

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
March 26, 2018 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 Work Session meeting dated 03/12/18.
- b) Minutes for the Regular City Council meeting dated 03/12/18.
- c) A Proclamation for the National Telecommunicates Week 2018.
- d) Accepting the 12" Snake Creek Water Line Relocation for final payment and infrastructure maintenance.
- e) Accepting infrastructure from Cottages at Quail Creek located at 126th and Memorial.
- f) Authorize advertising for bids for mowing contract to include Haikey Creek and Right-of-Ways.

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 bids and award sale of \$2,000,000 General Obligation Bonds, Series 2018 to lowest bidder. Charles Barnes
2. Consider, discuss and take action to adopt Ordinance No. 2240 providing for the issuance of General Obligation Bonds in the sum of Two Million and no/100s dollars (\$2,000,000.00) by the City of Bixby, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; 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. Charles Barnes
3. Consider, discuss and take action to approve attachment of an Emergency Clause to previous item, Ordinance No. 2240. Charles Barnes
4. Discuss and take action regarding Resolution No. 2018-3 regarding assistance of the Tulsa County CDBG Urban County program with Community Development Block Grants. Marcae' Hilton
5. Discussion and possible action to approve the Final Plat, for *Cedar Crest Business Park PUD 41* for 8.316 acres in part of Section 21, T17N, R13E, generally located south of 151st Street and one-half mile east of Harvard. Marcae' Hilton
6. Discussion and possible action to approve the Preliminary Plat, for *The Village of Scereno (BXPUD-17.04)* for 28.46 Acres, 5 Blocks, on an undeveloped lot for the purpose of a church, mixed use facilities and residential uses, Section 35, T18N, R13E, located in the northwest corner of Memorial Drive and 121st Street, Bixby, OK Marcae' Hilton
7. Consider and take action on **SITE PLAN BXSP-18.02 Park Place:** A proposed site plan for an office building, Zoning BXPUD-17.03:OL (Office Low Intensity), Lot One, Block Two of Gre-mac Acres, Plat 2552, applicant-JR Donelson, located south of 124th Street and east of Memorial, 12820 S. Memorial Dr., in Section 2, T17N, R13E in Bixby, OK. Marcae' Hilton
8. Consider, discuss and take action on Ordinance No. 2239, adding Section 11-9-4 D. to the Bixby City Code, to regulate wireless service facilities and associated wireless support structures within the right-of-way and elsewhere in the City of Bixby. Tammy Ewing

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9. Consider, discuss and take action to approve attachment of an Emergency Clause to previous item, Ordinance No. 2239. Tammy Ewing
10. Motion to enter into Executive Session. Mayor Easton
 - a. *Discussion on negotiations and/or purchase for certain real property on Mingo Road, adjacent to the Saker Outlet Channel, owned by Bixby Properties, LLC, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
 - b. *Discussion on negotiations and/or purchase for certain real property at approximately 168th & Memorial Drive, owned by Martha Susan Pittman Revocable Trust, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
 - c. *Discussion on negotiations and/or purchase for certain real property at approximately 168th & Memorial Drive, owned by Thomas G. and Betty Jean Burris, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
11. Motion to exit Executive Session and reconvene in open session. Mayor Easton
12. Consider and/or take action, if necessary, on the purchase of real estate on Mingo Road, adjacent to the Saker Outlet Channel, owned by Bixby Properties, LLC. Mayor Easton
13. Consider and/or take action, if necessary, on the purchase of real estate at approximately 168th & Memorial Drive, owned by Martha Susan Pittman Revocable Trust. Mayor Easton
14. Consider and/or take action, if necessary, on the purchase of real estate at approximately 168th & Memorial Drive, owned by Thomas G. and Betty Jean Burris. Mayor Easton
15. City Manager's Report Jared Cottle
16. New Business Mayor or Vice-Mayor
17. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 23rd day of March 2018, 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
March 26, 2018
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 03/12/18.
- b) Purchase Order for \$25,000 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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