

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
April 8, 2019 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 Work Session meeting dated 03/25/19.
- b) Minutes for the Regular City Council meeting dated 03/25/19.
- c) Discuss and/or approve the Proclamation for the National Telecommunicators Week 2019.
- d) Approval of and authorization to execute purchase of a 2019 Ford F-150 through Bill Knight Ford in the amount of \$36,000. The new vehicle will be purchased through state contract pricing and funded through insurance reimbursement.
- e) Continuation from the March 25, 2019 regularly scheduled City Council meeting and possible approval of and authorization to allow the City Manager to accept execution of changes to the private covenants and restrictions contained in the Deed of Dedication in "*Southridge at Lantern Hill*" an addition to the City of Bixby, Oklahoma, Plat No. 6454, in the NE/4 of the SE/4 of Section 15, T17N, R13E, property generally located: south of 141st Street and west of Sheridan.
- f) Consider and approve a release of a temporary easement no longer needed.
- g) Consider and/or approve 2019-2020 Oklahoma Municipal League service fees in the amount of \$8,326.28 (City's portion).
- h) Consider and/or approve professional service agreement and purchase order to Crawford and associates for FY-19 Financial Statement preparation and accounting assistance as need in the amount of \$25, 000 (General Fund portion).
- i) Approve purchase order in the amount of \$10,000.00 to Professional Turf Products for parts and maintenance for Toro equipment.

Public comments are limited to items listed on the agenda.

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](mailto: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. Discussion and possible action to approve a Resolution and Declare a Proclamation in support of the 2020 Census Partnership and creation of the 2020 City of Bixby Complete Count Committee. Marcae' Hilton
  
2. Discussion and possible action on the Preliminary Plat for *Olympia Fields*, 14.051 Acres, Forty-five (45) Lots, Three (3) Blocks and Four (4) Reserves on an undeveloped lot for a single-family residential development, in Section 01, Township 17 North, Range 13E in Bixby, OK. **General Location:** ½ mile south of 121<sup>st</sup> Street and west of Mingo Road. Marcae' Hilton
  
3. Discussion and possible action on the Preliminary Plat QuikTrip Commercial Center #51 Amended, 3.008 Acres, One (1) Lot, One (1) Block, on a partial undeveloped lot and existing QT for a new drive aisle, in Section 23, Township 17 North, and Range 13 East in Bixby, OK. **General Location:** Southwest Corner of 151<sup>st</sup> and memorial 15102 S. Memorial Dr. Marcae' Hilton
  
4. Discussion and possible action on the preliminary plat *Estates at Conrad Village*, 32.713 Acres, Thirty-six (36) Lots, Four (4) Blocks and Five (5) Reserves areas, on an undeveloped parcel for the purpose of a Single-family residential development, in Section 23, Township 17 North, and Range 13 East. **General Location:** Less than ¼ mile south of 151<sup>st</sup> Street. Marcae' Hilton
  
5. Discussion and possible action on a proposed amendment to a zoning district in the City of Bixby *BXZO-19.01*, currently zoned AG | Agriculture, to proposed zoning CG | Commercial General to allow for commercial uses, in Section 26, Township 17 and Range 13 in the City of Bixby, OK. **General Location:** 16800 S Memorial Dr. E., west of Memorial and North of 171<sup>st</sup>. Marcae' Hilton
  
6. Action includes first reading and/or possible approval of Ordinance No. 2271, with separate approval of an Emergency Clause. Marcae' Hilton
  
7. Discussion and possible action on a proposed amendment to a zoning district in the City of Bixby *BXZO-19.03*, currently zoned FD | Flood District & AG | Agriculture, to proposed zoning IL | Industrial Light to allow for industrial light uses, in Section 14, Township 17, Range 13 in the City of Bixby, OK. **General Location:** West of Memorial and North of 141<sup>st</sup>. Marcae' Hilton
  
8. Action includes first reading and/or possible approval of Ordinance No. 2272, with separate approval of an Emergency Clause. Marcae' Hilton

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9. Discussion and possible action on a proposed amendment to a zoning district in the City of Bixby (*BXZO-19.02 151West*), applicant | KKT Architects on behalf of Bixby Public Schools, currently zoned PUD-12D | RS-3, RM-2, RM-1, RD, OL, CS, IL | Single-family, Multi-family, Duplex, Office, Commercial Shopping and Industrial, to proposed zoning CS | Commercial Shopping, to allow for commercial and institutional uses (Bixby Public Schools), in Section 16, Township 17 and Range 13 in the City of Bixby, OK, general location: Northeast corner of 151st Street and Harvard Avenue.  
Marcae' Hilton
  
10. Discussion and possible action on the abandonment of a portion of *PUD-12D* an existing zoning district, for the purpose of replacing certain zoning restrictions found in *Development Area "H,"* for the proposed zoning restrictions of *BXPUD-19.01*, in Section 16, T17N, R13E in the City of Bixby, OK. **General Location:** Northeast corner of 151<sup>st</sup> Street and Harvard Avenue.  
Marcae' Hilton
  
11. Discussion and possible action on a proposed new supplemental zoning (PUD) Planned Unit Development District, (*BXPUD-19.01 BIXBY WEST ELEMENTARY/INTERMEDIATE*), applicant | KKT Architects on behalf of Bixby Public Schools.  
Marcae' Hilton
  
12. Action includes first reading and/or possible approval of Ordinance No. 2273, with separate approval of an Emergency Clause.  
Marcae' Hilton
  
13. Discuss and/or take action on awarding contract to H&G Paving Contractors for the 2019 CIRP North Asphalt Pavement Rehabilitation Project; H&G submitted the lowest and best bid of \$620,594.89.  
Bea Aamodt
  
14. Discuss and/or take action on awarding contract to H&G Paving Contractors for the 2019 CIRP South Asphalt Pavement Rehabilitation Project; H&G submitted the lowest and best bid of \$1,077,877.35.  
Bea Aamodt
  
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 5th day of April 2019, 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**  
**April 8, 2019**  
**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 03/25/19.
- b) Consider and/or approve 2019-2020 Oklahoma Municipal League service fees in the amount of \$8,326.29 (BPWA portion).
- c) Consider and/or approve professional service agreement and purchased order to Crawford and Associates for FY-19 Financial Statement preparation and accounting assistance as needed in the amount of \$25,000 (BPWA portion).

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**BPWA**  
**REGULAR AGENDA**

- |                 |          |
|-----------------|----------|
| 1. New Business | Chairman |
| 2. Adjournment  | Chairman |

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Respectfully Submitted

Yvonne Adams  
City Clerk

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