

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
February 11th 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 01/28/2013.
- b) Bill claims list.
- c) Purchase order to Watkins Sand in the amount of \$8,000 for ball field dirt to Bentley Park fields from FY-13 Park Fund Budget.
- d) Bixby Municipal Court monthly report for January 2013.
- e) Purchase order in the amount of \$1,639.95 for the Police Department for repairs for rebuilding transmission for patrol unit.
- f) Purchase order for unleaded gasoline in the amount of \$25,000, (City's portion).
- g) Purchase order to Panhandle Breathing Air Systems for multiple repairs of the Fire Department Self Contained Breathing Apparatus and visual tank recertification's in the amount of \$3,035 from FY-13 Fire Department Budget.
- h) Expenses for City of Bixby participation in the spring 2013 ICSC Recon in Las Vegas, Nevada May 18-23rd for purpose of advancing Bixby's Economic Development. Mayor and City Manager to attend, at estimated costs of \$2,110 per person, with registration only expense for Councilman Loudermilk of \$530 from FY-13 Economic Development Fund Budget.

REGULAR MEETING

1. Public Hearing on a proposed ordinance to annex certain territory to the municipal limits, located at or near 3023 E. 151st St. S. Erik Enyart
2. Discussion and consideration of an ordinance to annex certain territory to the municipal limits, located at or near 3023 E. 151st St. S. Erik Enyart
3. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
4. Consider and take action on an ordinance repealing an Ordinance No. 2088 approved by the City Council on August 13, 2012 and reenacting a Major Amendment to PUD 12-A, to be known as "PUD 12-D" for Geiler Park, located at the northeast corner of 151st St. S. and Harvard Ave. Erik Enyart
5. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
6. Consider and/or approve a budget amendment to the Street and Alley Fund for \$40,000 in additional expenses to serve as a match for Memorial Corridor Traffic Control and Signalization Study Grant and related expenses, and \$40,000 in additional projected revenues. Betty Koehn
7. Discuss and /or approve Purchase Order for concrete slab to be poured at the Police Departments firing range to For All Your Concrete Needs in the amount of \$4,500. Ike Shirley
8. Discuss and/or approve Purchase Order for painting the new patrol units black and white to John Vance Auto Group in the amount of \$4,800. Ike Shirley
9. Discuss and/or take action on Change Order No. 1 for the 2011 Bond-Bentley Phase 2, Package 3: Softball and Soccer Improvements in the amount of \$19,965.04. Jared Cottle
10. City Manager's Report Doug Enevoldsen
11. New Business Mayor Bowen
12. Adjournment Mayor Bowen

Dated this 8th day of February 2013, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W Needles Ave., Bixby, OK 74008

February 11th 2013

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 01/28/2013.
- b) Bill claims list.
- c) Purchase order for unleaded gasoline in the amount of \$25,000 (BPWA's portion).
- d) Purchasing pump for White Hawk Lift Station from GPM in the amount of \$10,549.
- e) Purchase of utility billing card stock from DocuNet in the amount of \$1,900.

**BPWA
REGULAR MEETING**

1. New Business

Mayor Bowen

2. Adjournment

Mayor Bowen

Dated this 8th of February 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk