

**NOTICE AND AGENDA OF A  
SPECIAL MEETING OF THE  
BIXBY CITY COUNCIL**

Dawes Building Conference Room  
113 West Dawes Avenue, Bixby, Oklahoma 74008  
Friday, March 1, 2013, at 3:30 P.M.

1. Call to Order Mayor Ray Bowen
  
2. Roll Call Yvonne Scott
  
3. Consider and/or approve rescinding Budget Amendment 13-15 to the Citizens Planned Fund for a \$648,839.19 transfer-out to the General Fund and Budget Amendment 13-16 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.  
  
Finance Director Betty Koehn and City Manager Doug Enevoldsen
  
4. Consider and/or approve Budget Amendment 13-19 to the General Fund for \$341,647 transfer-in from the BPWA and transfer-out of \$700,000 to the Capital Improvement Fund.  
  
Finance Director Betty Koehn and City Manager Doug Enevoldsen
  
5. Consider and/or approve an increase of \$2,500 to Crawford and Associates for financial services and preparation of multi-year financial analysis (City portion).  
  
Finance Director Betty Koehn and City Manager Doug Enevoldsen
  
6. Adjourn.

Dated this 28th day of February 2013, at 3:30 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott  
City Clerk