

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
May 28, 2019 at 6:00 P.M.**

CALL TO ORDER

MAYOR GUTHRIE

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 05/13/19.
- b) Minutes for the Regular City Council meeting dated 05/13/19.
- c) Discuss and/or approve the Proclamation for Russell Murry's retirement on May 31, 2019. Declaring May 31, 2019 as "Russ Murry Day".
- d) Discuss and/or approve renewal Memorandum of Understanding with The Indian Nations Council of Government (INCOG) in the amount of \$4,300.01.
- e) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance in the amount of \$44,181.44 (City portion of total bill).
- f) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance in the amount of \$72,357.86 (City's portion of total bill).
- g) Resolution No. 2019-17, providing for the authorization to participate in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program.
- h) Emergency operation funds in the amount of \$75,000.
- i) Accept final project expenditure summary for the Haikey Creek Ph. 3 Project, authorize the release of final payment, and accept the Haikey Creek Ph. 3 Project into the City's infrastructure.

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 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. Consider and/or approve FY20 budget including budget resolution. Charles Barnes
2. Discussion and possible action to enter into a contract with CBEW for the FY-19 audit for the first year of a three year commitment in the amount of \$8,950 (General Fund portion). Charles Barnes
3. Discussion and approval of the required amendment to TULSA COUNTY CDBG URBAN COUNTY COOPERATION AGREEMENT FOR REQUALIFICATION PERIOD OF FISCAL YEARS 2020-2022. Marcae' Hilton
4. Request to review, discuss and take action on any recommendations from the Planning Commission on City of Bixby Tax Increment Financing District No. 1 Project Plan. Steve Oakley
5. Request to review, discuss and take action on any recommendations from the Planning Commission on City of Bixby Tax Increment Financing District No.2 Project Plan. Steve Oakley
6. Request to appoint a member of City Council to be the Chair of the Review Committee for City of Bixby Tax Increment Financing Districts No. 1 & 2. Steve Oakley
7. City Manager's Report Jared Cottle
8. New Business Mayor or Vice-Mayor
9. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 24th day of May 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
May 28, 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 05/13/19.
- b) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance in the amount of \$29,548.56. (BPWA's portion of total bill).
- c) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance in the amount of \$22,204.36 (BPWA's portion of total bill).

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BPWA
REGULAR AGENDA

1. Consider and/or approve FY20 budget including budget resolution. Charles Barnes
2. Discussion and possible action to enter into a contract with CBEW for the FY19 audit for the first year of a three year commitment in the amount of \$8,950 (BPWA's portion). Charles Barnes
3. New Business Chairman
4. Adjournment Chairman

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