

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
May 29th, 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 05/14/12.
- b) Bill claim list.
- c) Purchase order to Mobile Wireless LLC (NetMotion) for annual maintenance for Police department in the amount of \$1,751.
- d) Authorize purchase of additional 43" x 68" elliptical, reinforced concrete pipe in the amount of \$26,040 from Chandler Materials Company, under the Tulsa County Roadway Materials Contract for installation with the FY-2011 CDBG Original Township and Midland Addition Drainage Improvements- Phase 1.
- e) Purchase order for annual firefighter's membership dues to the Oklahoma State Firefighters Association in the amount of \$1,736 for all full time and volunteer firefighters.
- f) Renewal of the service fee agreement for Enhanced Emergency Number (E-911) Service with Cox Communications.
- g) Purchase Order for FY-13 Annual Software maintenance with Tyler Technologies (INCODE) in the amount of \$14,134.72 (half).
- h) Purchase order to Oklahoma Municipal Assurance Group to add structures at Charley Young Park to the city's property insurance in the amount of \$798.96.
- i) FY-12 budget amendment to appropriate additional sources and use of funds in the Street and Alley Fund in the amount of \$105,000.
- j) FY-12 budget amendment to appropriate additional sources (\$28,140.83) and use of funds (\$70,968.20) in the 2008 Bond Fund on the Riverview project.
- k) FY-12 budget amendment to appropriate use of FY-11 fund balance in the Water and Sewer Fund for work on the Riverview project in the amount of \$200,000.

- l) FY-12 budget amendment to appropriate additional sources of revenue and expenditures in the Park Fund in the amount of \$10,100.
- m) FY-12 budget amendment to appropriate additional sources of revenue and expenditures in the General Fund- Police Department in the amount of \$3,501.
- n) Purchase order for Worker's Compensation Insurance renewal for FY-13 in the amount of \$140,783.21 (City portion of total bill) after interest credit applied.

REGULAR MEETING

- I. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a rezoning from AG to RS-1 per BZ-356 for property located at 15015 S. Sheridan Rd.
Erik Enyart
- II. Discussion and consideration to attach an Emergency Clause to the previous item ordinance.
Erik Enyart
- III. Discussion and possible action to approve a Change of Access for part of Lot 5, Block 1, 121st Center, to allow the continued maintenance of an existing driveway connection to 121st St. S.
Erik Enyart
- IV. Discuss and/or take action on Change Order No. 4 for the modifications to the Bixby City Hall Interior Renovation in the amount of \$3,630.
Jared Cottle
- V. Appointment of Dennis A. Sagely as an Alternate Municipal Court Judge of the City of Bixby and the setting of his compensation.
Patrick Boulden
- VI. City Manager's Report
Doug Enevoldsen
- VII. New Business
Mayor Bowen
- VIII. Adjournment
Mayor Bowen

Dated this 25th day of May 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
May 29th, 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 05/14/12.
- b) Bill Claims List.
- c) Purchase order for FY-13 Annual Software maintenance with Tyler Technologies (INCODE) in the amount of \$14,134.71 (half).
- d) Purchase order to Oklahoma Municipal Assurance Group to add SCADA/telemetry equipment at lift stations to the City's property insurance in the amount of \$911.47.
- e) Purchase order for Worker's Compensation Insurance renewal for FY-13 in the amount of \$19,020.18 (BPWA portion of total bill) after interest credit applied.

BPWA
REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 25th day of May 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk