

**AMENDED  
CITY COUNCIL SPECIAL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
April 27<sup>th</sup>, 2015 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

ELECTION OF A MAYOR AND VICE MAYOR, PURSUANT TO BIXBY CHARTER SECTION 2.2 (a)

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 03/23/15.
- b) Minutes for the Work Session meeting dated 03/23/15.
- c) Minutes for the Regular Special City Council meeting dated 03/30/15.
- d) Minute for the Work Session meeting dated 03/30/15.
- e) Recommendation for denial of claim for Kyle & Robin Burch from OMAG (Oklahoma Municipal Assurance Group).
- f) Authorize signature of DEQ permit applications for construction of Water and Sewer Lines to serve the Pine Valley residential development.
- g) Purchasing Cimline Magma 230-HD Crack Sealer from Jo-Co Equipment for \$49,500 for the Street Department from the FY-15 Capital Improvement Fund.
- h) Advertising for bids for mowing contract to include Drainage facilities, Bixby Creek, Fry Creek, and Right-of-Ways.
- i) Contract with Lot Maintenance for \$5,500 to sweep sand off various city streets (Sole Source Purchase).

**REGULAR AGENDA**

1. Discussion and consideration of the repurposing of the expiring 0.6 cents Vision 2025 sales tax, to support such initiatives as, among possible others: 1) working in concert with other river cities, creating an Arkansas River Development Authority to oversee the construction and operation of a series of low water dams within the Arkansas River, to improve quality of life and stimulate private sector river development within our community and region, and; 2) increasing the City of Bixby's Public Safety and Streets manpower levels. Doug Enevoldsen
  
2. Public hearing to receive input on the FY-16 Budget. Betty Koehn
  
3. Consider and take action on Ordinance Number 2152, suspending the issuance of fishing licenses and the enforcement of the City of Bixby's fishing license ordinances, from 12:01 a.m. through 11:59 p.m., on Saturday, May 9, 2015. Patrick Boulden
  
4. Consider and take action to attach a Emergency Clause to Ordinance Number 2152. Patrick Boulden
  
5. Discussion and possible action to accept a right-of-way dedication for 126<sup>th</sup> St. S. west of Memorial Dr. Erik Enyart
  
6. Discussion and possible action to approve a License Agreement for part of Lot 4, Block 2, *Amended Plat of lots 12 thru 15 Block 1 & lots 3 thru 6 Block 2 Bixby Ranch Estates*, Wagoner County, to allow the construction of a driveway and related improvements encroaching the street right-of-way for 205<sup>th</sup> St. S., property addressed 14841 E. 205<sup>th</sup> St. S. Erik Enyart
  
7. Discussion and possible action to approve a Resolution in support of the Original Town and Midland Addition Accessible Sidewalks Improvements Phase 1 project for the Fiscal Year 2015 Urban County CDBG grant program. Erik Enyart
  
8. First Reading 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. 121<sup>st</sup> St. S. Erik Enyart
  
9. First Reading of an ordinance to amend Ordinance No. 272 to approve rezoning from CG and AG to CS per BZ-379 for approximately 14 acres in part of the N/2 of Government Lot 1 (NE/4 NE/4) of Section 02, T17N, R13E, located at the 12200-block of S. Memorial Dr. Erik Enyart
  
10. First Reading of an ordinance to amend Ordinance No. 272 to approve rezoning from CS, OL, and RS-3 to CS per BZ-380 for approximately 19 acres in part of the S/2 of

Government Lot 1 (NE/4 NE/4) of Section 02, T17N, R13E, addressed 12300 S. Memorial Dr. Erik Enyart

11. Discussion and consideration to approve a Preliminary Plat, a Final Plat, and certain Modifications/Waivers for “Bixby Memory Care,” approximately 8.6512 acres in part of the NE/4 of the NE/4 of Section 25, T18N, R13E, located at the southwest corner of 101<sup>st</sup> St. S. and Mingo Rd. Erik Enyart

12. Consider, discuss and approve a Seven Lakes II Trail Connection License Agreement with Seven Lakes Homeowners' Association, Inc. to allow construction of a sidewalk connecting the Seven Lakes II subdivision to the City's Fry Ditch Creek Trail. Location: 12539-12543 South 71st East Avenue. Patrick Boulden

13. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 24<sup>th</sup> day of April 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY MEETING**  
**Board of Trustees**  
**Municipal Building**  
**116 W. Needles Ave., Bixby, OK 74008**  
**April 27<sup>th</sup>, 2015**  
**Time: 6:00 P.M. or immediately Following the City Council Meeting**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 03/23/15.
- b) Purchase order for the Water Department to purchase water meters from HD Supply for \$12,038.

**BPWA**  
**REGULAR MEETING**

1. Discuss and/or take action on a request for water taps from Jimmy Kirk and Michael Griffin on 161<sup>st</sup> Street between 145<sup>th</sup> E. Ave, and 161<sup>st</sup> E. Ave. in Leonard Ok.

Jared Cottle

2. New Business

Mayor or Vice-Mayor

3. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 24<sup>th</sup> day of April 2015 on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk