

**NOTICE AND AGENDA
SPECIAL MEETING OF THE
BIXBY CITY COUNCIL**

Dawes Building Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
Monday, June 2, 2014, at 5:00 P.M.

1. Call to Order Mayor John Easton

2. Roll Call Yvonne Scott

3. Consider, discuss and take possible action to approve a Preliminary Plat for “Somerset” and certain Modifications/Waivers for approximately 18 acres in part of the SW/4 of the SW/4 of Section 35, T18N, R13E, addressed 6905 East 121st Street South & 11803 and 11809 South Sheridan Road.
City Planner Erik Enyart

4. Consider, discuss and approve Resolution Number 2014-07, adopting the Fiscal Year 2014-2015 Budget for the City of Bixby.
City Treasurer Betty Koehn
City Manager Doug Enevoldsen

5. Motion to enter into Executive Session. Mayor John Easton

6. Executive Session:

Discuss the City Manager's appointment of a new Fire Chief as head of the Bixby Fire Department. Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.
City Manager Doug Enevoldsen

7. Motion to leave Executive Session. Mayor John Easton

8. Approval of the City Manager's appointment of a new Fire Chief as head of the Bixby Fire Department.
City Manager Doug Enevoldsen

9. Adjourn.

**NOTICE AND AGENDA
SPECIAL MEETING OF THE
BIXBY PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES**

Dawes Building Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
Monday, June 2, 2014

Time: 5:00 P.M. or Immediately Following the Bixby City Council Meeting

1. Call to Order Chairman John Easton

2. Roll Call Secretary Yvonne Scott

4. Consider, discuss and approve Resolution Number 2014-08, adopting the Fiscal Year 2014-2015 Budget for the Bixby Public Works Authority.
Treasurer Betty Koehn
General Manager Doug Enevoldsen

5. Adjourn.