

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
April 23, 2018, at 5:00 P.M.

The Special Work Session agenda for the regularly scheduled meeting of the City of Bixby was posted on the bulletin board at City Hall, 116 W. Needles Avenue, Bixby, Oklahoma on April 20th on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:02 p.m. Deputy City Clerk Gwen Plante called the roll and all members were present except Councilor Decatur.

Members Present

Easton
Guthrie
Blair
Girard

Staff Present

Jared Cottle, City Manager
Tammy Ewing, City Attorney
Charles Barnes, Finance Dir
Jason Mohler, Dev. Services Dir.
Bryan Wood, Fire Chief
Bea Aamodt, Public Works Dir.
Ike Shirley, Police Chief
Gwen Plate, Deputy City Clerk

Mayor Easton said item #1 on the Special Work Session agenda is:

Presentation and discussion on City Hall and Dawes Building Renovation.

Presented by: Jared Cottle

City Manager Jared Cottle stated that he would like to show a presentation and we have a set of plans for the renovation also there is an item on the Regular City Council agenda for authorization of bids the Dawe's building and City Hall. Jared stated that this is one of the projects that came out of our retreat in terms of upgrading the exterior of both buildings with security improvements on this building. Jared stated that in City Hall to add to our dispatch center and to add emergency operations. Jared showed a presentation of the plans for the future building renovations of both buildings

Discussion continued on this item.

No action taken.

Mayor Easton said item #2 on the Special Work Session agenda is:

Discussion on the City's Fiscal Year 2018-19 budget.

Presented by: Jared Cottle/Charles Barnes

City Manager Jared Cottle stated that you have in front of you is the budget and this is for you to go through it and if you have any question regarding the budget we will be talking about it again in the next several weeks. Councilor Blair asked when this should be finalized, Finance Director stated by the end of May or the first of June.

Discussion continued on this item.

No action taken.

Adjournment was called at 5:24 p.m.

MAYOR

ATTEST

CITY CLERK