

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
November 28, 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 11/14/16.
- b) Minutes for the Special Work Session meeting dated 11/14/16.
- c) Authorize signature of DEQ permit applications for construction Water and Sewer Lines to serve the Addison Creek development.
- d) Amended Interlocal/Memorandum of Understanding with the Indian Nations Council of Government (INCOG).
- e) Purchasing unleaded gasoline for \$25,000.
- f) Authorize waiver of Earth Change Permit fees for the proposed Bixby Softball/Baseball Turf project on the Bixby High School main campus.
- g) Authorize waiver of Building Permit fees for the proposed Bixby 9th Grade Center building on the Bixby High School main campus.
- h) Master Services Agreement from IBTS for inspection services.
- i) A Limited Access Easement to Chris Lee Rickner and his successor in title, Eran Andrew McGuire, across City of Bixby property located near East 141st Street and South Mingo Road.
- j) Advertising for bids for the Area wide Drainage Improvements Project.
- k) Accepting quotes from Cherokee Pride Construction to supply Reinforced Concrete Pipe for the Original Township and Midland Addition CDBG Projects quote amount is \$31,070.56.

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. Announcement and discussion on the “Get Fit Bixby” initiative and kickoff; Victoria Altman. Councilor Harold King

2. Discuss and/or take action on awarding contract to R.L. Hensley Construction to remove home and additional structures at 138th and Mingo in preparation for the Haikey Diversion Channel and Flood Relief Channel Project; Bid amount is \$19,000. Bea Aamodt

3. Discuss and/or take action on awarding contract to McGuire Brothers Construction to install sanitary sewer to fulfill agreement with Mr. Burt Boles as part of the land purchase for the Haikey Diversion Channel and Flood Relief Channel Project; Bid amount is \$45,548. Bea Aamodt

4. Discuss and/or take action on accepting bids for Phase II Rough Grading Construction on Diversion Channel and Flood Relief Channel Project No. FM2025-06101 (b). Bea Aamodt

5. Discuss and/or approve amendment to the contract with Dewberry Engineering to design the relocations of 12” water as required by ODOT for the Snake Creek Bridge Replacement Project for and additional \$10,400. Bea Aamodt

6. City Manager’s Report Jared Cottle

7. New Business Mayor or Vice-Mayor

8. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 23rd day of November 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
November 28, 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 10/24/16.
- b) Purchasing unleaded gasoline for \$25,000.
- c) Release of Easements to QuikTrip Corporation on Lots 1 and 2, Block 1, Jim King Addition, at or near 15100 South Edison, in Bixby.

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BPWA
REGULAR AGENDA

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

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