

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
August 25, 2014 at 6:00 P.M.**

AMENDED AGENDA

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 08/11/2014.
- b) Minutes for the Work Session meeting dated 08/11/2014.

REGULAR MEETING

1. Presentation of Parks Department Operations. Jared Cottle
2. Discuss Bixby Youth Sports Alliance & NEO USSSA Baseball relationships. Tony Rainwater
3. Discuss leaving the Bixby Youth Sports Alliance contract as it currently exists. Ron and Lynn Gibson
4. Discuss and/or take action on accepting statue from Nature Works and authorizing execution of ODOT Municipal Landscaping Agreement for sitting statue within State Highway right-of-way on Memorial. Jared Cottle
5. Discussion and consideration of a request to reduce or waive the masonry siding standard of the Corridor Appearance District per Zoning Code Section 11-7G-5.B for Lot 4, Block 1, *River Trail II*, addressed 12639 S. Memorial Dr. Erik Enyart
6. Discussion and consideration of a contract with Tulsa County for the Fiscal Year 2014 Tulsa Urban County CDBG for the Original Township and Midland Addition Drainage Improvements Part 4 project. Erik Enyart
7. Consider and take action on an ordinance amending Bixby City Code, Title 7, "Public Ways and Property", Chapter 6, "Parks and Recreation." Article D, "Lake Bixhoma", regarding SCUBA diving in Lake Bixhoma, restricting use of the lake and the penalty for violations of Article D. Councilman Richard Steward/Patrick Boulden
8. Motion to enter into Executive Session:
 - a) Discussion on the annual employee performance and employment contract review of the City Attorney. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1. Mayor Easton
 - b) Discuss in confidential communications between the City Council and its attorney on pending investigations and claims regarding Mr. Jerry Perez. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307. B. 4. Mayor Easton
 - c) Discussion on the appraisal and/or purchase of real property near City of Bixby facilities or future facilities. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3. Doug Enevoldsen
9. Motion to reconvene the open meeting and exit Executive Session. Mayor Easton
10. Consider, discuss and take any appropriate action related to the annual employee performance and employment contract review of the City Attorney. Mayor Easton

11. City Manager's Report

Doug Enevoldsen

12. New Business

Mayor or Vice-Mayor

13. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 22nd day of August 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Betty Koehn
Assistant City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

August 25, 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 08/11/2014.
- b) FY-15 budget amendment to BPWA for the receipt and expenditures of \$2,605 received from the Oklahoma Municipal Assurance Group (OMAG) for damages to a BPWA vehicle.
- c) Purchasing a 2015 ½ ton Chevy Silverado Crew Cab 4x4 in the amount of \$29,907 from Carter Chevrolet for the BPWA Construction Manager.
- d) Purchase order for Accurate Labs for \$7,950 for sewer testing.

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 22nd 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