

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
March 25, 2019 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

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 03/11/19.
- b) Minutes for the Regular City Council meeting dated 03/11/19.
- c) Oklahoma Municipal Assurance Group is requesting a denial for claimant Robert Kime.
- d) Resolution No. 2019-9 approving sale of surplus or obsolete property.
- e) Approval of and authorization to allow the City Manager to accept execution of changes to the private covenants and restrictions contained in the Deed of Dedication in "*Southridge at Lantern Hill*" an addition to the City of Bixby, Oklahoma, Plat No. 6454, in the NE/4 of the SE/4 of Section 15, T17N, R13E, property generally located: south of 141st Street and west of Sheridan.
- f) Discuss and/or approve accepting infrastructure for Leonard Water line Extension – Dennis Kelly.
- g) Discuss and/or approve accepting infrastructure for Leonard Water line Extension – Shane Roller.
- h) Discuss and/or approve accepting infrastructure for White Hawk Storage (Cedar Crest Business Park).
- i) Discuss and/or approve accepting infrastructure for Hadlee Manor Addition.

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.

- j) Request to authorize issuance of requests for proposals to exchange land for commercial, destination development project on City property located at 151st and Cabanis.

Public comments are limited to items listed on the agenda.

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REGULAR AGENDA

1. Discuss and/or approve awarding the Downtown River District Streetscapes Project to lowest and best bid. Bea Aamodt
2. Motion to enter into Executive Session: Mayor Easton
Discussion on negotiations and/or purchase for certain real property at 146th & Armstrong, owned by Billy M. and Charlotte A. Bentley Revocable Trusts, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.
3. Motion to exit Executive Session and reconvene in open session. Mayor Easton
4. City Manager's Report Jared Cottle
5. New Business Mayor or Vice-Mayor
6. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 22nd day of March 2019, 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 25, 2019
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 03/11/19.
- b) Declare property surplus for the Public Works Department and authorize disposal by auction.

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BPWA
REGULAR AGENDA

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

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