

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
June 9, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

**CITY CLERK'S REPORT**

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 05/27/2014.
- b) Minutes for the Work Session Minutes dated 05/27/2014.
- c) Minutes for the Special City Council meeting dated 06/02/2014.
- d) Minutes for the Work Session Minutes dated 04/30/14.
- e) Acknowledge receipt of Permit No. WL000072140310, Wood Hollow Estates Potable Water Line Extension, Facility No. 3007243.
- f) Acknowledge receipt of Permit No. SL000072140309, Wood Hollow Estates Sanitary Sewer Line Extension, Facility No. S-20438.
- g) Approve final acceptance of the 2011 Bond: Bentley Park Sports Complex Phase 2, Package 3 – Softball and Soccer Improvements.
- h) Approve final acceptance of the 90<sup>th</sup> E. Ave. Hazard Mitigation Project.
- i) Renewing mowing contract with LeMaster for FY2014-2015.
- j) Accepting infrastructure in Bixby Landing 2 development, located between 126<sup>th</sup> Street South & 127<sup>th</sup> South Street East of Memorial, into the City's infrastructure.
- k) Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for F-15 the amount of \$15,451.88 (city's portion).
- l) Consider and/or approve FY-14 Budget amendment to the General Fund-Police for receipt of a \$5,841.32 reimbursement from insurance carrier for vehicle repair.
- m) Consider and/or approve Workers Compensation Insurance renewal for FY- 15 in the amount of \$132,506.68 (City portion of total bill), after interest credit applied.
- n) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance in the amount of \$41,611.08 (City portion of total bill).

- o) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance in the amount of \$82,634.72 (City's portion of total bill).
- p) Approval for Friday July 4<sup>th</sup> and Saturday July 5<sup>th</sup>, 2014 as days for legal discharge of approved fireworks within city limits, by persons having secured an appropriate discharge permit.
- q) Approve Sole Source purchase from John Deere Landscapes in the amount of \$9,335.58 for Z-Plug Aerator for Parks Department.

**REGULAR MEETING**

1. Discussion and consideration of applications (1) to approve rezoning from CS and RM-1 to CS, RM-1, and RT per BZ-374 and (2) to approve Major Amendment # 1 to supplemental zoning PUD 6 for all of *Memorial Square*, located at the northwest corner of 121<sup>st</sup> St. S. and 84<sup>th</sup> E. Ave. Eric Enyart
  
2. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve rezoning from CS and RM-1 to CS, RM-1, and RT per BZ-374 and to approve Major Amendment # 1 to supplemental zoning PUD 6 for all of *Memorial Square*, located at the northwest corner of 121<sup>st</sup> St. S. and 84<sup>th</sup> E. Ave. Eric Enyart
  
3. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Eric Enyart
  
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 6<sup>th</sup> day of June 2014, 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**

**June 9, 2014**

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

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

**CITY CLERK'S REPORT**

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 05/27/2014.
- b) Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for FY-15 the amount of \$15,451.88 (BPWA's portion).
- c) Consider and/or approve Worker's Compensation Insurance renewal for FY-15 in the amount of \$18,061.70 (BPWA portion of total bill) after interest credit applied.
- d) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance in the amount of \$26,191.16 (BPWA's portion of total bill).
- e) Consider and/or approve purchase order to Oklahoma Municipal assurance Group for renewal of City's general liability and automobile insurance in the amount of \$24,351.33 (BPWA's portion of total bill).

**BPWA  
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 6<sup>th</sup> day of June 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott  
City Clerk