

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
June 8, 2015 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 05/26/15.
- b) Minutes for the Special Regular Worksession meeting dated 05/26/15.
- c) Minutes for the Special Regular Worksession meeting dated 03/04/15.
- d) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance for FY-16 in the amount of \$39,036.78 (City's portion of total bill). Funded from General Fund and Park Fund.
- e) Purchase order to Oklahoma Municipal Assurance Group for Worker's Compensation Insurance renewal for FY-16 in the amount of \$145,465.34 (City Portion of total bill) after interest credit applied. Funded from General Fund and Park Fund.
- f) Resolution No. 2015-13, formally re-adopting authorized and existing fees and preset fines charged by the City of Bixby, its agencies, boards and departments.
- g) FY-15 budget amendment to the Cemetery Beautification Fund in the amount of \$700 for engravings on the Veterans Monument.
- h) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance for FY-16 in the amount of \$83,901.53 (City's portion of total bill). Funded from General Fund and Park Fund.
- i) Renewing mowing contract with Hartland for FY-16 to mow the cemetery. Funded by Cemetery Maintenance Fund.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- j) Payment to Lot Maintenance in the amount of \$5,778.75 for sweeping the sand off various City Streets. Funded from General Fund.
- k) Renewal of existing contract with Alliance Maintenance for Janitorial services at City Hall at a cost of \$1,760 monthly. Funded from General Fund

REGULAR AGENDA

1. Discussion and action on a motion to reconsider the City Council's denial of an application for Major Amendment #1 to supplemental zoning PUD 49, to be known and designated on the official Zoning Map as "PUD 49-A," for approximately 12.6 acres consisting of Lots 1 and 3, Block 1, Bixby Crossing, located at 13455 S. Memorial Dr. and the 13500-block of S. Memorial Dr. Councilmember King

2. Discussion and reconsideration to approve an application for Major Amendment #1 to supplemental zoning PUD-49, to be known and designated on the official Zoning Map as "PUD 49-A," for approximately 12.6 acres consisting of Lots 1 and 3, Block 1, Bixby Crossing, located at 13455 S. Memorial Dr. and the 13500-block of S. Memorial Dr. Councilmember King

3. Discussion and consideration to approve applications for supplemental zoning PUD 88 and rezoning from RS-1 to CG per BZ-382 for approximately 1.25 acres consisting of the S/2 of the SE/4 of the NE/4 of the NE/4 of the NE/4 of Section 11, T17N, R13E, addressed 13164 S. Memorial Dr. Erik Enyart

4. First Reading and/or discussion and consideration to approve an ordinance amending Ordinance No. 272 and approving supplemental zoning PUD 88 and rezoning from RS-1 to CG per BZ-382 for approximately 1.25 acres consisting of the S/2 of the SE/4 of the NE/4 of the NE/4 of the NE/4 of Section 11, T17N, R13E, addressed 13164 S. Memorial Dr. Erik Enyart

5. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart

6. Discussion and consideration to approve an ordinance to close a 17.5' Utility Easement within Lot 3, Block 3, *The Enclave at Legacy*, addressed 10927 S. 91st E. Ct. (V-48). Erik Enyart

7. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart

8. Discuss and/or take action on awarding the Property Maintenance Fy15-16 contract to lowest responsible bidders. Bea Aamodt

9. City Manager's Report Doug Enevoldsen

10. New Business Mayor or Vice Mayor

11. Adjournment

Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 5th day of June 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

June 08, 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 05/26/15.
- b) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance for FY-16 in the amount of \$28,107.41 (BPWA's portion of total bill).
- c) Purchaser order to Oklahoma Municipal Assurance Group for Worker's Compensation Insurance renewal for FY-16 in the amount of \$20,071.66 (BPWA portion of total bill) after interest credit applied.
- d) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance for FY-16 in the amount of \$23,643.28 (BPWA's portion of total bill).
- e) Purchase order in the amount of \$3,709.14 to the Key Equipment for emergency repairs of the Jetter Truck.
- f) Renewing contract with Dunn-Right Cleaning Service, Inc. to provide Janitorial Services for Dawes Building at cost of \$1,045/month.
- g) Purchasing eleven portable XG-15P radios for emergency operation from Harris Corporation for \$10,945.
- h) Purchase order in the amount of \$8,100 to Industrial Motors to perform repairs of one pump for the Spring Tree Lift Station.

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BPWA
REGULAR MEETING

- | | |
|-----------------|---------------------|
| 1. New Business | Mayor or Vice-Mayor |
| 2. Adjournment | Mayor or Vice-Mayor |

Was posted on the bulletin board this 5th day of June 2015 on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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