

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
June 10th, 2019 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 05/28/19.
- b) Minutes for the Regular City Council meeting dated 05/28/19.
- c) Discuss and/or approve the renewal of the service fee agreement for Enhanced Emergency Number (E-911) Services with Cox Communications.
- d) Consider and/or approve purchase order to EMSA for FY20 subsidy in the amount of \$289,089.
- e) Consider and/or take action on approval of Resolution No. 2019-14, formally re-adopting authorized and existing fees and preset fines charged by the City of Bixby, its agencies, boards and departments.
- f) Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for FY-20 the amount of \$19,366.05 (General Fund's portion).
- g) Authorize the release of final payment for Automated Meter Reading Installation Project and accept into the City's infrastructure.
- h) Discuss and/or approve School Resource Officer (SRO) contract between the City of Bixby and Bixby Public Schools for the 2019-2020 school year.
- i) Discuss and/or take action on contract with Planning Design Group for a Town Center Master Plan and Feasibility Study.

Public comments are limited to items listed on the agenda.

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/or approve FY20 budget including budget resolution. Charles Barnes
2. Request to approve Ordinance No. 2280 amending Title 5 entitled “Public Safety”, Chapter 2 entitled “Fire Department”, by adding a Section 5-2-4 entitled “Open Burning” providing for definitions, enforcement, general prohibitions, open burning, open pit incinerator, agricultural burns, bonfires, recreational/campfires, and penalties. Joey Wiedel
3. Action includes of possible approval of Ordinance No.2280, with separate approval of an emergency clause. Joey Wiedel
4. Consider, discuss and approve Ordinance No. 2282, AN ORDINANCE AMENDING TITLE 11 OF THE BIXBY CITY CODE, ENTITLED “ZONING REGULATIONS”, CHAPTER 2 ENTITLED “DEFINITIONS”, BY ADDING DEFINITIONS OF “AGRICULTURAL EVENT CENTER”, “COMMUNITY CENTER”, “COMMERCIAL EVENT CENTER”, “EVENT”, AND “NOT AN EVENT”; CHAPTER 9 ENTITLED “USE UNITS”, BY ADDING “REQUIREMENTS AND STANDARDS”, TO 11-9-5 “USE UNIT 5 COMMUNITY SERVICES AND SIMILAR USES. Marcae’ Hilton
5. Action includes of possible approval of Ordinance No.2282, with separate approval of an emergency clause. Marcae’ Hilton
6. Discussion and possible action on a proposed amendment to a zoning district in the City of Bixby, BXZO-19.07, AG (Agriculture) to RMH (Residential Mobile Home), to correct zoning to match historical use, in Section 25, Township 17 North and Range 13 East in the City of Bixby, OK, general location: East of 16619 S Memorial Drive, east of Memorial and North of 171ST. Marcae’ Hilton
7. Discuss and/or take action on awarding contract to Native Plains Contracting for the South Bixby Drainage Pads, a 2016 Bond Project located near 168th & Mingo; Native Plains Contracting submitted the lowest and best bid of \$367,516.97. Jason Mohler
8. Discuss and/or take action on Change Order No. 2 for meter reading hardware and software for AMR Project. Bea Aamodt

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9. City Manager's Report

Jared Cottle

10. New Business

Mayor or Vice-Mayor

11. Adjournment

Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 7th day of June 2019, 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
June 10th, 2019
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 05/28/19.
- b) Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for FY-20 the amount of \$20,002.75 (BPWA's portion).

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BPWA
REGULAR AGENDA

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|---|----------------|
| 1. Consider and/or approve FY20 budget including budget resolution. | Charles Barnes |
| 2. New Business | Chairman |
| 3. Adjournment | Chairman |

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