

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
July 28, 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 07/14/2014.
- b) Minutes for the Work Session meeting dated 07/14/2014.
- c) Minutes for Special meeting dated for 07/17/2014.
- d) Professional Turf Products as sole source vendor (Purchasing Ordinance No. 2121, 2-4-8) for Toro mowing and irrigation parts for the Parks Department in the amount of \$10,000.
- e) School Resource Officer (SRO) contract between the City of Bixby and Bixby Public Schools for the 2014-2015 school year.
- f) Purchasing unleaded gasoline for \$25,000 from B. Ethridge (City Portion).
- g) Purchase order in INCOG for FY-15 annual assessment of \$24,282 (\$20,282 from General Fund and \$4,000 from Stormwater Fund), an increase of 1.3% from the prior year.
- h) Approval of the Fiscal Year 2014-2015 collective bargaining agreement with the International Association of Firefighters, IAFF Local 2651.
- i) FY-15 budget amendment to the General Fund-Police Department for the receipt and expenditures associated with the CERT Grant.

REGULAR MEETING

1. Resolution to nominate a Trustee to the Oklahoma Municipal Retirement Fund (OMRF) Board of Trustees. Betty Koehn
2. First Reading and/or discussion and consideration of an ordinance to amend Ordinance No. 272 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 consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
4. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “Brisbane Office Park’ for approximately 10 acres in part of the W. 10 A. of the E. 20 Ac. Of Government Lot 1, Section 31, T18N, R14R, addressed 10422 E. 111th St. S. Erik Enyart
5. Discussion and consideration to approve a site plan and modifications to certain development standards per Zoning Code Section 11-9-0.F for property located at 15801 S. Memorial Dr. (BSP 2014-01). Erik Enyart
6. Discussion and consideration to approve a site plan and modifications to certain development standards per Zoning Code Section 11-9-0.F for property located at 12850 S. Memorial Dr. (BSP 2014-02). Erik Enyart
7. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve rezoning from OL to CS per BZ-375 for Lot 1, Block 1, *Landmark Center*, addressed 8414 E. 101st St. S. Erik Enyart
8. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
9. City Manager’s Report Doug Enevoldsen
10. New Business Mayor or Vice-Mayor
11. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 25th day of July 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

July 28, 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 07/14/2014.
- b) Purchasing unleaded gasoline for \$25,000 from B. Ethridge (BPWA portion).
- c) Sole Source purchase orders (Purchasing Ordinance No. 2121 2-4-8) for FY14-15 for Sewer and Water Departments as follows:
 - Brenntag Southwest for \$80,000-Disinfection Units chemicals for North and South Lagoons.
 - Accurate Labs for \$25,000-DDP, Lead, and UCMR Testing.
 - HD Supply for \$35,000-Water Meters

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 25th day of July 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk