

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
September 12, 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 Regular City Council meeting dated 08/22/16.
- b) Minutes for the Special Work Session meeting dated 08/22/16.
- c) Minutes for the Special Work Session meeting dated 08/08/16.
- d) Purchase to Leadsonline, for investigative software in the amount of \$2,848. This is a sole source vendor.
- e) Replacement of baseball and softball dugout covers including labor to Benchmark Enterprises, LLC in the amount of \$5,952. Damage resulted from July 14th storm. Funded out of Parks Budget. Reimbursement from OMAG. Emergency purchase order due to season starting.
- f) Replacement of baseball and softball concession roofs to Roofscapes Exteriors in the amount of \$6,081.86. Damage resulted from July 14th storm. Funded out of Parks Budget. Reimbursement from OMAG. Emergency purchase order due to season starting.
- g) Purchase and purchase order to Harris for three new portable police radios and one mobile unit radio in the amount of \$11,959.98. To be funded through Capital Equipment.
- h) Consulting expense to The SpyGlass Group, LLC, in the amount of \$11,614.44 related to telecommunications savings for the City.
- i) Northern Safety and Industrial as a sole source vendor for Self-Contained Breathing Apparatus (SCBA) for Fire Department not to exceed \$25,000 to be purchased from Capital Improvement Funding.
- j) Approval to surplus rodeo arena and pens.

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.

- k) Budget revision to the Capital Improvement Fund-Parks for \$4,960 from fund balance.
- l) City of Bixby participation in the State of Oklahoma Purchasing Card Program administered by Bank of America.
- m) Conditional Final Plat-*Quail Creek Villas (PUD 76)*, for a Single-family Residential Development, approximately 11.605 acres, the applicant is Justin Morgan of Tanner Consulting, the property is generally located west of Memorial one-quarter mile and south of 121st Street South one quarter to one-half mile, in Section 02, T17N, R13E.
- n) Earth change permit for Addison Creek.

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REGULAR AGENDA

1. Consider and take action on the adoption of Ordinance Number 2196, enacting a new Title 3, "Business and License Regulations", Chapter 10, titled "Pawnbrokers".
Ike Shirley/Patrick Boulden
2. Discuss, consider and approve an Interlocal Law Enforcement Agreement with the Board of County Commissioners of Tulsa County, on behalf of the Tulsa County Sheriff's Office, deputizing Bixby Police Officers to provide law enforcement and school resource officer services at Bixby school district facilities located outside the Bixby city limits, in Tulsa County, including the Northeast Elementary and Intermediate School at 11901 East 131st Street South.
Ike Shirley/Patrick Boulden
3. Discussion and possible action to approve the PRELIMINARY PLAT-*Willow Creek Estates, Blocks 6-11 (PUD 78)*-Applicant, Ryan McCarty of Select Design, for approximately 60.81 acres for the purpose of a residential development in Section 12, T17N, R13E, the property is generally located: west of Mingo Road and south of 131st Street.
Marcae Hilton
4. Discussion and Action on the approval of Rezoning Ordinance No. 2197, *BXZO-16.05 COTTAGES AT QUAIL CREEK* in conjunction with a Planned Unit Development *BXPUD-16.03 COTTAGES AT QUAIL CREEK*, from AG (Agricultural District) to RS-3 (Residential Single Family District, the applicant, is Tanner Consulting; the property is generally located west of Memorial one-quarter mile and north of 131st Street South one-half mile, in part of Section 2, T17N, R13E, Action includes separate approval of an Emergency Clause.
Marcae Hilton
5. Discuss and/or approve lowest, most responsible bidder to manage debris from the July 14th 2016 wind storm.
Bea Aamodt
6. Discuss and/or take action on City website development consultant selection.
Jared Cottle
7. Discuss and/or take action on retail recruitment services contract with Retail Attractions.
Jared Cottle
8. City Manager's Report
Jared Cottle

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9. New Business

Mayor or Vice-Mayor

10. Adjournment

Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 9th day of September 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
September 12, 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 08/22/16.
- b) Discuss and/or approve \$4,200 to Industrial Motors to repair pump at White Hawk LS.

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BPWA
REGULAR AGENDA

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|-----------------|----------|
| 1. New Business | Chairman |
| 2. Adjournment | Chairman |

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