

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
April 11th, 2011 5:00 P.M.

CALL TO ORDER

MAYOR BOWEN

WORK SESSION

- | | | |
|-------|---|-----------------|
| I. | Discussion of Finance Dept. agenda items.
a) Insurance
b) Budget | Becky Byers |
| II. | Discussion of Planning Dept. agenda items.
a) Temporary waiver for Encore on Memorial Development. | Erik Enyart |
| III. | Discussion of City Attorney agenda items.
a) Agreement with Holiday Sand Company. | Phil Frazier |
| IV. | Discussion of Police Dept. agenda items.
a) Purchasing handguns and shotguns. | Ike Shirley |
| V. | Discussion of Public Works Dept. agenda items.
a) Renew mowing contracts for property maintenance.
b) Bids for mowing Cemetery and Sandusky.
c) Installation of dump bed for F-550 truck. | Bea Aamodt |
| VI. | Discussion of Engineer agenda items.
a) Waiver of Earth Change Permit fees.
b) Accepting Sanitary Sewer and Temporary Construction Easements.
c) Request for water tap on 181 st St. South. | Jared Cottle |
| VII. | Discussion of City Managers agenda items.
a) Bond Issue Update. | Doug Enevoldsen |
| VIII. | Adjournment | Mayor Bowen |

Dated this 8th of April 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
April 11th, 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 03/28/11.
- b) Minutes dated 03/28/11.
- c) Bill Claim list.
- d) Proclamation proclaiming National Volunteer Week, April 10-16, 2011.
- e) Request from the Bixby Optimist Club to waive all applicable fees and permits for the annual Fishing Derby at Lake Bixhoma May 21st 2011.
- f) Purchase order to Tulsa World for Bond Issue Resolution publication in the amount of \$4,312.00.
- g) Purchase order to Tulsa World for Bond Issue Proclamation publication in the amount of \$1724.80.
- h) Purchase order to Tulsa World for Bond Issue Resolution publication in the amount of \$1724.80.
- i) User Agreement for the Bixby Round Up Club.
- j) Purchase order to Ewing Irrigations in the amount of \$2,500 for irrigation supplies for parks and ball fields.
- k) Purchase order to Winfield Solutions in the amount of \$ 5,000 for maxi-cal to correct soil deficiencies for ball fields.
- l) Purchase order to John Deere Landscapes in the amount of \$674.83 for herbicides and seeds for ball fields.
- m) Purchase order to Ewing Irrigation in the amount of \$667.05 for herbicides.
- n) Approve purchase order of \$2,800 to replace deck for the Cemetery Kubota tractor.
- o) Purchase order for purchasing unleaded gasoline for \$17,500.00.
- p) Approve renewing mowing contracts with Lot Maintenance, LeMaster, and Precision for FY2011-2012.
- q) Purchase order in the amount of \$10,800 to Heartland Lawn Care to mow the cemetery to complete FY10-11.
- r) Advertising for bids for mowing the Cemetery and Sandusky at 151st St.
- s) Purchase order to All Wheel Drive for \$24,900 to install dump bed, emergency lighting, and snow plow for F-550 Truck for the Street Dept.

- t) Authorize waiver of Earth Change Permit fees for three (3) projects on the Bixby High School main campus.
- u) Accepting Sanitary Sewer and Temporary Construction Easements from Ryder Brick Inc. for the 148th Interceptor and Infrastructure Improvements Project.
- v) Purchase order to FBF, Inc. for handguns in the amount of \$1,900.00.
- w) Purchase order to OMB Guns for shotguns in the amount of \$4,448.00.
- x) Payment in the amount of \$3,445.08 to CLEET for March fees.
- y) Payment in the amount of \$4,282.24 to INCOG-E911 for services.
- z) Payment in the amount of \$3,763.80 to O.S.B.I. for March Forensic and AFIS fees.
- aa) Payment in the amount of \$1,620.75 to SimplexGrinnell for annual fire extinguisher inspections.
- bb) Payment in the amount of \$3,010.42 to World Publishing (Tulsa World) for bids for 148th Street project and Chief Building Officer position.

REGULAR MEETING

- I. Consider and approve a Resolution relating to \$10,000,000 General Obligation Bonds, Series 2011; Fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold, designating a paying agent and registrar for the bonds and authorizing the City Clerk to give notice of said sales as required by law. Mayor Bowen
- II. Discussion and consideration of a request for temporary waiver of certain building permit fees for the Encore on Memorial development at 7860 E. 126th S. S. Erik Enyart
- III. Consider and take action on entering into agreement for mining of sand with Holiday Sand Company. Phil Frazier
- IV. Discuss and/or take action on accepting bids for the 131st Street Sanitary Sewer Improvements and awarding the contract to McGuire Brothers Construction, Inc.; the lowest and best bid in the bid amount of \$711,690.00. Jared Cottle
- V. Enter Executive Session and Recess Regular Meeting. Mayor Bowen
- VI. Executive Session:
 - a) Discussion on the purchase of properties pursuant to O.S. Sec. 307 (B) 3:
 - i. Robert K Cook III, Haikey Property 5A, a 4.26-acre track, for the appraised value.
 - ii. Galia Ann Williams, Haikey Property 5, a 24.98-acre track, for the appraised value.
 - iii. Margaret Scrater, Haikey 2 Couch Family Trust, 7.61 acres, at appraised value.
 - iv. Harry Ray & Mary Shaull. Portions of Lot 1 and Lot 2, Block 3, Southwood EXT AMD, Bixby, Ok.
 - v. Harry Ray & Mary Shaull. Accept as donation Lot 3, Block 3, Southwood EXT AMD, Bixby, Ok.
 - vi. Darrell & Barbara Mullin. Lot 2, Block 5, Southwood EXT AMD, Bixby. Ok. Mayor Bowen
- VII. Reconvene Regular meeting and Exit Executive Session. Mayor Bowen
- VIII. Any necessary action on the purchase of properties pursuant to O.S. Sec. 307 (B) 3:
 - i. Robert K Cook III, Haikey Property 5A, a 4.26-acre track, for the appraised value.
 - ii. Galia Ann Williams, Haikey Property 5, a 24.98-acre track, for the appraised value.
 - iii. Margaret Scrater, Haikey 2 Couch Family Trust, 7.61 acres, at appraised value.
 - iv. Harry Ray & Mary Shaull. Portions of Lot 1 and Lot 2, Block 3 Southwood EXT AMD, Bixby, Ok.
 - v. Harry Ray & Mary Shaull. Accept as donation Lot 3, Southwood EXT AMD, Bixby, Ok.

vi. Darrell & Barbara Mullins. Lot 2, Block 5, Southwood EXT AMD,
Bixby, Ok. Mayor Bowen

IX. City Manager's Report Doug Enevoldsen

X. New Business Mayor Bowen

XI. Adjournment Mayor Bowen

Dated this 8th of April 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
April 8th, 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 03/28/11.
- b) Bill Claims List.
- c) Purchase order for the water dept to purchase plumbing supplies from Water products for the amount of \$10,000.
- d) Purchase order for the water dept to purchase 1-in water meters from Water Products for the amount of \$7,750.
- e) Purchase order for unleaded gasoline for \$17,500.

BPWA

REGULAR MEETING

- I. Discuss and/or take action on a request for a water tap from Robert Chognard on 181st St. South in Tulsa County, north of Bixhoma Lake Estates. Jared Cottle
- II. New Business Mayor Bowen
- III. Adjournment Mayor Bowen

Dated this 8th of April 2011, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk