

**CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles Ave., Bixby, OK 74008
September 12th, 2011, 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 08/22/11.
- b) Bill Claim list.
- c) Washington Irving Park Reservation fees and clean-up deposits.
- d) Purchase order to the Youth Services of Tulsa for Municipal Court referrals from July 1, 2011 to June 30, 2012 in the amount of \$2,500.00.
- e) Recognizing the Honorable J. Richard Studenny, Bixby Municipal Court Judge, for his twenty-two years of loyal and dedicated judicial service to the City of Bixby.
- f) Request to barricade street neighborhood Association Block Party, Legacy Park on Sunday, September 18th, 2011, 4:00 pm until 8:00 pm, Legacy Park POA Swimming Pool Area at 91st East Avenue.
- g) Printing and postage for mailing City Newsletter not to exceed \$4,986.
- h) C & C Tile and Carpeting for the amount of \$6,648 to replace carpet in Dawes Building.
- i) Purchase order request in the amount of \$25,000 to purchase unleaded gasoline.
- j) Purchase order request in the amount of \$5,000 to purchase paint to stripe various city streets.
- k) Purchase order request to replenish salt for winter maintenance in the amount of \$4,185.
- l) Continuance of the Inter-local Loaned Officer and Facilities Agreement with the City of Broken Arrow.
- m) Purchase of Oklahoma Statutes, Vernon's Form and Westlaw Online Subscription for the City Attorney's Office total annual cost is \$4,885.20.
- n) Payment in the amount of \$2,108.98 to CLEET for August fees.
- o) Payment in the amount of \$4,960.02 to INCOG-E911 for 911 services.
- p) Payment in the amount of \$164,629.45 to Oklahoma Water Resource Board for loan payment.

- q) Payment in the amount of \$2,261.81 to O.S.B.I. for August Forensic and AFIS fees.
- r) Payment in the amount of \$6,258.60 to The Oklahoma Department of Emergency Management for FEMA overpayment.
- s) Payment in the amount of \$10,630.03 to the Tulsa County Assessor for Visual Inspection reimbursement.
- t) Payment in the amount of \$3,845.83 to Winfield Solutions for herbicides with \$3,697 of that being previous council approved.

REGULAR MEETING

- I. Hearing before the City Council on whether the unfinished structure on the west end of a building on property at 14659 South Memorial Drive should be declared a public nuisance in violation of the Bixby Municipal Code Title 4, Chapter 3 Sections 4-3-2.A.15 and 4-3-2.A.28. Mike Verren

- II. Discuss and/or take action on a contract time extension for J&K Coffey Enterprises, Inc. for right-of-way acquisition on the Haikey Creek Flood Protection. Jared Cottle

- III. Consider and take action on a resolution proposing changes to the boundaries of Bixby City Council wards based upon the most recent Federal Decennial Census and directing the City Clerk to provide notice of proposed changes in ward boundaries to be published at least thirty (30) days prior to the City Council acting upon them. Patrick Boulden

- IV. Consider and take action on an ordinance amending City Code, Title 7, “Public Ways and Property”, Chapter 6, “Parks and Recreation”. The first proposed amendment is to Article C, “Parks Rules and Regulation”, Section 7-6C-3, titled “Firearms and Weapons”, to include an exception to the prohibition for possessing a firearm on park property. This amendment is necessary to remove a conflict between Bixby’s ordinances and the Oklahoma Self-Defense Act. The second proposed amendment is to Article D, “Lake Bixhoma,” Section 7-6D-9, titled “Safety”. This amendment is requested to include an exception to the prohibition of firearms on Lake Bixhoma and park property, as provided in the Oklahoma Self-Defense Act and to prohibit bows and arrows and hunting of any kind within the boundaries of Lake Bixhoma or any other public park of the City of Bixby. Doug Enevoldsen/Don Cash

- V. Discussion and consideration of an ordinance to close a Utility Easement in Lot 5, Block 3, The Enclave at Legacy, addressed 10919 S. 91st E. Ct. (V-38). Erik Enyart

- VI. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart

- VII. Discussion and possible action to accept a General Utility Easement to serve the First National development, located in part of the NE/4 NE/4 Section 25, T18N, R13E. Erik Enyart

- VIII. Discuss and/or approve purchase of two 2012 Chevrolet Tahoe’s and equipment in the amount of \$122,600.00. Ike Shirley

- IX. Discuss and/or take action on revised Final Adjustment of Quantities for the 2006 Bond 151st Street Widening Project. Jared Cottle

- X. Discuss and/or take action on a proposal for design services on the Washington Irving Trail from Planning Design Group in the amount of \$12,500.00. Jared Cottle

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| XI. City Manager's Report | Doug Enevoldsen |
| XII. New Business | Mayor Bowen |
| XIII. Adjournment | Mayor Bowen |

Dated this 9th September 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
September 12th, 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 08/22/11
- b) Bill Claims List.
- c) Purchase order request to purchase gasoline in the amount of 25,000.
- d) Purchase order for the Water Department to purchase 2"-12" clamps and ¾", 1" fittings from Water Products for \$26,020.30.
- e) Purchase order for the Water Department to purchase ¾ x 5/8 water meters from Water Products for \$4,000.
- f) Purchase order for the Water Department to purchase 1-in water meters from Water Products for \$7,750.
- g) Purchase order to Clifford Power in the amount of \$4,563.77 for repair at White Hawk Lift Station, replacing Purchase Order number 11-43409.
- h) Purchase order in the amount of \$4,282 to 2-H refrigeration to replace the head unit for Public Works Ice Machine.
- i) Payment in the amount of \$4,348.50 to Industrial Motor for repairs with \$2,856.50 of that amount being council approved.
- j) Payment in the amount of \$45,627.01 to Oklahoma Water Resource Board for loan payments.
- k) Payment in the amount of \$14,706.66 to The Oklahoma Department of Emergency Management for FEMA overpayment.

BPWA
REGULAR MEETING

- I. New Business
- II. Adjournment

Mayor Bowen
Mayor Bowen

Dated this 9th of September 2011, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk