

CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
116 W. Needles Ave., Bixby, OK 74008  
July 25<sup>th</sup> 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 dated 07/11/11
- b) Bill Claim list.
- c) Purchasing unleaded gasoline for \$17,500.
- d) Accept the Bentley Park Trail Project as complete and release final payment.
- e) Authorizing purchase order and payment of \$3,500 to INCOG for Green Country Strom Water Alliance Membership.
- f) Purchase order to Accounting Principals for \$20,000 for accounting services.
- g) Purchase order to Joel Barnaby for legal services, interest arbitration in the amount of \$2,500.
- h) Purchase order to McAfee Taft for legal services in the amount of \$5,000.
- i) Approval of closing agreement with the Internal Revenue Service for employment taxes for selected workers and approval of associated payment of \$27,317.92 to the US Treasury.
- j) Payment in the amount of \$2,193.50 (\$2,108.50 from General Fund and \$85.00 from BPWA Fund); to Advanced Network Technologies for computer technical services on 4 separate purchase orders.
- k) Payment in the amount of \$1650 to Direct Communications to reinstall camera at 131<sup>st</sup> Street and to replace network switch from 2 separate purchase orders.
- l) Payment in the amount of \$4,939.50 to INCOG-E911 for 911 services.
- m) Payment in the amount of \$1,677.50 to Simmon's Homes for refund of building permit.

REGULAR MEETING

- I. Discuss and/or approve a Notice Of Intent (NOI) and FEMA grant application submittal to replace certain warning sirens. Erik Enyart
- II. Discussion and consideration to extend the FY 2009 Tulsa Urban County CDBG contract. Erik Enyart
- III. Discuss and/or take action on accepting quotes for the emergency drainage repairs at the Eagle Rock #2 Lift Station located at 141<sup>st</sup> and Sheridan. Jared Cottle
- IV. Discuss and/or take action on accepting quotes for the emergency drainage repairs and culvert replacement within the road right-of-way on Yale Avenue adjacent to White Hawk Golf Course at approximately 143<sup>rd</sup> St. S Jared Cottle
- V. Discuss and/or take action on Final Adjustment of Quantities and Change Order No. 3 in the amount of \$7,408.00 for the 2006 Bond-151<sup>st</sup> Street Widening Project. Jared Cottle
- VI. Discuss and/or take action on adopting FY 2015 Urbanized Area Surface Transportation Program Project Resolution and authorizing application for FY 2015 STP Program Funds. Jared Cottle
- VII. Discussion and possible action related to the selection of a financial statement auditor for FY-11. Doug Enevoldsen
- VIII. Enter Executive Session and Recess Regular Meeting. Mayor Bowen
- IX. Executive Session:
  - a) Discuss hiring a new city attorney pursuant to 25 O.S. 307 (B) 1.
    - 1. Discuss hiring a new city attorney to replace current city attorney who has announced his retirement pursuant to 25 O.S. 307 (B) 1.
- X. Reconvene Regular meeting and Exit Executive Session. Mayor Bowen
- XI. Any necessary action on the hiring a new city attorney pursuant to 25 O.S. 307 (B) 1.
- XII. City Manager's Report Doug Enevoldsen
- XIII. New Business Mayor Bowen
- XIV. Adjournment Mayor Bowen

Dated this 22<sup>nd</sup> of July 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  
July 25<sup>th</sup>, 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 07/11/11
- b) Bill Claims List.
- c) Purchase orders from Sewer and Water Department for various vendors for as follow: Water Products for \$10,000-Repair fitting, clamps, etc. Brentag Southwest for \$40,000-Disinfection Units chemicals. ERMI Labs for \$3,177-TDS, BOD testing for lagoons.
- d) Purchase gasoline for \$17,500.
- e) Purchase order to Clifford Power in the amount of \$3,000 for repair at White Hawk Lift Station.

BPWA  
REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 22<sup>nd</sup> of July 2011, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk