

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
February 14th, 2011 5:00 P.M.

CALL TO ORDER

MAYOR BOWEN

WORK SESSION

- | | | |
|-------|--|--------------|
| I. | Discussion of City Attorney's agenda items.
a) Stanford Elm Addition. | Phil Frazier |
| II. | Discussion of Police Dept. agenda items.
a) Purchase four tasers.
b) Repairs to repair four units. | Ike Shirley |
| III. | Discussion of Economic Dev. Dept. agenda items.
a) ICSC Recon May 22-25. | Trish Richey |
| IV. | Discussion of Planning Dept. agenda items.
a) Comprehensive Plan Amendment (BCPA-5), PUD-71.
b) Final Plat for "Millworx Addition". | Erik Enyart |
| V. | Discussion of Public Works Dept. agenda items.
a) 2011 Blizzard emergency operations.
b) Purchasing a F-550 truck replacing F-450. | Bea Aamodt |
| VI. | Discussion of City Engineer Dept agenda items.
a) Authorizing staff to proceed with contract negotiations for 2011 Bond projects contingent upon Bond approval.
b) Trail Easement Dedication
c) Sanitary Sewer Easements
d) Bids for 148 th Street Interceptor and Infrastructure Improvements. | Jared Cottle |
| VII. | Discussion of Parks Dept. agenda items.
a) Chemicals | Don Cash |
| VIII. | Discussion of Finance Dept. agenda items.
a) Financial Reports. | Becky Byers |
| IX. | Adjournment | Mayor Bowen |
- Dated this 11th of February 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
February 14th, 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 01/24/11.
- b) Minutes dated 01/24/11.
- c) Bill Claim list.
- d) Attendance at Spring ICSC Recon in Las Vegas, Nevada May 22nd –25th to include the Mayor, Councilor Loudermilk, City Manager and Director ED. Councilor Loudermilk will absorb his own airfare, lodging and transportation. For the remaining, the estimated costs will not exceed a total of \$1,476 per person less an airline travel credit for Mayor Bowen in the amount of \$384.80.
- e) Take action on a Trail Easement dedication for the Washington Irving Park Trail from the Lorice T. Wallace Irrevocable Living Trust to the City of Bixby.
- f) Take action on Sanitary Sewer Easements dedicated for the 131st Street Interceptor Sewer from the Lorice T. Wallace Irrevocable Living Trust to the City of Bixby.
- g) Authorizing staff to proceed with contract negotiations with design consultants for 2011 Bond project contingent upon Bond approval.
- h) Travel for Becky Byers to GFOA conference not to exceed \$2,000.
- i) Purchase order for Estes Chemicals for spring herbicides for parks and ball fields.
- j) Payment in the amount of \$4,063.25 to INCOG for 3rd quarter membership dues and legislative consortium fee.
- k) Payment in the amount of \$3612.42 to Cleet.
- l) Payment in the amount of \$3,882.30 to O.S.B.I.

REGULAR MEETING

- I. Discussion and consideration of an ordinance vacating, discontinuing, and abandoning a part of a utility easement within the City of Bixby, vacating that part of a utility easement described as the north 11.5 feet of the south 17.5 feet of the utility easement on Lot 9, Block 4, Stanford Elm Addition to the City of Bixby, Tulsa County, Oklahoma, and declaring an emergency. Phil Frazier
- II. Discussion and consideration to attach an Emergency Clause to exist based upon the existing encroachment and existing construction into the city easement right-of-way, and further such encroachment directly affecting the financial interest of the City of Bixby, Oklahoma. Phil Frazier
- III. Discuss and/or approve the purchase and purchase order to GT Distributors, Inc. to buy four new tasers in the amount of \$3,457.35. Ike Shirley
- IV. Discuss and/or approve purchase and purchase order to Signsnow for \$900.00, On the Spot Paint & Body for \$3,443.00 and to Visual Force for \$7,439.40. Ike Shirley
- V. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a Comprehensive Plan Amendment (BCPA-5), PUD-71, and rezoning from RS-3 to CH for Lots 5 through 9, inclusive, Block 4, Midland Addition, property located at 17 and 21 and/or 27 E. McKennon Ave. Erik Enyart
- VI. Discussion and consideration to attach an Emergency Clause to the previous items ordinance. Erik Enyart
- VII. Discussion and consideration to approve a Final 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
- VIII. Discussion and consideration of an appeal of a Planning Commission approval condition for BSP 2011-01. Erik Enyart
- IX. Discuss and/or approve purchasing a F-550 truck for the street department with plow. Bea Aamodt
- X. Discuss and/or take action on Authorize advertising for bids for the 148th Street Interceptor and Infrastructure Improvements. Jared Cottle
- XI. City Manager's Report Doug Enevoldsen
- XII. New Business Mayor Bowen
- XIII. Adjournment Mayor Bowen

Dated this 11th of February 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
February 14th, 2011
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 01/24/11.
- b) Bill Claims List.
- c) Payment in the amount of \$2,050.00 to Bank of Oklahoma for Revenue Bond, OWRB and DWSRF Agent fees.

BPWA

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 11th of February 2011, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk