

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
June 2, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Special meeting dated 05/09/16.
- b) Minutes for the Regular City Council meeting dated 05/09/16.
- c) Low bid for spring fertilizer for use in all parks and ball fields and awarding the bid to the lowest and best bid. Budgeted in the Park Department FY-16 Agriculture/Horticulture Fund.
- d) Low bid for herbicide/pesticide chemicals for all parks/ball fields and awarding the bid to the lowest and best bid. Budgeted in the Park Department Fy-16 Chemical fund.
- e) Amendment to Bixby Charley Young Event Park Project Capital Improvements Agreement between the Board of County Commissioners of Tulsa County and the City of Bixby.
- f) Renewal of annual maintenance agreement with L3 Communications Mobile-Vision, Inc. in the amount of \$2,665.60.

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. Consider, approve and adopt Resolution No. 2016-09, authorizing the calling and holding of an election in the City of Bixby, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in the sum of Four Million Three Hundred Fifty Thousand and No/100s Dollars (\$4,350,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling and repairing public safety buildings and facilities and acquiring necessary lands therefor, and purchasing and installing public safety equipment, all to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in sum of Twelve Million Four Hundred Ten Thousand and No/100s Dollars (\$12,410,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing streets within said City, as authorized by Section 27, Article X of the Constitution and statutes of the State of Oklahoma, and Acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in the sum of One Million Eight Hundred Thousand and No/100s Dollars (\$1,800,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of purchasing, constructing, equipping, improving, extending, renovating, repairing and beautifying public parks and park lands, cultural and recreation facilities, all to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and in connection with each of said bonds, the question of levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said bonds. Jared Cottle
  
2. Public Hearing to advise the public regarding the terms, conditions, fees and expenses involved in the issuance of General Obligation Refunding Bonds of 2016, Series A in an estimated amount of \$2,350,000.00 by the City of Bixby, Oklahoma for the purpose of refunding the outstanding principal indebtedness evidenced by the \$6,600,000.00 General Obligation Bonds Series 2016 dated as of June 1, 2006. Jared Cottle

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3. Consider and take action on Ordinance Number 2189, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 6, "Plumbing Code", by adopting the ICC International Plumbing Code, 2015 Edition, as part of Bixby's ordinances. Action includes separate approval of an Emergency Clause. Patrick Boulden
4. Consider and take action on Ordinance Number 2190, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 5, "Mechanical Code; Fuel Gas Code", by adopting the ICC International Mechanical Code, 2015 Edition, as part of Bixby's ordinances. Action includes separate approval of an Emergency Clause. Patrick Boulden
5. Consider and take action on Ordinance Number 2191, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 5, "Mechanical Code; Fuel Gas Code", by adopting the ICC International Fuel Gas Code, 2015 Edition, as part of Bixby's ordinances. Action includes separate approval of an Emergency Clause. Patrick Boulden
6. City Manager's Report Jared Cottle
7. New Business Mayor or Vice-Mayor
8. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 1<sup>st</sup> day of June 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**  
**June 2, 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 5/9/16.
- b) Second Amended Bixby City Attorney Employment Agreement.

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**BPWA**  
**REGULAR AGENDA**

- |                 |          |
|-----------------|----------|
| 1. New Business | Chairman |
| 2. Adjournment  | Chairman |

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