

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
October 26, 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 10/12//15.
- b) Minutes for the Special Work Session meeting dated 10/12/15.
- c) Minutes for the Special Meeting dated 10/15/15.
- d) Minutes for the Special Meeting dated 10/21/15.
- e) FY-16 Budget amendment to the General Fund-Police for \$1,745 in equipment to be purchased and reimbursed through the Oklahoma Highway Safety Office grant.
- f) Purchase order to Power Play for replacement of splash pad controller at Bentley Park playground in the amount of \$6,875. Funding thru Optimist sponsorship fund for Bentley Park playground.

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 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.

REGULAR AGENDA

1. Second Reading and discussion and consideration to approve an ordinance to close a Drainage/Detention Easement within Lot 2, Block 4, *The Enclave at Legacy*, property addressed 10629 S. 91st E. Ave. (V-49).
Erik Enyart
2. Second Reading and discussion and consideration to approve an ordinance amending Ordinance No. 272 and approving supplemental zoning PUD 91 and rezoning from AG to RS-2 per BZ-385 for approximately 6 acres in part of the W/2 of the W/2 of Section 31, T18N, R14E, property addressed 11625 S. Mingo Rd.
Erik Enyart
3. Discussion and consideration to approve a Preliminary Plat and certain Modifications/Waivers for “The Village at Twin Creeks,” approximately 6 acres in part of the W/2 of the W/2 of Section 31, T18N, R14E, located at 11625 S. Mingo Rd.
Erik Enyart
4. Discussion and consideration to approve a Preliminary Plat and certain Modifications/Waivers for “Misty Hollow Estates,” approximately 11.4 acres in part of the NE/4 of Section 11, T17N, R13E, located at the 13200-block of S. 78th E. Ave.
Erik Enyart
5. First Reading of an ordinance amending Ordinance No. 272 and rezoning from RS-2 to AG per BZ-386 for approximately 80 acres, the N/2 of the SE/4 of Section 20, T17N, R13E, located at the 15600-block of S. Harvard Ave.
Erik Enyart
6. Discuss and/or take action on Change Order No. 4 for the bridge and drainage structures portion of the Vision 2025 Haikey Creek Flood Protection Project.
Jared Cottle
7. Consider and take action on Resolution No. 2015-23, declaring the intent of the City Council to maintain appropriations to the Police, Fire and Street Department budgets at or above current funding levels, with any new revenues generated from the proposed public safety sales tax to be in addition regular General Fund appropriations for the Police, Fire and Street Departments.
Patrick Boulden
8. Assistant City Manager’s Report
Jared Cottle
9. Mayor’s Report
Mayor Easton
10. New Business
Mayor or Vice Mayor
11. Adjournment
Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 23rd day of October 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
October 26, 2015
Time: 6:00 P.M. or immediately Following the City Council Meeting

NOTICE OF CANCELLATION

**THE REGULAR MEETING OF THE BIXBY PUBLIC WORKS AUTHORITY
SCHEDULED FOR MONDAY, OCTOBER 26, 2015 AT 6:00 P.M. HAS BEEN
CANCELED DUE TO A LACK OF SUBSTANTIVE BUSINESS.**

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