

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles Ave., Bixby, OK 74008
May 23rd, 2011 6:00 P.M.

CALL TO ORDER

VICE-MAYOR SUTTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 05/09/11.
- b) Bill Claim list.
- c) Request from the Rotary Club of Bixby for a Memorial Day Celebration at the Bixby Cemetery on May 30th 2011 at 10 a.m.
- d) Contract with Claims Recovery Specialist LLC for damaged claims recoveries.
- e) Acknowledge receipt of Permit No. WL000072100781, Encore on Memorial Water Line Extension PWSID No. 1020406.
- f) Authorize waiver of Earth Change Permit fees for a Pole Barn to serve the Vocational Agriculture building at the Bixby High School main campus.
- g) Action on extension of project testing services with Terracon for QA/QC testing on the 151st Street Widening Project in an amount not to exceed \$3,400.
- h) Purchase Order of \$14,138.50 to OHCO for storage building at the Multi-Purpose Building for storing park equipment.
- i) Purchase Order to Harden & Associate for \$2,100.00 to provide elevation certificates for new storage building.
- j) Play ground splash pad hours of operation Monday-Sunday 12:00 p.m. to 6:00 p.m. beginning May 28th 2011.
- k) Declaring Patriot bucket lift as surplus equipment in the Parks Department.
- l) Payment in the amount of \$1,795,000.63 to Bank of Oklahoma for 1997, 2006, 2007 and 2008 GO Bonds Principal, Interest Expense and Agent Fees.
- m) Payment in the amount of \$4,008.76 to Stewart Martin for repairs to Kubota with \$2,832.92 of that amount previously council approved.
- n) Payment in the amount of \$4,680.42 to the Tulsa County Election Board for election expenses.

REGULAR MEETING

- I. Consideration of an ordinance prohibiting horse/equine traffic upon paved/hard surface areas such as trails, pathways and public park areas excluding rodeo grounds. Phil Frazier
- II. Consideration to attach an Emergency Clause to an ordinance to amend the Bixby City Code, Chapter 6, Park and Recreation, Article E. Phil Frazier
- III. Discuss and/or approve the application for the 2011 COPS Hiring Program through a federal grant. Ike Shirley
- IV. Enter Executive Session and Recess Regular Meeting. Vice-Mayor Sutton
- V. Executive Session:
 - a) Discussion on the purchase of properties pursuant to O.S. Sec. 307 (B) 3:
 - 1. Gennoff Trust, Haikey 2A, 0.032 acres.
 - 2. Hoover, Michael and Connie, Haikey 2D, 0.65 acres.
 - 3. Avers, Lois, Haikey 3B, 0.65 acres.
 - 4. MPR LLC, Haikey Relief 1, 0.45 acres.
 - 5. Allen, Roberta, Haikey Relief 10, 0.10 acres
 - 6. Rickner, Chris, Haikey Relief 12, 0.63 acres.
- VI. Reconvene Regular meeting and Exit Executive Session. Vice-Mayor Sutton
- VII. Any necessary action on the purchase of properties pursuant to O.S. Sec. 307 (B) 3:
 - 1. Gennoff Trust, Haikey 2A, 0.032 acres.
 - 2. Hoover, Michael and Connie, Haikey 2d, 0.65 acres.
 - 3. Avers, Lois, Haikey 3B, 0.65 acres.
 - 4. MPR LLC Haikey Relief 1, 0.45 acres.
 - 5. Allen, Roberta, Haikey Relief 10, 0.10 acres.
 - 6. Rickner, Chris, Haikey Relief 12, 0.63 acres.Vice-Mayor Sutton
- VIII. New Business Vice –Mayor Sutton
- IX. Adjournment Vice-Mayor Sutton

Dated this 20th of May 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
May 23rd, 2011
Time: Following the City Council Meeting

CALL TO ORDER

VICE-MAYOR SUTTON

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 05/09/11.
- b) Bill Claims List.
- c) Purchase order for the Water Dept to purchase 3/4 x 5/8 water meters from Water Products for \$4,200.
- d) Purchase order in the amount of \$30,000 to purchase chemicals from Brenntag Southwest for the North Lagoon and South Lagoons.

BPWA

REGULAR MEETING

I. New Business

Vice-Mayor Sutton

II. Adjournment

Vice-Mayor Sutton

Dated this 20th of May 2011, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk