

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
October 24, 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 10/10/16.
- b) Minutes for the Special Work Session meeting dated 10/10/16.
- c) Authorize waiver of Building Permit fees for the proposed Bixby Band Building on the Bixby High School main campus.
- d) Accepting infrastructure in the Pine Valley Phase I Development, located at 145th St South and Harvard, into the City's infrastructure.

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. Consider Bids and Award Sale of \$4,900,000 General Obligation Bonds, Series 2016B of the City of Bixby, Oklahoma to the lowest bidder. Patrick Boulden

2. Consider and adopt Ordinance No. 2199, providing for the issuance of general obligation bonds in the sum of four million nine hundred thousand and no/100s dollars (\$4,900,000.00) by the City of Bixby, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issues; and declaring an emergency. Patrick Boulden

3. Consider and take action on Ordinance Number 2200, suspending the enforcement of the City of Bixby's fishing and boating license ordinances, from 12:01 a.m. through 11:59 p.m., on Saturday, August 12, 2017. Action includes separate approval of this ordinance's Emergency Clause. Patrick Boulden

4. Discussion and approval of a license agreement between the City of Bixby and the City of Tulsa for the installation of underground fiber optic cable between City of Tulsa facilities and the Haikey Creek Wastewater Treatment Plant in Broken Arrow, OK. Patrick Boulden

5. City Manager's Report Jared Cottle

6. New Business Mayor or Vice-Mayor

7. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 21st 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 24, 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 10/10/16.
- b) Purchase auto flushers and water sampling stations for the amount of \$24,690.
- c) Purchase order for \$50,000 to acquire Neptune AMR meters from HD Supply.
- d) Authorize Staff to receive quotes and award a contract in an amount not-to-exceed \$15,000 for water meter removal and replacement associated with on-going meter testing program.
- e) Authorize Staff to solicit proposals and award a contract in an amount not-to-exceed \$20,000 for an audit of the water billing system.

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BPWA
REGULAR AGENDA

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

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