Special Work Session Minutes

Dawes Conference Room 113 West Dawes Avenue, Bixby, Oklahoma 74008 May 29, 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 May 25th on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:03 p.m. Deputy City Clerk Gwen Plante called the roll and all members were present. Councilor Blair entered the meeting at 5:40 p.m.

Members Present	<u>Staff Present</u>
Easton	Jared Cottle, City Manager
Guthrie	Tammy Ewing, City Attorney
Blair	Charles Barnes, Finance Dir
Girard	Jason Mohler, Dev. Services Dir.
Decatur	Marcae' Hilton, City Planner
	Yvonne Adams, City Clerk
	Gwen Plate, Deputy City Clerk

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

Presentation and discussion with representatives of AT&T Mobility regarding an agreement to lease Bixby utility poles and other facilities for location of small wireless facilities.

Presented by: Tammy Ewing

City Attorney Tammy Ewing gave council some additional updates to the agreement and would like to delay the agreement until a later date.

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

Presentation and discussion with Mark Bahlinger of Runners Licensing, Inc. regarding recent changes to Oklahoma liquor licensing and taxation laws requiring changes to the Bixby City Code.

Presented by: Yvonne Adams

Others that spoke: Mark Bahlinger, Runners Licensing, Inc.

City Clerk Yvonne Adams stated that state votes approved the sale of wine & strong beer beginning on Oct 1, 2018 and this will affect how our ordinances read and how we can be comply with new law before it becomes law. I would like to introduce you to Mark Bahlinger of Runner licensing, Inc. because he is very familiar with this changes.

March Bahlinger from Runners Licensing, Inc. stated that he runs a business that help people get their licenses to operate, and I have looked at your codes and it's pretty simple. Mark stated that 3.2 beer is going away and strong beer will be replacing it and retail wine will come into effect also. Mark continued to explain to council the changes for the codes for the city that would need to be changed to comply with the new changes starting Oct 1, 2018.

Discussion continue	ed on	this	item
No action taken.			

Mayor Easton said item #3 on the Special Work Session agenda is:

Discussion on the City's Fiscal Year 2018-2019 budget.

City Manager Jared Cottle stated that I think it's on the agenda for tonight and wanted to know if you had any question regarding the budget.

Presented by: Jared Cottle/Charles Barnes		
Discussion continued on this item. No action taken.		
Adjournment was called at 5:45 p.m.		
ATTEST	MAYOR	
CITY CLERK		