

Special Work Session Minutes
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
November 16, 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 November 13, 2015, on or before 4:00 p.m.

Mayor Easton called the meeting to order at 5:12 p.m., all members were.

Members Present

King
Guthrie
Loudermilk
Stewart
Easton

Staff Present

Patrick Boulden, City Attorney
Jared Cottle, Asst. City Manager
Yvonne Adams, City Clerk

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

Motion to enter into Executive Session.

Mayor

Discussion and confidential communications among the Planning Commission, the City Council and their attorney on a pending investigation and claims of owners and developers of The Trails at White Hawk II, PUD 62., north and east of East 151st Street and South Hudson Avenue. (Other than discussion, no action will be taken in Executive Session.) Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.4.

City Attorney Patrick Boulden

Mayor Easton asked for a motion to enter into Executive Session. Vice Mayor Loudermilk made motion, seconded by Councilman Stewart. The vote was taken with the following results:

Carried 5-0

Yes: Loudermilk, Stewart, King, Guthrie, Easton.

No: None

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

Motion to exit Executive Session and reconvene the open meeting.

No Action taken in Executive Session.

Mayor Easton asked for a motion to exit Executive Session. Councilman Stewart made motion, seconded by Vice Mayor Loudermilk. The vote was taken with the following results:

Carried 5-0

Yes: Stewart, Loudermilk, King, Guthrie, Easton

No: None

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

Discussion with the Planning Commission and staff regarding the roles and responsibilities of the Planning Commission and the City Council on land use decisions.

Presented by: Mayor

This item was not discussed due to lack of time.

Adjournment was called at 6:02 p.m.

MAYOR

ATTEST

CITY CLERK