

City Council Meeting Agenda

Municipal Building

116 W. Needles Ave., Bixby, OK 74008
April 26th, 2021 at 6:00 P.M.

Call to Order

Mayor Guthrie

Roll Call

City Clerk Yvonne Adams

Pledge of Allegiance

Invocation

Administration of the Oath of Office to Brian Guthrie, As Council Member from Ward 2.

Judge Childers

Administration of the Oath of Office to Robert Founds, As Council Member for Ward 1.

Judge Childers

Election of a Mayor and Vice Mayor, Pursuant To Bixby Charter Section 2.2 (A).

Consent Agenda

City Clerk's Report

Consider and approve:

- a) Minutes for the Work Session meeting dated 04/12/21.
- b) Minutes for the City Council meeting dated 04/12/21.
- c) Consider and/or approve professional service agreement and purchase order to Crawford and Associates for Fiscal year 2021 Financial Statement preparation and accounting assistance as needed in the amount of \$25,000 (General Fund portion).

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.

- d) Discuss and/or approve the Proclamation for the National Police Officer Week 2021.
- e) Discussion and possible action to enter into a contract with C.B.E.W. for the Fiscal Year 2021 audit for the second year of a three-year commitment in the amount of \$9,200 (General Fund portion).
- f) Discuss and/or approve the Resolution to participate in the Tulsa County 2021 Multi-Jurisdiction, Multi-Hazard, Mitigation Plan.
- g) Discuss and/or approve the purchase to H.I.D. Global in the amount of \$13,238.16, to upgrade the Cross Match fingerprint machine.
- h) Discuss and/or approve quote from Elevated Pavers & Stone to reset pavers at the 148th and Riverview roundabout.
- i) Discuss and/or approve quote from Affordable Asphalt to repair asphalt in 11 damaged areas on Sheridan between 141st & 145th.
- j) Discuss and/or take action on a Waiver of Barricade Rental Fees for Bixby Public Schools on Special Event Application for Bixby High School 2021 “Graduation Parade”.
- k) Discuss and/or take action on a Waiver of Park Rental, Deposit and Barricade Rental Fees for Bixby Public Schools on Special Event Application for Bixby High School 2021 “A Day With Bixby Bands” event at Charley Young Event Park.
- l) Northern Safety and Industrial as a sole source vendor pursuant to (Purchasing Ordinance Number 2121, 2-4-8) for Self - Contained Breathing Apparatus (S.C.B.A.) for Fire Department not to exceed \$6540.00 funding from Fiscal year 2021 Capital Improvement.
- m) Discuss and/or approve the purchase of a Holmatro Combi Extrication tool, tips and chains from Conrad Fire Equipment not to exceed \$15,627.88.
- n) Discuss and/or approve the purchase of new tires for Ladder one in the amount of \$4,226.83 from Goodyear Tire, pricing per State Contract.
- o) Discuss and/or take action on accepting the South Bixby Drainage-Phase 1B located north of 171st Street between Memorial Drive and Mingo Road; final project amount of \$354,041.97.

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.

- p) Discuss and/or take action on Contract Renewal with Tulsa County for Fiscal Year 2018 C.D.B.G. funding.
- q) Discuss and/or take action on Contract Renewal with Tulsa County for Fiscal Year 2019 C.D.B.G. funding.
- r) Discuss and/or take action on a Waiver of Park Rental, Deposit and Barricade Rental Fees for Bixby Outreach Center on Special Event Application for “Smokin’ Pig 5k and 1m Fun Run” 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 awarding contract to Ira M. Green Construction for the White Hawk Basin Sewer Interceptor; Ira M. Green Construction submitted the lowest and best bid of \$1,074,454.00.

Bea Aamodt
2. Discuss and/or take action on awarding contract to Envision Civil Contract, LLC for South Bixby Drainage Phase II.; Envision Civil Contractors, LLC submitted the lowest and best bid of \$621,501.90.

Bea Aamodt
3. Consider, discuss, and approve Bixby Plat 21.03- Conditional Final Plat for Presley Heights (Blocks 6-10), containing 48 residential lots, 16.131 acres, in Section 17, Township 17N, Range 13E, located southwest of the southwest corner of East 141st Street South and South Harvard Avenue.

Carolyn Back
4. Consider, discuss, and approve Bixby Plat-21.04-Conditional Final Plat for River Crest (Blocks 5-10), containing 116 residential lots, 28.907 acres, in Section 11, Township 17N, Range 13E, located south of 131st Street South on South 73rd East Avenue, Between South Sheridan Road and South Memorial Drive.

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.

Carolyn Back

5. Consider, discuss, and approve Downtown Façade Grant Program application for Plummer Station, located at 27 East Needles, Section 24, Township 17N, Range 13E.

Carolyn Back

6. Discuss and/or take action on Agreement with Precision Project Management Inc. for development of the Flats @ 151st, based on the response to the Privett Addition Request for Proposal.

Jared Cottle

7. Discuss and/or take action on Economic Development Agreement with Kevin and Amy Smith for producing a Summer Concert Series in Downtown Bixby.

Jared Cottle

8. City Manager's Report

Jared Cottle

9. New Business

Mayor or Vice-Mayor

10. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of April 23rd, 2021, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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.

Bixby Public Works Authority Meeting

Board of Trustees

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
April 26th, 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 04/12/21.
- b. Consider and/or approve professional service agreement and purchase order to Crawford and Associates for Fiscal Year 2021 Financial Statement preparation and accounting assistance as needed in the amount of \$25,000 (B.P.W.A. Fund portion).
- c. Discussion and possible action to enter into a contract with C.B.E.W. for the Fiscal Year 2021 audit for the second year of a three-year commitment in the amount of \$9,200 (B.P.W.A. portion).

Regular Agenda

1. New Business

Chairman

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.

2. Adjournment

Chairman

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of April 23rd 2021, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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.