

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
January 10, 2011 5:00 P.M.

CALL TO ORDER

MAYOR BOWEN

WORK SESSION

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|------|---|-----------------|
| I. | Discussion of Planning Dept agenda items. | Erik Enyart |
| | a) Utility Easement in Falcon Ridge Estates. | |
| | b) Rezoning from RS-3 to CH per BZ-351, Midland Addition. | |
| | c) Amend Zoning Code regarding Sec. 11-7B-3.A and 11-9-5.D. | |
| | d) Preliminary Plat for "Millworx Addition. | |
| | e) Contract with Tulsa County for FY-2010 (CDBG). | |
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| II. | Discussion of Park Dept agenda items. | Don Cash |
| | a) Temporary employees. | |
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| III. | Discussion of Fire Dept agenda items. | Steve Abel |
| | a) Annual software support | |
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| IV. | Discussion of City Manager agenda items. | Doug Enevoldsen |
| | a) Payment for second half FY-2011 MET program | |
| | b) Update re: possible General Obligation bond issue. | |
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| V. | Adjournment | Mayor Bowen |

Dated this 7th day of January 2011, at 5:00 p.m., at City Hall, 116 W. Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles Ave., Bixby, OK 74008
January 10th, 2011, 6:00 P.M.

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes of Work Session dated 12/13/10.
- b) Minutes dated 12/13/10.
- c) Minutes dated 12/23/10.
- d) Bill Claim list.
- e) Annual software support to Information Management Corporation for Fire/EMS Dispatch add on to Police Dispatch records for period of coverage 01-1-2011 thru 12-31-2011 for amount of \$4,375.00.
- f) Contract with Tulsa County for fiscal year 2010 Tulsa Urban County CDBG for the Jim King Addition Storm Water Drainage Improvements project.
- g) Purchase order to Keystone Equipment for rental of excavator for Park Department projects on Arkansas River trail and Quail Creek Park for \$857.70.
- h) Purchase order to Labor Finders for Park Department temporary employees for \$5,000.00.
- i) Acknowledge receipt of Permit No. SL000072100735, River Bend Park, 131st Street, Facility No. 3007243.
- j) Discuss and/or take action on QA/QC testing for the 2006 Bond 151st street Widening Project.
- k) Accept the sanitary sewer improvements from Bixby Public Schools into the City's Public Infrastructure System.
- l) Contract with Youth Services of Tulsa for referral of Juvenile offenders.
- m) Payment of \$1,000 to Bob Mogelnicki for Buy Bixby winning ticket.
- n) Payment of \$10,000 to Christine Wilson for Buy Bixby winning ticket.
- o) Payment of \$1,000 to Teresa Calico for Buy Bixby winning ticket.
- p) Payment in the amount of \$2,718.49 to CLEET for December fees and late payment charges.
- q) Payment in the amount of \$1,943.80 to David's Discount Tires for tires on fire department vehicles – from two separate purchase orders.
- r) Payment in the amount of \$4,266.73 to INCOG-E911 for E911 services.
- s) Payment in the amount of \$2,758.85 to O.S.B.I. for December Forensic and AFIS fees.
- t) Payment in the amount of \$13,065.74 to The MET for second half of fiscal year 2010/2011 M.e.t. program.

REGULAR MEETING

- I. Consider tort claim of Michael Konshak. Phil Frazier
- II. Discuss and/or approve purchase and purchase order to Worldwide Canine, Inc. for balance of the K9 in the amount of \$5,250 and for \$1,000 in travel expenses with the City Visa for a total of \$6,250. Ike Shirley
- III. First reading of an ordinance to close/vacate part of a Utility Easement in Lot 9, Block 5, Falcon Ridge Estates 2nd, addressed 4648 E. 144th Pl. S. (V-36). Erik Enyart
- IV. First reading of an ordinance to amend Ordinance No. 272 to approve a rezoning from RS-3 to CH per BZ-351 for Lots 36 and 37, Block 34, Midland Addition, addressed 6 E. Breckenridge Ave. Erik Enyart
- V. First reading of an ordinance to amend the Zoning Code, regarding Sections 11-7B-3.A and 11-9-5. D, amendments to regulations for community swimming pools and clubhouses, and other similar amendments. Erik Enyart
- VI. Discussion and possible action to approve a Preliminary Plat for "Millworx Addition," a replat of Lots 5 through 9, inclusive, Block 4, Midland Addition, property located at 17 and 21 and/or 27 E. McKennon Ave. Erik Enyart
- VII. Enter into Executive Session. Mayor Bowen
- VIII. Executive Session:
 - a) Discuss and or approve real estate transaction regarding Cemetery pursuant to O.S. Sec. 307 (B) 3.
 - b) Discuss real estate acquisition necessary for Haikey Creek Project pursuant to O.S. Sec. 307 (B) 3. Mayor Bowen
- IX. Reconvene Regular Meeting and Exit Executive Session. Mayor Bowen
- X. Any necessary action in regards to real estate transaction regarding Cemetery pursuant to O.S. Sec. 307 (B) 3. Mayor Bowen
- XI. Any necessary action in regards to real estate acquisition necessary for Haikey Creek Project pursuant to O. S. Sec. 307 (B) 3. Mayor Bowen
- XII. City Manager's Report Doug Enevoldsen
- XIII. New Business Mayor Bowen
- XIV. Adjournment Mayor Bowen

Dated this 7th of January 2011, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Council Chambers
116 W Needles Ave., Bixby, OK 74008
January 10th, 2010
Time: Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 12/13/10.
- b) Bill Claims List.
- c) Purchase order for the Water Dept to purchase plumbing supplies from Water Products for \$10, 000.
- d) Purchase order for the Water Dept to purchase 5/8 water meters from Water Products for \$4,000.

BPWA

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 7th of January 2011, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk