

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
May 11, 2020 at 6:00 P.M.

Notice of Modified Meeting

City Council Members

Mayor Brian Guthrie (Ward 2)-Participating Remotely via Videoconference
Vice Mayor John Easton (Ward 1)-Participating Remotely via Videoconference
Councilor Paul Blair (Ward 3)-Participating Remotely via Videoconference
Councilor Brad Girard (Ward 4)-Participating Remotely via Videoconference
Councilor Ryan Crawford (Ward 5)-Participating Remotely via Videoconference

In accordance with Senate Bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020

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 Special City Council meeting minutes dated 04/24/20.
- b) Minutes of the City Council Regular meeting minutes dated 04/27/20.
- c) Resolution Number 2020-10, providing for the annual renewal, ratification and reaffirmation, in Fiscal Year 2020-2021, of a certain Security Agreement between the City of Bixby and the Bixby Public Works Authority, dated November 30, 2017.
- d) Consider and/or approve re-adoption of the City of Bixby City Council Handbook originally adopted March 30, 2015.

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.

- e) Discuss and/or approve the Proclamation of the National Police Officer Week 2020.
- f) Discuss and/or approve the continuance of the existing contract with Alliance Maintenance who provides janitorial services for City Hall at a cost of \$1,760 monthly. No charges to the contract or pricing.
- g) Discuss and/or approve \$35,000 to purchase pipe for Stormwater upgrades for the Bixby Water Reclamation Facility.
- h) Approve renewing mowing contract with BOCA Outdoors for Fiscal year 2021 to mow right-of-way.
- i) Approve renewing mowing contract with Precision Fencing for Fiscal Year 2021 to mow Fry Creek channels, Bixby Creek channel, and right-of-way.
- j) Approve renewing mowing contract for Fiscal Year 2021 to mow Bixby Cemetery.
- k) Approve renewing mowing contract with Prodigy Lawn and Care for Fiscal Year 2021 to mow right-of-way.
- l) Discuss and/or approve Change Order No. 1 for the 2016 Bond Bentley Park Improvements Project: Change Order amount is \$25,840.

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.

Regular Agenda

1. Public hearing to receive input on the Fiscal Year 2021 Budget.

Charles Barnes

2. Discussion and possible action to enter into a contract with CBEW for the Fiscal Year 2020 audit for the first year of a three year commitment in the amount of \$9,200 (General Fund portion).

Charles Barnes

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:City_Clerk_Yvonne_Adams) (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.

3. Request to approve Ordinance Number 2306 approving the Petition for Annexation filed by **Rowan Grove, L.L.C**, for a tract of land that is part of the North Half of Government Lot One, and part of the North Half of the Northwest Quarter of section 7, Township 17 North, Range 14 East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, According to the United States Government survey thereof.

Steve Oakley

4. Discussion and possible action on the Revised Preliminary Plat for *Estates at Conrad Village* (Bixby Plat-19.03 *Conrad Village*), applicant | Tanner Consulting, 43.847 Acres, Seventy-eight (78) Lots, Five (5) Blocks and Five (5) Reserves areas, on an undeveloped parcel for a Sing-family residential development, in Section 23, Township 17 North, and Range 13 East, general location: less than ¼ -mile south of 151st Street and east of Sheridan

Jason Mohler

5. City Manager's Report

Jared Cottle

6. New Business

Mayor or Vice-Mayor

7. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this 8th day of May, 2020, 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:Yvonne.Adams@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
May 11, 2020**

Time: 6:00 P.M. or immediately Following the City Council Meeting

Notice of Modified Meeting

City Council Members

Mayor Brian Guthrie (Ward 2)-Participating Remotely via Videoconference
Vice Mayor John Easton (Ward 1)-Participating Remotely via Videoconference
Councilor Paul Blair (Ward 3)-Participating Remotely via Videoconference
Councilor Brad Girard (Ward 4)-Participating Remotely via Videoconference
Councilor Ryan Crawford (Ward 5)-Participating Remotely via Videoconference

In accordance with Senate Bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020.

Call to Order

Chairman

Roll Call

Secretary

Consent Agenda

Secretary's Report

Consider and approve:

- a. Minutes for Bixby Public Works Authority regular meeting 04/27/2020.
- b. Discuss and/or approve renewing contract with Dunn-Right Cleaning Service, Inc. to provide Janitorial Services for Dawes Building at cost of \$1,045/month.

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:Yvonne.Adams@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.

Regular Agenda

1. Discussion and possible action to enter into a contract with CBEW Professional Group for the Fiscal 2020 audit for the first year of a three year commitment in the amount of \$9,200 (General Fund portion).

Charles Barnes

2. New Business

Chairman

3. Adjournment

Chairman

Notice of Posting

This Notice and Agenda was posted on the bulletin board this 8th May, 2020, 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:Yvonne.Adams@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.