

**Special Meeting
City Council Meeting
Minutes
Dawes Building Conference Room
113 W Dawes, Bixby, OK 74008
October 15, 2015 5:00 P.M.**

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on October 14, 2015 on or before 4:00 p.m.

Mayor Easton called the meeting to order at 5:13 p.m.

Yvonne Adams City Clerk called roll and all members were present, except Councilman Guthrie and Vice Mayor Loudermilk.

Members Present

**King
Stewart
Easton**

Staff Present

**Patrick Boulden, City Attorney
Jared Cottle, City Engineer
Yvonne Adams, City Clerk**

Mayor Easton said Item #3 on the Regular agenda is:

Discuss and/or take action on adopting FY2019 Urbanized Area Surface Transportation Program Project Resolution and authorizing Application for FY2019 STP Program Funds.

Presented by: Jared Cottle

Mayor Easton asked for a motion to approve Item #3. Mayor Easton made motion to approve, seconded by Councilman Stewart. The vote was taken with the following results:

Carried 3-0

Yes: Easton, Stewart, King

No: None

Mayor Easton said item #4 on the Regular Agenda is:

Discussion on the status of City owned property located at or near and west of 14500-14800 South Kimberly Clark Place, in Bixby.

Presented by: Jared Cottle

Discussion Ensued.

Jared Cottle stated he would recommend an option to the Tulsa County and Bixby Public Schools as recommended by Council.

Discussion only on this item.

Adjournment was called at 5:22 p.m.

MAYOR

ATTEST

CITY CLERK