

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
December 10<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 dated 11/26/12.
- b) Bill claim list.
- c) Appointment of Ray Bowen to serve a two-year term on the INCOG Board of Directors and General Assembly. Doug Enevoldsen will serve as alternate.
- d) Acknowledge receipt of Permit No. WL000072120872, Water Line Extension for Seven Lakes II Addition, Facility No. 3007243.
- e) Proposal from Champion Air Conditioning Services to provide an HVAC inspection, assessment, and maintenance report for City Hall, the Dawes Building, and Fire Station No. 2 in the amount of \$850.
- f) Action on receiving a Sanitary Sewer Easement from the Southbridge Homeowners Association and accepting the street lights for the Southbridge subdivision
- g) Final acceptance of the Jim King Drainage project at 151st and Grant.
- h) Emergency repair of guardrail at 131<sup>st</sup>, west of Mingo in the amount of \$6,000 to be funded from Street and Alley funds.
- i) Purchase a laser printer to enable the City to move to intelligent mail barcodes before postal deadline of January 28, 2013 in an amount not to exceed \$3,000.
- j) Payment to the IRS for arbitrage rebate owed on the 2006 GO Bonds in the amount of \$20,167.44.
- k) Purchase Order in the amount of \$20,000 for unleaded gasoline from B. Ethridge.
- l) Consider and/or approve contract with First Southwest to prepare the arbitrage rebate calculation on the 2008 and 2011 GO Bond for an amount not to exceed \$3,000.
- m) Budget amendment in the amount of \$20,168 for the arbitrage rebate payment owed on the 2006 GO Bond.

**REGULAR MEETING**

1. Discuss and/or approve purchase order to Champion Air Conditioning Service to replace two air conditioner units which service the Police Department, in the amount of \$12,550. Ike Shirley
2. Discuss and/or approve purchase order of furnishings for the newly renovated Police Department space, to Burkhardt's Furniture Plus in the amount of \$34,672.27. Ike Shirley
3. Discuss and/or approve purchase order to Federal Signal Safety and Security Systems for a complete upgrade of our existing outdoor warning system, in the amount \$166,034. Ike Shirley
4. Discuss and/or approve purchase order in the amount of \$30,939.30 to multiple vendors to include Dell Direct, Scan Technologies, Inc. and Tulsa County Sheriff Office, for equipment and installation to automate citation processing within the Police Department. Ike Shirley
5. Consider and/or approve budget amendment in the amount of \$30,939.30 to fund equipment for police vehicles to automate the citation process, funding to come from Court fees which have been collected by the court for law enforcement purposes, and resides in General Fund fund balance. Betty Koehn
6. Consider and take action on Ordinance Number 2106, amending Bixby City Code Title 9, "Building and Construction Regulations", Chapter 2, "Building and Related Codes", Section 9-2-2, to correct the designation of appendices adopted by Ordinance Number 2096, as part of the ICC 2009 International Building Code and codified by reference into Bixby's ordinances. Patrick Boulden
7. Consider and take action on attaching an Emergency Clause to the previous item ordinance. Patrick Boulden
8. City Manager's Report Doug Enevoldsen
9. New Business Mayor Bowen
10. Adjournment Mayor Bowen

Dated this 7<sup>th</sup> day of December 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**

**December 10<sup>th</sup>, 2012**

**Time: 6:00 P.M. or Immediately 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 11/26/12.
- b) Bill Claims List.
- c) Purchase Order in the amount of \$20,000 for unleaded gasoline from B. Ethridge.
- d) Purchase Order in the amount of \$5,000 to Pace Analytical for sewer testing.
- e) Purchase order for replacement of fire hydrant and valve for \$3,060 from Water Products.

**BPWA**  
**REGULAR MEETING**

1. New Business

Mayor Bowen

2. Adjournment

Mayor Bowen

Dated this 7<sup>th</sup> of December 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott  
City Clerk

**BIXBY INDUSTRIAL AUTHORITY**

**Board of Trustees  
Municipal Building  
116 W Needles Ave., Bixby, OK 74008  
December 10<sup>th</sup>, 2012  
Time: 6:00 P.M. or Immediately Following the BPWA Meeting**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 09/24/12.
- b) Bixby Industrial Authority scheduled meeting for calendar year 2013.

**BIXBY INDUSTRIAL AUTHORITY  
Regular Meeting**

- |                 |             |
|-----------------|-------------|
| 1. New Business | Mayor Bowen |
| 2. Adjournment  | Mayor Bowen |

Dated this 7<sup>th</sup> day of December 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott  
City Clerk