

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
February 28th, 2011 5:00 P.M.

CALL TO ORDER

MAYOR BOWEN

WORK SESSION

- I. Discussion of Planning Dept. agenda items. Erik Enyart
 - a) Amendments to the Comprehensive Plans-151st St. S.
 - b) Utility Easement for property at 12600 block of S. Memorial Dr.

- II. Discussion of Public Works Dept. agenda items. Bea Aamodt
 - a) Atkinson Acres Lift Station pump rebuild.
 - b) Emergency water line repair at 121st and Memorial.

- III. Discussion of City Engineer Dept agenda items. Jared Cottle
 - a) Advertising for bids-2006 Bond Riverview Widening Project.
 - b) 2011 bond Issue Projects (contingent on bond passing).
 - c) Quantities and Change Order for Bentley Park Trail Project.
 - d) Emergency Storm Water Management funds for repair on 83rd E. Ave.
 - e) Change Order No. 1 serving the South Lagoon Disinfection Basin and Chemical Feed Building Project.

- IV. Discussion of Parks Dept. agenda items. Don Cash
 - a) User agreements.
 - b) OMAG insurance deductible for storm damage to concession building.
 - c) Purchase order to Yellow House Machinery for repair of backhoe.

- V. Discussion of Finance Dept. agenda items. Becky Byers
 - a) Budget Calendar.

- VI. Discussion of City Manager agenda items. Doug Enevoldsen
 - a) Legislative Report.

- VII. Adjournment Mayor Bowen

Dated this 25th 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 28th, 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 02/14/11.
- b) Minutes dated 02/14/11.
- c) Bill Claim list.
- d) Purchase orders for vendors and contractors engaged during the Blizzard 2011 emergency operations as follows: Tri-Star Construction for \$12,280, Jackson Truck Repair for \$2,732.95, Central Salt for \$3,308 and Mohawk Material for \$2,500 for Pea gravel and McGuire Bros for \$1,080 for towing sand truck with track hoe.
- e) Take action on purchasing unleaded gasoline for \$17,500.
- f) Take action on extension of project testing services with Terracon for QA/QC testing on the 151st Street Widening Project in an amount not to exceed \$2,400.
- g) Proclamations for Arbor Week starting March 20-26th 2011 and Arbor Day on March 18th 2011.
- h) Purchase order to OMAG in the amount of \$2,500 for insurance deductible for storm damage to Bentley Park concession building.
- i) Purchase order to Yellow House Machinery for repair to John Deere backhoe in the amount of \$4,919.79.
- j) Bixby Youth Baseball 2011 User Agreements.
- k) Bixby Youth Softball 2011 User Agreements.
- l) Bixby Soccer Club 2011 user Agreements.
- m) Budget calendar for 2011/2012.
- n) Additional expenditure to Crawford & Associates, P.C. to prepare yearly Financial Statements in the amount of \$15,000.
- o) Payment in the amount of \$3,270.10 to Central Salt for bulk deicing salt during the Blizzard of 2011.
- p) Payment in the amount of \$4,4150.00 to Crawford & Associates for preparing financials combined with payment from BPWA for a total payment of \$8,830.00.
- q) Payment in the amount of \$40,754.00 to EMSA for third quarter subsidy.
- r) Payment in the amount of \$4,266.41 to INCOG-E911 for services.

- s) Payment in the amount of \$2,732.95 to Jackson Truck Repair for repairs to backhoe during the Blizzard of 2011.
- t) Payment to OCT Equipment in the amount of \$3333.77 for parts and repairs to the backhoe during everyday operations and emergency repairs during the Blizzard of 2011 on four separate purchase orders.
- u) Payment to Tri-Star Construction in the amount of \$12,280.00 for snow removal services during the Blizzard of 2011

REGULAR MEETING

- I. Discussion and possible action to accept the dedication of right-of-way and a General Utility Easement for property located at the 12600 block of S. Memorial Dr. Erik Enyart
- II. Discuss and/or take action to authorize advertising for bids for the 2006 Bond Riverview Widening Projects. Jared Cottle
- III. Discuss and/or action on Design Contracts with previously approved consulting firms for the 2011 Bond Issue Projects (contingent on Bond passing). Jared Cottle
- IV. Discuss and/or take action Final Adjustment of Quantities and Change Order in the amount of \$21,706.50 for the Bentley Park Trail Project. Jared Cottle
- V. Discuss and/or take action authorizing \$60,000 in emergency Storm Water Management funds to repair storm water pipe and street failures on 83rd E. Ave., south of 109th St. Jared Cottle
- VI. City Manager's Report Doug Enevoldsen
- VII. New Business Mayor Bowen
- VIII. 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 28th 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 02/14/11.
- b) Bill Claims List.
- c) Purchasing unleaded gasoline for \$17,500.
- d) Purchase order to McGuire Brothers for emergency waterline repair at 121st and Memorial in the amount of \$4,361.59.
- e) Purchase order to Industrial Motors in the amount of \$1,850 for repair of Atkinson Acres pump.
- f) Purchase order to Industrial Motors in the amount of \$4,500 for repair of three aerators damaged by blizzard.
- g) Payment in the amount of \$9,975.00 to Arrowhead Truck Equipment Co. for utility bed and a grill guard on two separate purchase orders. The utility bed was council approved for \$8,995.00 the grill guards cost was \$980.00.
- h) Payment in the amount of \$4,415.00 to Crawford & Associates for preparing financials combined with General Fund payment for a total of \$8,830.00.

BPWA
REGULAR MEETING

- I. Discuss and/or take action on Change Order No. 1 in the amount of \$2,347.00 for modifications to water service lines serving the South Lagoon Disinfection Basin and Chemical Feed Building Project. Jared Cottle

- II. New Business Mayor Bowen

- III. Adjournment Mayor Bowen

Dated this 25th of February 2011, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk