

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
February 08, 2021 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 1/25/21.
- b) Minutes for the City Council meeting dated 1/25/21.
- c) Consider and approve Public Notice schedule of the City Council Regular meeting for calendar year 2021.
- d) Consider and approve Public Notice schedule of the City Council Work Session meetings for calendar year 2021.
- e) Authorize waiver of Park Reservation Fees for Greater Tulsa Association of Realtors for 03/11/2021 event at Charley Young Park.
- f) Discuss and approve purchase of Spring Pre/Post Emergent Herbicide application for Bixby Parks (Bentley, Washington Irving, Quail Creek, and Charley Young Event Park). The best and responsible bid is Winfield United in the amount of \$19,480.05.

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 email [City Clerk Yvonne Adams](mailto:yadams@bixbyok.gov) (yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf 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.

- g) Acknowledge receipt of Permit No. SL000072200889, Facility No S-20438, Prescott Hill Sanitary Sewer Line Extension.
- h) Acknowledge receipt of Permit No. SL000072200891, Facility No. S-20438, Yale Village.
- i) Discuss and/or take action on Resolution on Amended Trust Indenture of the Metropolitan Environmental Trust (M.E.T.) and acceptance of the Amended Trust Indenture.
- j) Approval of contract with Hilborne & Weidman to serve as Bond Counsel for the Series 2021 Bond proposal, preparation and certifications upon approval.
- k) Approval of Phil Frazier to serve as local counsel for City of Bixby, Bond Proposal, Series 2021, resolution through passage, approval and sale.

Notice

Public comments are limited to items listed on the agenda.

Those wishing to speak on agenda items will need to appear in the City Council Chamber.

Regular Agenda

- 1. Discuss and approve user group contract with the Spartan High School Lacrosse Club LLC.
John Wood
- 2. Discuss and/or take action on directing Staff and City Attorney to initiate contract negotiations on the Privett Addition Request for Proposal.
Jared Cottle
- 3. Discuss and/or take action on directing Staff and City Attorney to initiate contract negotiations on the Midland Addition Request for Proposal.
Jared Cottle

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4. City Manager's Report

Jared Cottle

5. New Business

Mayor or Vice-Mayor

6. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of February 5th 2021, 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
February 08, 2021

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 1/25/21.
- b. Consider and approve Public Notice schedule of the Bixby Public Works Authority meetings for calendar year 2021.
- c. Approve Purchase Order to purchase AMR meters and appurtenances from Core and Main for \$50,000.

Regular Agenda

1. New Business

Chairman

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2. Adjournment

Chairman

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