

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
April 08, 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) Purchase to L3 Communications Mobile-Vision, Inc. for renewal of the annual maintenance agreement for Police Department in the amount of \$3,231.
- d) Purchase to M & M Micro Systems Inc. for the renewal of annual software support for Police Department in the amount of \$5,000.
- e) Budget amendment to increase sales tax projections by \$130,000 for FY-13 and increase expense of \$65,000 for related economic development commitments.
- f) Bixby Municipal Court monthly report March 2013.
- g) Renewing mowing contracts with Lot Maintenance, LeMaster, Shields, Heartland, and Top Line for FY 2013-2014.

**REGULAR MEETING**

1. Discuss and/or approve purchase of a turning target system for the gun range to Action Target in the amount of \$15,800. Ike Shirley
2. Discuss and/or approve purchase of electrical power at the gun range to Colburn Electric LLC, in the amount of \$3,911.75 Ike Shirley
3. Discuss and/or approve the purchase of a gun range tower to SDS Outdoors in the amount of \$22,495. Ike Shirley
4. Discuss and/or approve purchase order to Federal Signal Safety and Security for on additional outdoor warning siren, in the amount of \$24,298.94. Ike Shirley
5. Discuss and/or approve purchase to Champion Air Services, for a heat and air system at the gun range in the amount of \$4,550. Ike Shirley
6. Discuss and/or approve Interlocal agreement with Tulsa County to provide equipment and labor for various street overlays. Bea Aamodt
7. Discuss and/or take action on accepting bids for the 2013 Sanitary Sewer Repairs and awarding the contract to the lowest and best bid. Jared Cottle
8. Authorize advertising for bids for the 131<sup>st</sup> Street Bridge structures that are included in the Vision 2025 Haikey Creek Prevention Project. Jared Cottle
9. City Manager's Report Doug Enevoldsen
  - a. Briefing on 211 Program by Jim Lyall, 211 Director
10. New Business Mayor Bowen
11. Adjournment Mayor Bowen

Dated this 5<sup>th</sup> day of April 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**

**April 08, 25<sup>th</sup> 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 03/25/2013.
- b) Bill claims list.

**BPWA**  
**REGULAR MEETING**

1. New Business

Mayor Bowen

2. Adjournment

Mayor Bowen

Dated this 5<sup>th</sup> April 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk