

**CITY COUNCIL SPECIAL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
March 30, 2015 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Acknowledging receipt of ODEQ Permit No. WL000072150165, Potable Water Line Extension to Serve Somerset Addition, Facility No. 3007243.
- b) Acknowledging receipt of ODEQ Permit No. SL000072150166, Sanitary Sewer Line Extension to Serve Somerset Addition, Facility No. S-20438.
- c) Purchase from Goddard Enterprises (sole source) in the amount of \$7,110.00 for battery replacement on 15 Outdoor Warning Sirens. Funding from Capital Equipment (\$7,000) and Emergency Management (\$110) accounts.
- d) A resolution declaring April as Fair Housing month in Bixby.
- e) Purchase of one Groundsmaster 3280 60' mower from Professional Turf Products (sole source), for use by the Parks Department, in the amount of \$19,667.09. Funding from the Capital Improvement Fund and purchased thru a state contract.
- f) Purchasing one Kubota L3560 4WD tractor from Stewart Martin for the Cemetery Department in the amount of \$31,200. Funding from the Capital Improvement Fund and purchased thru a state contract.

REGULAR AGENDA

1. Public Hearing to request citizen comments on possible projects for the Fiscal Year 2015 Urban County Community Development Block Grant (CDBG) grant program.
Erik Enyart
2. Discussion and consideration to approve an application for Major Amendment # 1 to supplemental zoning PUD- 81 for approximately 23 acres in part of the NW/4 NW/4 of Section 01, T17N, R13E, located at 12303 S. Memorial Dr. and the 8300-block of E. 121st St. S.
Erik Enyart
3. First Reading and/or discussion and consideration of an ordinance to amend Ordinance No. 272 to approve Major Amendment #1 to supplemental zoning PUD-81 for approximately 23 acres in part of the NW/4 NW/4 of Section 01, T17N, R13E, located at 12303 S. Memorial Dr. and the 8300-block of E. 121st St. S.
Erik Enyart
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance.
Erik Enyart
5. Consider, discuss and approve Resolution No. 2015-06, approving and adopting a Bixby “City Council Handbook” and “Code of Ethics”
Patrick Boulden
6. Adjournment
Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 27th 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