

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
November 12, 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Regular City Council meeting dated 10/28/2013.
- b) Amended minutes for Special Meeting dated 10/18/2013.
- c) Amended minutes for Work Session Meeting dated 05/13/2013.
- d) Consider and/or approve FY-14 budget amendment to the Capital Improvement Fund - Bentley Park Improvement Project from Fund Balance in the amount of \$266,640 now available as a result of funds carrying over from FY-13.
- e) Consider and take action on the renewal the City's five-year Future II Agreement with the Tulsa Regional Chamber of Commerce beginning December 1, 2013 through November 30, 2014, using funds donated to the City for that purpose.
- f) Acknowledge receipt of Permit No. WL000072130635, Water Line Extension to Serve the Bixby 9th Grade Center, Facility No. 3007243.

REGULAR MEETING

1. Review, discuss and determine whether Ward Five Council member Dennis Loudermilk has missed more than half of City Council regular and special meetings held within any period of four (4) consecutive calendar months and ceased being a Bixby City Council member, as prescribed by City Charter. Mayor Bowen
2. Approval of an Emergency Clause to be attached to Ordinance No. 2123, which amended Ordinance No. 272, and approved Major Amendment No. 1 to PUD 76, on property located south and west of the intersection of East 121st Street South and South Memorial Drive. Erik Enyart
3. Discuss and/or approve purchase order and the purchase to John Vance Auto Group for three 2014 Dodge Chargers with police package in the amount of \$112,975. Ike Shirley
4. City Manager's Report Doug Enevoldsen
5. New Business Mayor or Vice-Mayor
6. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 8th day of November 2013, on or before 6:00 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

November 12, 2013

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 10/28/2013.

**BPWA
REGULAR MEETING**

1. Approve a public sector-private sector Infrastructure Development Agreement with 121st & Memorial, LLC, for construction of the Scenic Village Park Line A1 Storm Sewer, south and west of East 121st Street and South Memorial Drive. Contract amount: (\$1,229,062.00). Jared Cottle/Patrick Boulden
2. Authorize staff, with the assistance of Municipal Finance Services Inc, to prepare financing and escrow agreements with 121st and Memorial LLC for infrastructure development. Jared Cottle/Patrick Boulden
3. New Business Mayor or Vice-Mayor
4. Adjournment Mayor or Vice-Mayor

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Respectfully Submitted

Yvonne Scott
City Clerk