

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
August 11, 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 07/28/2014.
- b) Lease agreement and purchase order to Xerox for copier for the Police Department in the amount \$13,428.60.
- c) Casco Industries as a sole source vendor (Purchasing Ordinance No. 2121, 2-4-8) for Structural Protective Gear for Fire Department in the amount of \$3,746.
- d) FY-15 budget amendment to the Capital Improvement Fund to transfer \$675,583 (to) from BPWA to comply with BPWA's bond indentures.
- e) FY-15 budget amendment to the Water and Sewer Development Fund from Fund Balance in the amount of \$1,112,728 now available as a result of funds carrying over from FY-14.
- f) Purchase order to CDW-G for \$19,095.12 to upgrade Microsoft Office for all users from funds budgeted in the FY-15 Capital Improvements Fund.

REGULAR MEETING

1. Consider and take action on Ordinance Number 2139, amending Bixby City Code Title 9, "Building and Construction Regulations", Chapter 7, "Fire Prevention Code", Section 9-7-2, "Amendments to Fire Code", by adopting additional fire apparatus access road and gate regulations. Patrick Boulden
2. Approval of the emergency clause for the previous item ordinance. Patrick Boulden
3. Second Reading and 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
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
5. Discussion and possible action to approve a Preliminary Plat and certain Modification-Waivers for "Brisbane Office Park" for approximately 10 acres in 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
6. Motion to enter into Executive Session:
 - a) *Discussion on the annual employee performance and employment contract review of the City Manager. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.* Mayor Easton
7. Motion to reconvene the open meeting and exit Executive Session. Mayor Easton
8. Consider, discuss and take any appropriate action related to the annual employee performance and employment contract review of the City Manager. Mayor Easton
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 8th day of August 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

August 11, 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 07/28/2014.
- b) Purchase orders for PACE in the amount of \$11,400 for TSS, BOD testing for lagoons for FY-15.
- c) Sole source purchase (Purchasing Ordinance No. 2121, 2-4-8) to Datamatic for FY-15 maintenance of hand held water meter readers in the amount of \$7,455.

BPWA
REGULAR MEETING

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

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Respectfully Submitted

Yvonne Scott
City Clerk