

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
February 25<sup>th</sup>, 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 02/11/2013.
- b) Bill claims list.
- c) Approve final acceptance of the 148<sup>th</sup> Street Interceptor and Infrastructure Improvements Clean Water SRF Project No. ORF-10-0006-CW.
- d) Authorize signature of DEQ permit applications for construction for Sewer Lines to serve the proposed Andy's Frozen Custard in 101 South Memorial Plaza.
- e) Purchase order for chemicals to spray the Cemetery in the amount of \$2,000.
- f) Budget Amendment to the Citizens Planned Fund for a \$648,839.19 transfer out to the General Fund.
- g) Budget Amendment to the General Fund for a \$700,000 transfer in from the BPWA and the Citizens Planned Fund and transfer out of a like amount to the Capital Improvement Fund.
- h) Budget Amendment to the Capital Improvement fund for a \$700,000 transfer in from the General Fund and expenditure of up to a like amount for additional Capital Improvement projects.

**REGULAR MEETING**

1. Public Hearing on a proposed ordinance to annex certain territory to the municipal limits located at or near 3023 E. 151<sup>st</sup> St. S. Erik Enyart
2. Discussion and possible action to approve a Preliminary Plat and a Final Plat and certain Modifications/Waivers for “Bixby Centennial Plaza II”, a re-plat of part of *Bixby Centennial Plaza*, located at approximately the 11900-block of S. Memorial Dr. Erik Enyart
3. Acceptance of FY-12 Audit prepared by CBEW Professional Group, LLP, Certified Public Accountants. Betty Koehn
4. Consider and take action on Ordinance Number 2115, amending City Code, Title 1, “Administration”, Chapter 6, “City Council”, by enacting a new Section 1-6-2, titled “Waiver of Fines, Fees, Penalties and Charges”, authorizing the City Council to waive monetary assessments to certain governmental entities for good cause. Patrick Boulden
5. Consider and take action to attach an Emergency Clause to the previous item ordinance. Patrick Boulden
6. Consider and take action on waiver of fees to be paid by Tulsa County Oklahoma Independent School District Number 4 (Bixby Public Schools) on an application to the Board of Adjustment for a Special Exception. Amount: \$150. Patrick Boulden
7. Discuss and/or approve purchase to Phoenix Law Enforcement Distributors for 15 new rifles in the amount of \$12,975. Ike Shirley
8. Discuss and/or take action on remaining project budget and additional scope items for the 2011 Bond-Bentley Park and Keas Field Sports Complex. Jared Cottle
9. Discuss and/or take action on accepting bids for the 2011 Bond - Mingo Practice Field Restroom/Concession Building and awarding the contract to Magnum Construction, Inc.; the lowest and best bid, in the Base Bid amount of \$33,000. Jared Cottle
10. Discuss and/or take action on Change Order No. 1 for the 2011 Bond – Bentley Phase 2, Package 2: Sports Field Lighting, in the amount of \$19,320.00. Jared Cottle
11. Consider, discuss and approve the purchase of multi-use sports court equipment and installation from Kompan, Inc. for Bentley Park. Jared Cottle
12. Authorize advertising for bids the concrete slab to serve proposed multi-use Court Enclosure in Bentley Park and a purchase order for advertisement costs. Jared Cottle
13. Authorize City Manager to expend designated Capital Improvement Funds to complete additional improvements in Bentley Park. Jared Cottle

14. Consider and take action on the approval of a resolution declaring support for legislation identified as House Bill 1363 (HB1363), addressing the collection of sales taxes that should be collected from online, out-of-state businesses. Doug Enevoldsen
15. Motion to enter in Executive Session and recess the regular meeting. Mayor Bowen
16. Executive Session:
  - a. Discuss adoption of sales tax incentives to promote commercial development of business within the City of Bixby pursuant to Title 25 Oklahoma Statue, Section 307 (C) 10.
  - b. Discuss the purchase of real property for the 2011 Bond-111<sup>th</sup> Street & Memorial Intersection Widening Project, pursuant to Title 25 Oklahoma Statute, Section 307 (B) 3.
17. Motion to reconvene regular meeting and exit Executive Session. Mayor Bowen
18. Take any necessary action regarding adoption of sales tax incentives to promote commercial development of business within the City of Bixby. Mayor Bowen
19. Take any necessary action regarding purchase of real property for the 2011 Bond-111<sup>th</sup> Street & Memorial Intersection Widening Project. Mayor Bowen
20. Discuss and/or take action on authorizing legal services from Frazier & Phillips for land acquisitions on the 2011 Bond -111<sup>th</sup> & Memorial Intersection Widening Project. Jared Cottle
21. City Manager's Report Doug Enevoldsen
22. New Business Mayor Bowen
23. Adjournment Mayor Bowen

Dated this 22<sup>nd</sup> 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 25<sup>th</sup> 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 02/11/2013.
- b) Bill claims list.
- c) Budget Amendment to the BPWA for a \$51,160.81 transfer to the General Fund.

**BPWA  
REGULAR MEETING**

1. New Business

Mayor Bowen

2. Adjournment

Mayor Bowen

Dated this 22<sup>nd</sup> of February 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott  
City Clerk