

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
July 23rd, 2012 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 07/09/12.
- b) Bill claim list.
- c) City of Bixby conducting the 2012 Buy Bixby Program.
- d) Purchase order for purchasing unleaded gasoline in the amount of \$25,000.
- e) Purchase order to Ricoh Productions for \$2,370 (City's portion \$714) for annual maintenance on two Xerox printers in accounts payable and the utility department.

REGULAR MEETING

- I. Consider and adopt a resolution relating to the incurring of indebtedness by the trustees of the Bixby Public Works Authority and waiving competitive bidding with respect thereto; and approving a note purchase agreement, security agreement and such other documents as may be necessary or required. Betty Koehn
- II. Discussion and possible action to approve a Change of Access for part of Lots 1 and 5, Block 1, 101 Memorial Square. Erik Enyart
- III. Discussion and possible action to approve a License Agreement for part of Block 20, Midland Addition, to allow the construction of a new façade encroaching the street right-of-way. Erik Enyart
- IV. Discuss and/or take action on adopting FY2016 Urbanized Area Surface Transportation Program Project Resolution and authorizing Application for FY2016 STP Program Funds. Jared Cottle
- V. Discuss and/or take action on Change Order No. 1 for Original Township and Midland Addition Drainage Improvements – Phase 1 in the amount of \$8,032.50. Jared Cottle
- VI. Discuss and/or take action on Change Order No. 1 for Jim King Drainage Project – Phase 1 in the amount of \$5,300. Jared Cottle
- VII. Motion to enter into Executive Session and recess the regular meeting. Mayor Bowen
- VIII. Executive Session:
 - a. *Discuss negotiations involving representatives of police officer employees, Fraternal Order of Police (FOP) Lodge 189 and a proposed new collective bargaining agreement with FOP Lodge 189. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.2.*
 - b. *Discuss adoption of a sales tax incentive to promote commercial development of business within the City of Bixby pursuant to 25 O.S. Sec 307 (C) 10.*
- IX. Motion to reconvene regular meeting and exit Executive Session. Mayor Bowen
- X. Consider approval and take any necessary action on a new collective bargaining agreement with the Fraternal Order of Police, (FOP) Lodge 189, governing a term beginning Fiscal Year 2013 and continuing through Fiscal Year 2015. Mayor Bowen
- XI. Take any necessary action as a result of adoption of a sales tax incentive to promote commercial development of business within the City of Bixby. Mayor Bowen

XII. City Manager's Report

Doug Enevoldsen

XIII. New Business

Mayor Bowen

XIV. Adjournment

Mayor Bowen

Dated this 20th day of July 2012, 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
July 23rd, 2012
Time: 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 07/09/12.
- b) Bill Claims List.
- c) Purchase order request to close out Water Products for FY11-12 in the amount of \$3,300.
- d) Purchaser order to purchase unleaded gasoline in the amount of \$25,000.
- e) Purchase order to Ricoh Productions for \$2,370 (BPWA's portion \$1,656) for annual maintenance on two Xerox printers in accounts payable and the utility department.
- f) Purchase orders for \$10,000 for Brenntag Southwest to pay for lagoon disinfection chemicals and close out FY-11-12.

BPWA
REGULAR MEETING

- I. Consider and take action to award bid for the sale of Bixby Public Works Authority Utility System Revenue Promissory Notes, Refunding Series 2012. Betty Koehn

- II. Consider and adopt a resolution authorizing the issuance of the Bixby Public Works Authority Utility System Revenue Promissory Notes, Refunding series 2012; waving competitive bidding on said notes and authorizing the sale of such notes at par; approving an indenture, note purchase agreement, security agreement and such other documents and agreements as may be necessary or required; and containing other provisions relating thereto. Betty Koehn

- III. New Business Mayor Bowen

- IV. Adjournment Mayor Bowen

Dated this 20th day of July 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk