

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
February 27th, 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 02/13/12.
- b) Bill claim list.
- c) Renewal of annual INCODE maintenance agreements for Call Center, Forms Overlay and LaserFiche Interface for \$3,494.93
- d) Lodging expense for 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 \$760 per person. Combined with related registration and travel expenses previously approved at Feb 13, 2012 City Council meeting, total expenses not to exceed \$1,985 per person.
- e) Purchase order to SignalTek for \$2,022.33 to pay for various emergency repairs of traffic lights on Memorial and repair of traffic signal camera.
- f) Purchase order to Perfection Painting in the amount of \$3,268 to stain and seal the jail floors.
- g) Purchase order to SCS Painting in the amount of \$2,135 for painting of the jail.
- h) The Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI) and City of Bixby Police Department (BPD) to compensate overtime for BPD Drug Task Force Officer.
- i) Purchase order in the amount of \$2,299.15 for property and automobile insurance to Oklahoma Municipal Assurance Group (OMAG).

REGULAR MEETING

- I. Acceptance of the FY-2011 Audit prepared by CBEW Professional Group, LLP, Certified Public Accountants. Betty Koehn

- II. Discussion and possible action to approve a Resolution in support of the Original Township and Midland Addition Drainage Improvements Part 2 project for the Fiscal Year 2012 Urban County CDBG grant program. Erik Enyart

- III. Discussion and possible action to approve a License Agreement for Lot 14, Block 1, *Legends II*, to allow the continued maintenance of an existing wall and backfill constructed on the Oliphant drainage system property. Erik Enyart

- IV. Purchase order to M & M Micro Systems Inc. in the amount of \$21,500 to replace Police Department network software to be paid from E-911 funds. This software will interface with the CAD and 911 systems. Ike Shirley

- V. Consider and take action on an ordinance amending City Code, Title 6, Chapter 2, Section 6-2-1, titled "Duty and Authority of Police Department," authorizing the enforcement of the City's traffic ordinances on streets which form the boundary line of the City. Patrick Boulden

- VI. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Patrick Boulden

- VII. Consider and take action on an ordinance amending City Code, Title 6, Chapter 5, Section 6-5-1, titled "Driver's License Required"; re-titling Section 6-5-1 as "Driving Without a License or While License is Canceled, Denied, Suspended or Revoked-Penalties," adding language related to canceled, denied, suspended and revoked driver's licenses and prescribing penalties for violations of the section. Patrick Boulden

- VIII. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Patrick Boulden

- IX. Consider and take action on an ordinance amending City Code, Title 1, Chapter 6, Section 1-6-1, titled "Meetings", to prescribe how the time and location of meetings of the City Council shall be established in compliance with the City Charter and the Oklahoma Open Meeting Act. Patrick Boulden

- X. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Patrick Boulden

- XI. Authorize receiving quotes for Rodeo Arena painting and relocating/refurbishing the Rodeo Arena bleachers to the location designated in the Bentley/Keas Master Plan approved by City Council. Jared Cottle

- XII. Motion to enter into Executive Session and recess the regular meeting. Mayor Bowen
- XIII. Executive Session:
 - a. Discuss the purchase and/ or appraisal of real property located on the Northeast corner of Mingo and 141st Street for the Haikey Creek project from Bert & Sharon Boles Revocable Living Trust including closing and related cost. Title 25 Oklahoma Statutes Section 307.B.3.
 - b. Discuss negotiations with representatives of firefighter employees, International Association of Fire Fighters (IAFF) Local 2651 and representatives of police officer employees, Fraternal Order of Police (FOP) Lodge 189, for new collective bargaining agreements. Title 25 Oklahoma Statutes, Section 307.B.2.
- XIV. Motion to reconvene regular meeting and exit Executive Session. Mayor Bowen
- XV. Any necessary action regarding the purchase and/ or appraisal of real property located on the Northeast corner of Mingo and 141st Street for the Haikey Creek project from Bert & Sharon Boles Revocable Living Trust along with closing and related cost. Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Session 307.B.3
Mayor Bowen
- XVI. Any necessary action regarding negotiations with representatives of firefighter employees, International Association of Fire Fighters (IAFF) Local 2651 and representatives of police officer employees, Fraternal Order of Police (FOP) Lodge 189, for new collective bargaining agreements. Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.2.
Mayor Bowen
- XVII. City Manager's Report Doug Enevoldsen
- XVIII. New Business Mayor Bowen
- XIX. Adjournment Mayor Bowen

Dated this 24th 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 27th, 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 02/13/12.
- b) Bill Claims List.

BPWA
REGULAR MEETING

- I. Acceptance of the FY-2011 Audit prepared by CBEW Professional Group, LLP,
Certified Public Accountant. Betty Koehn
- II. Chloramines Conversion: Update and Discussion Bea Aamodt
- III. New Business Mayor Bowen
- IV. Adjournment Mayor Bowen

Dated this 24th day of February 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk