

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK74008  
February 23, 2015 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 02/09/15.
- b) Minutes for the Worksession meeting dated 02/09/15.
- c) Proclamation proclaiming March 27, 2015 as "Arbor Day".
- d) Proclamation proclaiming March 22-28 as "Arbor Week".
- e) Approve sole source renewal of annual INCODE maintenance agreements for Call Center, Forms Overlay and Laserfiche Interface for \$4,045.83.
- f) Accepting infrastructure for the Wastewater System Improvements and Transfer Facility.
- g) Authorize signature of Creek Nation MOU for the Fry Creek Walking Trail Extension between 131<sup>st</sup> Street and Cross Creek.
- h) Authorize signature of DEQ permit applications for construction Water and Sewer Lines to serve the Somerset residential development.
- i) Accepting infrastructure in Scenic Village Development, located on the South side of 121<sup>st</sup> St S at 74<sup>th</sup> E. Ave, into the City's infrastructure.

## REGULAR MEETING

1. Discussion and consideration of a request of a partial Waiver of the masonry siding standard of the Corridor Appearance District per Zoning Code Section 11-7G-5.B for Lot 3, Block 1, River Trail II, addressed 12626 S. Memorial Dr. Erik Enyart
2. Discussion and possible action to approve a partial Waiver of the sidewalk requirement for property located at 10444 S. Mingo Rd. Erik Enyart
3. Discuss and/or take action on accepting bids for the Original Township and Midland Addition Drainage Improvements – Phase 2 and awarding the contract to the lowest and best Bid. Jared Cottle
4. Discuss and/or take action on accepting bids for the Original Township and Midland Addition Drainage Improvements – Phase 3 and awarding the contract to the lowest and best Bid. Jared Cottle
5. Discuss and/or take action on accepting bids for the Original Township and Midland Addition Drainage Improvements – Phase 4 and awarding the contract to the lowest and best Bid. Jared Cottle
6. Discuss and/or take action on accepting bids for the Jim King Addition Drainage Project – Phase 2 and awarding the contract to the lowest and best Bid. Jared Cottle
7. Discuss and/or take action on accepting bids for the Jim King Addition Drainage Project – Phase 3 and awarding the contract to the lowest and best Bid. Jared Cottle
8. Discuss and/or take action on Final Adjustment of Quantities for the 2011 Bond-111<sup>th</sup> & Memorial Widening. Jared Cottle
9. Discussion and approval of Ordinance Number 2150, repealing Ordinance No. 599, amending the Zoning Code, Title 11, and Subdivision Regulations, Title 12, to remove requirements that certain fees be adopted by ordinance and providing for the adoption of certain fees by resolution. Erik Enyart
10. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
11. Discussion and consideration of a resolution adopting a new fee schedule for filing and processing Zoning, Board of Adjustment, land division, and development application requests and for providing other planning services for properties within the City of Bixby, Oklahoma. Erik Enyart
12. Discussion and consideration of a request of a temporary Waiver of the PUD requirement per Zoning Code Section 11-5-2 for properties located at the southwest corner of 121<sup>st</sup> St. S. and Memorial Dr. Erik Enyart

13. City Manager's Report

Doug Enevoldsen

14. New Business

Mayor or Vice-Mayor

15. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 20<sup>th</sup> day of February 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY  
Board of Trustees  
Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
February 23, 2015**

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

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 02/09/15.

**BPWA  
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 20<sup>th</sup> day of February 2015 on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk