

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
March 9, 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 02/24/2020.
- b) Minutes for the Regular City Council meeting dated 02/24/2020.
- c) Discuss and/or approve accepting infrastructure from Residences at Boardwalk at 123rd and Memorial.
- d) Discuss and/or approve accepting infrastructure from Bixby Indoor Storage Facility at 102nd St and 83rd E Ave.
- e) Discuss and/or approve accepting infrastructure from True Life Tabernacle at 171st St and 90th E Avenue.
- f) Discuss and/or approve accepting infrastructure for Presley Heights Subdivision at 141st and Harvard.
- g) Authorize advertising for bid to mow the levee at Haikey Creek.
- h) Authorize advertising for bids for the 131st Street Levee Road Improvements Project.
- i) Request to approve the replacement of emergency lighting on Ladder 1 from Conrad Fire Equipment, Inc., as a sole source vendor, not to exceed \$5309.42, funding from 2019-2020 Capital Improvement Fund.
- j) Discuss and/or take action on Agreement for surplus property utilization, west of Fry Creek at 73rd E. Ave.

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.

- k) Consider and take action on a Resolution dedicating certain City properties as Public Streets.
- l) Consider and take action on an Easement dedication to ONG for gas line relocations in Downtown adjacent to Armstrong.

Public comments are limited to items listed on the agenda.

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REGULAR AGENDA

1. Consider and take any necessary action regarding the Transformation Church agreement. Mayor Guthrie
2. Consider and take any necessary action on abatement of nuisance resolution, previously passed, regarding Transformation Church. Mayor Guthrie
3. Discuss Eagle Scout project on the Bixhoma Lake Trail System. Jared Cottle/ Benjamin Streeter
4. Discussion of proposed City of Bixby Tax Increment Financing District No. 1 for the purpose of allowing person to be heard to any vote being taken. Steve Oakley
5. Request to approve Ordinance No. 2297 creating City of Bixby Tax Increment Financing District No., subject to recommendations of the Local Review Committee, and/or modifications by Council. Steve Oakley
6. Discussion of proposed City of Bixby Tax Increment Financing District No. 2 for the purpose of allowing persons to be heard prior to any vote being taken. Steve Oakley
7. Request to approve Ordinance No. 2298 creating City of Bixby Tax increment Financing District No. 2, subject to recommendations of the Local Review Committee, and/or modifications by City Council. Steve Oakley
8. Discussion and possible approval of a requested Major Amendment to the Bixby 2030 Comprehensive Plan-a land-use guide for the City of Bixby, *BXCP-20.02 PUBLIC HEARING NOTICES*, is a request to change the procedural requirements for a Major Amendment found in “Chapter 5-Implementation | Comprehensive Plan Administration | Comprehensive Plan Amendments” in Bixby, Oklahoma. Marcae’ Hilton
9. Discussion and possible action on an easement closure and ultimate vacation request for BXEC-20.01 WOODCREEK, Lot 30, Block 4, Woodcreek Subdivision in Section 35, Township 18 North, Range 13 East, in Bixby OK, General Location: 7336 E. 111th Place South | South of 111th Street and ½ mile west of Memorial in Bixby, OK Marcae’ Hilton
10. Discussion and possible action on a first reading and/or possible approval of Ordinance No. 2300 for BXEC-20.01 WOODCREEK. Marcae’ Hilton
11. Motion to enter into Executive Session for the following purposes: Mayor Guthrie

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a) *Discussion on legal services contract work allocation. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1*

b) *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*

12. Motion to exit Executive Session and reconvene in open session. Mayor Guthrie

13. Consider and take any necessary action related to legal services contract work allocation. Mayor Guthrie

14. City Manager's Report Jared Cottle

15. New Business Mayor or Vice-Mayor

16. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 6th day of March 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
March 09, 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 02/24/2020.

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BPWA
REGULAR AGENDA

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

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