

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
July 25, 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 July 22, 2016 on or before 5:00 p.m.

Mayor Easton called the meeting to order at 6:00 p.m.

Yvonne Adams City Clerk called roll and all members were present, except for Vice Mayor Guthrie and Councilor Stewart.

Members Present

**King
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.
Marcae Hilton, City Planner
Jason Mohler, Dev. Service Dir.
Yvonne Adams, City Clerk**

PLEDGE OF ALLEGIANCE

Invocation was given by City Clerk Yvonne Adams

Mayor Easton asked that we move to the BPWA agenda first before the Regular agenda.

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 07/11/16.
- b) Minutes for the Special meeting dated 07/11/16.
- c) Oklahoma Municipal Assurance Group (OMAG) request from claimant Cody Wheeler claim be denied.

Mayor Easton asked if there are any questions or amendments to the consent agenda.

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

Carried 3-0

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

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

Discuss and/or take action on additional engineering design services for CGA Engineers on the Haikey Creek Flood Protection Project.

Presented by: Jared Cottle

City Manager Jared Cottle stated that we are getting ready to move out of the design and approval phase for the Haikey Creek Project, Jared asked council to review the last page of the documents he handed out which is attachment "A", Jared stated that this is a project that we have been working on for 10 years and have talked with a consultant about finalizing it, Jared continued to explain to council about the review findings in detail.

Mayor Easton asked Jared if this is the original Vision2025 funds, Jared stated that is correct.

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

Carried 3-0

Yes: King, Decatur, Easton.
No: None

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

Authorize advertising for bids the Diversion Channel Excavation Phase of the Vision 2025 Haikey Creek Flood Protection Project.

Presented by: Jared Cottle

City Manager Jared Cottles stated that he is asking for authorization to advertise for bids on the four separate construction projects.

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

Carried 3-0

Yes: Easton, King, Decatur
No: None

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

City Manager's Report

City Manager Jared Cottle stated that we have had a lot of activity of the last few weeks on emergency responds and I want to give thanks to all of our staff spending extra time on the storm relief, and water relief. Police, fire, public works and parks pitched in to help on those issues with the debris site still up until 10:00 am to 7:00 pm on weekdays and 9:00 am to 4:00 pm on weekends

at 131st between Garnett and Mingo, also we have a couple of disaster relief crews Mike Maxwell for Southern Baptist with a chainsaw crew that has come out to offer help to those that have tree limbs that they can deal with also Coach Montgomery from the Bixby Spartan Football team worked together with members here from the council to get trees loaded up and hauled out to our debris site and once again would like to thank each one of them for their help. Jared stated that our water crew has been working diligently on for the folks out in Ward 4 in Lake Bixhoma nonstop since last Thursday with thanks to them.

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

There being none.

Adjournment was called at 6:17 p.m.

Mayor reopened BPW consent agenda for follow up questions from Councilor King at 6:17 p.m.

.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
July 25, 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 July 22 on or before 5:00 p.m.

Mayor Easton called the Bixby Public Works Authority Meeting to order at 6:00 p.m. all members were present except Vice Mayor Guthrie and Councilor Stewart.

Members Present

King
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.
Marcae Hilton, City Planner
Jason Mohler, Dev. Service 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 07/11/16.
- b) Purchasing a loader with pallet fork attachment for the Water Operations Department from Kubota for \$74,747.80.
- c) Purchase orders for FY17-18 for Sewer and Water Department as follows:
 - Brenntag Southwest for \$70,000-Disinfection Units chemicals for North and South Lagoons.
 - Accurate Labs for \$25,000 water –DDP, Lead, and UCMR, Bac-T Testing.
 - Accurate Labs for \$9,500- Waste Water Testing: E. coli and Fecal Coliform
 - PACE Analytical for \$13,500-Waste water testing; BOD and TSS.

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 King. The vote was taken with the following results.

Carried 3-0

Yes: Easton, King, Decatur.

No: None

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

Presentation of grant funds from OMAG to the Public Works Authority for the purchase of CCTV equipment.

Presented by: Bea Aamodt

Others that spoke: Bill Tackett, Director of Risk Management Services (OMAG) Oklahoma Municipal Assurance Group.

Public Works Director Bea Aamodt introduced Bill Tackett with OMAG to explain about the grant funds received for the purchase of CCTV equipment.

Bill Tackett, OMAG explained to council that one of the largest complaints from businesses is sanitary sewer which is the number one frequency claims that OMAG has. Bill stated that he appreciated the City buying a camera because a picture is worth a thousand words and now we have given out our 3rd grant which you are our number 3 grant. Bill stated that he really wants to commend your staff on working with OMAG and partnering with the providers to take pictures of the sanitary sewer collections systems to keep them clean and flowing which is less claims for us and less cost for you. Bill stated that he wanted to take a picture with the Mayor with the grant check that we are giving to your city

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

New Business

There being none.

Adjournment was called at 6:06 p.m.

Mayor asked to open up the Regular Council Meeting.

Adjournment was called after re-opening up the BPWA consent agenda for follow up questions at 6:19 p.m.

MAYOR

ATTEST

CITY CLERK