

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
May 26, 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 05/11/15.
- b) Minutes for the Regular Worksession meeting dated 05/05/15.
- c) Minutes for the Regular Worksession meeting dated 04/27/15.
- d) FY16 Budget including Budget Resolution 2015-09.
- e) Resolution 2015-11 adopting a Fiscal Year 2015-2017 Biennial Budget.
- f) Purchasing unleaded gasoline for \$25,000.
- g) Temporary help for the Parks Department to Labor Finder in the amount of \$5,000.
- h) Herbicides and wetting agent for use on the Parks and Ball Fields to Winfield Chemical Company in the amount of \$13,048.50.
- i) Sole source to Comm-Arts for expenses related to the City's participation in the Corey Kent White Homecoming Concert not to exceed \$5,000.

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.

REGULAR AGENDA

1. Nomination for election of two (2) trustees for Oklahoma Municipal Assurance Group (OMAG) for three year terms commencing July 1, 2015. Mayor Easton
2. Discussion and consideration 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. Erik Enyart
3. First Reading and/or discussion and consideration to approve an ordinance amending Ordinance No. 272 and approving 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. Erik Enyart
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
5. 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 Section 11, T17N, R13E, addressed 13164 S. Memorial Dr. Erik Enyart
6. 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 Section 11, T17N, R13E, addressed 13164 S. Memorial Dr. Erik Enyart
7. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
8. Discussion and consideration to approve applications for supplemental zoning PUD 87 and rezoning from RMH to RM-3 per BZ-381 for approximately 21.1 acres consisting of all of *Shadow Valley Mobile Home Park* and part of the NW/4 of Section 23, T17N, R13E, addressed 7500 E. 151st St. S. Erik Enyart
9. First Reading and/or discussion and consideration to approve an ordinance amending Ordinance No. 272 and approving supplemental zoning PUD 87 and rezoning from RMH to RM-3 per BZ-381 for approximately 21.1 acres consisting of all of *Shadow*

Valley Mobile Home Park and part of the NW/4 of Section 23, T17N, R13E, addressed 7500 E. 151st St. S.

- 10. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
- 11. City Manager's Report Doug Enevoldsen
- 12. New Business Mayor or Vice Mayor
- 13. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 22nd day of May 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

May 26, 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 05/11/15.
- b) FY16 Budget including Budget Resolution 2015-10.
- c) Resolution 2015-12 adopting a Fiscal Year 2015-2017 Biennial Budget.
- d) Purchasing unleaded gasoline for \$25,000.
- e) Industrial Motor Services repairing pump at 126th Lift Station for \$11,300.
- f) Purchasing two impellers for Spring Tree Lift Station form Haynes Equipment for \$10,292.

BPWA

REGULAR MEETING

1. Consider and take action to authorize the Chairman of the Bixby Public Works Authority (BPWA) to sign Oklahoma Department of Environmental Quality (ODEQ) Consent Order 13-051-Addendum A, to allow additional time to complete third-party negotiations.
Jared Cottle
2. New Business
Mayor or Vice-Mayor
3. Adjournment
Mayor or Vice-Mayor

Was posted on the bulletin board this 22nd day of May 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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