

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
April 28, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 04/14/2014.
- b) Minutes for Work Session meeting dated 04/14/2014.
- c) Accepting Sanitary Sewer Easements from Ray Volentine, Lorraine E. Volentine, Richard D. Stunkard, and Cherrie Rae Stunkard for the Blue Ridge Sanitary Sewer Interceptor Line.
- d) Accepting Sanitary Sewer Easements from Ray C. Volentine, Lorraine E. Volentine, Richard D. Stunkard, and Cherrie Rae Stunkard for the Blue Ridge Sanitary Sewer Interceptor Line.
- e) Accepting Sanitary Sewer Easements from the White Hawk Golf Club, LLC for the Trails at White Hawk Off-site Sanitary Sewer.
- f) Acknowledge receipt of Permit No. WL00072140135, Willow Creek Phase 1-Potable Water Line Extension to serve Willow Creek Phase 1, Facility No. 3007243.
- g) Acknowledge receipt of Permit No. SL000072140136, Willow Creek Phase 1-Sanitary Sewer Line Extension, Facility No. S-20438.
- h) Renewing mowing contracts with Lot Maintenance, Shields, and Heartland for FY 2014-2015.
- i) Purchasing unleaded gasoline for \$25,000 (city portion).

REGULAR MEETING

1. Approval of a Development Services Agreement with IRR Corporate & Public Finance, LLC and IRR Capital Markets, Inc. (IRR).
Doug Enevoldsen & Patrick Boulden
2. Approve a Tower Site Lease Agreement with KCD Towers, LLC, on property owned by the City at the 10-Block of West 5th Street, Part of Block 1, Ramsey Terrace Addition to the City of Bixby.
Patrick Boulden
3. Public hearing to receive input on the FY-15 Budget.
Betty Koehn
4. Consider, discuss and adopt a City Council rule governing the reconsideration of prior City Council actions.
Patrick Boulden
5. Nomination for election of three (3) trustees for Oklahoma Municipal Assurance Group (OMAG) for three year terms commencing July 1, 2014.
Mayor Easton
6. Discuss and/or take action on accepting bids for the bridge and drainage structures portion of the Vision 2025 Haikey Creek Flood Protection Project and awarding the contract to the lowest and best Bid.
Jared Cottle
7. Discuss and/or take action on proposal from Eagle Environmental for completing American Burying Beetle survey for the Haikey Creek Flood Protection Project.
Jared Cottle
8. Discussion and consideration of a request for Modification/Waiver to reduce and/or remove certain portions of the 17.5' Perimeter Utility Easement as required by Subdivision Regulations Section 12-3-3.A pursuant to Subdivision Regulations Section 12-3-5.B for "Wood Hollow Estates" for approximately 20 acres, the S/2 of Government Lot 4 (NW/4 NW/4) of Section 02, T17N, R13E, addressed 12307 S. Sheridan Rd.
Erik Enyart
9. Discussion and consideration to approve Minor Amendment # 1 to supplemental zoning PUD 80 for approximately 20 acres, the S/2 of Government Lot 4 (NW/4 NW/4) of Section 02, T17N, R13E, addressed 12307 S. Sheridan Rd.
Erik Enyart
10. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve rezoning from RS-3 to RT per BZ-372 for Lots 19, 20, 21, and 22, Block 30, *Midland Addition*, addressed 211 & 215 E. Breckenridge Ave.
Erik Enyart
11. Discussion and consideration to attach an Emergency Clause to the previous item ordinance.
Erik Enyart

12. Discussion and possible action to approve a Final Plat for “Willow Creek I” for approximately 44 acres in part of the NE/4 of Section 12, T17N, R13E, located south and west of the intersection of 131st St. S. and Mingo Rd. Erik Enyart
13. Discussion and possible action to approve a Preliminary Plat for “Byrnes Mini-Storages” for approximately 3.4 acres consisting of part of Lot 1, Block 1, *The Boardwalk on Memorial*, part of the NW/4 of Section 01, T17N, R13E, and All of Lot 11, Block 2, *Southern Memorial Acres No. 2 Corrected*, addressed 12355 & 12365 S. Memorial Dr. and 12404 S. 85th E. Pl. Erik Enyart
14. Discussion and possible action to approve a Final Plat for “River Trail II” for approximately 5 acres in part of the E/2 of Section 02, T17N, R13E, located at the southwest corner of the intersection of 126th St. S. and Memorial Dr. Erik Enyart
15. Citizens Agenda Item: Follow-up presentation to and discussion with the City Council on grievances Mr. Jerry Perez has as to local law enforcement actions against him and other citizens of Bixby. Jerry Perez, 17216 South 92nd East Avenue
16. City Manager’s Report Doug Enevoldsen
17. New Business Mayor or Vice-Mayor
18. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 25th day of April 2014, on or before 6:00 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 28, 2014

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 04/14/2014.
- b) Purchase order for Accurate Labs for \$5,060 to perform UCMR3 testing.
- c) Purchasing unleaded gasoline for \$25,000 (BPWA portion).

**BPWA
REGULAR MEETING**

- 1. Discuss and/or take action on a request for a revised water tap approval from Ken Laster Company at 6800 E. 161st Street South in Bixby, OK. Jared Cottle
- 2. New Business Mayor or Vice-Mayor
- 3. Adjournment Mayor or Vice-Mayor

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Respectfully Submitted

Yvonne Scott
City Clerk