

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
October 13, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

ASSISTANT CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 9/22/14.
- b) Minutes for the Special Work Session dated 9/22/14.
- c) Minutes for the Regular City Council meeting dated 8/25/14.
- d) Minutes for the Special Work Session dated 8/25/14.
- e) Endorse 2015 "One Voice" Regional Legislative Agenda.
- f) FY-15 Budget Amendment to the General Fund – Police Department in the amount of \$3,744 for vehicle repair from funds reimbursed in FY-14.
- g) Sole source to Crossroad Communications, LLC for \$4,000 for the Oklahoma Opportunities booth at the Texas ICSC show, November 12-14, 2014.
- h) Contract with BTC Broadband to act as the City's agent in receiving utility payments from Bixby residents.
- i) Sole source subscription to Thompson Reuters WestLaw online legal services for Legal Department. Total annual cost of \$8,436.60 or \$703.05 per month.
- j) Proposal by Walter Gund to make improvements to the historical marker at the Bixby Cemetery.
- k) Acknowledge receipt of Permit No. WL000072140558, Potable Water Line Extension to serve River Trail II, Facility No. 3007243.
- l) Acknowledge receipt of Permit No. SL000072140559, Sanitary Sewer Line Extension to serve River Trail II, Facility No. S-20438.
- m) Purchase unleaded gasoline for \$25,000 from lowest vendor (City Portion).

REGULAR MEETING

1. 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 10305 S. Memorial Dr. (BSP 2014-04) Erik Enyart

2. Discuss and/or take action on proposal from Dewberry & Holloway, Updike, & Bellen for preparing a Water Distribution Master Plan for South Bixby. Jared Cottle

3. Contract with Retail Strategies LLC, for professional economic development consultant services. Contract Amount: \$50,000.00. Doug Enevoldsen

4. City Manager's Report Doug Enevoldsen

5. New Business Mayor or Vice-Mayor

6. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 10th day of October 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

October 13, 2014

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR EASTON

ROLL CALL

ASSISTANT CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 9/22/14.
- b) Minutes for Bixby Public Works Authority regular meeting of 8/25/14.
- c) Purchase unleaded gasoline for \$25,000 from lowest vendor (BPWA portion).

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 10th day of October 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Betty Koehn
Assistant City Clerk