

**NOTICE AND AGENDA
SPECIAL MEETING OF THE
BIXBY CITY COUNCIL**

Dawes Building Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
Thursday, April 25, 2013, at 9:00 A.M.

1. Call to Order Mayor Ray Bowen
2. Roll Call Kendal Goodell
3. Consider and approve bill claim list for Bill Knight Ford in the amount of \$24,764.
4. Discuss and approve a contract with Traffic Engineering Consultants, Inc. to provide traffic signal warrant analysis for both the 121st Street and 111th Street intersections with South Mingo Road.
City Engineer Jared Cottle
5. Discuss and approve the amount of \$7,500 to purchase materials for emergency repairs to stormwater infrastructure at Southbridge Subdivision.
Public Works Director Bea Aamodt
6. Adjourn.

[NO NEW BUSINESS MAY BE CONSIDERED AT A SPECIAL MEETING, IN
ACCORDANCE WITH 25 OKLAHOMA STATUTES, SECTION 311(A)11.]

BETTY KOEHN
ACTING CITY CLERK