

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
March 14, 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 2/22/16.
- b) Minutes for the Special meeting dated 2/22/16.
- c) Receipt of the Park Department's report on equipment maintenance and repair costs, 2010 through 2015.
- d) Acceptance of a property donation from Tulsa County to the City of Bixby. Location: 151st Street and Cabaniss Ave.
- e) Bixby Charley Young Event Park Project Capital Improvements Agreement between the Board of County Commissioners of Tulsa County and the City of Bixby.

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. Discussion and action to approve Ordinance No. 2186, amending the comprehensive plan pursuant to BCPA-8, amending Ordinance No 272 by approving BZ-359 and RM-2 (Residential Multi-Family) zoning and approving supplemental zoning, Planned Unit Development No. 75. (Property located at or near 15329 South Sheridan Road.)
Jim Coffey
2. Discussion and action to approve attaching an emergency clause to Ordinance No. 2186
Jim Coffey
3. City Manager's Report
Jared Cottle
4. New Business
Mayor or Vice Mayor
5. Adjournment
Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 11th day of March 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
March 14, 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 2/22/16.
- b) Purchase Order for \$25,000 to acquire Neptune AMR meters from HD Supply
- c) Chairman of the Bixby Public Works Authority (BPWA) to sign Oklahoma Department of Environmental Quality (ODEQ) Consent Order 13-051 – Addendum B, to allow additional time to complete technically approved wasteload allocation the 208 Plan.

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BPWA
REGULAR AGENDA

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

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