

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
July 13, 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 Special City Council meeting dated 06/15/15.
- b) Minutes for the Regular City Council meeting dated 06/22/15.
- c) Recommendation of denial of claim for Cale Breneman for OMAG (Oklahoma Municipal Assurance Group).
- d) Casco Industries as a sole source vendor (Purchasing Ordinance No. 2121) for Structural Protective Gear for Fire Department in the amount of \$2721.
- e) Purchase order to L3 Communications Mobile-Vision, Inc. in the amount of \$3,294.60 for renewal of annual maintenance agreement,
- f) Purchase order to Labor Finders for the Parks department in the amount of \$15,000 for temporary help.
- g) Annual maintenance with Tyler Technologies (INCODE) for FY-16 in the amount of \$17,818.49 (General Fund's portion).
- h) Purchase order to CareATC to continue the near sight clinic for FY-16 in the amount of \$68,055 (General Fund/Park Fund portion).
- i) Purchase order to EMSA for FY-16 subsidy in the amount of \$253,119.
- j) Sole source for annual maintenance with Business World for FY-16 in the amount of \$2,188 (General Fund's portion).
- k) FY-16 Budget amendment to the Park Fund for receipt of \$8,365 in reimbursement from our insurance carrier for wind damage.
- l) FY-16 Budget amendment to the General Fund-Police for receipt of a \$2,297.30 reimbursement from our insurance carrier for vehicle repair.

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.

- m) Resolution No 2015-15 providing for the annual renewal ratification and reaffirmation, in Fiscal Year 2015-2016, of a certain Security Agreement between the City of Bixby and the Bixby Public Works Authority, dated October 27, 2011.
- n) Resolution No 2015-16, providing for the annual renewal, ratification and reaffirmation, in Fiscal Year 2015-2016, of a certain Sales Tax Agreement between the City of Bixby and the Bixby Public Works Authority, dated August 1, 2012.
- o) Resolution No. 2015-18: A resolution establishing the City of Bixby's annual Nine-On-One (9-1-1) Emergency Telephone Fee rate within the city limits for calendar year 2016 at its existing rate of five percent (5%).
- p) Purchase of a backup and duplicating server from Abtech Technologies for \$19,967 from the Capital Improvement Fund.
- q) Purchase of a dedicated server for email from CDW-G for \$10,414.01 from the Capital Improvement Fund.
- r) Purchase unleaded gasoline for \$25,000.

REGULAR AGENDA

1. Approval and presentation of Resolution 2015-17 honoring the service of Jeff Wilson.
Erik Enyart
2. Discussion and consideration to approve Mayor's nomination to appoint Richard Altmann to the Board of Adjustment to fill a vacancy with unexpired term ending May 02, 2016.
Erik Enyart
3. Approve payment to Professional Turf Product for two utility vehicles, one 11' rotary mower, and one 175 gallon sprayer for Bentley Park from FY-16 Capital Improvement Fund for \$136,293.84. Purchase thru National IPA pricing.
Don Cash
4. 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, 2015 through May 31, 2017. **(No action to be taken until the next regularly scheduled meeting of the City Council on Monday, July 27, 2015.)**
Patrick Boulden
5. Discuss and/or take action on Construction Funding Agreement with the Oklahoma Department of Transportation for the 146th & Memorial Intersection Signalization Project.
Jared Cottle
6. Discussion on publishing minutes of the City Council on the City's website.
Councilor Brian Guthrie
7. Discussion on increasing the size of public notice signs on proposed zoning actions by the Planning Commission and the Board of Adjustment.
Councilor Brian Guthrie
8. Discussion on requiring that all public notices required to be published by the City in its paper of record also be published on the City's website no later than the close of business on the day the notice appears in the paper of record.
Councilor Brian Guthrie
9. Discussion on the establishment of a "No Knock" list for commercial door-to-door solicitors in Bixby.
Councilor Brian Guthrie
10. Discussion on current and future practices on the abatement of public nuisances.
Councilor Brian Guthrie
11. Discussion on the creation of a City benefits and insurance committee.

Councilor Harold King

12. Assistant City Manager's Report

Jared Cottle

13. New Business

Mayor or Vice Mayor

14. Adjournment

Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 10th day of July 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

July 13, 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 06/22/15.
- b) Annual maintenance with Tyler Technologies (INCODE) for FY-16 in the amount of \$21,229.04 (BPWA's portion).
- c) Purchase order to CareATC to continue the near sight clinic for FY-16 in the amount of \$19,827 (BPWA's portion).
- d) Sole source for annual maintenance with Business World for FY-16 in the amount of \$3,588 (BPWA's portion).
- e) Postage machine lease and postage for Pitney Bowes Meter for FY-16 in the amount of \$18,400.
- f) Purchasing unleaded gasoline for \$25,000.

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BPWA
REGULAR MEETING

1. Discuss and/or approve purchase order in the amount of \$17,718.14 to McGuire Brothers Construction for emergency repairs of a collapsed sanitary sewer line in Heritage Park. Jared Cottle

2. New Business Mayor or Vice-Mayor

3. Adjournment Mayor or Vice-Mayor

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Respectfully Submitted

Yvonne Adams
City Clerk

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