

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
March 25th, 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 03/25/2013.
- b) Bill claims list.
- c) Engineering Funding Agreement with the Oklahoma Department of Transportation for the 146th & Memorial Intersection Signalization Project.
- d) Invoice for Engineering Funding Agreement with the Oklahoma Department of Transportation for the 146th & Memorial Intersection Signalization Project.
- e) Discuss and/or approve the agreement for auctioneering services with Joe Pippin Auctioneers, LLC.
- f) Discuss and/or approve Addendum No. 7 to our MOU with The Indian Nations Council of Government (INCOG) for E-911 services.
- g) Payment to the Sterling Codifiers for codification and publication services performed for the printing of Supplement No. 13 to the Bixby City Code. Amount: \$2,355.00.
- h) Purchase orders to Ewing Irrigation, 10,000, Winfield Solutions, 15,000, and Agrium, 10,000 for fertilizers and micro nutrients for Bentley Park sports fields.

REGULAR MEETING

1. Discussion, consideration and possible action on 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. First reading on 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
4. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for "Scenic Village Park" for property located south and west of the intersection of 121st St. S. and Memorial Dr. Erik Enyart
5. Discussion and possible action to approve a Final Plat and certain Modifications/Waivers for "Bixby Landing Second" for property located southeast of the intersection of 126th St. S. and 85th E. Ave. Erik Enyart
6. Public Hearing to request citizen comments on possible projects for the Fiscal Year 2013 Urban County CDBG grant program. Erik Enyart
7. Discussion and possible action to approve a Resolution in support of the Original Township and Midland Addition Drainage Improvements Part 3 project for the Fiscal Year 2013 Urban County CDBG grant program. Erik Enyart
8. Approve and consider purchasing two Zero-turn mowers and appurtenances for the Street/Cemetery Department from Professional Turf Products in the amount of \$27,982.59. Bea Aamodt
9. City Manager's Report Doug Enevoldsen
10. New Business Mayor Bowen
11. Adjournment Mayor Bowen

Dated this 22nd 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 25th 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 03/11/2013.
- b) Bill claims list.
- c) Request to declare three vehicles as surplus and auction as part of the City Property Auction.
- d) Approve purchase order in the amount of \$1,810 to acquire a camera security system with installation parts from Lorex for the Water Garage.
- e) Approve purchase order in the amount of \$6,275 to acquire lighting for the Water Garage from Grainger.
- f) Approve purchase order in the amount of \$2,053.75 to acquire Confined Space Equipment from Grainger.
- g) Approve purchase order in the amount of \$2,500 to purchase hydrant repair kits from Water Products.
- h) Approve purchase order in the amount of \$6,000 to purchase supplies for leak repairs from HD Supply.
- i) Approve purchase order in the amount of \$3,750 to purchase 1-in meters from HD Supply.

BPWA
REGULAR MEETING

1. Discuss and/or approve Contract with Meshek and Associates for 168,000 to update the current GIS and convert into a Web-based system. Bea Aamodt
2. New Business Mayor Bowen
3. Adjournment Mayor Bowen

Dated this 22nd of March 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk