

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
March 8th, 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 02/22/21.
- b) Minutes for the City Council meeting dated 02/22/21.
- c) Arbor Day Proclamation dated for March 26, 2021.
- d) Arbor Week Proclamation dated for March 21-27, 2021.
- e) Oklahoma Municipal Assurance Group (OMAG) Recognition Program.
- f) Consider and/or approve re-adoption of the City of Bixby City Council Handbook originally adopted March 30, 2015.
- g) Acknowledge receipt of Permit No. WL000072210095, Facility No 3007243, Tyler Neafus Potable Water Line Replacement.
- h) Approve payment of \$62,385 to Tri-Star for emergency snow removal services.

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.

- i) Discuss and/or take action on acceptance of a General Utility Easement granted by the Ahmad Moradi-Araghi Family Trust for construction of the Yale Heights Off-site Sanitary Sewer.
- j) Discuss and/or take action on adopting the Haikey Creek Flood Protection Project – Levee Operations & Maintenance (O&M) Manual.
- k) Discuss and/or take action on adopting the Haikey Creek Flood Protection Project – Levee Emergency Preparedness Plan.
- l) Authorize waiver of Park Reservation Fees for American Heart Association to utilize Washington Irving Park as a virtual walk venue for the Tulsa Heart Walk scheduled 04/11-04/17/2021.
- m) Authorize waiver of Park Reservation Fees for Home Builder Association of Greater Tulsa (HBA of Tulsa) for 04/14/2021 event at Charley Young Event Park.

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/or take action on approval of Economic Development Agreement with Brick Brothers Pizza.
Jared Cottle
- 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. Motion to enter into Executive Session:

Mayor Guthrie

- a) Confidential communications and discussions among the City Council and its attorney concerning potential litigation regarding the Downtown Streetscape Project schedule and claims by Paragon. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4
- b) Confidential communications and discussions among the City Council and its attorney concerning potential litigation regarding the 2019 CIRP North Asphalt Rehabilitation project by H&G Paving Contractors, Inc. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.
- c) Discussion on status of ongoing litigation with Hoey Construction, consideration of factual circumstances, legal position and recommendation of City Attorney. Authority: Title 25 OS Sec 307 B.4 Open Meeting Act.

Mayor Guthrie

5. Motion to exit executive Session and reconvene in open session.

Mayor Guthrie

6. Discuss and/or take action on Change Order No. 1 on the Downtown Streetscape Project.

Jared Cottle

7. Approve termination and final acceptance of the 2019 CIRP North Asphalt Project; final contract amount is \$111,541.81.

Bea Aamodt

8. Direct City Attorney on any action to be taken for Hoey Construction matter.

Mayor Guthrie

9. City Manager's Report

Jared Cottle

10. New Business

Mayor or Vice-Mayor

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11. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of March 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
March 8th, 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 02/22/21.

Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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