

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
April 13, 2020 at 6:00 P.M.**

Council members may attend meeting by teleconference

CALL TO ORDER

MAYOR GUTHRIE

ROLL CALL

CITY CLERK YVONNE ADAMS

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 03/23/2020.
- b) Discuss and/or approve the Proclamation for the National Telecommunicators Week 2020.
- c) Discuss and/or approve the purchase to russbassett in the mount of \$43,769 for the Bixby Police Department 911 Center renovation, sole source.
- d) Authorize signature of DEQ permit applications for construction of Water and Sanitary Sewer to serve 126 Memorial.
- e) Discussion and recommendation on non-housing community development needs for the City of Bixby and 2020 Community Development Block Grant (CDBG) funds.

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 Chambers.

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. Consider and take any necessary action related to Resolution 2020-7, Ordinance No. 2304, or the March 31, 2020 Emergency Proclamation and Executive Order.
Mayor Guthrie
2. Request to approve Emergency Clause for Ordinance No. 2304 and waiving second reading thereof.
Steve Oakley
3. Request to approve the purchase of an inflatable rescue boat, motor, and trailer for rescue operations from One boat not to exceed \$27,086.00. Three bids were received from Mid-Atlantic Rescue Systems Inc., Emergency Scene Services and One boat. One boat was the lowest bidder out of the three bids.
Joey Wiedel
4. Request to approve the purchase of water rescue equipment from Nautical Adventures not to exceed \$8,401.00. Three bids were received from Municipal Emergency Services, Rescue Tech 1 and Nautical Adventures. Nautical Adventures was the lowest bidder out of the three bids.
Joey Wiedel
5. Consider, discuss and approve *BXSUP-20.01 HARMONY BRIDGE*; proposed supplemental zoning overlay district or *SUP*, zoned AG (Agricultural) & FD (Flood District), to allow for creation on an Event Use Document, in Sections 11 & 14, Township 17N, Range 13E, located North of 141st on existing pedestrian bridge across the Arkansas River in Bixby Oklahoma.
Jason Mohler
6. Action includes second reading and/or possible approval of Ordinance No. 2301 for *BXSUP-20.01 HARMONY BRIDGE*, with separate approval of an Emergency Clause.
Jason Mohler
7. Consider, discuss and approve Ordinance No. 2303, amending Bixby City Code Title 11, titled “*ZONING REGULATIONS*”; Chapter 9, titled “Use Units”; regarding Signage Language in Use Unit 21 Business Signs and Outdoor Advertising, Item H, Noncommercial Signs; and adding Item J, Sports Facility Sponsorship Signs.
Jason Mohler
8. Action includes second reading and/or possible approval of Ordinance No. 2303 for *ZONING REGULATIONS*, with separate approval of an Emergency Clause.
Jason Mohler
9. City Manager’s Report
Jared Cottle

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10. New Business

Mayor or Vice-Mayor

11. Adjournment

Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 9th day of April 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
April 13, 2020
Time: 6:00 P.M. or immediately Following the City Council Meeting
Council members may attend meeting by teleconference

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

CONSENT AGENDA

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting 03/23/2020.

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BPWA
REGULAR AGENDA

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

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Yvonne Adams
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