

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
November 13<sup>th</sup>, 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 10/22/12.
- b) Bill Claims List.
- c) Bixby Municipal court monthly report for October, 2012.
- d) Purchase Orders request to replace tires of the Cemetery backhoe in the amount of \$1,720.
- e) Increase to October 8, 2012 Council approval for printing and postage for the City Newsletter by an additional \$392.86.
- f) Endorse 2013 "One Voice" Regional Legislative Agenda.

## REGULAR MEETING

1. Discussion and consideration of a contract with Tulsa County for the Fiscal Year 2012 Tulsa Urban County CDBG for the Original Township and Midland Addition Drainage Improvements Part 2 project. Erik Enyart
2. Discussion and consideration of an ordinance to amend the Zoning Code to exempt certain public entities from landscaping requirements. Erik Enyart
3. Discussion and possible action to attach an Emergency Clause to the previous item ordinance. Erik Enyart
4. Discussion and possible action to approve a Preliminary Plat and a Final Plat and certain Modifications/Waivers for “Southridge at Lantern Hill,” a resubdivision of all of *Lantern Hill*, located at 146<sup>th</sup> St. S. and Sheridan Rd. Erik Enyart
5. Discussion and possible action to accept the dedication of right-of-way and a General Utility Easement for property located at 11270 S. 109<sup>th</sup> E. Ave. Erik Enyart
6. Discussion and possible action to approve a Waiver of the platting requirement per Zoning Code Section 11-8-13 for property located at 11270 S. 109<sup>th</sup> E. Ave. Erik Enyart
7. Consider and take action on Ordinance Number 2096, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 2, "Building and Related Codes", by adopting the ICC 2009 International Building Code and the ICC 2009 International Existing Building Code as part of Bixby's ordinances. Patrick Boulden
8. Consider and take action on attaching an Emergency Clause to the previous item ordinance. Patrick Boulden
9. Consider and take action on Ordinance Number 2097, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 2, "Building and Related Codes", amending portions of the ICC 2009 International Residential Code as part of Bixby's ordinances. Patrick Boulden
10. Consider and take action on attaching an Emergency Clause to the previous item ordinance. Patrick Boulden
11. Consider and take action on Ordinance Number 2098, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 3, "Electrical Code", by adopting the National Electrical Code, 2011 Edition (NFPA 70-2011) as part of Bixby's ordinances. Patrick Boulden
12. Consider and take action on attaching an Emergency Clause to the previous item ordinance. Patrick Boulden

13. Consider and take action on Ordinance Number 2099, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 5, "Mechanical Code", by adopting the ICC International Mechanical Code, 2009 Edition, as part of Bixby's ordinances. Patrick Boulden
14. Consider and take action on attaching an Emergency Clause to the previous item ordinance. Patrick Boulden
15. Consider and take action on Ordinance Number 2100, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 5, "Mechanical Code", by adopting the ICC International Fuel Gas Code, 2009 Edition, as part of Bixby's ordinances. Patrick Boulden
16. Consider and take action on attaching an Emergency Clause to the previous item ordinance. Patrick Boulden
17. Consider and take action on Ordinance Number 2101, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 6, "Plumbing Code", by adopting the ICC International Plumbing Code, 2009 Edition, as part of Bixby's ordinances. Patrick Boulden
18. Consider and take action on attaching an Emergency Clause to the previous item ordinance. Patrick Boulden
19. Consider and take action on Ordinance Number 2102, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 7, "Fire Prevention Code", by adopting the ICC International Fire Code, 2009 Edition, as part of Bixby's ordinances. Patrick Boulden
20. Consider and take action on attaching an Emergency Clause to the previous item ordinance. Patrick Boulden
21. Consider and take action on an ordinance adopting changes to the boundaries of City Council Wards Five (5) and Three (3), so that all of their territories are contiguous. Changes to be effective Saturday, December 1, 2012. Patrick Boulden
22. Consider and take action on attaching an Emergency Clause to the previous item ordinance. Patrick Boulden
23. Consider and take action on an Encroachment Agreement between the City and Mark Lassman and Jennifer Lassman, regarding encroachments of a residence, hot tub, fire place and concrete deck into a utility easement. Location: Lot Three (3), Block One (1), The Enclave at Legacy, 11048 South 91st East Avenue, Bixby. Consideration: \$6,000. Patrick Boulden

24. Discuss and/or take action on accepting bids for the Bixby Fry Creek Trail Extension and awarding the contract to Magnum Construction, Inc.; the lowest and best bid in the Base Bid amount of \$138,910. Jared Cottle
25. Discuss and/or take action on the Final Adjustment of Quantities and Change Order No.1 for Washington Irving Park Trail. Jared Cottle
26. Discuss and/or take action on Change Order No. 1 for the 90th E. Ave. Hazard Mitigation Project in the amount of \$1,855.00. Jared Cottle
27. Discuss and/or take action on accepting bids for the outdoor warning systems and awarding the contract to ATI Systems, Inc.; the lowest and best bid in the bid amount of \$98,779.01. Ike Shirley
28. City Manager's Report Doug Enevoldsen
29. New Business Mayor Bowen
30. Adjournment Mayor Bowen

Dated this 9<sup>th</sup> day of November 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**  
**November 13<sup>th</sup>, 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 10/22/12.
- b) Bill Claims List.
- c) Purchase order for the Water Dept to purchase 3/4 x 5/8 water meters from Water Products for \$4,000.
- d) Purchase order for the Water Dept to purchase 1-in water meters from Water Products for \$7,450.
- e) Purchase order for the Water Dept to purchase clamps, fittings and other plumbing parts from Water Products for \$10,000.
- f) Purchase order in the amount of \$2,950 to Industrial Motors to perform emergency repair at Shannondale Lift Station.

**BPWA**  
**REGULAR MEETING**

1. Discuss and/or approve purchasing five vehicles for the Public Works Departments through State Bid Contracts for a total of \$126,233 .  
Bea Aamodt
2. Discuss and/or take action on a proposal from Dewberry Engineers, Inc. to provide engineering analysis and planning for the South Bixby water distribution system.  
Jared Cottle
3. New Business  
Mayor Bowen
4. Adjournment  
Mayor Bowen

Dated this 9<sup>th</sup> day of November 2012, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott  
City Clerk