

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
December 14, 2015 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 11/23//15.
- b) Minutes for the Special Work Session meeting dated 11/23/15.
- c) Minutes for the Special Work Session meeting dated 12/07/15.
- d) Schedule of Regular Meetings for calendar year 2016.
- e) Purchase from Casco Industries for a Baure Vertecon Breathing Air Compressor. Capital improvement Funds not to exceed \$38,000.
- f) Purchase of parts for Toro mowers and utility vehicles in the amount of \$10,000. This is a sole source vendor.
- g) FY-16 Budget Amendment 16-14 to the 2011 GO Bond Fund for \$153,380 for receipt of additional funds from BPWA for the 111th & Memorial street project.
- h) Purchase for herbicides to Winfield Solutions for sport fields for the amount of \$6,000.
- i) Quit Claim Deed to Judith A. Manley, Lot 2, Block 5 Southwood Addition, 8322 East 113th Street to clear a cloud on title.
- j) Resolution No. 2015-28, supporting the Tulsa Oklahoma Air National Guard as the base for the new F-35 "Lightning II" Fighter Aircraft Wing.

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 consideration to approve applications for supplemental zoning PUD 92 and rezoning from AG to OL per BZ-387 for approximately 1.172 acres in part of the NE/4 NW/4 of Section 02, T17N, R13E, located at the 6900-block of E. 121st St. S.
Erik Enyart
2. Second Reading and discussion and consideration to approve an ordinance amending Ordinance No. 272 and approving supplemental zoning PUD 92 and rezoning from AG to OL per BZ-387 for approximately 1.172 acres in part of the NE/4 NW/4 of Section 02, T17N, R13E, located at the 6900-block of E. 121st St. S.
Erik Enyart
3. Second Reading and discussion and consideration to approve an ordinance to amend Ordinance No. 272 and approving Major Amendment # 1 to supplemental zoning PUD 78 for approximately 44 acres consisting of all of *Willow Creek Estates*, located south and west of the intersection of 131st St. S. & 93rd E. Ave.
Erik Enyart
4. Discussion and possible action to approve a Development and License Agreement for Reserve Area D, Willow Creek Estates, addressed 9290 E. 133rd Pl. S.
Erik Enyart
5. Discussion and consideration to approve a Final Plat for “The Trails at White Hawk II,” approximately 28.613 acres in part of the W/2 SE/4 of Section 15, T17N, R13E, property located north and east of the intersection of 151st St. S. and Hudson Ave.
Erik Enyart
6. Consider and take action on Ordinance Number 2177, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 2, "Building and Related Codes", by adopting the ICC 2015 International Building Code and the ICC 2015 International Existing Building Code as part of the Bixby City Code. Action includes separate approval of an Emergency Clause.
Patrick Boulden
7. Discuss and/or take action on accepting bids for the replacement of three (3) HVAC units on the Dawes Building and awarding the contract to the lowest and best bid.
Jared Cottle
8. Discussion on the creation of a City benefits and insurance committee.
Councilman King
9. Discussion and action on permanently designated Riverview as Chris Harris Jr. Drive.
Councilman King
10. Motion to enter into Executive Session.
Mayor

Discussion on the terms, conditions and employment of the Assistant City Manager as the City Manager. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1. Mayor

11. Motion to exit Executive Session and reconvene the open meeting. Mayor
12. Consider, discuss and take any appropriate action related to matters discussed in executive session. Mayor
13. Assistant City Manager's Report Jared Cottle
14. New Business Mayor or Vice Mayor
15. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 11th day of December 2015, on or before 6:00 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
December 14, 2015
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 11/23/15.
- b) Schedule of Regular Meetings for Calendar Year 2016 for BPWA.
- c) FY-16 Budget Amendment 16-13 to BPWA for \$153,380 for payment of work done on the 2011 GO Bond 111th & Memorial street project.
- d) Purchasing a 1-ton F350 diesel, extended cab and chassis for the sewer department at a total cost of \$40,401.
- e) Action on the terms, conditions and employment for a City Manager consistent with action taken by the Bixby City Council on this matter.

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BPWA
REGULAR MEETING

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

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Respectfully Submitted

Yvonne Adams
City Clerk

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**BIXBY INDUSTRIAL AUTHORITY
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 14, 2015**

Time: 6:00 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) Schedule of Regular Bixby Industrial Authority Meeting for Calendar year 2016.

**BIXBY INDUSTRIAL AUTHORITY
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

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Yvonne Adams
City Clerk

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