

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
June 02, 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 June 1, 2016 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
Decatur
Easton**

Staff Present

**Patrick Boulden, City Attorney
Jared Cottle, City Manager
Ike Shirley, Police Chief
Charles Barnes, Finance Dir.
Bea Aamodt, Public Works Dir.
Don Cash, Parks Director
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 05/09/16.
- b) Minutes for the Special 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.

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

Carried 5-0

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

No: None.

Mayor placed #2 on the agenda first for discussion.

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

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.

Presented by: Jared Cottle

Others that spoke: Jon Wolf Municipal Finance, Phil Frazier Attorney at Law,

City Manager Jared Cottle explained that we have the same projects that were previously discussed in work session, we talked about requirements of the bond to specify 70% of the projects we plan

to put on the election, with three (3) issues on the ballot which consist of Public Safety, Streets and Drainage and Parks. Jared explained that what we are looking for is some direction in particular Public Safety. Jared continued to explain in detail about the projects listed on a presentation for council and citizens to review. Councilor Stewart and Vice Mayor Guthrie had some question and concerns on some of the items that were listed and further discussion continued. Councilor Stewart wanted to bring his concerns about the drainage problems in John's Park, Pecan Park, Woodland Acres, and Southtown and this effects the quality of life here in Bixby, Councilor Stewart would like to see more allocation put into these drainage issues particular south of Bixby. Jared stated that he appreciate your input and these things are not set in stone so we can change the proportion of funding to help in these areas. Vice Mayor Guthrie had some question and concerns on the amount of funds going toward the parks project, Vice Mayor Guthrie stated that we have spent a lot of money on parks and I do love our parks and it is the best in the region but the more we spend on parks the more it's going to cost in maintenance and it has been a struggle at budget time to keep them at the level they are now. Jared stated that we can adjust the dollars, and the reason for the funds is that there are a lot of areas that can't grow grass and we are needing more parking lots, and like with the drainage we can make changes in the funding also, we can take some of the park funds and put toward the drainage project.

Discussion continued on this item from citizens and staff concerning the repurposing of the Rodeo Arena and football fields, and the Bixhoma Lake project for an investment back into the community.

Discussion Ensued.

City Manager Jared Cottle stated that with all the changes made for the proposition ballot we could take a 15 minute recess to visit with the City Attorney, Phil Frazier and the Bond Attorney to make the necessary adjustments to reflect on the proposal. Recess was called at 8:45 p.m.

Reconvened at 9:30 p.m.

Phil Frazier stated that there is a problem with the Section 26, and 27, Article X of the Constitution and statutes of the State of Oklahoma because bond regulation are a little bit different for the changes that were made to this proposal. Phil stated that we would like to vote on it as it is and have a special meeting next Monday June 6, 2016 at 6:00 p.m. to ratify what we are doing tonight on Section 26 and 27 with the resolution prepared to go to the election board with the Section 26, and 27.

Mayor Easton stated that we can do the second meeting Monday or Tuesday with a quorum to vote on this issue, Mayor Easton stated that Monday seems to be the best night at 6:00 p.m. in the Council Chambers.

Mayor Easton asked for a motion for Item #1. Councilor Stewart made motion to approve Resolution No. 2016-9 by council, seconded by Easton. The vote was taken with the following results:

Carried 5-0

Yes: Stewart, Easton, Decatur, King, Guthrie.
No: None

Mayor Easton asked for a vote to continue this item to Monday 06-06-16 at 6:00 p.m. in the council chambers. Easton made motion, seconded by Decatur. The vote was taken with the following results:

Carried 5-0

Yes: Easton, Decatur, Stewart, King, Guthrie
No: None

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

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.

Presented by: Jared Cottle

Others that spoke, Jon Wolf Municipal Financial, Melissa Westfall Hilborne and Widman

Melissa Westfall explained that the interest rates for the current bonds for the next 5 years this will generate a savings up to \$110,000 after accounting for a cost assurance of \$59,375.

John stated that he would like to hit some key points on this subject, Jon stated that interest rates have been low since the recession and the rate that is on your 2006 series is about 4% which is rates are about half of what you have outstanding, Jon stated that you have at least 5 General Obligation Bonds that are outstanding and the interest rate done prior to 2008 due to the recession are a lot higher than they are today and as your financial advisor and bond council it is our duty to constantly look at whatever debt you have outstanding that has an early prepayment option and we currently look to see what the current market looks like verses the bonds that are outstanding. Jon continued to explain that there are two series that makes sense to look at refunding. Jon continued to explain to council in detail about the why we should do this refunding.

Vice Mayor Guthrie asked Jon what are the maturity dates, Jon stated that we would keep the same maturity dates.

Discussion Ensued

City Attorney Patrick Boulden stated that if there is no public comment then the Public Hearing is closed.

Mayor Easton asked for a motion on Item #2. Councilor Stewart made motion to authorize staff to proceed, seconded by Councilor King. The vote was taken with the following results:

Carried 5-0

Yes: Stewart, King, Decatur, Guthrie, Easton.
No: None

Mayor Easton asked for a motion on Item #2. 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 #3 on the Regular Agenda is:

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.

Presented by: Patrick Boulden

Mayor Easton asked for a motion on Item #3. Councilor Decatur made motion to approve, seconded by Councilor King. The vote was taken with the following results:

Carried 4-1

Yes: Decatur, King, Guthrie, Easton.
No: Stewart

Emergency Clause

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

Carried 4-1

Yes: Decatur, Easton, King, Guthrie
No: Stewart

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

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.

Presented by: Patrick Boulden

Mayor Easton asked for a motion on Item #4. Mayor Easton made motion to approve, seconded by Vice Mayor Guthrie. The vote was taken with the following results:

Carried 4-1

Yes: Easton, Guthrie, Decatur, King.
No: Stewart

Emergency Clause

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

Carried 5-0

Yes: King, Easton, Decatur, Stewart, Guthrie.
No: None

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

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.

Presented by: Marcae' Hilton

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

Carried 4-1

Yes: King, Easton, Decatur, Guthrie.
No: Stewart

Emergency Clause

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

Carried 5-0

Yes: King, Easton, Decatur, Stewart, Guthrie.
No: None

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

City Manager's Report

Presented by: Jared Cottle

City Manager Jared Cottle express his thanks to the council and citizens for coming out through the processes with the town hall meetings and coming to the city council meeting for your guidance and input on the discussion for a productive meeting tonight.

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

New Business

There being no new business.

Adjournment was called at 9:55 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
June 2, 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 June 1 on or before 5:00 p.m.

Mayor Easton called the Bixby Public Works Authority Meeting to order at 9:55.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.
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 05/09/16.
- b. Second Amended Bixby City Attorney Employment Agreement.

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 Vice Mayor 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:
New Business

There being none

Adjournment was called at 9:56 p.m.

MAYOR

ATTEST

CITY CLERK