

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
January 27, 2020 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 01/13/2020.
- b) Minutes for the Regular City Council meeting dated 01/13/2020.
- c) Settlement for the amount of \$79,600, pending property payment release by the District Attorney's office.
- d) Discuss and/or approve amended fee schedule for alarm permitting.
- e) Discuss and/or approve amended Alarm Ordinance 2281.
- f) Request approval to donate (5) Five ISI Viking DXL Self Contained Breathing Apparatus along with (13) Thirteen ISI Air Cylinders to Liberty Area Fire Protection Association pursuant to Senate Bill 1493. The equipment is found to be in safe working condition but shall be hydrostatically tested prior to LAFPA prior to placing said equipment into service.
- g) Discuss and/or take action on adopting FY2023 Urbanized Area Surface Transportation Program Project Resolution and authorizing Application for FY2023 STP Program Funds for the signalization of 126<sup>th</sup> St and Memorial.
- h) Discuss and/or take action on adopting FY2023 Urbanized Area Surface Transportation Program Project Resolution and authorizing Application for FY2023 STP Program Funds for the Posey Creek Trail at Harvard.

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. Discuss and/or take action on Trail routing alternatives routes serving the Twin Creeks additions. Mayor Guthrie
2. Discuss and/or take action on City Traffic Calming policy and practices. Mayor Guthrie
3. Discuss and/or take action on INCOG GO Plan Amendments. Mayor Guthrie
4. Consider and/or approve to purchase two (2) LifePak 15's from Heartland AED Incorporated in the amount of \$53,278.00. Three bids were received from Emergency Medical Services Authority (EMSA), Stryker Medical and Heartland AED Incorporated. Heartland Incorporated was the lowest bidder out of the three bids. Joey Wiedel
5. Second reading, discussion and possible action to approve a proposed supplemental zoning overlay district (*SUP / BXSUP-19.04 MOMENI*) zoned CG (Commercial General), to allow for commercial cannabis grow house, Applicant | Abbas Momeni in Section 23, Township 17N, Range 13E, General Location: West of Memorial and south of E. 151<sup>ST</sup> Street S., in Bixby, OK. Marcae' Hilton
6. Action includes second reading and/or possible approval of Ordinance No. 2295 for BXSUP-19.04 MOMENI, with separate approval of an Emergency Clause. Marcae' Hilton
7. Continuation, discussion and possible action to approve a requested Major Amendment to the Comprehensive Plan, *BXCP-20.01 DAYCARE*, a request to change the Future Land Use Map from Low-Density Residential to Commercial Neighborhood for a potential daycare use, applicant *ABC123 LUVBUGS CHILDCARE*, in Section 11, T17N, R13E, generally located west of Memorial and south of 131<sup>st</sup> at 8050 E. 131 ST S, in Bixby Oklahoma. Marcae' Hilton
8. Discuss and/or approve Change Order #1 for the 2016 Bond -151<sup>st</sup> and Harvard project in the amount of \$70,180 to account for change of material. Bea Aamodt
9. City Manager's Report Jared Cottle
10. New Business Mayor or Vice-Mayor
11. Adjournment Mayor or Vice-Mayor

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This Notice and Agenda was posted on the bulletin board this 24<sup>th</sup> day of January 2020, 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**  
**January 27, 2020**  
**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 01/13/2020.
- b) Consider and take action to authorize the Chairman of the Bixby Public Work Authority (BPWA) to sign Oklahoma Department of Environmental Quality (ODEQ) Consent Order 19-265, requiring the construction of a Waste Water Treatment Plant and decommissioning the North and South Lagoons.

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**BPWA**  
**REGULAR AGENDA**

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

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Respectfully Submitted

Yvonne Adams  
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