

**CITY COUNCIL MEETING  
MUNICIPAL BULDING  
116 W. Needles Ave., Bixby, OK 74008  
February 13, 2012 at 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 dated 01/23/12.
- b) Minutes of Special Joint Work Session dated 02/07/12.
- c) Bill claim list.
- d) Adopt City of Bixby FY-13 Budget Calendar, for planning purposes, to guide development of City of Bixby budget for upcoming fiscal year.
- e) Purchase order to Visa in the amount of \$1,650 for Sgt Annis to attend LIFESAVERS 2012 Conference in Orlando, FL Oklahoma Highway Safety will reimburse the funds up to \$2,000.
- f) Purchase order to Dell in the amount of \$3,174 to replace computers for the Communications/E-911 center using E-911 funds.
- g) Renewal of firewall software in the amount of \$4,375.02 for the City of Bixby computer systems for 3 year period.
- h) Purchase order to Aberdeen Enterprizes for \$3,500 for collection fees for court charges.
- i) Purchase order to Tulsa City County Health Dept for \$7,030 for Bixby food establishment license fees.
- j) Attendance to the Spring ICSC Recon in Las Vegas, Nevada May 20<sup>th</sup> -24<sup>th</sup> by the Mayor, Councilor Guthrie, City Manager & Director ED. The estimated costs will not exceed a total of \$1,557 per person.
- k) ICSC Recon Registration Fee for Councilor Loudermilk in the amount of \$490.00.
- l) Attendance to the 2012 Tulsa Regional Washington DC Fly-In on March 27-29, 2012, by the Mayor and the City Manager. The estimated costs will not exceed a total of \$1,225 per person.
- m) Bixby Municipal Court monthly report for January 2012.
- n) Approve purchase order to Carter Chevrolet for the amount of \$22,858.85 for a 2012 half ton truck to serve as replacement for Park Department.

- o) Budget amendment to the Capital Improvement Fund for receipt of insurance proceeds of \$21,586 and purchase of a new truck for the Parks Department of \$22,859.
- p) Purchase Order to Sparks for \$2,150 to pay for emergency replacement of door at the Cemetery Maintenance Building.
- q) Purchase Order in the amount of \$5,000 for chemicals to spray the cemetery.
- r) Authorize final payment in the amount of \$66,080 to the J.S. Haren Company for the Wastewater Treatment Improvements project.
- s) Payment in the amount of \$2,035.39 to Aberdeen Enterprizes for collection charges.
- t) Payment in the amount of \$1,672 to Advanced Network Technologies for computer and network services on three separate purchase orders from different departments.
- u) Payment in the amount of \$2,443.98 to Broken Arrow Hitch for installation of dump bed and snow plow on street departments 2012 F350 on two separate purchase orders.
- v) Payment in the amount of \$2,307.45 to CLEET for January fees.
- w) Payment in the amount of \$2,012 to Muskogee Marble to replace Military markers in Cemetery.
- x) Payment in the amount of \$2,513.34 to O.S.B.I. for January Forensic and AFIS fees.
- y) Payment in the amount of \$7, 030 to Tulsa City County Health Department for Bixby food establishment license fees.

## REGULAR MEETING

- I. Acknowledgment to Jonathan Steffins for receiving the Eagle Scout award. Ray Bowen
- II. Discuss and/or take action on changing the name of Sandusky Avenue back to Yale Place and placing direction signage on Highway 67. Bea Aamodt
- III. Discuss and or approve request from White Hawk residents to install a street light at 53<sup>rd</sup> E Ave and 151<sup>st</sup> St. Bea Aamodt
- IV. Public Hearing to request citizen comments on possible projects for the fiscal Year 2012 Urban County CDBG grant program. Erik Enyart
- V. Discussion and possible action to approve a License Agreement for Lot 14, Block 1, Legends II, to allow the continued maintenance of existing retaining wall and backfill constructed on the Oliphant drainage system property. Erik Enyart
- VI. Discuss and/or take action on Change Order No. 2 and adjustment of quantities for the 148<sup>th</sup> Street Interceptor and Infrastructure Improvements. Jared Cottle
- VII. Discuss and/or take action on Change Order No. 1 for the modifications to the Bixby City Hall Interior Renovations. Jared Cottle
- VIII. Discuss and/or take action on Authorize advertising for bids the FEMA HMGP 1823-OK-0008, 90<sup>th</sup> E Ave, Flood Mitigation Project. Jared Cottle
- IX. Discuss and/or take action on a proposal from Kleinfelder Central, Inc. for QA/QC testing services on the 148<sup>th</sup> Street Interceptor and Infrastructure Improvements. Jared Cottle
- X. City Manager's Report Doug Enevoldsen
- XI. New Business Mayor Bowen
- XII. Adjournment Mayor Bowen

Dated this 10<sup>th</sup> day of February 2012, 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**  
**Municipal Building**  
**116 W Needles Ave., Bixby, OK 74008**  
**February 13<sup>th</sup>, 2012**  
**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 01/23/12.
- b) Bill Claims List.
- c) Renewal of firewall software in the amount of \$810 for the City of Bixby computer systems.
- d) Purchase order to Industrial Motors in the amount of \$1,785 for emergency repair of Eagle Rook I lift station.
- e) Purchase order to Water Products in the amount of \$5,000 to replenish inventory of fittings for the Water Dept.
- f) Payment in the amount of \$1,625 to the Bank of Oklahoma for quarterly Trustee fees on the 1998 Sinking Fund, 2002 Revenue Bond, 2009 DWSFR OWRB and 2011 CWSRF OWRB loans.
- g) Payment in the amount of \$2,444 to Industrial Motors for motor at Blue Ridge pump station and rebuild aerator at N Lagoon on two separate purchase orders.
- h) Payment in the amount of \$7,604.50 to Oklahoma Water Resource Board for OWRB loan payment.

**BPWA**  
**REGULAR MEETING**

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 10<sup>th</sup> day of February 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott  
City Clerk