

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
March 26<sup>th</sup>, 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 03/12/12.
- b) Bill claim list.
- c) Purchasing unleaded gasoline from B. Etheridge in the amount of \$25,000.
- d) Purchase order to Architects Collective in the amount of \$3,825.
- e) Application for the 2012 COPS Hiring Program through a Federal Grant.
- f) Request from Oklahoma Municipal Assurance Group (OMAG) to deny claim received from Dodson & Associates.
- g) Proclamation proclaiming April 15-21, 2012 as National Volunteer Week.
- h) Budget revision to General Fund-General Government to budget IRS litigations expenses approved on July 25, 2011 and to be funded from Fund Balance and to reduce professional services-legal expenses by \$35,000, with said funds to be re-budgeted within City Attorney department.
- i) Budget revision to General Fund-City Attorney to budget City Attorney in the appropriate expense categories.
- j) Budget revision for additional revenue received by the Police Department in the amount of \$15,053 and the related expenses.
- k) Proclamation proclaiming April as Science and Technology Month in Bixby, Oklahoma.

**REGULAR MEETING**

- I. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a rezoning from AG to CS per BZ-355 for property located at the 7700-block of E. 121<sup>st</sup> St. S. Erik Enyart
  
- II. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
  
- III. 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 Magnum Construction, Inc; the lowest and best bid in the bid amount of \$43,000. Jared Cottle
  
- IV. Discuss and/or take action on Change Order No. 2 for the modifications to the Bixby City Hall Interior Renovations in the amount of \$16,431. Jared Cottle
  
- V. Discuss and/or take action on contract with Holloway, Updike & Bellen, Inc. for Engineering Design Services on the North Wastewater Transfer Facility. Jared Cottle
  
- VI. City Manager's Report Doug Enevoldsen
  
- VII. New Business Mayor Bowen
  
- VIII. Adjournment Mayor Bowen

Dated this 23<sup>rd</sup> 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 26<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 03/12/12.
- b) Bill Claims List.
- c) Purchasing unleaded gasoline from B. Etheridge in the amount of \$25,000.

**BPWA**  
**REGULAR MEETING**

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 23th day of March 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott  
City Clerk

**BIXBY INDUSTRIAL TRUST AUTHORITY**  
**Trust Meeting**  
**Municipal Building**  
**116 W. Ave., Needles**  
**Bixby, Ok 74008**  
**March 26th, 2012**  
**TIME FOLLOWING-BIXBY PUBLIC WORKS MEETING**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

**REGULAR MEETING**

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 23<sup>rd</sup> day of March 2012, at 5:00 p.m. at City Hall, 116 W. Needles Bixby,  
Oklahoma

Respectfully Submitted

Yvonne Scott  
City Clerk