

Special Work Session Minutes  
Dawes Building Conference Room  
113 W. Dawes, Bixby, OK 74008  
January 11, 2016 5:00 p.m.

The Special Work Session agenda for the regularly scheduled meeting of the City of Bixby was posted on the bulletin board at City Hall, 116 W. Needles Avenue, Bixby, Oklahoma on January 8, 2016, on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:03 p.m., all members were present. Councilman Stewart entered in the meeting at 5:37 p.m.

Members Present

King  
Guthrie  
Loudermilk  
Stewart  
Easton

Staff Present

Patrick Boulden, City Attorney  
Jared Cottle, Asst. City Manager  
Yvonne Adams, City Clerk  
Bea Aamodt, Public Works Dir.  
Don Cash, Parks Dir.

**Mayor Easton said item #1 on the Special Work Session agenda is:**

Discussion on the establishment of a city policy on the naming of public streets in the City.

Presented by: Patrick Boulden

City Attorney Patrick Boulden stated he had researched detail policies on re-naming streets and there was not much out there to go by, Patrick stated that some communities require 70-75% of the property owners that would be effective for renaming a street. Patrick continued with examples from other communities on policies for renaming streets and council had some concerns and questions that were discusses.

Discussion ensued. No action was taken on this item. This item will be brought back at a later date.

**Mayor Easton said item #2 on the Special Work Session agenda is:**

Discussion on the Downtown River District Master Plan and the Lake Bixhoma Master Plan.

Presented by: Jared Cottle

City Manager Jared Cottle introduced Jim Crosby from PDG with a presentation for the Master Plan for the Downtown River District and the Lake Bixhoma Master Plan for council to review and ask questions or concerns on what was being presented for the proposed development.

Mayor Easton asked for a motion to bring back after the BPWA regular meeting. Vice Mayor Loudermilk made motion to approve, seconded by Councilman King. The vote was taken with the following results:

Carried 5-0

Yes: Loudermilk, King, Guthrie, Stewart, Easton

No: None

Mayor Easton opened the work session at 8:06 p.m.

**Mayor Easton said item #3 on the Special Work Session agenda is:**

Discussion on the employee insurance benefit strategies and planning.

Presented by: Jared Cottle

City Manager Jared Cottle stated that he has asked each department head to give him names in each department to set up a committee for this year for planning and review for the new fiscal year's insurance benefits. Council directions are to discuss the process for evaluation not just alternate Plans but also alternate agents.

Discussion Ensued. No action on this item.

**Mayor Easton said item #4 on the Special Work Session agenda is:**

Discussion on scheduling and calendaring future City Council planning sessions.

Presented by: Jared Cottle

City Manager Jared Cottle presented council with a calendar to review and plan meeting when they were available. Jared suggested they look over the calendar and he would check with each one to set up times that were open for planning future meetings.

Adjournment was called at 8:17 p.m.

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MAYOR

ATTEST

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CITY CLERK