

**SPECIAL CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
June 22, 2015 at 4:30 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 06/08/15.
- b) Minutes for the Special Work Session meeting dated 06/08/15.
- c) Minutes for the Special Work Session meeting dated 05/11/15.
- d) Minutes for the Special Work Session meeting dated 06/01/15.
- e) Casco Industries as a sole source vendor (Purchasing Ordinance No. 2121, 2-4-80) for Structural Protective Gear for Fire Department in the amount of \$2,721.
- f) Purchase order to Watkins Sand in the amount of \$15,000 from the Park Fund for Keas soccer fields.
- g) Payment to Helena Chemical for fertilizer in the amount of \$24,664.80, from the Park Fund. Lowest bid from (5) vendors. Funded from Chemical Supplies.
- h) Professional service agreement and purchase order to Crawford and Associates for FY-15 Financial Statement preparation and accounting assistance as needed in the amount of \$23,750 (General Fund's portion).
- i) FY-16 participation in The Metropolitan Environmental Trust (The M.e.t) recycling program in the amount of \$24,166.71 to be funded through the Stormwater Fund.
- j) Annual Maintenance with Tyler Technologies (INCODE) for FY-16 in the amount of \$16,160.25 (General Fund's portion).
- k) Discussion and possible action to enter into a contract with CBEW for the FY-15 audit for the second year of a three year contract in the amount of \$8,700 (General Fund portion).

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.

- 1) Contract with Comm Arts in the amount of \$16,000 (General Fund and Economic Development Fund portion) for public information services.

REGULAR AGENDA

1. Discussion and consideration to approve Mayor's nomination to reappoint Thomas Holland to the Planning Commission, term to expire May 07, 2018. Erik Enyart
2. Discussion and consideration to approve Mayor's nomination to reappoint Darrell Mullins and Larry Whiteley to the Board of Adjustment, terms to expire May 01, 2018. Erik Enyart
3. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve Major Amendment # 1 to supplemental zoning PUD 81 for approximately 23 acres in part of the NW/4 NW/4 of Section 01, T17N, R13E, located at 12303 S. Memorial Dr. and the 8300-block of E. 121st St. S. Erik Enyart
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
5. City Manager's Report Doug Enevoldsen
6. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 19th day of June 2015, on or before 4:30 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
June 22, 2015
Time: 4:30 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 06/08/15.
- b) Professional service agreement and purchase order to Crawford and Associates for FY-15 Financial Statement preparation and accounting assistance as needed in the amount of \$23,750 (BPWA portion).
- c) Annual Maintenance with Tyler Technologies (INCODE) for FY-16 in the amount of \$16,160.24 (BPWA's portion).
- d) Extension of the Bixby Public Works Authority (BPWA) manager's joint employment agreement with the City and the BPWA.
- e) Contract with Comm Arts in the amount of \$8,000 (BPWA portion) for public information services.
- f) Discussion and possible action to enter into a contract with CBEW for the FY-15 audit For the second year of a three year contract in the amount of \$8,700 (BPWA portion).

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BPWA
REGULAR MEETING

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 19th day of June 2015 on or before 4:30 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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