

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
March 12th, 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 02/27/12.
- b) Bill claim list.
- c) Proclamation for Arbor Week starting March 25-31, 2012.
- d) Proclamation for Arbor Day March 23, 2012.
- e) Bixby Municipal Court monthly report for February 2012.
- f) Request from Oklahoma Municipal Assurance Group (OMAG) to deny claim received from Brett Dieterlen.
- g) Authorizing City Engineer to acquire surface modeling software allowing for CAD computation of earthwork quantities in the amount of \$1,195.
- h) Authorizing Wallace Engineering to provide engineering services during construction for the City Hall Renovations on a hourly basis as directed by City Staff in an amount not to exceed \$8,000.
- i) Printing and mailing of a spring newsletter for \$2,600 (this represents half of total cost).

REGULAR MEETING

- I. Discuss, consider and take any necessary action on the issue of a tobacco free parks ordinance and the Certified Healthy Community program, including grants CHC-designated communities are eligible to receive. Vice-Mayor Easton
- II. Discuss and/or approve purchasing a security camera system for the Cemetery building from Digi Surveillance Systems for \$11,713. Bea Aamodt
- III. Discuss and/or approve purchasing a Kubota L424 4WD tractor from Stewart Martin for the Street Department for \$28,000 which includes \$5,000 trade in value of L3010. Bea Aamodt
- IV. Discuss and/or take action on accepting bids for the 2011 Bond-Rodeo Arena painting and Bleacher Relocation/refurbishing the Rodeo Arena bleachers and awarding the contract to the lowest and best bid. Jared Cottle
- V. Discuss and/or take action on Change Order No. 1 for the Rodeo Arena Announcer Booth base and stairs along with Arena adjustments along the south perimeter in the amount of \$4,800. Jared Cottle
- VI. Discuss and/or take action on accepting bids for the 90th E. Ave. Hazard Mitigation Project and awarding the contract to Cherokee Pride Construction the lowest and best bid in the bid amount of \$767,100. Jared Cottle
- VII. Motion to enter into Executive Session and recess the regular meeting. Mayor Bowen
- VIII. Executive Session:
To discuss negotiations on and approval of a tentative agreement between the City and the Fraternal Order of Police (FOP), Lodge 189 on a new collective bargaining agreement for fiscal year 2011-2012. Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.2.
- IX. Motion to reconvene regular meeting and exit Executive Session. Mayor Bowen
- X. Take any necessary action in regards to negotiations on and approval of a tentative agreement between the City and the Fraternal Order of Police (FOP, Lodge 189 on a new collective bargaining agreement for fiscal year 2011-2012. Mayor Bowen
- XI. City Manager's Report Doug Enevoldsen
- XII. New Business Mayor Bowen
- XIII. Adjournment Mayor Bowen

Dated this 9th day of March 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
March 12th, 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 02/27/12.
- b) Bill Claims List.
- c) Printing and mailing of a spring newsletter for \$2,600 (this represents half of total cost).

BPWA
REGULAR MEETING

- I. Discuss and/or approve submitting a proposal to receive a grant from Congestion Mitigation and Air Quality (CMAQ) Improvement Program through INCOG to purchase alternative fuel vehicles and appurtenances. Bea Aamodt
- II. Discuss and/or take action on a request for a water tap from Galia A. Williams at 13704 E. 171st St. in Leonard. Jared Cottle
- III. New Business Mayor Bowen
- IV. Adjournment Mayor Bowen

Dated this 9th day of March 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk