

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
September 10th, 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 08/27/12.
- b) Bill claim list.
- c) Bixby Municipal Court monthly report for August, 2012.
- d) Purchase order to Hertz Equipment Rental for purchase of pre-owned back hoe for the Park Department in an amount not to exceed \$45,000.
- e) Consider and/or approve purchase order to ERSI in the amount of \$2,500 for renewal of ArcGIS software licenses and purchase of 1 additional license.
- f) Approve purchase order to Imagenet in the amount not to exceed \$4,000 for upgrading our Laserfiche scanning software.
- g) Proposal for bids to upgrade the outdoor warning siren systems.
- h) FY-13 budget amendment for the General Fund-Police Department in the amount of \$4,042.
- i) FY-13 budget amendment for the Parks Department in the amount of \$2,300 received from the Soccer Club to be expended on chemicals and fertilizer.
- j) FY-13 budget amendment for Economic Development in the amount of \$2,500 for Tulsa's Future II initiative.

REGULAR MEETING

- I. Acknowledgement to Jake Ginter for receiving the Eagle Scout award. Ray Bowen
- II. Discussion and action on an ordinance to amend the Zoning Code within the Corridor Appearance District and Central Business District overlay districts and cause all site plans and signs to be administratively approved. Erik Enyart
- III. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
- IV. Discuss Phase II Storm Water Management Program for the City of Bixby. Jared Cottle
- V. Discuss and/or approve purchase order to Mullin Environmental, Inc. for installing sewer grinder/pump for the range trailer in the amount of \$6,700. Ike Shirley
- VI. Discuss and/or approve purchase order to S & J Electric, Inc. for electrical power to the range trailer in the amount of \$4,534. Ike Shirley
- VII. City Manager's Report Doug Enevoldsen
Update on City of Bixby Energy Management plan. Jared Cottle
- VIII. New Business Mayor Bowen
- IX. Adjournment Mayor Bowen

Dated this 7th day of September 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
September 10th, 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 08/27/12.
- b) Bill Claims List.

BPWA
REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 7th day of August 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk