

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
October 22nd, 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 date 10/08/2012.
- b) Bill Claims List.
- c) Purchase order to Advanced Network Technology Solutions for new server installation to set up and transfer all programs and files to new server in the amount of \$4,500.
- d) Purchase order for \$3,000 to Signal Tek for emergency repair of street lights.
- e) The purchase of Fire Prevention Educational Materials for school students in the amount of \$3,362.
- f) Adoption of an ordinance and joinder agreement for the defined contribution special incentive plan for the position of City Manager with the Oklahoma Municipal Retirement Fund (OMRF).
- g) Action to attach an Emergency Clause to the previous item.
- h) Consider and/or approve purchase order to Tyler Technologies to establish a digital interface between SOMS (Police Department software) and INCODE (Court software), thereby eliminating currently required redundant, manual data processing steps and improve accuracy, in the amount of \$5,938.
- i) Approve advertising request for Proposals for Geographic Information System (GIS).

REGULAR MEETING

- I. Discussion and possible action to accept the dedication of a General Utility Easement for property located at 11230 S. 72nd E. Ave Erik Enyart
- II. Discussion and consideration of an ordinance to close part of a Utility Easement in Lot 10, Block 1, *WoodCreek*, addressed 11230 S. 72nd E. Ave. (V-41). Erik Enyart
- III. Discussion and possible action to attach an Emergency Clause to the previous item ordinance. Erik Enyart
- IV. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a rezoning from RS-3 to CH per BZ-360 for property located at 2 W. Breckenridge Ave. Erik Enyart
- V. Discussion and possible action to attach an Emergency Clause to the previous item ordinance Erik Enyart
- VI. Discussion and consideration of an ordinance to amend the Zoning Code to exempt certain public entities from landscaping requirements. Erik Enyart
- VII. Discussion and possible action to attach an Emergency Clause to the previous item ordinance. Erik Enyart
- VIII. Discuss and/or take action on Utility Easements dedicated for the expansion of the Kum & Go at 111th and Memorial from KG Store 834, LLC to the City of Bixby. Bea Aamodt
- IX. Discuss and/or take action on Overland Drainage & Utility Easement dedicated for the expansion of the Kum & Go at 111th and Memorial from KG Store 834, LLC to the City of Bixby. Bea Aamodt
- X. Discuss and/or take action on Utility Easements dedicated for the construction of the Firststar Bank at 101st and Mingo from the AGO Trust to the City of Bixby. Bea Aamodt
- XI. Discussion and possible action to direct City staff to enter the City of Bixby into the Certified Healthy Communities program and make application for a Healthy Communities Incentive Grant from the Oklahoma Tobacco Settlement Endowment Trust. Erik Enyart
- XII. Discuss and/or approve purchase order to vendor for construction work for an access road to the Police Department's firing range. Ike Shirley
- XIII. Discuss and/or approve purchase order by Police Department to Stalker Radar Applied Concepts, Inc in the amount of \$8,432 for monitoring and data collection of traffic speeds in targeted areas. Ike Shirley

XIV. City Manager's Report

Doug Enevoldsen

XV. New Business

Mayor Bowen

XVI. Adjournment

Mayor Bowen

Dated this 19th 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 22nd, 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 10/08/12.
- b) Bill Claims List.
- c) Approve advertising request for Proposals for Geographic Information System (GIS).

**BPWA
REGULAR MEETING**

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 19th day of October 2012, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk