

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
July 11, 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 06/27/16.
- b) Minutes for the Regular City Council meeting dated 06/27/16.
- c) Purchasing unleaded gasoline for \$25,000.
- d) Renewal Memorandum of Understanding with The Indian Nations Council of Government (INCOG) in the amount of \$4,215.28.

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. Possible action to approve a Preliminary Plat for *ADDISON CREEK* for approximately 29.138 acres in part of Section 02, T17N, R13E, property generally located east of Sheridan and one-quarter to one-half mile north of 131st Street. Marcae Hilton
2. Consider and take action on Ordinance No. 2195, amending Ordinance No. 272, pursuant to application BZ-341, rezoning an unplatted parcel from AG (Agriculture) to CS (Shopping Center District), for approximately 3.69 acres in part of Section 23, T17N, R13E, 7402 E. 151st, Street, generally located south of 151st Street and about ½ mile west of Memorial. Action includes separate approval of an Emergency Clause
Marcae Hilton
3. Discussion and consideration to approve a Comprehensive Plan Amendment (BCPA-15), PUD 93, and rezoning (BZ-389) from RS-1 to OL for property located at the 7700:8000-block of E. 118th St. S. Marcae Hilton
4. First Reading and/or discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a Comprehensive Plan Amendment (BCPA-15), PUD 93, and rezoning (BZ-389) from RS-1 to OL for property located at the 7700:8000-block of E. 118th St. S. Consideration to approve the Emergency Clause to Ordinance.
Marcae Hilton
5. Discussion and possible action to approve the Final Plat for *AUTO OASIS CAR WASH* for 1.282 acres in part of the Section 13, T17N, R13E, 15050 Memorial, generally located north of 151st Street and about east of Memorial. Marcae Hilton
6. Discussion and possible action to approve the a Site Plan for *AUTO OASIS CAR WASH* (BSP 2016-05), for 1.282 acres in part of the Section 13, T17N, R13E, 15050 Memorial, generally located north of 151st Street and about east of Memorial. Marcae Hilton
7. Consider and take action on Ordinance No. 2192, adopting the 2016 Supplement to the 2006 Bixby City Code, as printed by Sterling Codifiers, Inc. Action includes separate approval of an Emergency Clause. Patrick Boulden
8. Consider and take action on the adoption of Resolution No. 2016-16, notifying the public of the adoption and publication of the 2016 Supplement to the 2006 Bixby City Code. Patrick Boulden
9. City Manager's Report Jared Cottle
10. New Business Mayor or Vice-Mayor

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11. Adjournment

Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 8th day of July 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
July 11, 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 06/27/16.
- b) Purchasing unleaded gasoline for \$25,000.
- c) Purchase order for \$50,000 to acquire Neptune AMR meters from HD Supply.

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BPWA
REGULAR AGENDA

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

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