

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
August 24, 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 08/10/15.
- b) Minutes for the Special Work Session meeting dated 08/10/15.
- c) Accepting Trail Easements from River Trail Bixby Real Estate, LLC for the trails serving the River Trails II commercial development.
- d) Dell service contract for City Server in the amount of \$2,717.32.
- e) FY-16 Budget Amendment to the General Fund-Police for receipt of an additional \$636 from our insurance carrier to complete the repair of a police vehicle.
- f) FY-16 Budget Amendment to the Water and Sewer Development Fund from Fund Balance in the amount of \$371,596, now available as a result of funds carrying over from FY-15.
- g) FY-16 Budget Amendment to the Stormwater Fund from Fund Balance in the amount of \$319,565, now available as a result of funds carrying over from FY-15.
- h) FY-16 Budget Amendment to the Street and Alley Fund from Fund Balance in the amount of \$299,883, now available as a result of funds carrying over from FY-15.
- i) FY-16 Budget Amendment to the Capital Improvement Fund in the amount of \$515,000 in order to budget additional funds received from Valley National Bank to purchase police vehicles and equipment.

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](mailto: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) Approval of Ordinance 2159 and Joinder Agreement requested by the Oklahoma Municipal Retirement Fund (OMRF) to amend the defined contribution plan known as the City of Bixby CMO Plan for the position of City Manager for the City of Bixby, Ok by adopting a revised and restated Retirement Plan.
- k) Approval of Ordinance 2160 and Joinder Agreement requested by the Oklahoma Municipal Retirement Fund (OMRF) to amend the defined contribution plan known as the City of Bixby Special Incentive CMO Plan for the position of City Manager for the City of Bixby, OK by adopting a revised and restated Retirement Plan.
- l) Sole source to Tyler Technologies (INCODE) for FY-16 maintenance of court management module in the amount of \$1,309.77.

## REGULAR AGENDA

1. Public Hearing on a proposed ordinance to annex certain territory to the municipal limits, located at or near the 2800-block of E. 141<sup>st</sup> St. S. Erik Enyart
  
2. First Reading and/or discussion and consideration to approve an ordinance to annex certain territory to the municipal limits, located at or near the 2800-block of E. 141<sup>st</sup> St. S. Erik Enyart
  
3. Discussion, consideration and action to attach an Emergency Clause to the previous item ordinance. Erik Enyart
  
4. Discussion and consideration to approve a rezoning from AG, RS-2, and RS-3 to RS-3 for approximately 42.488 acres in the E/2 of Section 17, T17N, R13E, located at the 2800-block of E. 141<sup>st</sup> St. S. Erik Enyart
  
5. First Reading and/or discussion and consideration to approve an ordinance to amend Ordinance No. 272 to approve a rezoning from AG, RS-2, and RS-3 to RS-3 for approximately 42.488 acres in the E/2 of Section 17, T17N, R13E, located at the 2800-block of E. 141<sup>st</sup> St. S. Erik Enyart
  
6. Discussion, consideration and action to attach an Emergency Clause to the previous item ordinance. Erik Enyart
  
7. Discussion and possible action to award contract for public notice sign services to the lowest, responsible bidder. Erik Enyart
  
8. Discuss and/or take action on proposal from Comm-Arts, Inc. for providing Buy Bixby campaign services along with Economic Development staffing services for the City of Bixby. Jared Cottle
  
9. Consider and take action on an ordinance amending Bixby City Code Title 2, Chapter 5, titled "Taxes", Article E, titled "Debt Service Sales Tax"; amending the term and the purpose of that sales tax so that a portion is for the purpose of paying debt service on bonds or notes of the City and the Bixby Public Works Authority and funding capital improvements and another portion is for the purpose of operating, maintaining and improving public parks and recreation facilities, and declaring an Emergency. Patrick Boulden

10. Consider and take action on an ordinance amending Bixby City Code Title 2, Chapter 5, titled "Taxes", Article E, titled "Debt Service Sales Tax"; amending the term and the purpose of that sales tax so that a portion is for the purpose of paying debt service on bonds or notes of the City and the Bixby Public Works Authority and for funding capital improvements, and declaring an Emergency.  
Patrick Boulden
11. Consider and take action on an ordinance amending Bixby City Code Title 2, Chapter 5, titled "Taxes", Article E, titled "Debt Service Sales Tax"; amending the term and the purpose of that sales tax so that a portion is for the purpose of operating, maintaining and improving public parks and recreation facilities, and declaring an Emergency.  
Patrick Boulden
12. Consider and take action on Ordinance No. 2165, levying and assessing a sales tax of three-tenths of one percent (0.30%), for the purpose of constructing and maintaining improvements and facilities, all for enhancement and economic development within the Bixby downtown river corridor, and declaring an Emergency.  
Patrick Boulden
13. Consider and take action on Ordinance No. 2166, levying and assessing a sales tax of twenty-five hundredths of one percent (0.25%), for the purpose of providing revenue for employing, training and equipping additional City of Bixby police, fire and street department personnel, and declaring an Emergency.  
Patrick Boulden
14. Consider and take action on Ordinance No. 2167, amending Bixby City Code Title 2, Chapter 5, titled "Taxes", Article F, titled "Parks and Recreation Facilities Sales Tax", Section 2-5F-7, titled "Term of Tax", so that that the tax levied shall continue and remain in effect until repealed, and declaring an Emergency.  
Patrick Boulden
15. Consider and take action on Resolution 2015-19, notifying the Tulsa County Election Board of a nonpartisan election on questions related to the levy and assessment of certain sales taxes within the City, to be submitted to the voters of the City of Bixby on Tuesday, November 10, 2015.  
Patrick Boulden
16. Discuss, consider and take action on the contract of the retained services of City negotiator Michael Bates.  
Councilman Stewart
17. Discussion of the City Manager's compensatory time provision, records and use.  
Councilman King
18. Assistant City Manager's Report  
Jared Cottle
19. New Business  
Mayor or Vice Mayor

20. Adjournment

Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 21<sup>st</sup> day of August 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**

**August 24, 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 08/10/15.
- b) Sole source to Tyler Technologies (INCODE) for FY-16 maintenance of meter reader interface and output processor in the amount of \$1,757.58.
- c) Discuss and/or approve Purchase Orders for FY15-16 for Sewer and Water Depts. as follows:
  - **Brenntag Southwest for \$60,000** – Disinfection Units chemicals for North and South Lagoons
  - **Accurate Labs for \$17,000** – Water Testing; DDP, Lead, and UCMR Testing
  - **Accurate Labs for \$8,385.20** – Waste water testing; E.Coli and Fecal Coliform
  - **PACE Analytical for \$9,000** – Waste water testing; BOD and TSS
  - **HD Supply for \$47,500** – Water Meters

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**BPWA**  
**REGULAR MEETING**

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

This Notice and Agenda was posted on the bulletin board this 21<sup>th</sup> day of August 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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