

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
May 24th 2021 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 05/10/21.
- b) Minutes for the City Council meeting dated 5/10/21.
- c) Consider and/or approve 2021-2022 Oklahoma Municipal League service Fees in the amount of \$9,345.02 (City portion).
- d) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance in the amount of \$51,787.31 (City portion of total bill).
- e) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance in the amount of \$76,337.35 (City's portion of total bill- includes General Fund, Parks and Economic Dev.).

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.

- f) Discuss and/or approve renewal memorandum of Understanding with The Indian Nations Council of Government (I.N.C.O.G.) in the amount of \$4,694.59.
- g) Consider and approve a denial claim for Richard Major from Oklahoma Municipal Assurance Group (O.M.A.G.).
- h) Consider and/or approve annual renewal of internal and external work order software package from CivicPlus, Inc. for FY22 in the amount of \$10,500.
- i) Discuss and/or approve advertising for bids for 2021 Water System Improvements-Mingo Water Storage Tank Rehabilitation.
- j) Discuss and/or approve Agreement with Graver, LLC to design the repair of Bridges #167 and #168. The proposed design and construction services fee is a lump sum, not to exceed amount of \$54,100.
- k) Acknowledge receipt of Permit No. SL000072210160, Facility No S-20438, First Baptist Church, Bixby Sanitary Sewer.
- l) Acknowledge receipt of Permit No. WL000072210161, Facility No 3007243, First Baptist Church Waterline.
- m) Harris Corporation as a sole source vendor pursuant to (Purchasing Ordinance No. 2121, 2-4-8) for (Harris XL 200 Portable Radios and Operating Equipment) for Fire Department not to exceed \$12573.40 funding from 2020-2021 General Budget.

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

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Regular Agenda

1. Consider and/or approve Fiscal Year 22 budget including budget resolution.

Charles Barnes

2. Consider and take action on enacting Ordinance No. 2337, Repealing Chapter 5, Sections 5-5E-3A, B & C, and amending Chapter 5, Section 5-5E-3H and Chapter 5, Section 5-5E-3J of the Bixby City Code, Weapons and Firearms.

Phil Frazier

3. Consider and take action on declaring and emergency enacting Ordinance No. 2337, such action being for the protection of the public safety, health, and welfare.

Phil Frazier

4. Request to approve Ordinance Number 2339 approving the Petition for Annexation filed by Rowan Grove, LLC, for a tract of land situated in the south half of the northeast quarter of the northwest quarter (S/2 NE/4 NW/4) and the south half of Government Lot 1 (S/2 Lot 1) and the north half of the north half of the south half of the northwest quarter (N/2 N/2 S/2 NW/4) of Section Seven (7), Township Seventeen (17) North, Range fourteen (14) East, of the Indian Base and Meridian, Tulsa County, State of Oklahoma, According to the United States Government survey thereof. Located in the general vicinity South and East of the Southeast corner of East 131st Street and South Mingo Road.

Carolyn Back

5. Request to approve Emergency Clause for Ordinance Number 2339 after having had a second reading.

Carolyn Back

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6. Request to approve Ordinance Number 2338 approving the Petition for Annexation filed by 151 Bixby L.L.C., for two tracts of land that is part of the south half of the northwest quarter (S/2 NW/4) of Section Seven (7), Township Seventeen (17) North, Range fourteen (14) East, of the Indian Meridian, Tulsa County, State of Oklahoma, According to the United States Government survey thereof. Located in the general vicinity South and East of the Southeast corner of East 131st Street and South Mingo Road.

Carolyn Back

7. Request to approve Emergency Clause for Ordinance Number 2338 after having had a second reading.

Carolyn Back

8. Consider, discuss, and approve B.X.Z.O.-21.03 a Rezone of 4.72 Acres (+/-) from Agriculture (A.G.) to Commercial Shopping (C.S.) located on the Southeast corner of East 141st Street South and South Lewis Avenue, Bixby, OK.

Carolyn Back

9. Consider, discuss, and approve B.X.Z.O.-21.04 a Rezone of 156.66 Acres (+/-) from Agriculture (A.G.) to Residential Single-Family (R.S.-3) located on the Southeast corner of East 141st Street South and South Lewis Avenue, Bixby, OK.

Carolyn Back

10. Consider, discuss, and approve B.X.P.U.D.-21.04 a Planned Unit Development (P.U.D.) to allow for a Commercial and Single-Family Residential Development located on the Southeast corner of East 141st Street South and South Lewis Avenue, Bixby, OK.

Carolyn Back

11. Consider, discuss, and approve B.X.Z.O.-21.05 a Rezone of 10.7154 Acres (+/-) from Agriculture (A.G.) to Commercial Shopping (C.S.) located 610 feet East of South Memorial Drive at East 126th Place.

Carolyn Back

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12. Consider, discuss, and approve B.X.S.U.P.-21.03 a Specific Use Permit requested for a Nursing Home use which is allowed in a C.S. zoned district with an approved Specific Use Permit located 610 feet East of South Memorial Drive at East 126th Place.

Carolyn Back

13. Consider, discuss, and approve B.X.Z.O.-21.07 a Rezone of 0.82 Acres (+/-) from Agriculture (A.G.) and Residential Multi-Family (R.M.-3) to Commercial General (C.G.) located on the Northeast corner of East 134th Street and South Memorial Drive.

Carolyn Back

14. Consider, discuss, and approve B.X.P.T.-21.05 a Preliminary Plat for 35,540.2 S.F. / 0.82 Acres, Lot 1, Block 1, Domino's Bixby located on the Northeast corner of East 134th Street and South Memorial Drive.

Carolyn Back

15. City Manager's Report

Jared Cottle

16. New Business

Mayor or Vice-Mayor

17. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of May 21st 2021, 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
May 24th, 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 05/10/21.
- b. Consider and/or approve 2021-2022 Oklahoma Municipal League service Fees in the amount of \$9,345.02 (B.P.W.A. portion).
- c. Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance in the amount of \$33,958.69 (B.P.W.A.'s portion of total bill).
- d. Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance in the amount of \$21,727.65 (B.P.W.A.'s portion of total bill).

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- e. Discuss and/or take action on dedicating Utility Easements to Oklahoma Gas and Electric Company for the purpose of supplying electrical service to the Bixby Water Reclamation Facility (W.W.T.P.).

Regular Agenda

- 1. Consider and/or approve Fiscal Year 2022 budget including budget resolution.

Charles Barnes

- 2. New Business

Chairman

- 3. Adjournment

Chairman

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