

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
April 22nd, 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

ELECTION OF MAYOR AND VICE MAYOR Bixby Charter Section 2.2 (A)

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 04/08/2013.
- b) Bill claims list.
- c) Acknowledge receipt of Permit No. SL000072130188, Sewer Line to Serve Lot 2, Block 3 on South Memorial Plaza, Facility No. S-20438.
- d) Authorize signature of DEQ permit applications for construction Water and Sewer Lines to serve the proposed Seven Lakes. III.
- e) Surplus of John Deere 2007, 200 gallon sprayer. Possible purchase from John Deere vendor for parts credit or payment to City.

REGULAR MEETING

1. Public hearing to receive input on the FY-14 Budget. Betty Koehn
2. Discussion and consideration to approve Mayor's re-appointment of two (2) members of the Planning Commission, terms effective May 06, 2013 to May 02, 2016. Mayor Bowen
3. Nomination for election of two (2) trustees for Oklahoma Municipal Assurance Group (OMAG) for three year terms commencing July 1, 2013. Mayor Bowen
4. Discussion and consideration of an ordinance to close a Utility Easement in Lot 6, Block 1, *Bixby Centennial Plaza*, located approximately at the 11800-block of S. Memorial Dr. (V-45). Erik Enyart
5. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
6. Discussion and consideration to approve Major Amendment # C to supplemental zoning PUD 47-A for property located at the 7500-block of E. 111th St. S. Erik Enyart
7. Discussion and consideration of an ordinance to amend Ordinance No. 272 approving Major Amendment # C to supplemental zoning PUD 47-A for property located at the 7500-block of E. 111th St. S. Erik Enyart
8. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
9. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for "Woodcreek Office Park" for property located at the 7500-block of E. 111th St. S. Erik Enyart
10. Consider and take action on Ordinance Number 2119, amending City Code, Title 1, "Administration", Chapter 9, "Municipal Court", by enacting a new Section 1-9-17, titled "Court Costs, Fees and Assessments". Patrick Boulden
11. Consider and take action to attach an Emergency Clause to the previous item ordinance. Patrick Boulden
12. Consider, discuss and approve a contract with Blackboard, Inc. for the purchase of Blackboard Connect services, to provide notices, directions and reassurances to Bixby residents with voice, text, and email messages. Amount: \$12,481.93. Doug Enevoldsen
13. Consider and/or approve a FY13 budget amendment to increase Municipal court expense of \$12,500 for Blackboard Connect. Betty Koehn

14. Discuss and/or take action on approving application for the East Fry Creek Trail under the Transportation Alternatives Program administered by INCOG and the Oklahoma Department of Transportation. Jared Cottle

15. Discuss and/or take action on contract with Traffic Engineering Consultants, Inc. to provide traffic signal warrant analysis for both the 121st and 131st Street intersection with Mingo Road. Jared Cottle

16. City Manager's Report Doug Enevoldsen

- a) Updates/Announcements.
- b) Report on grant activity.
- c) Council inspection of newly acquired 2013 Ford Fusion Hybrid purchased with INCOG CMAQ grant for use by City Building Inspector.
- d) Council tour of newly renovated Police Department space.

17. New Business Mayor Bowen

18. Adjournment Mayor Bowen

Dated this 19th 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 22nd, 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 04/08/2013.
- b) Bill claims list.

**BPWA
REGULAR MEETING**

- 1. Discuss and/or take action on a request for a water tap from Charles Binney at 17201 S. 145th E. Ave. in Leonard, OK. Jared Cottle
- 2. Discuss and/or take action on a request for a water tap from Charles Binney at 17301 S. 145th E. Ave. in Leonard, OK. Jared Cottle
- 3. New Business Mayor Bowen
- 4. Adjournment Mayor Bowen

Dated this 19th April 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk