

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
April 11, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Special meeting dated 3/18/16.
- b) Minutes for the Special meeting dated 3/19/16.
- c) Minutes for the Regular City Council meeting dated 3/28/16.
- d) Minutes for the Special meeting dated 3/28/16.
- e) A Right-of-Way Easement from the City to Chris and Dianna Rickner, at or near 14376 South Mingo Road, Bixby, OK.
- f) The purchase of Blackboard Connect services to provide notices, directions and reassurance to Bixby residents. Amount: \$12,481.93 (This is a renewal of current services.)
- g) Oklahoma Municipal Assurance Group election of two trustees for three-year terms commencing July 1, 2016.
- h) Authorize signature of DEQ permit applications for construction of Leonard Waterline Project No. W 30-1501 to improve the Leonard water system and serve properties on S. 145th East Ave, north of 171st E. Ave.
- i) Release of deed restrictions on city property from Jean C. Chognard, Trustee of the Jean C. Chognard Living Trust.
- j) The purchase to BAYSINGERS UNIFORMS & EQUIPMENT, in the amount of \$4,079.99 for tactical team equipment.
- k) Budget Revision to create a Downtown River Corridor Fund using excess funds from the 2006 Debt Service Fund in the amount of \$2,600,089 to budget expenditure of those funds.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

REGULAR AGENDA

1. Discussion and possible action to approve a Preliminary Plat for Chisholm Ranch II, generally located one-quarter mile east of Mingo and south of 121st Street, adjacent to the existing Chisholm Ranch development in Section 06, T17N, R14E
Marcae' Hilton

2. Discussion and possible action to approve a Preliminary Plat for Chisholm Ranch Villas II, generally located one-quarter mile east of Mingo and south of 121st Street, adjacent to the existing Chisholm Ranch Villas and Chisholm Ranch development in Section 06, T17N, R14E
Marcae' Hilton

3. City Manager's Report
Jared Cottle

4. New Business
Mayor or Vice-Mayor

5. Adjournment
Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 8th day of April 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Gladys Gill
Deputy City Clerk

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
April 11, 2016
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

CONSENT AGENDA

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 3/28/16.

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BPWA
REGULAR AGENDA

1. Discuss and/or take action on a request for water tap from Warren Hollingshead on 161st Street between 145th E. Ave. and 161st E. Ave. in Leonard, OK. Jared Cottle
2. New Business Mayor or Vice-Mayor
3. Adjournment Mayor or Vice-Mayor

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Respectfully Submitted

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