

NOTICE AND AGENDA
SPECIAL WORKSESSION MEETING OF THE
BIXBY CITY COUNCIL
DAWES CONFERENCE ROOM
DAWES BUILDING
113 West Dawes Avenue, Bixby, Oklahoma 74008
Monday, February 8, 2016, at 5:00 P.M.

Call to Order

Mayor Easton

Roll Call

City Clerk Yvonne Adams

1. Discussion on scheduling and calendaring future City Council planning sessions. Jared Cottle

2. Discussion on the AMR Pilot Project and fees. Bea Aamodt

3. Motion to enter into Executive Session for the following purposes: Mayor

Discussion on the appraisal and/or purchase of certain real properties near City of Bixby facilities or future facilities, located within the City's Downtown River Corridor development area, **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3. Jared Cottle

Confidential communications and discussions among the City Council and its attorney concerning pending litigation, *J & S Acquisitions, LLC v. City of Bixby*, Tulsa County District Court Case No. CV-2015-641, **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.

City Attorney Patrick Boulden

4. Motion to reconvene the open meeting and exit Executive Session. Mayor Easton.

5. Discussion on a request from attorney Karen M. Funk for a Quit Claim Deed to cure title requirements caused by a deed dated May 19, 2009 from Noah Webster Easton Jr. and Betty J. Easton to the City of Bixby, located at or near 8451 East 151st Street, approximately 9,233 sq. ft.

6. Adjourn.

This Notice and Agenda was posted on the bulletin board this 5th day of February, 2016, on or before 5:00 p.m., at City Hall, 116 West Needles, Bixby Oklahoma.

Respectfully submitted,

Gladys Gill, Deputy City Clerk

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.