

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
March 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 02/25/2013.
- b) Minutes dated 03/01/2013 Special Meeting.
- c) Bill claims list.
- d) Request for miscellaneous items to be surplus and auctioned from various City departments and BPWA.
- e) The construction of a new wall and repair existing wall downstairs for the Police Department in the amount of \$2,314.
- f) Sanitary Sewer Easement dedicated for the construction of a sanitary sewer line to serve the proposed Andy's Frozen Custard in 101 South Memorial Plaza at 102nd St. and 82nd E. Ave. from American Southwest Properties and Memorial Drive, LLC to the City of Bixby.
- g) Renewal of annual INCODE maintenance agreements for Call Center, Forms Overlay and LaserFiche Interface for \$3,669.68.
- h) Proclamation for Arbor Day starting March 22, 2013.
- i) Proclamation for Arbor Week starting March 24-30, 2013.
- j) Bixby Municipal Court monthly report for February 2013.
- k) Purchase order for Sentinel Irrigation Control System.
- l) Final Adjustment of Quantities for the FY 2011 CDBG-Original Township and Midland Addition Drainage Improvements-Phase 1.

REGULAR MEETING

1. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a supplemental zoning PUD 76 and rezoning from AG to CG per BZ-364 for property located south and west of the intersection of 121st St. S. and Memorial Dr.
Erik Enyart
2. Discussion and consideration to attach an Emergency Clause to the previous item ordinance.
Erik Enyart
3. Discuss and/or approve purchase order to Digi Surveillance System to install multi-site door access system.
Ike Shirley
4. City Manager's Report
a. Review of 148th & Riverview Roundabout & Bio-Retention facility project.
Doug Enevoldsen
Bea Aamodt
5. New Business
Mayor Bowen
6. Adjournment
Mayor Bowen

Dated this 8th day of March 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

March 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 02/25/2013.
- b) Minutes dated 03/01/2013 Special Meeting.
- c) Bill claims list.
- d) Purchase Order to Fleet Distributor Express to install emergency lights on three (3) F-150 trucks for meter readers in the amount of 3,207.64.
- e) The deposit of utility deposit refund checks not cashed after one year into the BPWA fund.

**BPWA
REGULAR MEETING**

1. New Business

Mayor Bowen

2. Adjournment

Mayor Bowen

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

Respectfully Submitted,

Yvonne Scott
City Clerk