

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
October 26, 2015 6:00 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 23, 2015 on or before 5:00 p.m.

Mayor Easton called the meeting to order at 6:00 p.m.

Yvonne Adams City Clerk called roll and all members were present except Councilman Stewart.

Members Present

**Guthrie
King
Loudermilk
Easton**

Staff Present

**Patrick Boulden, City Attorney
Betty Koehn, Finance Director
Jared Cottle, Engineer/Assist CM
Erik Enyart, City Planner
Bea Aamodt, PW Director
Don Cash, Parks Director
Ike Shirley, Police Chief**

PLEDGE OF ALLEGIANCE

Invocation was given by City Clerk Yvonne Adams

Mayor Easton said Item #1 on the Consent Agenda is:

CITY CLERKS REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 09/28/15.
- b) Minutes for the Special Work Session meeting dated 09/28/15.
- c) Minutes for the Special Meeting dated 10/15/15.
- d) Minutes for the Special Meeting dated 10/21/15.
- e) FY-16 Budget amendment to the General Fund-Police for \$1,745 in equipment to be purchased and reimbursed through the Oklahoma Highway Safety Office grant.
- f) Purchase order to Power Play for replacement of splash pad controller at Bentley Park playground in the amount of \$6,875. Funding thru Optimist sponsorship fund for Bentley Park playground.

Mayor Easton asked if there are any questions or amendments to the consent agenda. Councilman Guthrie asked to clarify some questions on item (s) f. Don Cash Parks Director gave Councilman Guthrie more information regarding his concerns on item “f.

Mayor Easton asked for a motion on the consent agenda for the items a through e, Councilman Guthrie made motion to approve, seconded by Vice Mayor Loudermilk. The vote was taken with the following results:

Carried 4-0

Yes: Guthrie, Loudermilk, King, Easton

No: None

Mayor Easton move item #7 up on the agenda.

Mayor Easton said item #1 on the Regular Agenda is:

Second Reading and discussion and consideration to approve an ordinance to close a Drainage/Detention Easement within Lot 2, Block 4, *The Enclave at Legacy*, property addressed 10629 S. 91st E. Ave. (V-49).

Presented by: Erik Enyart

City Planner Erik Enyart explained the consideration to approve an ordinance to close a Drainage/Detention Easement within Lot 2, Block 4, *The Enclave at Legacy*, property addressed 10629 S. 91st E. Ave. (V-49). Erik stated that city staff has no objections to the closure and recommends approval subject to the City Attorneys form of legality.

Mayor Easton asked for a motion on item #1. Councilman King made motion to approve, seconded by Mayor Easton. The vote was taken with the following results:

Carried 4-0

Yes: King, Easton, Loudermilk, Guthrie

No: None

Mayor Easton said on Item #2 on the Regular Agenda is:

Second Reading and discussion and consideration to approve an ordinance amending Ordinance No. 272 and approving supplemental zoning **PUD 91 and rezoning from AG to RS-2 per BZ-385** for approximately 6 acres in part of the W/2 of the W/2 of Section 31, T18N, R14E, property addressed 11625 S. Mingo Rd.

Presented by: Erik Enyart

City Planner Erik Enyart explained consideration to approve an ordinance amending Ordinance No. 272 and approving supplemental zoning **PUD 91 and rezoning from AG to RS-2 per BZ-385** for approximately 6 acres in part of the W/2 of the W/2 of Section 31, T18N, R14E, property addressed 11625 S. Mingo Rd. Erik stated that this item has a favorable recommendation from the Planning Commission and staff.

Discussion Ensued.

Mayor Easton asked for a motion on item #2. Councilman Guthrie made motion to approve, seconded by Councilman King. The vote was taken with the following results:

Carried 4-0

Yes: Guthrie, King, Loudermilk, Easton

No: None

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

Discussion and consideration to approve a Preliminary Plat and certain Modifications/Waivers for "The Village at Twin Creeks," approximately 6 acres in part of the W/2 of the W/2 of Section 31, T18N, R14E, located at 11625 S. Mingo Rd.

