

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
June 27, 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 06/13/16.
- b) Minutes for the Regular City Council meeting dated 06/13/16.
- c) School Resource Officer (SRO) contract between the City of Bixby and Bixby Public Schools for the 2016-17 school year.
- d) Discuss and/or take action on Public Relations Services Contract with Comm-Arts, Inc.

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 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 and take action on Ordinance No. 2193, amending Ordinance No. 272, pursuant to application BZ-340, rezoning an unplatted parcel from AG (Agriculture) to RM-2 (Residential Multi-family District), for approximately 10.90 acres in part of Section 26, T17N, R13E, 16902 S. Memorial, generally located one-quarter mile north of 171st Street and west of Memorial. Action includes separate approval of an Emergency Clause. Marcae Hilton

2. Consider and take action on Resolution No.2016-17, a Resolution of Support for Gardner Capital Development Oklahoma L.L.C. and Deep Fork Community Action Foundation, Inc., for a Senior Housing development in the City of Bixby. Marcae Hilton

3. Reconsideration, discussion and possible action to approve a Preliminary Plat for Addison Creek for approximately 29.138 acres in part of Section 2, T17N, R13E, property generally located east of Sheridan and one-quarter to one-half mile north of 131st Street. Councilmember Harold King

4. Consider and adopt a resolution providing for the issuance of General Obligation Refunding Bonds in the sum of not to exceed Five Million Three Hundred Thousand and No/100s Dollars (\$5,300,000.00) by the City of Bixby, Oklahoma; prescribing form of bonds; approving escrow agreement; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency. Jared Cottle

5. Discuss and/or take action on Construction Funding Agreement invoice with the Oklahoma Department of Transportation for the 111th & Mingo Intersection Signalization Project. Jared Cottle

6. Discuss and/or take action on accepting lowest and responsible bid for the Charley Young Event Park Project. Bea Aamodt

7. Consider and vote to enter into Executive Session for the following purposes:
Mayor Easton

Discussion on negotiations with representatives of firefighter employees, International Association of Fire Fighters (IAFF) Local 2651, for a Fiscal year 2016-2017 collective bargaining agreement. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.2.

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- 8. Motion to exit Executive Session and reconvene the meeting in open session. Mayor Easton
- 9. Approve Collective Bargaining Agreement between City of Bixby and the International Association of Firefighters Local 2651 for Fiscal Year 2016-2017. Bryan Wood
- 10. City Manager's Report Jared Cottle
- 11. New Business Mayor or Vice-Mayor
- 12. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 24th 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 27, 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 06/13/16.

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BPWA
REGULAR AGENDA

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

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