

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
April 25, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

ELECTION OF A MAYOR AND VICE MAYOR, PURSUANT TO BIXBY CHARTER  
SECTION 2.2 (a)

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Special meeting dated 4/11/16.
- b) Minutes for the Regular City Council meeting dated 4/11/16.
- c) Acknowledge receipt of Permit No. WL000072160166, Potable Water Line Extension, Facility No. 3007243 and Permit No. SL000072160167, Sanitary Sewer Line Extension, Facility No. S-20438 to serve the Village at Twin Creeks.
- d) Denial of Tort Claim from OMAG (Oklahoma Municipal Assurance Group) request from claimant Mark Jordon.
- e) Budget Revision to create a WWTP (Waste Water Treatment Plant) Project Fund using funds set aside within the Water and Sewer Development Fund for that purpose to budget transfer of those funds.
- f) Surplus of miscellaneous items from Police, Fire, City Hall, Parks and BPWA department.
- g) Purchasing unleaded gasoline for the amount of \$25,000 for city vehicles and equipment.
- h) Payment to Precision Lawn for \$5,970 for emergency removal of trees at 111<sup>th</sup> east of Memorial.
- i) Adopting resolution No. 2016-08 proclaiming "April 2016 as Fair Housing Month" in the City of Bixby.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

## REGULAR AGENDA

1. Public Hearing to request citizen comments on FY 2016 Urban County Community Development Block Grant (CDBG) needs in the City of Bixby. Marcae' Hilton
2. Discussion and possible action to adopt a Community Development Block Grant (CDBG) 2016 Tulsa County Urban Resolution No. 2016-07. Marcae' Hilton
3. Discussion and consider purchasing three (3) heavy duty utility vehicles, fertilizer spreader, 100 gallon skid mounted sprayer, and finish grader for ballfield groomer for the Parks Department. Budgeted Capital Improvement Fund 2016. Purchased thru National IPA contract pricing. Don Cash
4. Consider and approve Resolution No. 2016-06, relating to the incurring of indebtedness by the Trustees of the Bixby Public Works Authority and waiving competitive bidding with respect thereto; and approving a Promissory Note, Sales Tax Agreement and such other documents as may be necessary or required. Charles Barnes
5. Discuss and/or take action on approving the installation of flashing yellow light at 148<sup>th</sup> & Memorial. Bea Aamodt
6. Discussion of possible actions that can be taken to help youth football secure a playing field. Councilor King
7. Discussion on the recognition of Chris Harris Jr. for his 2016 Super Bowl win and years of accomplishments. Councilor King
8. City Manager's Report Jared Cottle
9. New Business Mayor or Vice-Mayor
10. Motion to enter into Executive Session:  
  
*Discussion on the employment contract of the City Attorney, including consideration of any modifications or adjustments to that contract. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*  
  
Mayor Easton
11. Motion to exit Executive Session and reconvene the open meeting. Mayor Easton

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12. Consider, discuss and take any appropriate action related to the employment contract of the City Attorney, including consideration of any modifications or adjustments to that contract.  
Mayor Easton

13. Adjournment  
Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 22<sup>nd</sup> day of April 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk

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**BIXBY PUBLIC WORKS AUTHORITY MEETING**  
**Board of Trustees**  
**Municipal Building**  
**116 W. Needles Ave., Bixby, OK 74008**  
**April 25, 2016**  
**Time: 6:00 P.M. or immediately Following the City Council Meeting**

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

**CONSENT AGENDA**

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 4/11/16.
- b) Purchasing unleaded gasoline for the amount of \$25,000 for BPWA Vehicles and equipment.
- c) Purchase order in the amount of \$8,686.95 to Haynes for the purchase of a spare impeller for the 126<sup>th</sup> Lift Station.

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**BPWA**  
**REGULAR AGENDA**

1. Consider and approve Resolution No. 2016-05 authorizing the issuance of the Bixby Public Works Authority Promissory Note, Series 2016; waiving competitive bidding on said Note and authorizing the sale of such note at par; approving a Sales Tax Agreement and such other documents and agreements as may be necessary or required; and containing other provisions relating thereto. Charles Barnes

2. New Business Mayor or Vice-Mayor

3. Adjournment Mayor or Vice-Mayor

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Respectfully Submitted

Yvonne Adams  
City Clerk

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