

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
November 9, 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 10/26//15.
- b) Minutes for the Special Work Session meeting dated 10/26/15.
- c) Recommendation of denial of claim for Loretta White from OMAG (Oklahoma Municipal assurance Group).
- d) Approve 2016 schedules of meetings and application submission deadlines for Planning Commission, Board of Adjustment, and Technical Advisory Committee.
- e) Acknowledge receipt of Permit No. WL000072150755, Potable Water Line Extension to serve Bixby Senior Living Center, Facility No. 1020406.
- f) Acknowledge receipt of Permit No. SL000072150756, Sanitary Sewer Line Extension to Bixby Senior Living Center, Facility No. S-20407.
- g) Discuss and/or take action on purchasing unleaded gasoline for \$25,000.
- h) Agreement between the City and the Fraternal Order of Police (FOP), Lodge 189 on a new collective bargaining agreement for Fiscal Year 2015-2016 and Fiscal Year 2016-2017.
- i) Sales and Use Tax Agreement with the Oklahoma Tax commission.

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 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

2. Assistant City Manager's Report Jared Cottle

3. New Business Mayor or Vice Mayor

4. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 6th day of November 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
November 9, 2015
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

CONSENT AGENDA

SECRETARY'S REPORT

Consider and approve:

- a) Discuss and/or take action on purchasing unleaded gasoline for \$25,000.
- b) FY16 Budget amendment for BPWA for \$75,000 to purchase automated meter reading equipment.
- c) Discuss and/or approve Purchase Order for \$75,000 to acquire Neptune AMR meters and equipment from HD Supply.
- d) Discuss and/or approve purchasing four Trimble Ranger (4) handhelds units and N-Sight software for \$28,800 from HD Supply.

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BPWA
REGULAR MEETING

- | | |
|-----------------|---------------------|
| 1. New Business | Mayor or Vice-Mayor |
| 2. Adjournment | Mayor or Vice-Mayor |

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Respectfully Submitted

Yvonne Adams
City Clerk

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