

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
September 8, 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) Authorize staff to receive quotes for an annual City-wide HVAC inspection and maintenance contract and to award the project to the lowest and best quote, funded through the Capital Improvement Fund.
- b) Authorize staff to receive conceptual design proposals for public properties in the downtown area.
- c) Discuss and/or take action on Change Order No. 2 for commercial water service line relocations in the 2011 Bond – 111th & Memorial Intersection Widening

REGULAR MEETING

1. Purchase order to EMSA for FY-15 subsidy in the amount of \$245,124 funded by the General Fund. Betty Koehn
2. Discuss and/or take action on adopting FY-2018 Urbanized Area Surface Transportation Program Project Resolution and authorizing City to apply for FY-2018 STP Program Funds. Jared Cottle
3. City Manager's Report Doug Enevoldsen
4. New Business Mayor or Vice-Mayor
5. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 5th day of September 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

September 8, 2014

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

CALL TO ORDER

MAYOR EASTON

ROLL CALL

ASSISTANT CITY CLERK

BPWA
REGULAR MEETING

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

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Respectfully Submitted

Betty Koehn
Assistant City Clerk