

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
February 24, 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 02/10/2020.
- b) Minutes for the Regular City Council meeting dated 02/10/2020.
- c) Arbor Day Proclamation dated for March 20, 2020 which Bixby has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting practices.
- d) Arbor Week Proclamation dated March 22-28, 2020, to urge all citizens to celebrate Arbor Week to support efforts to protect our trees and woodlands.

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. Discussion of proposed City of Bixby Tax Increment Financing District No. 1 for the limited purpose of providing information about the same and answering questions.  
Steve Oakley
2. Discussion of proposed City of Bixby Tax Increment Financing District No. 2 for the limited purpose of providing information about the same and answering questions.  
Steve Oakley
3. Discuss storm water drainage in the Southtown addition.                      Councilor Girard
4. Discussion and consideration and possible approval, as required in the approved PUD, on the Phase One-Site Plan (*BXSUP-20.02*) for *Village of Scereno*, Use Unit 5-Church, zoning *BXPUD-17.04*, 28.46 Acres total, preliminary plat (*BXPUD-17.04 Village*) contains 5 Blocks, on an undeveloped lot for the purpose of a church, mixed-use facilities, and residential uses, Section 35, T18N, R13E, property located: northwest corner of Memorial Drive and 121<sup>st</sup> Street, in Bixby Oklahoma.                      Marcae' Hilton
5. Discussion, consideration and possible confirmation on the reappointment of Mr. Murray King, Mr. Richard Altmann, Mr. Spencer Pittman, Mr. JR Donelson, and Mr. Jim Powell to the Bixby Board of Adjustment, according to the "Term Date End" listed in commentary chart.                      Marcae' Hilton
6. Discuss and/or take action on awarding contract to Paragon Contractors for the Downtown River District Phase I – North River Access Park; Paragon submitted the lowest and best bid of \$849,792.86.                      Bea Aamodt
7. Request to approve Resolution No. 2019-2 and an Interlocal Agreement with Tulsa County to provide materials for reconstruction of the 131<sup>st</sup> Street roadway at the Haikey Creek Levee.                      Jared Cottle
8. City Manager's Report                      Jared Cottle
9. New Business                      Mayor or Vice-Mayor
10. Adjournment                      Mayor or Vice-Mayor

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This Notice and Agenda was posted on the bulletin board this 21<sup>st</sup> 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 24, 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 02/10/2020.

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**BPWA**  
**REGULAR AGENDA**

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

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