Presented by: Erik Enyart

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

Carried 4-0

Yes: Easton, Guthrie, King Loudermilk

No: None

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

Discussion and consideration to approve a Preliminary Plat and certain Modifications/Waivers for "Misty Hollow Estates," approximately 11.4 acres in part of the NE/4 of Section 11, T17N, R13E, located at the 13200-block of S. 78th E. Ave.

Presented by: Erik Enyart

Discussion Ensued.

Mayor Easton asked for a motion on item #4. Vice Mayor Loudermilk made motion to approve, seconded by Councilman King. The vote was taken with the following results:

Carried 4-0

Yes: Loudermilk, King, Guthrie, Easton

No: None

Mayor Easton said on Item #5 on the Regular Agenda is:

First Reading of an ordinance amending Ordinance No. 272 and **rezoning from RS-2 to AG per BZ-386** for approximately 80 acres, the N/2 of the SE/4 of Section 20, T17N, R13E, located at the 15600-block of S. Harvard Ave.

Presented by: Erik Enyart

City Planner Erik Enyart stated that this is the first reading of this ordinance.

No action on this item.

Mayor Easton said on Item #6 on the Regular Agenda is:

Discuss and/or take action on Change Order No. 4 for the bridge and drainage structures portion of the Vision 2025 Haikey Creek Flood Protection Project.

Presented by: Jared Cottle

City Engineer Jared Cottle explained taking action on Change Order No. 4 for the bridge and drainage structures portion of the Vision 2025 Haikey Creek Flood Protection Project.

Discussion Ensued

Mayor Easton asked for a motion on item #6. Vice Mayor Loudermilk made motion to approve, seconded by Councilman Guthrie. The vote was taken with the following results:

Carried 4-0

Yes: Loudermilk, Guthrie, King, Easton

No: None

Mayor Easton said on Item #7 on the Regular Agenda is:

Consider and take action on Resolution No. 2015-23, declaring the intent of the City Council to maintain appropriations to the Police, Fire and Street Department budgets at or above current funding levels, with any new revenues generated from the proposed public safety sales tax to be in addition regular General Fund appropriations for the Police, Fire and Street Departments.

Presented by: Patrick Boulden

Mayor Easton read part of the Resolution for anyone that had some concerning regarding this Resolution.

Mayor Easton asked for a motion on item #7. Vice Mayor Loudermilk made motion to approve, seconded by Councilman Guthrie. The vote was taken with the following results:

Carried 4-0

Yes: Loudermilk, Guthrie, King, Easton

No: None

Mayor Easton said on Item #8 on the Regular Agenda is:

Assistant City Manager's Report.

1. We will have conducting Customer Service training on November 4th in the council room and Oklahoma Municipal Assurance Group (OMAG) will in charge of training.

2. In two week on November 5th we will be going over the Lake Bixhoma Master Plan with the Department Fish and Wildlife participating in this meeting also Lake Bixhoma Endowment Committee and if any council members would like to attend will be sending out information on this.
3. There will be an employee appreciation luncheon with the United Way kickoff campaign at Fire Station #1 at 11:30-1:00 p.m.

Mayor Easton said on Item #9 on the Regular Agenda is:

Mayor's Report

Mayor Easton has some remarks concerning Doug Enevoldsen retirement effective January 2, 2016 and wanted to wish him well and good health, stating that he has been one of the hardest working dedicated public servants that I have been around, also other Council member wished Doug the best in all that he does.

Mayor Easton said on Item #10 on the Regular Agenda is:

New Business

There being no new business.

Mayor Easton called adjournment at 6:40 p.m.

MAYOR

ATTEST

CITY CLERK

**BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
October 26, 2015 6:00 P.M.**

NOTICE OF CANCELLATION

THE REGULAR MEETING OF THE BIXBY PUBLIC WORKS AUTHORITY SCHEDULED FOR MONDAY, OCTOBER 26 2015 AT 6:00 P.M. HAS BEEN CANCELED DUE TO A LACK OF SUBSTANTIVE BUSINESS.