

Special Work Session Minutes
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
Sept 28, 2015 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 September 25, 2015, on or before 4:00 p.m.

Mayor Easton called the meeting to order at 5:00 p.m., all members were present. Councilman Stewart entered the conference room at 5:04 p.m.

Members Present

King
Stewart
Loudermilk
Guthrie
Easton

Staff Present

Patrick Boulden, City Attorney
Jared Cottle, Asst. City Manager
Bea Aamodt, Public Works Dir
Betty Koehn, City Treasurer
Ike Shirley, Police Chief
Yvonne Adams, City Clerk

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

Discussion on the status of City owned property located on Kimberly Clark Place, in Bixby.

Presented: Assistant City Manager Jared Cottle

Assistant City Manager Jared Cottle explained that he wanted to give council an update on this property and that staff would meet with the school on the arrangement of prospective properties.

Discussion ensued pertaining to the status of the City owned property located on Kimberly Clark Place, in Bixby.

No action taken, discussion only.

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

Discussion of auditor qualifications for an audit of the city manages compensatory time records.

Presented by: Assistant City Manager Jared Cottle

Assistant City Manager Jared Cottle explained to council bid proposals were sent out to prospective firms with little feedback due to time line so staff will continue to send more bid proposals out for auditor qualifications and will bring back to council for more direction. Jared and City Attorney Patrick Boulden have the consensus of the council that staff should obtain the time records in the possession of the city manager and they would make effort to obtain them.

Discussion ensued pertaining to this agenda item.
No action taken, discussion only.

Mayor Easton said item #5 on the Special Work Session agenda is:

Discussion on Proposition 2 Vision 2025 applications for economic development funding.

Presented by: Assistant City Manager Jared Cottle

Assistant City Manager Jared Cottle explained to council about the surplus for the funding of the economic development funding and what other options the city has.

Discussion ensued pertaining to the Vision 2025 applications funding option for economic development.

No action taken, discussion only.

Mayor Easton called adjournment at 5:32 p.m.

MAYOR

ATTEST

CITY CLERK