

**City of Bixby  
City Council Meeting  
Minutes  
City Hall Municipal Building  
116 W Needles, Bixby, OK 74008  
March 25, 2019 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 March 22<sup>nd</sup>, 2019 on or before 6:00 p.m.

Mayor Easton called the meeting to order at 6:01 p.m.

City Clerk Yvonne Adams called the roll and all members were present, except Vice Mayor Guthrie.

**Members Present**

**Blair  
Girard  
Decatur  
Easton**

**Staff Present**

**Jared Cottle, City Manager  
Steve Oakley, City Attorney  
Ike Shirley, Police Chief  
Jason Mohler, Dev. Service Dir.  
Marcae' Hilton, City Planner  
Charles Barnes, Finance Dir.  
Bea Aamodt, Public Works Dir.  
Yvonne Adams, City Clerk**

**PLEDGE OF ALLEGIANCE**

**Invocation was given by City Clerk Yvonne Adams.**

**Mayor Easton opened up BPWA first before the Regular Agenda.**

**Mayor Easton said Item #1 on the Consent Agenda is:  
CITY CLERKS REPORT**

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 02/25/19.
- b) Minutes for the Regular City Council meeting dated 02/25/19.
- c) Oklahoma Municipal Assurance Group is requesting a denial for claimant Robert Kime.
- d) Resolution No. 2019-9 approving sale of surplus or obsolete property.

- e) 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) Discuss and/or approve accepting infrastructure for Leonard Water line Extension – Dennis Kelly.
- g) Discuss and/or approve accepting infrastructure for Leonard Water line Extension – Shane Roller.
- h) Discuss and/or approve accepting infrastructure for White Hawk Storage (Cedar Crest Business Park).
- i) Discuss and/or approve accepting infrastructure for Hadlee Manor Addition.
- j) Request to authorize issuance of requests for proposals to exchange land for commercial, destination development project on City property located at 151<sup>st</sup> and Cabanis.

Mayor Easton asked if there are any questions or amendments to the consent agenda, Mayor Easton asked to pull item “e at the request of the City Manager. Mayor Easton asked for a motion less item “e” Councilor Girard made motion to approve, seconded by Councilor Decatur. The vote was taken with the following results:

Carried 4-0

Yes: Girard, Decatur, Blair, Easton.

No: None

**Mayor Easton said item #1 on the Regular Agenda is:**

Discuss and/or approve awarding the Downtown River District Streetscapes Project to lowest and best bid.

Presented by: Bea Aamodt

Public Works Director Bea Aamodt stated that I give you copies of the bid tabs for your review. Bea stated that the Streetscapes was bid once with Atlas being the lowest and best bid, but there were not able to complete the contract so therefore we had to re-bid this project. Bea stated that we had bids last week with two contractors submitting bids from Paragon Contractors and Tri-Star Contractors, I have included the bid tabulation for your information. Bea read the bid amounts from each contractor.

Mayor Easton asked for a motion on item #1. Councilor Decatur made motion to approve Paragon Contractors for the Streetscape Project, seconded by Councilor Blair. The vote was taken with the following results:

Carried 4-0

Yes: Decatur, Blair, Girard, Easton.

No: None.

**Mayor Easton said on Item #2 on the Regular Agenda is:**

Motion to enter into Executive Session:

Mayor Easton

*Discussion on negotiations and/or purchase for certain real property at 146<sup>th</sup> & Armstrong, owned by Billy M. and Charlotte A. Bentley Revocable Trusts, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

Mayor Easton asked for a motion on item #2. Councilor Blair made motion to approve, seconded by Councilor Decatur. The vote was taken with the following results:

Carried 4-0

Yes: Blair, Decatur, Girard, Easton.

No: None.

No action taken in Executive Session.

Reconvened at 6:40 p.m.

**Mayor Easton said on Item #3 on the Regular Agenda is:**

Motion to exit Executive Session and reconvene in open session.

Mayor Easton asked for a motion on item #3. Councilor Decatur made motion to approve, seconded by Councilor Girard. The vote was taken with the following results:

Carried 4-0

Yes: Decatur, Girard, Blair, Easton.

No: None.

**Mayor Easton said on Item #4 on the Regular Agenda is:**

City Managers' report

- Two Food Truck event night at Charley Young Event Park will be Thursday March 28 and April 18<sup>th</sup> sponsor by the Bixby Outreach Center.
- April 13<sup>th</sup> and annual Easter Egg Hunt at Haikey Creek Park at 9:45 am.
- Music in the Park will be April 26<sup>th</sup>

**Mayor Easton said on Item #5 on the Regular Agenda is:**

New Business

There being no new business.

Adjournment was called at 6:40 p.m.

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MAYOR

ATTEST

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CITY CLERK

**BIXBY PUBLIC WORKS AUTHORITY MEETING**

**Board of Trustees**

**Municipal Building**

**Minutes**

**116 W. Needles, Bixby, OK 74008**

**March 25, 2019 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 March 22<sup>nd</sup>, 2019 on or before 5:00 p.m.

Mayor Easton called the Bixby Public Works Authority Meeting to order at 6:00 p.m. All members were present except Vice Mayor Guthrie.

**Members Present**

**Blair**

**Girard**

**Decatur**

**Easton**

**Staff Present**

**Jared Cottle, City Manager**

**Steve Oakley, Attorney**

**Charles Barnes, Finance Director**

**Marcae' Hilton, City Planner**

**Jason Mohler, Dev. Services Dir.**

**Ike Shirley, Police Chief**

**Bea Aamodt, Public Works Dir.**

**Joey Wiedel, Fire Chief**

**Yvonne Adams, City Clerk**

**Mayor Easton 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 03/11/19.
- a) Declare property surplus for the Public Works Department and authorize disposal by auction.

Mayor Easton asked for a motion on the consent agenda. Councilor Blair made motion to approve, seconded by Mayor Easton. The vote was taken with the following results.

Carried 4-0

Yes: Blair, Easton, Decatur, Girard.

No: None.

**Mayor Easton said on Item #1 on the Regular BPWA agenda is:**

New Business.

There being none.

Adjournment was called at 6:01 p.m.

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MAYOR

ATTEST

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CITY CLERK