

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
February 8, 2016 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 February 5 on or before 5:00 p.m.

Mayor Easton called the meeting to order at 6:10 p.m.

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

Members Present

**Guthrie
King
Stewart
Loudermilk
Easton**

Staff Present

**Patrick Boulden, City Attorney
Charles Barnes, Finance Director
Jared Cottle, City Manager
Bea Aamodt, Public Works Dir
Ike Shirley, Police Chief
Yvonne Adams, City Clerk**

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 01/25/16.
- b) Minutes for the Special Work Session meeting dated 01/25/16.
- c) Payment to Professional Turf Products for Toro parts and service. This is a sole source vendor.
- d) Infrastructure in River Trail II Development, located at 126th and Memorial, into the City's infrastructure.
- e) Infrastructure in the Seven Lakes 5 & 6 Development, located on Sheridan between 121st and 131st Streets, into the City's infrastructure.
- f) Infrastructure for the Sunburst Sewer Interceptor Project into the City's Infrastructure.
- g) Infrastructure in the Wood Hollow Development, located on Sheridan south of 121st Street, into the City's infrastructure.
- h) Infrastructure in the AT&T Development, located at 151st and Memorial, into the City's infrastructure.

- i) Infrastructure in the Quail Creek Development, located at 121st and Memorial, into the City's infrastructure.
- j) Infrastructure in River Trail Animal Hospital Development, located at 126th and Memorial, into the City's infrastructure.

Mayor Easton asked if there are any questions or amendments to the consent agenda. Councilman Stewart asked to discuss item "j" and Councilman Guthrie asked to discuss item "c", Councilman Stewart made motion to approve except for item "c", seconded by Vice Mayor Loudermilk. The vote was taken with the following results:

Carried 5-0

Yes: Stewart, Loudermilk, King, Guthrie, Easton

No: None

Item "c"

Councilman Guthrie has some questions that need to be addresses on this item, this item was pulled for more information and will be brought back at a later date.

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

Citizen's Agenda Item: Presentation and discussion on the proposal of Ms. Joleen Hansen, on behalf of Horizon Animal Heroes, to construct an animal shelter within the City of Bixby.

Presented by: Joleen Hansen

Joleen Hansen brought before Council discussion on a proposal to construct an animal shelter within the City of Bixby, on behalf of Horizon Animal Heroes.

Discussion Ensued

Mayor Easton asked that this item be brought back for more discussion on the proposed proposal.

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

First Reading of an ordinance amending Ordinance No. 272 and **rezoning from RS-2 to AG per BZ-388** for approximately 2.94 acres in part of the SE/4 of Section 22, T17N, R13E, located at the 15800-block of S. Sheridan Rd.

Presented by: Patrick Boulden

Others that spoke: Jessica and Phil Faubert

Jessica Faubert explained questions that Council had from the last meeting pertaining to the permanency of the double-wide manufacture home, its age and condition, and other alternatives for onsite family residency.

Discussion Ensued pertaining to the request from the applicants.

First reading only. No action taken.

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

Presentation and discussion with Mr. Andy Brungardt and students from SkillsUSA on their planned March 5, 2016 Work Day at Bixhoma Lake.

Presented by: Richard Stewart

Councilman Richard Stewart asked students from SkillsUSA and Mr. Andy Brungardt about the plan for the Work Day at Bixhoma Lake. Andy explained that there would have lots of support for the Work Day on March 5 and their plans are to clean certain areas of the lake and keep restoring its beauty.

Discussion Ensued pertaining to this item. No action taken.

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

Consider and take action on Ordinances Number 2163, amending Bixby City Code Title 3, "Business and License Regulations", Chapter 4, "Itinerant Vendors", related to the regulation of temporary or transient vendors, including residential door to door sales,. Action includes separate approval of an Emergency Clause.

Presented by: Patrick Boulden

City Attorney explained that an initial draft was presented to the City Council on September 28, 2015 and at that meeting additional changes were requested. Ordinance No. 2163 is now presented for approval of the City Council to clarify language in the City's Itinerant Vendors ordinances, establish a "No Knock" list for resident who do not wish to have door to door vendors come to their homes and to prove new regulations governing door to door vendors, with an effective date of April 1. 2016 with the approval of an Emergency Clause.

Mayor Easton asked for a motion on item #4. Councilman Guthrie made motion, seconded by Councilman Stewart. The vote was taken with the following results:

Carried 5-0

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

No: None

Emergency Clause:

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

Carried 5-0

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

No: None

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

Consider and take action on Ordinance Number 2184, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 7, "Fire Code", by adopting the ICC International Fire Code, 2015 Edition, as part of Bixby's ordinances. Action includes separate approval of an Emergency Clause.

Presented by: Patrick Boulden

Mayor Easton asked for a motion on Item #5. Councilman King made motion to approve, seconded by Vice Mayor Loudermilk. The vote was taken with the following results:

Carried 4-1

Yes: King, Loudermilk, Guthrie, Easton

No: Stewart

Emergency Clause

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

Carried 4-1

Yes: King, Loudermilk, Guthrie, Easton

No: Stewart

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

. City Manager's Report

1. School Board Election is tomorrow so please go vote.
2. Andrea Novack-Wood from Embree Group spoke to Council pertaining to a proposed development and will bring back more information at a later date.
3. City Attorney spoke on the trash services in Bixby stating that this a free market city for trash services.

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

New Business

Vice Mayor Loudermilk stated that he is resigning from the board and would like to thank everyone for working together to make Bixby a great place to live. Mayor Easton and other councilors wish him the best and they stated they enjoyed working with him.

Mayor Easton called adjournment at 7:50 p.m.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
February 8, 2016 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 February 5 on or before 5:00 p.m.

Mayor Easton called the Bixby Public Works Authority Meeting to order at 7:50 p.m. all members were present.

Members Present

Guthrie
King
Stewart
Loudermilk
Easton

Staff Present

Patrick Boulden, City Attorney
Charles Barnes, Finance Dir.
Jared Cottle, City Manager
Ike Shirley, Police Chief
Bea Aamodt, Public Works Dir
Yvonne Adams, City Clerk

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

CITY CLERKS REPORT

Consider and approve:

- a. Minutes for Bixby Public Works Authority regular meeting of 01/25/16.
- b. Payment to McGuire Contractors for emergency repair to sanitary sewer line at 10018 E. 125th St. in the amount of \$11,778.73.

Mayor Easton asked if there were any questions or amendments to the consent agenda. Mayor Easton asked for a motion on the consent agenda. Councilman Stewart made motion to approve, seconded by Loudermilk. The vote was taken with the following results.

Carried 5-0

Yes: Stewart, Loudermilk, Guthrie, King, Easton

No: None

Mayor Easton said on Item #1 on the Regular BPWA agenda is:

New Business

Their being none.

Adjournment was called at 7:51 p.m.

MAYOR

ATTEST

CITY CLERK