

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
February 10, 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 01/27/2020.
- b) Minutes for the Regular City Council meeting dated 01/27/2020.
- c) Consider and take action on recommendation of denial for claimant Mark Caruthers from OMAG.
- d) Discuss and/or approve purchase to Goddard Enterprises (sole source) in the amount of \$29,250 for replacement of emergency siren located at the Bixby Public Schools Whitey Ford Gymnasium.
- e) Request to approve the repair of the back-up generator at Station 2, Bixby Fire Department, with United Engines as a sole source vendor not to exceed \$4,349.76, funding from 2019-2020 Operating Fund.
- f) Approve purchase order in the amount of \$62,829.00 to Standard Testing for materials testing services for the Bixby Water Reclamation Facility (WWTP).
- g) Discuss and/or approve low bid from Ira Green Construction in the amount of \$47,350 for the Installation of 10-ft x 4-ft RCB's on 161st Street, west of Memorial.
- h) City of Bixby Parks and Recreation Tournament User Agreement 2020 Highlanders Cup Tournament February 14-16, 2020.

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. Motion to enter into Executive Session for the following purposes: Mayor Guthrie
 - a) *Discuss any legal matters related to noise abatement at Transformation Church, 10441 South Regal Blvd. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.4.*
2. Motion to exit Executive Session and reconvene in open session. Mayor Guthrie
3. Consider and take action on proposed agreement with Transformation Church regarding noise abatement. Mayor Guthrie
4. Discuss and or take any action on a Resolution or Resolutions related to the sound abatement at Transformation Church, 10441 South Regal Blvd. Mayor Guthrie
5. City Manager's Report Jared Cottle
6. New Business Mayor or Vice-Mayor
7. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 7th day of February 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
February 10, 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 01/27/2020.
- b) Consider and take action to authorize the Chairman of the Bixby Public Works authority (BPWA) to sign a permit application to the Oklahoma Department of Environmental Quality (ODEQ) for the land application of biosolids from the Bixby Water Reclamation Facility Project.

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BPWA
REGULAR AGENDA

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

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