

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
July 25, 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 07/11/16.
- b) Minutes for the Regular City Council meeting dated 07/11/16.
- c) Oklahoma Municipal Assurance Group (OMAG) request from claimant Cody Wheeler claim be denied.

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. Discuss and/or take action on additional engineering design services for CGA Engineers on the Haikey Creek Flood Protection Project. Jared Cottle
2. Authorize advertising for bids the Diversion Channel Excavation Phase of the Vision 2025 Haikey Creek Flood Protection Project. Jared Cottle
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 22nd day of July 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
July 25, 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 07/11/16.
- b) Purchasing a loader with pallet fork attachment for the Water Operations Department from Kubota for \$74,747.80.
- c) Purchase orders for FY17-18 for Sewer and Water Department as follows:
 - Brenntag Southwest for \$70,000-Disinfection Units chemicals for North and South Lagoons.
 - Accurate Labs for \$25,000 water –DDP, Lead, and UCMR, Bac-T Testing.
 - Accurate Labs for \$9,500- Waste Water Testing: E. coli and Fecal Coliform
 - PACE Analytical for \$13,500-Waste water testing; BOD and TSS.

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BPWA
REGULAR AGENDA

1. Presentation of grant funds from OMAG to the Public Works Authority for the purchase of CCTV equipment. Bea Aamodt

2. New Business Chairman

3. Adjournment Chairman

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