

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
October 10, 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 09/26/16.
- b) Minutes for the Special Work Session meeting dated 09/26/16.
- c) Accepting infrastructure in the Willow Creek Development, located at 131<sup>st</sup> and Mingo, into the City's infrastructure.
- d) Accepting infrastructure in the Somerset Development located at 121<sup>st</sup> and Sheridan, into the City's infrastructure.
- e) Accepting 4" waterline at Leonard into the City's infrastructure.
- f) 2016 Agreement with the Oklahoma Tax Commission for Administration of the Sales and Use Tax.
- g) Purchase two trucks for Parks Department from John Vance Auto Group for the amount of \$75,162.25. Approved from 2016-2017 Capital Improvement Fund. State contract pricing. Request replacement and surplus of two trucks, 2007 Dodge Dakota and 2008 Ford F-250.
- h) Purchase from Professional Turf Products for Parks Department for a 7200 6' mower, verticutter reels, sprayer/spreader, and 4000-D 11' mower in the amount of \$99,962.82. Approved from 2016-2017 Capital Improvement Fund. State Contract pricing. Request replacement and surplus of two mowers and spreader, 2011 16' mower, 2007 Toro Z-mower 6' mower and 2015 Como's fertilizer spreader.
- i) Purchase tractor from Stewart Martin Kubota for the Parks Department in the amount of \$70,352.76. Approved form 2016-2017 Capital Improvement Fund. State contract pricing.

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](mailto: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.

- j) A Proclamation declaring Saturday, November 26, 2016, as "Small Business Saturday" in the City of Bixby.
- k) Waiver of sign permit and Washington Irving Park user fees for the October 15, 2016 Washington Irving Festival, co-sponsored by the Bixby Metro Chamber of Commerce and the City of Bixby.
- l) Authorize re-advertising for bids for the Channel Excavation Phases of the project along with the Ancillary Construction Phases of the Vision 2025 Haikey Creek Flood Protection Project and a purchase order for advertisement costs.

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## REGULAR AGENDA

1. Discussion and action on the approval of rezoning applications BXZO-16.06, (Conrad Farms Development Areas A & B), BXZO-16.07 (Conrad Farms Development Area C-1) and BXPUD-16.04 (Conrad Farms, a major amendment to PUDs 75 & 85). Rezoning certain properties from an Agriculture District to Residential and General Commercial Districts. The properties are generally located near the 7400 block of East 151<sup>st</sup> Street and spans, in-part, west to South Sheridan Road and from East 151<sup>st</sup> Street south to East 161<sup>st</sup> Street. Action includes approval of Rezoning Ordinance No. 2198 and separate approval of its Emergency Clause.  
Marcae Hilton
2. Discuss and/or take action on Real Estate Purchase Agreement for the 131<sup>st</sup> and Mingo intersection Widening Project, Southwest corner, Tony Genoff.  
Jared Cottle
3. City Manager's Report  
Jared Cottle
  - "1<sup>st</sup> QTR City Managers Financial Report"
4. New Business  
Mayor or Vice-Mayor
5. Adjournment  
Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 7<sup>th</sup> day of October 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**  
**October 10, 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 09/12/16.
- b) Services provided by Mabrey Bank for the digital lockbox system to expedite the posting process captured from the barcode on the utility bills at a cost of \$2,065 a month.
- c) Contract with ProServ Business Products, LLC to provide utility billing and mailing services.

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**BPWA**  
**REGULAR AGENDA**

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

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