

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
June 22, 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 06/08/20.
- b) Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for Fiscal Year 21 the amount of \$20,270.13 (General Fund's portion).
- c) Consider and take action on recommendation of denial for claimant Brian Dunn from Oklahoma Municipal Assurance Group.
- d) Discuss and/or approve the surplus of (10) Police Department Patrol units.

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) Consider and/or Approve electrical repair and additions to electrical service to Charley Young Park. In the amount of the base bid \$14,458.00. Tradesman Electric was the lowest and best bid.
- f) Harris Corporation as a sole source vendor pursuant to (Purchasing Ordinance No. 2121, 2-4-8) for (Harris XL 200 M Radio and Operating Equipment) for Fire Department not to exceed \$6552.00 funding from 2019-2020 Capital Improvement.
- g) Consider and/or take action on approval of Resolution No. 2020-13, formally re-adopting authorized and existing fees and preset fines charged by the City of Bixby, its agencies, boards and departments.
- h) Discuss and/or approve agreement with Tulsa County to jointly share resources for street striping.
- i) Discussion and/or take action on purchase of certain real property at 8315 E. 111th St. South, owned by Bixby Market Place, LLC.
- j) Discuss and/or take action on awarding the Fiscal Year 20 Levee Mowing Contract to lowest responsible bidder.
- k) Discuss and/or take action on purchasing materials at Tulsa County bid prices for the reinforced concrete box under Mingo Road at the Saker Channel: Estimated cost of materials is \$58,000.
- l) Discuss and/or take action awarding contract to Ira M. Green Construction for installation of the reinforced concrete box under Mingo at the Saker Channel: Ira M. Green submitted the lowest and best quote of \$46,550.

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. Authorization to request bids for the Harmony Bridge-Phase 2 Project.

Bea Aamodt

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2. **Discussion and possible approval of BIXBY PLAT-19.02**, Conditional Final plat approval of *Misty Hollow Estates*, 3.75 acres, Five (5) Lots, Two (2) Blocks, and Four (4) Reserve Areas, in Section 7, Township 17N, Range 13E, located South of 131st Street South and East of South 78th E. Avenue.

Jason
Mohler

3. **Discussion and possible approval of Bixby Site Plan-20.04**, Site Plan for *Full Gospel Assembly International Ministry*, 79.35 acres, One (1) Lot, One (1) Block, in Section 25, Township 17N, Range 13E, located South of 151st Street from Riverview to Mingo.

Jason Mohler

4. **Consider, discuss and approve Ordinance number 2308 Bixby Zoning-20.01**, Rezoning for a portion of *Rowan Grove*, proposed amendment to a zoning district in the City of Bixby, (OL) Office Light & (CS) Commercial Shopping to (CS) Commercial Shopping in Development Area B of Bixby Planned Unit Development-20.02, contains 5.52 acres in Section 7, Township 17N Range 14E, located South of 131st Street South and East of South Mingo Rd.

Jason Mohler

5. Request to approve Emergency Clause for Ordinance number 2308 and waiving second reading thereof.

Jason
Mohler

6. **Consider, discuss and approve Ordinance Number 2309, Bixby Comprehensive Plan-20.03**, Minor Amendment to the Comprehensive Plan for *Rowan Grove*, Low Density Residential to Medium Density Residential, to allow for RS-3 (Residential Single Family) zoning in Development Area C of Bixby Planned Unit Development-20.02, contains 27.37 Acres in Section 7, Township 17N, Range 14E, located South of 131st Street South and East of South Mingo Rd.

Jason Mohler

7. Request to approve Emergency Clause for Ordinance number 2309 and waiving second reading thereof.

Jason
Mohler

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8. **Consider, discuss and approve Ordinance number 2310, Bixby Zoning-20.02**, Rezoning for a portion of *Rowan Grove*, proposed amendment to a zoning district in the City of Bixby, (FD) Flood District to (RS-3) Residential Single Family, to allow for a Residential Development in Development Area C of Bixby Planned Unit Development-20.02, contains 27.37 Acres in Section 7, Township 17N, Range 14E, located South of 131st Street South and East of South Mingo Rd.

Jason Mohler

9. Request to approve Emergency Clause for Ordinance number 2310 and waiving second reading thereof.

Jason
Mohler

10. **Consider, discuss and approve Ordinance number 2311, Bixby Planned Unit Development-20.02**, Planned Unit Development for *Rowan Grove*, contains Three (3) Development Areas, 37.02 acres, in Section 7, Township 17N, Range 14E, located South of 131st Street South and East of South Mingo Rd.

Jason Mohler

11. Request to approve Emergency Clause for Ordinance number 2311 and waiving second reading thereof.

Jason
Mohler

12. **Discussion and possible approval of Bixby Plat-20.04**, Preliminary Plat of *Rowan Grove*, 37.02 acres total, One hundred and Fifty One (151) Lots, Six (6) Blocks, and One (1) Reserve Area, in Section 7, Township 17N, Range 14E, located South of 131st Street South and East of South Mingo Rd.

Jason Mohler

13. Discuss and/or approve an Ordinance Amending Ordinance number 987 in its entirety, and Chapter 7 of Section 8 of the Bixby City Code adopting Stormwater Management and Code providing for General Provision, providing for the Stormwater concept and plans providing for maintenance, construction inspection, providing for miscellaneous provisions: providing for enforcement, violations and fines and/or incarceration; providing for severability; and providing for definitions.

Bea Aamodt

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14. Request to approve Emergency Clause for Ordinance 2312 waiving second reading.

Bea Aamodt

15. Discuss and/or take action on Bixhoma Lake grant application to Oklahoma Fish & Wildlife.

Jared Cottle

16. City Manager's Report

Jared Cottle

17. New Business

Mayor or Vice-Mayor

18. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this 19th 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: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
June 22, 2020**

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

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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

Invocation

Consent Agenda

Secretary's Report

Consider and approve:

- a. Minutes for Bixby Public Works Authority regular meeting 06/08/2020.
- b. Consider and/or approve annual maintenance with Tyler Technologies (INCOTE) for Fiscal Year 21 the amount of \$20,938.67 (BPWA's portion).

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Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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