

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
April 9, 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 April 6th 2018 on or before 5:00 p.m.

Vice Mayor Guthrie called the meeting to order at 6:02 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.
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 03/26/18.
- b) Minutes for the Regular City Council meeting dated 03/26/18.
- c) Oklahoma Municipal League 2018-2019 service fees in the amount of \$8,101.85 (City portion).
- d) Purchasing three enclosed trailers from Southwest Trailers to be used for Emergency Management; cost is \$44,072.26.
- e) Authorize signature of DEQ permit applications for construction of Water and Sewer Lines to serve the Chisholm Ranch II.
- f) Approval of the 2018 Parks Seasonal Vendor Concessionaire Agreement with Josh's LLC.

- g) Approval of the 2018 Historical Society Seasonal Vendor Concessionaire Agreement with Josh's LLC.

Vice Mayor Guthrie asked if there are any questions or amendments to the consent agenda. Councilor Decatur asked to discuss items "f" and "g". Vice Mayor Guthrie asked for a motion on A-E 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.

"F"

Vice Mayor Guthrie asked for a motion on "f". Councilor Decatur made motion to approve for season is April 21, 2018 to September 21, 2018, seconded by Councilor Blair. The vote was taken with the following results:

Carried 3-0

Yes: Decatur, Blair, Guthrie.

No: None

"G"

Vice Mayor Guthrie asked for a motion on "g". Councilor Decatur made motion to approve for the season April 21,2018 to September 21, 2018 and the trailer may remain on the property at 24 E. McKennon through the duration of the season and electricity will be provided on the property at 24 E. McKennon, seconded by Vice Mayor Guthrie. The vote was taken with the following results:

Carried 3-0

Yes: Decatur, Guthrie, Blair.

No: None

Vice Mayor Guthrie asked to move to Item #3 on the Regular Agenda.

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

1. Motion to enter into Executive Session for the following purpose: Mayor Easton

a. Discussion on the employment and hiring of a City Attorney. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.1.

Vice Mayor Guthrie asked for a motion on item #1. 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.

The Executive Session open up at 6:25 p.m.

Vice Mayor Guthrie said on Item #2 on the Regular Agenda is:
Motion to exit Executive Session and reconvene in open session.

Presented by: Mayor Easton

Vice Mayor Guthrie asked for a motion on item #2. 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 #3 on the Regular Agenda is:
City Manager's Report

- City Planner Marcae Hilton stated that we have our 4th Comprehensive Plan public hearing and we have announced it several times with letters sent out to the HOA. Marcae stated that the work shop is Tuesday April 17, at Wood Lake Church.

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

There being no new business.

Adjournment was called at 7:40 p.m.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
April 9, 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 April 6, 2018 on or before 5:00 p.m.

Vice Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:02 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
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 03/26/18.

Vice Mayor Guthrie asked for a motion on the consent agenda. 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 #1 on the Regular BPWA agenda is:

New Business

There being none.

Adjournment was called at 6:04 p.m.

MAYOR

ATTEST

CITY CLERK