

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
September 22, 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 of for the Regular City Council meeting dated 9/8/14.
- b) Purchase order to Tulsa County Assessor for FY-15 visual inspection costs in the amount of \$11,663.08.
- c) Sole source to Tyler Technologies (INCOTE) for FY-15 maintenance of court management module in the amount of \$1,247.40.
- d) Sole source purchase of turning targets for the gun range to Action Target in the amount of \$5,350.
- e) Purchase order for Parks Department to the following vendors:
 - Professional Turf Products – Sandpro ballfield groomer - \$22,117.88
 - Bloss Sales and Rental – Toro Z-Master mower 60” - \$9,000
- f) Sole source purchase to Harris Communications in the amount of \$4,451.26 for one new patrol unit radio to be funded through the Capital Improvement Fund.
- g) Sole source purchase for Parks Department to Play by Design for shade covers at baseball quad 1-4 in the amount of \$14,429.

REGULAR MEETING

1. Discussion and possible action to accept a General Utility Easement in part of Government Lot 2, Section 02, Township 17 North, Range 13 East, located south of the southeast corner of 121st Pl. S. and 74th E. Ave. Erik Enyart
2. Discussion and possible action to approve a revised Final Plat for “Wood Hollow Estates” for the S/2 of Government Lot 4, Section 02, T17N, R13E, property addressed 12307 S. Sheridan Rd. Erik Enyart
3. Discussion and consideration to approve a Comprehensive Plan Amendment (BCPA-12), PUD-85, and rezoning from AG to RS-3 for property located at 7400 E. 151st St. S. Erik Enyart
4. First Reading and/or discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a Comprehensive Plan Amendment (BCPA-12), PUD-85, and rezoning from AG to RS-3 for property located at 7400 E. 151st St. S. Erik Enyart
5. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
6. Discuss Phase II Storm Water Management Program for the City of Bixby. Jared Cottle
7. Purchase from Carter Chevrolet a 2015 Chevrolet Silverado 4x4 and equipment from the Capital Improvement Fund for the Fire Department. Vehicle and equipment not to exceed \$40,000. Bryan Wood
8. Consider and take action on Ordinance Number 2142, amending Bixby City Code Title 7, Section 7-6D-8, "Fishing", Subsection C, "Bag Limits", modifying the fishing limits for black bass in Lake Bixhoma. Patrick Boulden
9. Approval of the Emergency Clause for adoption of Ordinance Number 2142. Patrick Boulden
10. Consider, discuss and adopt a City Council rule governing public comments made at City Council meetings. Patrick Boulden
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 19th 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 22, 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 9/8/14.
- b) Sole source to Tyler Technologies (INCODE) for FY-15 maintenance of meter reader interface in the amount of \$298.65.

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 19th 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