

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
February 22, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

APPOINTMENT OF ROBIN ELAINE DECATUR TO FILL THE UNEXPIRED TERM OF DENNIS LOUDERMILK AS COUNCIL MEMBER FROM WARD 5. TERM EXPIRES APRIL 18, 2016 (BIXBY CHARTER, SECTION 2.9).

ADMINISTRATION OF THE OATH OF OFFICE TO ROBIN ELAINE DECATUR, AS COUNCIL MEMBER FROM WARD 5. MAYOR EASTON

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 2/08/16.
- b) Minutes for the Special meeting dated 2/08/16.
- c) Proclamation proclaiming March 21, 2016 as "Arbor Day".
- d) Proclamation proclaiming March 20-26, 2016 as "Arbor Week".
- e) Approve payment to Professional Turf Products in the amount \$10,000 for Toro parts and service. This is a sole source vendor.
- f) Consent to an Amendment to the Deed of Dedication and Restrictive Covenants of the "Somerset" Addition to the City of Bixby, located at or near north of East 121st Street and east of South Sheridan Road.
- g) Surplus of miscellaneous items from Police, Fire, City Hall, Parks and BPWA Department.

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.

## REGULAR AGENDA

1. Authorization for the City Manager to execute a Quit Claim Deed to the Noah Webster Easton and Betty Jo Easton Revocable Family Trust, dated the 7th day of December, 2009, to clear a cloud on title. Property located at 8453 East 151st Street (0.178 acres, more or less). Patrick Boulden
  
2. Second Reading, consideration and action on Ordinance No. 2185, amending Ordinance No. 272 and rezoning from RS-2 to AG per BZ-388 for approximately 2.94 acres in part of the SE/4 of Section 22, T17N, R13E, located at the 15800-block of S. Sheridan Rd. Action includes separate approval of an Emergency Clause. Patrick Boulden
  
3. Discussion, consideration and action to approve a Preliminary Plat and certain modifications/waivers for the Presley Heights addition to the City of Bixby for approximately 42.488 acres in the E/2 of Section 17, T17N, R13E. Property located at or near: 2800-block of East 141<sup>st</sup> Street. Patrick Boulden
  
4. Discussion with Brian Johnson and other residents of the City on the potential for the creation of a Dog Park in the City of Bixby. Councilor Richard Stewart
  
5. Discuss and/or take action on Project Consultant Services Contract with Jimmy L. Coffey. Jared Cottle
  
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 19 day of February 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
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](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.

**BIXBY PUBLIC WORKS AUTHORITY MEETING**  
**Board of Trustees**  
**Municipal Building**  
**116 W. Needles Ave., Bixby, OK 74008**  
**February 22, 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 of 2/08/16.

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.

**BPWA**  
**REGULAR AGENDA**

- |                 |                     |
|-----------------|---------------------|
| 1. New Business | Mayor or Vice-Mayor |
| 2. Adjournment  | Mayor or Vice-Mayor |

This Notice and Agenda was posted on the bulletin board this 19 day of February 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
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](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.