

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
October 8th, 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) Approval of minutes for city council regular meeting dated 09/24/12.
- b) Approval of minutes for city council special meeting dated 09/24/12.
- c) Bill claim list.
- d) Approve purchase order for park department to Arbor Masters in the amount of \$1,625 for Tree removal at Quail Creek Park.
- e) Bixby Municipal Court monthly report for September, 2012.
- f) Printing and postage for mailing City Newsletter not to exceed \$5,497.50.
- g) Discuss and/or approve purchase order to Allstar Fence Company for the installation of a 17' Harvey Gate at the shooting range in the amount of \$1,872.
- h) Discuss and/or approve purchase order for police department to M&M Micro Systems Inc. for remedial training on SOMS software in the amount of \$2,000.
- i) Consider and/or approve purchase order to Tulsa County Assessor for visual inspection costs in the amount of \$10,798.68 for FY13.
- j) Approve Purchase Order for \$2,030 to purchase 2009 Code Books.
- k) Approve Purchase Order for street department for \$1,675 to purchase metal grates from Industrial Steel
- l) Discuss and/or take action on purchasing fuel for \$25,000
- m) Authorize signature of DEQ permit applications for construction of Water and Sewer Lines to serve the proposed Seven Lakes II.
- n) FY-13 Budget Amendment for the Capital Improvement Fund in the amount of \$116,750 to budget for federal funds to be received for the Washington Irving Park Trail construction.
- o) City Council action to extend the City's Extension Agreement with IRR Capital Markets, Inc. and IRR Corporate and Public Finance, LLC, for one (1) year, beginning November 22, 2012.

REGULAR MEETING

- I. Discussion and possible action to approve a Lot-Split for Lot 15, Block 1, *Village at the Legends*. Erik Enyart
- II. Discuss and/or take action on authorizing Staff to solicit Requests for Proposals for architectural services on the City Hall/Dawes Building Master Plan. Jared Cottle
- III. Discuss and/or approve purchase order to Admiral Express for furniture to be purchased and utilized in the renovated upstairs, court room and lobby areas of city hall in the amount of \$33,028.50. Ike Shirley
- IV. City Manager's Report Doug Enevoldsen
- V. New Business Mayor Bowen
- VI. Adjournment Mayor Bowen

Dated this 5th day of October 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
October 08, 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 09/24/12.
- b) Bill Claims List.
- c) Discuss and/or approve request from the City of Tulsa to supply water to customers West of Sheridan, south of 116th.
- d) Discuss and/or take action on purchasing fuel for \$25,000
- e) Approve Purchase Order to water products for \$7,900 for fittings and clamps for the Water Department.
- f) Discuss and/or approve \$26,195 for purchasing of two aerators.

**BPWA
REGULAR MEETING**

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

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

Respectfully Submitted,

Yvonne Scott
City Clerk