

**AMENDED**

**NOTICE AND AGENDA  
WORKSESSION MEETING OF THE  
BIXBY CITY COUNCIL**

Dawes Building Conference Room  
113 West Dawes Avenue, Bixby, Oklahoma 74008  
Monday, March 23, 2015, at 3:30 P.M.

1. Call to Order Mayor John Easton
2. Roll Call City Clerk Yvonne Adams
3. Presentation and discussion on the South Bixby Master Water Plan.  
City Engineer Jared Cottle
4. Update and discussion on waste water treatment plant negotiations with the Regional Metropolitan Utility Authority (RMUA).  
City Engineer Jared Cottle
5. Motion to enter into Executive Session: Mayor John Easton  
  
Discussion on the appraisal and/or purchase of real property at or near East 111<sup>th</sup> Street and South Mingo Road, in the City of Bixby. **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.  
City Engineer Jared Cottle
6. Motion to reconvene the open meeting and exit Executive Session.  
Mayor John Easton
7. Update and discussion on the City's CareATC medical benefit program.  
City Manager Doug Enevoldsen
8. Presentation and discussion of Finance Department operations, resources, challenges and goals.  
Finance Director Betty Koehn
7. Adjourn.