

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
September 24th, 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 09/10/12.
- b) Bill claim list.
- c) Consider and/or approve purchase order to BMI-ImageNet in the amount of \$1,250 (City's portion) for renewal of software maintenance for Laserfiche (scanning) software.
- d) Surplus of 2008 top dresser and Rahn rake attachment for trade to Professional Turf Products in return for new edger and attachment.
- e) Receive report of City Planner on status of possible Zoning Code Text Amendment pertaining to landscaping requirements for certain public uses.

REGULAR MEETING

- I. Discuss and/or approve purchase order to S & S Tower for inspection, safety climb, load limit and certification for the radio tower in the amount of \$5,200. Ike Shirley
- II. Discuss and/or approve purchase order to Commercial Power Solutions for emergency power to radio tower site in the amount of \$4,628.25. Ike Shirley
- III. Consider and take action on a resolution proposing changes to the boundaries of Bixby City Council Wards 3 and 5 and directing the City Clerk to provide notice of proposed changes in ward boundaries to be published at least thirty (30) days prior to the City Council acting upon them Patrick Boulden
- IV. Discussion and possible action to accept the dedication of right-of-way and a General Utility Easement for property located at 11222 S. 109th E. Ave. Erik Enyart
- V. Discussion and possible action to approve a Waiver of the platting requirement per Zoning Code Section 11-8-13 for property located at 11222 S. 109th E. Ave. Erik Enyart
- VI. Motion to enter into Executive Session and recess the regular meeting. Mayor Bowen
- VII. Executive Session:
 - a. *Discussion on the annual employee performance and employment contract review of the City Manager and the City Attorney. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*
- VIII. Motion to reconvene regular meeting and exit Executive Session. Mayor Bowen
- IX. Consider and take any necessary action resulting from the annual employee performance and employment contract review of the City Manager and the City Attorney. Mayor Bowen
- X. City Manager's Report Doug Enevoldsen
- XI. New Business Mayor Bowen
- XII. Adjournment Mayor Bowen

Dated this 21st day of September 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
September 24th, 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 09/10/12.
- b) Bill Claims List.
- c) Consider and/or approve purchase order to BMI-ImageNet in the amount of \$1,250 (BPWA's portion) for renewal of software maintenance for Laserfiche (scanning) software.

**BPWA
REGULAR MEETING**

- I. Consider and take any necessary action resulting from the City Council's annual employee performance and employment contract review of the City Manager and the City Attorney, related to their contractual services to the Bixby Public Works Authority. Mayor Bowen
- II. New Business Mayor Bowen
- III. Adjournment Mayor Bowen

Dated this 21st day of August 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk

**BIXBY INDUSTRIAL AUTHORITY
Board of Trustees
Municipal Building
116 W Needles Ave., Bixby, OK 74008
September 24th, 2012
Time: Following the BPWA Meeting**

**BIXBY INDUSTRIAL AUTHORITY
REGULAR MEETING**

- | | |
|-----------------|-------------|
| I. New Business | Mayor Bowen |
| II. Adjournment | Mayor Bowen |

Dated this 21st day of August 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk