

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
June 8, 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 Regular City Council meeting minutes dated 05/26/20.
- b) Discuss and/or approve School Resource Officer (SRO) contract between the City of Bixby and Bixby Public Schools for the 2020-2021 school year.
- c) Approve and/or discuss Firework Display for Bixby Public Schools graduation on June 13th, 2020 at 1:00 p.m., 4:00 p.m. and 7:00 p.m. located at 601 Riverview.
- d) Discuss and/or approve reimbursement to Cox for utility relocation for the Downtown Streetscapes Project; fee is \$24,955.81.

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 Amendment to the contract with CGA Engineers for the design of 121st and Mingo Intersection Improvements; fee is \$15,000.
- f) Discuss and/or approve Change Order Requests for the STP 131st and Mingo Intersection Improvement Project; Total Change Order amount is \$28,396.23.
- g) Acknowledge receipt of Permit Number WLO00072200242, 126 Memorial, Potable Water Line Extension, Facility Number 3007243 and Permit Number SLO00072200243, 126 Memorial, Sanitary Sewer Line Extension, Facility Number S-20402.

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. Consider and/or approve Fiscal Year 2021 budget including budget resolution.

Charles Barnes

2. City Manager's Report

Jared Cottle

3. New Business

Mayor or Vice-Mayor

4. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this 5th day of June 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: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.

Bixby Public Works Authority Meeting

**Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
June 8, 2020**

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

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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 05/26/2020.

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Regular Agenda

1. Consider and/or approve Fiscal 2021 budget including budget resolution.

Charles Barnes

2. New Business

Chairman

3. Adjournment

Chairman

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Respectfully Submitted

Yvonne Adams
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