

**AMENDED AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
April 23, 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 04/09/12.
- b) Bill claim list.
- c) Approve renewing mowing contracts with Lot Maintenance, LeMaster, Shields, Heartland, and Top Line for FY2012-2013.
- d) Purchase annual Fire/EMS CAD police dispatch imaging and administration software support for Fire Department in the amount of \$3,150.
- e) Authorize Bidding and Advertisement for Bids for the following CDBG Storm Water projects-Jim King Addition Drainage Project (Phase 1) and the Original Township & Midland Addition Drainage Improvements (Phase 1).
- f) Approval for three new firefighters to attend basic fire academy at OSU for a cost not to exceed \$6,000.
- g) Discuss and/or approve purchase order and purchase to M&M Micro Systems for training and data conversion of new software system SOMS in the amount of \$12,000.
- h) Approval of the appointment of Mark Joslin of Sand Springs to the Emergency Medical Services Authority (EMSA) Board of Trustees.
- i) Consider and approve purchase order to CBEW for FY12 annual financial and compliance audit for an amount not to exceed \$10,200 (this represents half the total cost).
- j) Authorize receiving quotes for installing irrigation system connection lines at the Mingo Practice Fields.
- k) Authorize receiving quotes for installing irrigation system connection lines at the Moore Practice Facility.

REGULAR MEETING

- I. Consider and take action on an ordinance declaring a moratorium on the enforcement of landscaping requirements codified in Bixby City Code Title 11, Chapter 12, "Landscape Requirements", as they pertain to certain campus land uses. Patrick Boulden
- II. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Patrick Boulden
- III. Public hearing to receive input on the FY-13 budget. Betty Koehn
- IV. Discuss and/approve an ordinance to changing the name of a portion of a street now designated "South Sandusky Place" to the name "Kimberly-Clark Place", between the intersecting roadways of East 141st Street South and East 151st Street South; repealing ordinances in conflict; and declaring an emergency. Bea Aamodt
- V. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Bea Aamodt
- VI. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a Major Amendment #1 to PUD 65 for all of 101 Memorial Square, property located at the southeast corner of 101st St. S. and Memorial Dr. Erik Enyart
- VII. Discussion and consideration to attach an Emergency Clause to previous item ordinance. Erik Enyart
- VIII. Discuss and/or approve Mayor's reappointment of one (1) member of the Planning Commission, term to be May 07, 2012 to May 04, 2015. Erik Enyart
- IX. Discuss and/or approve Mayor's reappointment of two (2) members of the Board of Adjustment, terms to expire May 01, 2015. Erik Enyart
- X. Consider and take action the approval of a "Capital Improvements Agreement" with the Board of County Commissioners of Tulsa County, Oklahoma for the design and construction of the Haikey Creek Flood Prevention Project. Patrick Boulden
- XI. City Manager's Report Doug Enevoldsen
 - A. Update on EMSA staffing in Bixby
- XII. New Business Mayor Bowen
- XIII. Adjournment Mayor Bowen

Dated this 20th day of April 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
April 23, 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 04/09/12.
- b) Bill Claims List.
- c) Approve Purchase Order for the Water Department to purchase 3/4 x 5/8 water meters from Water Products for \$4,000.
- d) Approve Purchase Order for \$2,100 to Stuart Irby Electrical Distributors to purchase disconnects and motor starters for new aerators at North Lagoon.
- e) Consider and approve purchase order to CBEW for FY12 annual financial and compliance audit for an amount not to exceed \$10,200 (this represents half the total cost).

BPWA
REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 20th day of April 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott

City Clerk