

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles Ave., Bixby, OK 74008
April 25th, 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 04/11/11.
- b) Minutes dated 04/11/11.
- c) Bill Claim list.
- d) Request from Legacy Park II Block Party, Saturday April 30th, 2011 at 3:00 p.m. until 10:00 p.m. requesting to barricade street, 10538 South 92nd East Circle.
- e) Purchase order to L3 Mobile-Vision, Inc. in the amount of \$16,814.80 and Direct Communications in the amount of \$500.00 for a total cost of \$17,314.80.
- f) Purchase order to Dell Computers in the amount of \$7,510.56 and advanced Network Technology in the amount of \$1,700.00 for a total cost of \$9,210.56.
- g) Contract with Claims Recovery Specialist LLC for damaged claims recoveries.
- h) Variance Request for the proposed Bixby Middle School Detention Facility.
- i) Purchase order of \$7,800 to purchase one zero turn mower for the Street department in lieu of mowing contract.
- j) Purchase order of \$2,910.66 to Stewart Martin to repair Street Kubota Tractor.
- k) Budget supplement of \$15,000 in street department auto repairs.
- l) Budget supplement of \$15,000 in street department auto supplies.
- m) Payment in the amount of \$4,027.25 to INCOG for the 4th quarter membership dues and legislative consortium fees.
- n) Payment in the amount of \$1,878.88 to Sooner Emergency Services to vacuum paint from storm water drain.
- o) Payment in the amount of \$7,761.60 to World Publishing to advertise Bond Issue.

REGULAR MEETING

- I. Consider and take action on election of Mayor and Vice-Mayor. Mayor Bowen
- II. Nomination for election of three (3) trustees for Oklahoma Municipal Assurance Group (OMAG) for three-year terms commencing July 1, 2011. Mayor Bowen
- III. Public hearing to receive input on the fiscal year 2012 budget. Becky Byers.
- IV. Consider and take action on entering into contract with Oklahoma Wake Series for use of Lake Bixhoma. Doug Enevoldsen
- V. Consider and take action on Resolution on granting to Robert H. Cook II and Cecil G. Wells, Jr. the right to utilize for egress and ingress a twelve (12) foot easement along the westerly boundary of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of Section 7, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma. Phil Frazier
- VI. Discuss and/or take action on accepting bids for the 2006 Bond-Riverview Widening Project and awarding the contract to Tri-Star Construction; the lowest and best bid in the bid amount of \$4,481,082.65. Jared Cottle
- VII. First reading of an ordinance to amend Ordinance No. 272 to approve Major Amendment #1 to PUD-53 (PUD 53-A) for Lots 1,2 & 3, Block 1, and Lot 1, Block 2, WoodMere, and rezoning (BZ-353) from RS-2 to OL for Lot 1, Block 2, WoodMere, property located at the southeast corner of 121st St. S. and Sheridan Rd. Erik Enyart
- VIII. Discussion and possible action to approve a Preliminary Plat and a Final Plat and certain Modifications/Waivers for "WoodMere Square," a replat of Lots 1,2 & 3, Block 1, and Lot 1, Block 2, WoodMere, located at 6520 E. 121st St. S. /12111 S Sheridan Rd. Erik Enyart
- IX. Discussion and possible action to approve an amended right-of-way encroachment /license agreement for streets adjoining Lots 10 and 11, Block 5, and Reserve A in Legends, to allow parking and related facilities serving the pool and pool house facility. Erik Enyart
- X. Discussion and possible action to accept a General Utility Easement located within Lots 10 and 11, Block 5, Legends. Erik Enyart
- XI. Purchase order to Harris for 5 portable radios in the amount of \$19,803.00 for police department. Ike Shirley
- XII. Enter Executive Session and Recess Regular Meeting. Mayor Bowen
- XIII. Executive Session:
 - a) Discussion on the purchase of properties pursuant to O.S. Sec. 307 (B) 3:

- i. Stephen Young, Haikey Property 2C a 0.58 acre tract.
 - ii. Michael & Connie Hoover, Haikey Property 2D, a 0.63 acre tract.
- b) Discussion in regards to Konshak and Webster lawsuits pursuant to 25 O.S. 307 (B) 1 and 307 (B) 4.
- c) Discuss negotiation with IAFF for 2011-2012 Labor Agreement pursuant 25 O.S. 307 (B)(2)
- d) Discuss negotiation with FOP for 2011-2012 Labor Agreement pursuant 25 O.S. 307 (B) (2). Mayor Bowen

- XIV. Reconvene Regular meeting and Exit Executive Session Mayor Bowen

- XV. Any necessary action on the purchase of properties pursuant to O.S. Sec. 307 (B) 3:
 - i. Stephen Young, Haikey Property 2C a 0.58 acre tract.
 - ii. Michael & Connie Hoover, Haikey Property 2D, a 0.63 acre tract. Mayor Bowen

- XVI. Any necessary action regarding to Konshak and Webster lawsuits pursuant to 25 O.S. 307 (B) 1 and 307 (B) 4. Mayor Bowen

- XVII. Any necessary action regarding negotiation with IAFF for 2011-2012 Labor Agreement pursuant 25 O.S. 307 (B) (2). Mayor Bowen

- XVIII. Any necessary action regarding negotiation with FOP for 2011-2012 Labor Agreement pursuant 25 O.S. 307 (B) (2). Mayor Bowen

- XIX. City Manager's Report Doug Enevoldsen

- XX. New Business Mayor Bowen

- XXI. Adjournment Mayor Bowen

Dated this 21st 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 25th, 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 04/11/11.
- b) Bill Claims List.
- c) Payment in the amount of \$129,292.27 to Bank of Oklahoma for the 2001 and 2002 Revenue Bonds Interest.
- d) Payment in the amount of \$1,168.56 to World Publishing for bid advertisement on Riverview Project.

BPWA

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 21st of April 2011, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk