

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
August 27th, 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 08/13/12.
- b) Bill claim list.
- c) Purchase order to All Wheel Drive for \$13,261.61 to install Sand Spreader, snow plow, and tool boxes for F-350 Truck for the Street Dept.
- d) Take action on a proposal from Kleinfelder Central, Inc. for Quality Assurance/Quality Control testing services on the 2011 Bond-Bentley Phase 2, Package 3: Softball and Soccer Improvements in an amount not to exceed \$29,500.
- e) Take action on a proposal from Terracon Consultants, Inc. for Quality Assurance/Quality Control testing services on the Washington Irving Park Trail in an amount not to exceed \$11,000.
- f) Take action on a proposal from Standard Testing and Engineering Company for Quality Assurance/Quality Control testing services on the 90th East Avenue Hazard Mitigation Project in an amount not to exceed \$13,000.
- g) Purchase order to Youth Services of Tulsa for \$3,150 for municipal court referrals for FY-12.
- h) Purchase order to Dell for two computer replacements in the amount of \$2,026.
- i) Purchase order to EMSA for FY-13 subsidy in the amount of \$255,784.
- j) FY-12 budget amendment 11-33 to transfer \$930,000 to the Debt Service fund from the 2006 Debt Service Fund to allow us to maintain our 13.5 mill levy.
- k) FY-12 budget amendment 11-34 to transfer \$930,000 from 2006 Debt Service Fund to the Debt Service fund to allow us to maintain our 13.5 mill levy.
- l) FY-13 budget amendment 13-2 to transfer \$308,716 to the Debt Service fund from the 2006 Debt Service Fund to allow us to maintain our 13.5 mill levy.
- m) FY-13 budget amendment 13-3 to transfer \$308,716 from 2006 Debt Service Fund to the Debt Service fund to allow us to maintain our 13.5 mill levy.

- n) Purchase order to Dell for the replacement of our computer server for \$9,029.33.
- o) Purchase order to Rickert Landscaping for \$2,400 to trim four dead trees at the Oliphant Detention Pond
- p) Fixing the Bixby presiding municipal court judge's gross annual salary at \$21,000, effective July 1, 2012, an increase of 5%, commensurate with general increases previously granted to all non-uniformed employees.
- q) Authorize signature of DEQ permit applications for construction Water Lines to serve the proposed Bixby Public Schools 9th Grade Center at 4th and Riverview.

REGULAR MEETING

- I. Discuss and/or take action on accepting bids for the 2011 Bond-Bentley Phase 2, Package 3: Softball and Soccer Improvements and awarding the contract to DC Bass Construction, Inc.; the lowest and best bid in the base bid amount of \$2,799,692.66.
Jared Cottle
- II. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve PUD 72 – Southridge at Lantern Hill for property located at 146th St. S. and Sheridan Rd.
Erik Enyart
- III. Discussion and consideration to attach an Emergency Clause to the previous item ordinance.
Erik Enyart
- IV. Discussion and consideration an ordinance amending City Code Section 13-2B-1 and adopting new Floodplain Maps for the City of Bixby as required by FEMA. Erik Enyart
- V. Discussion and consideration to attach an Emergency Clause to the previous item ordinance.
Erik Enyart
- VI. Discuss and/or approve Interlocal Agreement with the City of Sand Springs/City of Sapulpa to promote mutual aid as the South West Area Tactical Team. Ike Shirley
- VII. City Manager’s Report Doug Enevoldsen
- VIII. New Business Mayor Bowen
- IX. Adjournment Mayor Bowen

Dated this 24th day of August 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
August 27th, 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 08/13/12.
- b) Bill Claims List.
- c) Purchase Order for the Water Dept to purchase 3/4 x 5/8 water meters from Water Products for \$4,500

**BPWA
REGULAR MEETING**

- I. Discuss and/or take action on authorizing \$60,000 for the purchase of equipment and materials to reconstruct the Bixhoma Lake Booster Pump Station. Jared Cottle
- II. New Business Mayor Bowen
- III. Adjournment Mayor Bowen

Dated this 24th day of August 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk