

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
May 13th, 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 04/22/2013.
- b) Bill claims list.
- c) Purchase order to Mobile Wireless LLC for annual software maintenance for the Police Department in the amount of \$1,751.
- d) Payment to Southern Plains Cummins for removal and replacement of head gasket and complete flushing of cooling system to include all parts and labor for Fire Engine 2 in the amount of \$5,635.33.
- e) Dates for citizens to discharge fireworks within city limits with valid fireworks permit. Recommended dates for 2013 are as follows July 4th-6th.
- f) Bixby Municipal Court monthly report for April 2013.
- g) Purchasing unleaded gasoline in the amount of \$25,000.
- h) Surplus of miscellaneous items from the police department.
- i) Advertising for lease of the Multi Purpose Building.
- j) Purchase Order to Arbor Masters in the amount of \$1,850 for tree removal at Quail Creek Park.
- k) The City of Bixby's annual resolution establishing the Nine-One-One (9-1-1) Emergency Telephone Fee rate within the city limits of the City of Bixby for calendar year 2014 at its existing rate of five percent (5%). Resolution No. 2013-08.

REGULAR MEETING

1. Consider and/or approve FY-14 budget including budget resolution.
Betty Koehn/Doug Enevoldsen
2. Discuss and approve the Public Fire Works display requested by DDT Fireworks LLC/Owner Dale Ragains, display to be discharged within Bixby City limits requested dates July 4th from 9:30 – 10:00 P.M.
Steve Abel
3. Discussion and consideration to approve PUD 78 for property located south and west of 131st St. S. and Mingo Rd.
Erik Enyart
4. Discussion and consideration of an ordinance to amend Ordinance No. 272 approving supplemental zoning PUD 78 for property located south and west of 131st St. S. and Mingo Rd.
Erik Enyart
5. Discussion and consideration to attach an Emergency Clause to the previous item ordinance.
Erik Enyart
6. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “Willow Creek” for property located south and west of 131st St. S. and Mingo Rd.
Erik Enyart
7. Discuss and/or take action on Change Order No. 1 and Final Adjustment of Quantities for the 90th E. Ave. Hazard Mitigation Project.
Jared Cottle
8. Discuss and/or take action on contract for Vision 2025 Haikey Creek Levee analysis for FEMA submittal and review as part of the project CLOMR Application.
Jared Cottle
9. Discuss and/or take action on the Final Adjustment of Quantities and Change Order No.1 for Fry Creek Trail Extension.
Jared Cottle
10. Reappointment of Tamera A. Childers as Presiding Municipal Court Judge and Dennis A. Sagely as Alternate Municipal Court Judge of the City of Bixby, for a two year term, effective June 1, 2013 through May 31, 2015. **(No action to be taken until the next regularly scheduled meeting of the City Council on Tuesday, May 28, 2013.)**
Patrick Boulden
11. Consider and approve a contract with CareATC, an Oklahoma corporation, effective August 1, 2013, to provide City of Bixby employees and medical plan participants with Wellness Center Services, including the treatment of minor illnesses, conducting health assessments, physicals, screenings, vaccinations, acute and injury care, laboratory services and the dispensing of certain medications.
Patrick Boulden

12. Consider and take action on the approval of Resolution No. 2013-09, formally adopting authorized and existing fees and preset fines charged by the City of Bixby, its agencies, boards and departments. Doug Enevoldsen
13. City Manager's Report Doug Enevoldsen
14. New Business Mayor Bowen
15. Adjournment Mayor Bowen

Dated this 10th day of May 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

May 13th, 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 04/22/2013.
- b) Bill claims list.
- c) Purchasing unleaded gasoline in the amount of \$25,000. (BPWA portion only)
- d) Purchase order Department of Environmental Quality to pay Municipal PDES annual fees in the amount of \$4,023.20.
- e) Purchase order for 1-inch water meters to HD Supply in the amount of \$7,000.
- f) Purchase order for 5/8-inch water meters to HD Supply in the amount of \$4,000.

**BPWA
REGULAR MEETING**

- 1. Consider and/or approve FY-14 budget including budget resolution.
Betty Koehn/Doug Enevoldsen
- 2. New Business
Mayor Bowen
- 3. Adjournment
Mayor Bowen

Dated this 10th May 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk