

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
November 26th, 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 11/13/12.
- b) Bill Claims List.
- c) Purchase order to Special Ops for ballistic vests replacement for Police Department in the amount of \$2,799.96.
- d) Denial of tort claim submitted by Nasario Mata.
- e) City Council scheduled meetings for calendar year 2013.
- f) Purchase order not to exceed \$4,000 for fibar playground mulch for Bentley Playground.
- g) Legal work performed by Tom R. Gann on City of Bixby v. Judd Condemnation as part of the Vision 2025 project for \$7,565.90.
- h) Budget supplement for General Fund, Park Fund and Economic Development Fund of \$7,047 in expenses for one-time dividend payment for employees.
- i) Purchase order request to purchase De-Icer for roundabout maintenance in the amount of \$1,770.
- j) Purchase order to Dell for the replacement of computers in the Communications/E911 center and for the records clerk in the amount of \$3,998.40.
- k) Purchase order for 4 rear tires for Fire Department for engine two (2) in the amount of \$2,021.
- l) Purchase order for miscellaneous repairs for Fire Department vehicles to Bob Howard in the amount of \$1,841.21.
- m) Dedicating Utility Easements to Oklahoma Gas and Electric Company for the purpose of additional electrical service to Keas Field.
- n) Acknowledge receipt of Permit No. SL000072120873, Sanitary Sewer Line Extension for Seven Lakes II Addition, Facility No. 20407.
- o) Consider and take action on the renewal of the City's five-year Future II Agreement with the Metropolitan Tulsa Chamber of Commerce beginning

December 1, 2012 through November 30, 2013, using funds donated to the City for that purpose.

REGULAR MEETING

1. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve PUD 73-Eagle SPE Multi I, Inc. for property located approximately at the 11900-block of S. Memorial Dr. Erik Enyart
2. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
3. Discussion and consideration of an ordinance to close a Utility Easement in Lot 7 and the N. 42' of Lot 8, Block 1, *Bixby Centennial Plaza*, located approximately at the 11900-block of S. Memorial Dr. (V-43). Erik Enyart
4. Discussion and possible action to attach an Emergency Clause to the previous item ordinance. Erik Enyart
5. Discussion and possible action to approve a Preliminary Plat and a Final Plat and certain Modifications/Waivers for "Seven Lakes II," part of the W/2 of Section 02, T17N, R13E, located at the intersection of 67th E. Ave. and 125th Pl. S. Erik Enyart
6. Discuss and or approve purchase order to John Vance Auto Group for (3) three 2013 Dodge Chargers for the Police Department in the amount of \$104,439. Ike Shirley
7. Discuss and/or approve of equipment for (3) three 2013 Dodge Chargers for the Police Department in the amount of \$50,859.75. Ike Shirley
8. Authorize Staff to receive quotes for water service line lowering required for the FY-2011 CDBG-Original Township and Midland Addition Drainage Improvements-Phase 1 and to award the project to the lowest and best quote. Jared Cottle
9. City Manager's Report Doug Enevoldsen
10. New Business Mayor Bowen
11. Adjournment Mayor Bowen

Dated this 21st 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 26th, 2012

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

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 11/13/12.
- b) Bill Claims List.
- c) Budget supplement for BPWA of \$1,762 in expenses for one-time dividend payment for employees.
- d) Purchase order request to purchase 7x14 Dump Trailer for the Water Department in the amount of \$6,489.
- e) City Council BPWA scheduled meetings for calendar year 2013.

BPWA

REGULAR MEETING

1. New Business

Mayor Bowen

2. Adjournment

Mayor Bowen

Dated this 21st day of November 2012, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk