

**City of Bixby  
City Council Meeting  
Minutes  
City Hall Municipal Building  
116 W Needles, Bixby, OK 74008  
February 12, 2018 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 February 9th 2018 on or before 5:00 p.m.

Vice Mayor Guthrie called the meeting to order at 6:17 p.m.

Yvonne Adams City Clerk called the roll and all members were present, except Mayor Easton and Councilor Stewart.

**Members Present**

**Blair  
Decatur  
Guthrie**

**Staff Present**

**Jared Cottle, City Manager  
Tammy Ewing, City Attorney  
Marcae Hilton, City Planner  
Ike Shirley, Police Chief  
Bea Aamodt, Public Works Dir.  
Jason Mohler, Dev. Service Dir.  
Charles Barnes, Finance Dir.  
Gwen Plante, Deputy City Clerk  
Yvonne Adams, City Clerk**

**PLEDGE OF ALLEGIANCE**

**Invocation was given by City Clerk Yvonne Adams**

**Vice Mayor Guthrie said Item #1 on the Consent Agenda is:  
CITY CLERKS REPORT**

Consider and approve:

- a) Minutes for the Special Work Session meeting dated 01/22/18.
- b) Minutes for the Regular City Council meeting dated 01/22/18.
- c) The purchase and purchase order to 836 Technologies Corporation (sole source) in the amount of \$23,899 for The 836 Tactical Video Phone.
- d) A Settlement Agreement regarding the claims of the Estates of Robert McCreery and Thomas Connery regarding real property located within the South Half of the Southeast Quarter of Section 9, Township 16 North, Range 14 East, Bixby, Tulsa County, Oklahoma.

- e) Purchase from NAFECO Wild Land PPE for fire department from Capital Improvement Funds. Equipment not to exceed \$6100.
- f) Purchasing Barricades from Newman Traffic Signs to be used during Emergency Management Operations at a cost of \$18,500.
- g) Authorize signature of DEQ permit applications for construction Water and Sewer Lines to serve the Cedar Crest Business Park.

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

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

Carried 3-0

Yes: Blair, Decatur, Guthrie.

No: None.

**Vice Mayor Guthrie said item #1 on the Regular Agenda is:**

Second reading, discussion and action on the approval, passage and adoption of Ordinance No. 2237, approving a major amendment to Planned Unit Development (PUD) Number PUD-63 and supplementally rezoning the same tract of land as PUD Number BXPUD-17.14 for a self-contained, climate controlled storage, Use Unit 16, located at 10245 S. 82<sup>nd</sup> Ave. E., south of 101<sup>st</sup> Street and east of Memorial Drive.

Presented by: Marcae Hilton

Vice Mayor Guthrie asked for a motion on item #1 to continue until next meeting. Councilor Decatur made motion to continue until next meeting, seconded by Councilor Blair. The vote was taken with the following results:

Carried 3-0

Yes: Decatur, Blair, Guthrie.

No: None.

**Vice Mayor Guthrie said on Item #2 on the Regular Agenda is:**

Discuss and/or take action on adopting FY2021 Urbanized Area Surface Transportation Program Project Resolution and authorizing Application for FY2021 STP Program Funds for Memorial Corridor Signal Synchronization Implementation.

Presented by: Bea Aamodt

Public Works Director stated that each year we have the opportunity to apply for funding through the Surface Transportation Program through Incode and this year we would like to continue our efforts on the Memorial Corridor Signal Synchronization project, Bea also stated that last year we did get funding for the design and study which would be Phase II of this project.

Council had some questions that that needed some clarifications, with discussion continuing on this item.

Vice Mayor Guthrie asked for a motion on item #2. Councilor Blair made motion to approve, seconded by Councilor Decatur. The vote was taken with the following results:

Carried 3-0

Yes: Blair, Decatur, Guthrie.

No: None.

**Vice Mayor Guthrie said on Item #3 on the Regular Agenda is:**

Discuss and/or take action on adopting FY2021 Urbanized Area Surface Transportation Program Project Resolution and authorizing Application for FY2021 STP Program Funds for the Rehabilitation of 131<sup>st</sup> Street, West of Memorial.

Presented by: Bea Aamodt

Public Works Director Bea Aamodt this is under the same program that we just discussed we like to submit this for the Rehabilitation of 131<sup>st</sup> Street and if you remember 131<sup>st</sup> to Sheridan was a bond issue project and we take every opportunity to stretch our dollars. Bea stated that this one qualifies so we would like to put in our application to get some funding for this project.

Council had some discussion on this item.

Vice Mayor Guthrie asked for a motion on item #3. Councilor Blair made motion, seconded by Councilor Decatur. The vote was taken with the following results:

Carried 3-0

Yes: Blair, Decatur, Guthrie.

No: None.

**Vice Mayor Guthrie said on Item #4 on the Regular Agenda is:**

Discuss Phase II Storm Water Management Program for the City of Bixby.

Presented by: Bea Aamodt

Public Works Director Bea Aamodt stated that this is a requirement from our Storm Water Permit and we do a yearly presentation to you and to the public with a display in the council room with brochures and materials.

No Action taken on this item. Discussion only.

**Vice Mayor Guthrie said on Item #5 on the Regular Agenda is:**

Discuss and/or take action on adopting Ordinance No. 2238 closing an Overland Drainage Easement (O/D/E) in Jade Crossing at 151<sup>st</sup> & Grant Street.

Presented by: Jason Mohler

Vice Mayor Guthrie stated that we will continue this item until the next meeting.

**Vice Mayor Guthrie said on Item #6 on the Regular Agenda is:**  
City Manager's Report

City Manager had no report at this time.

**Vice Mayor Guthrie said on Item #7 on the Regular Agenda is:**  
New Business

There being no new business.

**Vice Mayor said on Item #8 on the Regular Agenda is:**

Adjournment was called at 6:30 p.m.

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MAYOR

ATTEST

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CITY CLERK

**BIXBY PUBLIC WORKS AUTHORITY MEETING**  
**Board of Trustees**  
**Municipal Building**  
**Minutes**  
**116 W. Needles, Bixby, OK 74008**  
**February 12, 2018 6:00 P.M.**  
**Time: 6:00 P.M. or immediately Following the City Council Meeting**

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 February 9<sup>th</sup>, 2018 on or before 5:00 p.m.

Vice Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:30 p.m. All members were present except Mayor Easton and Councilor Stewart.

**Members Present**

**Decatur**  
**Blair**  
**Guthrie**

**Staff Present**

**Jared Cottle, City Manager**  
**Tammy Ewing, City Attorney**  
**Charles Barnes, Finance Director**  
**Bea Aamodt, Public Works Dir.**  
**Jason Mohler, Dev. Services Dir.**  
**Marcae Hilton, City Planner**  
**Ike Shirley, Police Chief**  
**Gwen Plate, Deputy City Clerk**  
**Yvonne Adams. City Clerk**

**Vice Mayor Guthrie said Item #1 on the BPWA Consent Agenda is:**

**CITY CLERKS REPORT**

Consider and approve:

- a) Minutes for the Bixby Public Works Authority meeting dated 01/22/18.

Vice Mayor Guthrie made motion on the consent agenda. Councilor Decatur made motion to approve seconded by Councilor Blair. The vote was taken with the following results.

Carried 3-0

Yes: Decatur, Blair, Guthrie.

No: None

**Vice Mayor Guthrie said on Item #1 on the Regular BPWA agenda is:**

New Business

There being none.

Adjournment was called at 6:30 p.m.

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MAYOR

ATTEST

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CITY CLERK