

**AMENDED  
CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
September 14<sup>th</sup>, 2015 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 08/24/15.
- b) Minutes for the Special Work Session meeting dated 08/24/15.
- c) Minutes for the Special Work Session meeting dated 08/21/15.
- d) Minutes for the Special Work Session meeting dated 08/22/15.
- e) Purchase Order to Tulsa County Assessor for visual inspection costs in the amount of \$11,062.50 for FY-16.
- f) A Joint Resolution between the Town of Sperry and the City of Bixby, Bixby Resolution No. 2015-20, providing for the transfer and reallocation of excess Vision 2025 Funds between Tulsa County Vision 2025 Propositions 2, 3 and 4.
- g) Northern Safety and Industrial as a sole source vendor (Purchasing Ordinance No. 2121,2-4-80) for Self-Contained Breathing Apparatus (SCBA) for Fire Department not to exceed \$25,000.
- h) Final acceptance of the 2015 CIRP Street Repair Project and a final payment of \$204,429.31.
- i) Acknowledge receipt of Permit No. WL000072150419, Potable Water Line Extension to Pine Valley Addition, Facility No. 3007243.
- j) Acknowledge receipt of Permit No. SL000072150418, Sanitary Sewer Line Extension to Pine Valley Addition, Facility No. S-20407.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

## REGULAR AGENDA

1. Discussion with Mr. Billy Kevin Holland and possible action regarding progress made as to activities on and use of property at 15556 South Harvard Avenue.  
Councilman Stewart
2. Discussion with residents of Shadow Valley Mobile Home Park, 7500 East 151<sup>st</sup> Street, concerning water rates.  
Councilman Stewart
3. Presentation and discussion with the Bixby Youth Sports Alliance on youth sports activities and programming, including but not limited to baseball and softball activities.  
Mayor Easton
4. Consider, discuss and take action to approve Resolution No. 2015-21, supporting City of Broken Arrow street and public safety election propositions at an election to be held on November 10, 2015, in Broken Arrow, Oklahoma.  
Jared Cottle
5. Discuss and/or take action on authorizing Staff to prepare an application for supplemental Vision 2025 Surplus funding to be used for design and construction of the Charley Young Event Park and approving a Resolution declaring its support for same.  
Jared Cottle
6. Consider, discuss and take action to initiate an audit of the City Managers' compensatory time notes, spreadsheets and other records.  
Councilman King
7. Consider and vote to enter into Executive Session for the following purpose:  
Mayor Easton  
  
*Discussion on negotiations with representatives of police officer employees, Fraternal Order of Police (FOP) Lodge 189 and representatives of firefighter employees, International Association of Fire Fighters (IAFF) Local 2651, for new collective bargaining agreements, pursuant to Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.2.*  
Patrick Boulden
8. Motion to reconvene open meeting and exit Executive Session.  
Mayor Easton
9. Assistant City Manager's Report  
Jared Cottle
10. New Business  
Mayor or Vice Mayor
11. Adjournment  
Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 11<sup>th</sup> day of September 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY MEETING**

**Board of Trustees**

**Municipal Building**

**116 W. Needles Ave., Bixby, OK 74008**

**September 14<sup>th</sup>, 2015**

**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 of 08/24/15.

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**BPWA**  
**REGULAR MEETING**

1. Discuss and/or take action on a request for a temporary water tap for on 161<sup>st</sup> Street between 145<sup>th</sup> E. Ave. and 161<sup>st</sup> E. Ave. in Leonard, OK. Jared Cottle
  
2. New Business Mayor or Vice-Mayor
  
3. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 11<sup>th</sup> day of September 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk

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