

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK74008
March 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 03/09/15.
- b) Minutes for the Worksession meeting dated 03/09/15.
- c) Replacement of pole at Bixhoma Lake to Goddard Enterprises (sole source) in the amount of \$5,500 for emergency siren repairs. Funded from Capital Improvements and Emergency Management.
- d) Resolution 2015-05 which amends and restates the Trust Indenture of the Oklahoma Municipal Retirement Fund.
- e) Mobile phone forensic tool to Susteen, Inc. (sole source) in the amount of \$3,094. Funded from Capital Improvements.
- f) Renewal of current services to Blackboard Connect in the amount of \$12,481.93.
- g) Accepting Sanitary Sewer Easements from the White Hawk Golf Club, LLC for the Trails at White Hawk Off-site Sanitary Sewer.

REGULAR MEETING

1. Discuss and/or take action on Change Order No. 3 and Adjustment of Quantities for the bridge and drainage structures portion of the Vision 2025 Haikey Creek Flood Protection Project. Jared Cottle
2. Discuss and/or take action on Real Estate Purchase Agreement for the 2011 Bond-111th & Mingo Intersection Widening Project, northwest corner. Jared Cottle
3. Discuss and/or take action on Real Estate Purchase Agreement for the 2011 Bond- 111th & Mingo Intersection Widening Project, southeast corner. Jared Cottle
4. Discuss and/or take action on authorizing legal services from Frazier & Phillips for land acquisitions on the 2011 Bond- 111th & Mingo Intersection Widening Projects. Jared Cottle
5. Consider, discuss and approve Resolution No. 2015-06, approving and adopting a Bixby “City Council Handbook” and “Code of Ethics”. Patrick Boulden
6. City Manager’s Report Doug Enevoldsen
7. New Business Mayor or Vice-Mayor
8. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 20th day of March 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
March 23th, 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 03/09/15.

BPWA
REGULAR MEETING

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

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

Respectfully Submitted

Yvonne Adams
City Clerk