

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
June 23, 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 06/09/2014.
- b) Bixby Municipal Court Schedule for 2015.
- c) Professional service agreement and purchase order to Crawford and Associates for FY-14 Financial Statement preparation and accounting assistance as needed in the amount of \$21,250. (City portion).
- d) Final acceptance of the 90th E. Ave. Hazard Mitigation Project.
- e) Discuss and/or take action on accepting a Drainage Easement from the Tulsa County for storm sewer facilities to be constructed with the Wood Hollow development at 123rd & Sheridan.
- f) Appointment of Mayor John Easton to the Indian Nations Council of Governments (INCOG) Board of Directors and General Assembly and appointment of City Manager Doug Enevoldsen to serve as his alternate.
- g) Renewal of Memorandum of Understanding with the Indian Nations Council of Government (INCOG) for 911 electronic map street layer and master street guide in the amount of \$4,091.71 from E-911 fund.
- h) FY-14 Budget amendment to the General Fund and Park Fund to budget \$176,681 in salary & benefits for one additional pay date as a result of the way bi-weekly pay dates fall in FY-14, a one-time expense to be funded with one-time monies. The last time this occurred was FY-03, the next time to occur in FY-25.
- i) Awarding contract to Alliance Maintenance to provide janitorial services for City Hall at a cost of \$1,760 monthly from the General Fund.

REGULAR MEETING

1. A resolution declaring the Bixby City Council's gratitude upon the well-deserved retirement of Fire Chief Steve Able, following his thirty-three (33) years of dedicated service and leadership to the City of Bixby, the Bixby Fire Department and the citizens he so humbly served. Doug Enevoldsen

2. Discussion and consideration of an application to approve Major Amendment # 1 to supplemental zoning PUD 60 for part of the W. 10 Ac. of the E. 20 Ac. of Government Lot 1, Section 31, T18N, R14E, addressed 10422 E. 111th St. S. Erik Enyart

3. Discussion and possible action to approve a Waiver of the platting requirement per Zoning Code Section 11-8-13 for property located at 10444 S. Mingo Rd. Erik Enyart

4. Discussion and possible action to accept the dedication of right-of-way, a General Utility Easement, and revised Stormwater Detention Easement for property located at 10444 S. Mingo Rd.

5. Discuss and approve payment to Professional Turf Products for reel mower used on infield areas of ball fields at Bentley Park in the amount of \$29,716.60. Budgeted in FY-14 Capital Improvements. Don Cash

6. City Manager's Report Doug Enevoldsen

7. New Business Mayor or Vice-Mayor

8. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 20th 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 23, 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 06/09/2014.
- b) Professional service agreement and purchase order to Crawford and Associates for FY 14 Financial Statement preparation and accounting assistance as needed in the amount of \$21,250 (BPWA portion).
- c) Awarding contract to Dunn-Right Cleaning Services, Inc. to provide Janitorial Services for Dawes Building at cost of \$1,045/month.
- d) FY14 Budget amendment to budget \$58,465 in salary & benefits for one additional pay date as a result of the way bi-weekly pay dates fall in FY-14, a one-time expense to be funded with one-time monies. The last time this occurred was FY-03, the next time to occur in FY-25.

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 20th 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