

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
April 11, 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 April 8th, 2016 on or before 5:00 p.m.

Mayor Easton called the meeting to order at 6:18 p.m.

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

Members Present

**Guthrie
King
Stewart
Decatur
Easton**

Staff Present

**Patrick Boulden, City Attorney
Jared Cottle, City Manager
Ike Shirley, Police Chief
Jason Mohler, Dev. Service Dir
Marcae Hilton, City Planner
Charles Barnes, Finance Dir.
Bea Aamodt, Public Works Dir.
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 03/18/16.
- b) Minutes for the Special meeting dated 3/19/16.
- c) Minutes for the Regular City Council meeting dated 3/28/16.
- d) Minutes for the Special meeting dated 3/28/16.
- e) A Right-of-Way Easement from the City to Chris and Dianna Rickner, at or near 14376 South Mingo Road, Bixby, OK.
- f) The purchase of Blackboard Connect services to provide notices, directions and reassurance to Bixby residents. Amount: \$12,481.93 (This is a renewal of current services.)
- g) Oklahoma Municipal Assurance Group election of two trustees for three-year terms commencing July 1, 2016.

- h) Authorize signature of DEQ permit applications for construction of Leonard Waterline Project No. W 30-1501 to improve the Leonard water system and serve properties on S. 145th East Ave, north of 171st E. Ave.
- i) Release of deed restrictions on city property from Jean C. Chognard, Trustee of the Jean C. Chognard Living Trust.
- j) The purchase to BAYSINGERS UNIFORMS & EQUIPMENT, in the amount of \$4,079.99 for tactical team equipment.
- k) Budget Revision to create a Downtown River Corridor Fund using excess funds from the 2006 Debt Service Fund in the amount of \$2,600,089 to budget expenditure of those funds.

Mayor Easton asked if there are any questions or amendments to the consent agenda Councilor Stewart made motion to approve, seconded by Decatur. The vote was taken with the following results:

Carried 5-0

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

No: None.

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

Discussion and possible action to approve a Preliminary Plat for Chisholm Ranch II, generally located one-quarter mile east of Mingo and south of 121st Street, adjacent to the existing Chisholm Ranch development in Section 06, T17N, R14E.

Presented by: Marcae' Hilton

City Planner Marcae' Hilton explained that this is a project of Phase II that is an existing project, it was approved unanimous by the Planning Commission on March 21, 2016, they have approximately 26 acres, 68 lots and the zoning is RS-3. Marcae' stated that based on the location that it's a Phase II, staff recommends approval of the Preliminary Plat Chisholm Ranch II.

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

Carried 5-0

Yes: Stewart, Easton, Decatur, King, Guthrie

No: None

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

Discussion and possible action to approve a Preliminary Plat for Chisholm Ranch Villas II, generally located one-quarter mile east of Mingo and south of 121st Street, adjacent to the existing Chisholm Ranch Villas and Chisholm Ranch development in Section 06, T17N, R14E

Presented by: Marcae' Hilton

Others that spoke: Rickey Jones, Tanner Consulting

City Planner Marcae' Hilton explained that this is same area and again a Phase II of an existing project with 4.654 acres, with 16 lots with a RS-3 and part of PUD 90 which was previously approved. Staff recommends approval for Preliminary Plat for Chisholm Ranch Villas II.

Councilman Guthrie asked if there was going to be a gate. Ricky Jones stated yes and we will be working with the Fire Marshal the gating and emergency accesses.

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

Carried 5-0

Yes: Guthrie, King, Decatur, Stewart, Easton

No: None

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

City Manager's Report

City Manager Jared Cottle stated with the interest of time we will pick this up next time.

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

New Business

There being no new business.

Mayor Easton called adjournment at 6:29 p.m.

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MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
April 11, 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 April 8th on or before 5:00 p.m.

Mayor Easton called the Bixby Public Works Authority Meeting to order at 6:29 p.m. all members were present.

Members Present

Guthrie
King
Stewart
Decatur
Easton

Staff Present

Jared Cottle, City Manager
Patrick Boulden, City Attorney
Ike Shirley, Police Chief
Charles Barnes, Finance Dir.
Jason Mohler, Dev. Service Dir
Marcae Hilton, City Planner
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 03/28/16.

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

Carried 5-0

Yes: Easton, Guthrie, Decatur, Stewart, King

No: None

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

Discuss and/or take action on a request for water tap from Warren Hollingshead on 161st Street between 145th E. Ave. and 161st E. Ave. in Leonard, OK.

Presented by: Jared Cottle

Mayor Easton asked for a motion. Councilor King made motion to approve, seconded by Councilor Stewart. The vote was taken with the following results:

Carried 5-0

Yes: King, Stewart, Decatur, Guthrie, Easton

No: None

Mayor Easton said on Item #2 on the Regular BPWA agenda is:

New business

There being no new business

Adjournment was called at 6:33 p.m.

MAYOR

ATTEST

CITY CLERK