

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
June 24, 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 06/10/19.
- b) Minutes for the Regular City Council meeting dated 06/10/19.
- c) Authorize signature of DEQ permit applications for construction of a Sanitary Sewer to serve Misty Hollow Estates.
- d) Discuss and/or approve renewal Memorandum of Understanding with the City of Sand Springs, City of Sapulpa and add the City of Jenks.
- 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 purchase order to EMSA for FY20 subsidy in the amount of \$289,089.
- g) 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 \$45,880.10 funding from 2018-2019 Capital Improvement.
- h) Discuss and/or approve one (1) grant School Resource Officer (SRO) contract between the City of Bixby and Bixby Public Schools for the 2019-2020 school year.
- i) Discuss and/or approve purchasing a Double Drum Roller for the Street Department for \$14,963.15 through State Bid.

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](mailto: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.

- j) Discuss and/or approve purchasing two LED Light towers to be used for waterline repair; cost is \$28,098.40.
- k) Discuss and/or approve GIS Maintenance Fee for Meshek and Associates to host and maintain the GIS web viewer and provide support services; the fee is \$14,100.
- l) Discuss and/or approve \$28,949 for repair of flood damage to Street Maintenance facilities and a \$5,000 allowance for unexpected repairs.

Public comments are limited to items listed on the agenda.

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## REGULAR AGENDA

1. Discussion and possible approval of the Final Plat for *Chisholm Ranch II*, 26.047 Acres, Sixty-eight (68) Lots, Five (5) Blocks and Seven (7) Reserves on an undeveloped parcel for single-family residential development, in Section 06, Township 17 North, Range 14 East in Bixby, OK, general location: 10428 E. 121st St. S., south of 121<sup>st</sup> Street between Mingo and Garnett Road. Marcae' Hilton
  
2. Discussion and possible approval of the Final Plat for *Chisholm Ranch Villas II part of PUD-90*, 4.709 Acres, Sixteen (16) Lots, Two (2) Blocks and Two (2) Reserves on an undeveloped parcel for single-family residential development, in Section 06, Township 17 North, Range 14 East in Bixby, OK, general location: 10428 E. 121st St. S., south of 121<sup>st</sup> Street between Mingo and Garnett Road. Marcae' Hilton
  
3. Discussion and possible approval of a requested Major Amendment to the Comprehensive Plan *BXCP-19.03* a request to change the *Future Land Use Map* from Medium Density Residential & Residential Manufactured Home to Neighborhood Commercial for future (CS) Commercial Shopping uses in Section 25, Township 17 North, Range 13 East in Bixby, OK, general location: north of 171<sup>st</sup> Street and east of Memorial. Marcae' Hilton
  
4. Discussion of a requested Major Amendment to the Comprehensive Plan *BXCP-19.04* a request to change the Future Land Use Map from Medium Density Residential to Residential Manufactured Mobile Home Park for potential future expansion of the existing mobile home park uses in Section 25, Township 17 North, Range 13 East in Bixby, OK. Marcae' Hilton
  
5. Discussion and possible approval of a recommendation of proposed amendment for a supplemental zoning specific use permit district (SUP) in the City of Bixby Central Business District, *BXSUP-19.01 LIPPERD* (Ordinance 2285), to allow a bar, in Section 24, Township 17, Range 13, general location: 112 N. Armstrong, Central Business District south of 151<sup>st</sup> and east of Memorial in the City of Bixby, OK. Marcae' Hilton
  
6. Action includes first reading and/or possible approval of Ordinance 2285 (*SUP BXSUP-19.01*), with separate approval of emergency clause. Marcae' Hilton
  
7. Second reading, discussion and possible action on a proposed amendment to a zoning district in the City of Bixby *BXZO-19.07* (Ordinance 2283), AG (Agriculture) to RMH (Residential Mobile Home), to correct zoning to match historical use, in Section 25, Township 17 North and Range 13 East, general location: 16619 S Memorial Drive, east of Memorial and North of 171<sup>ST</sup> in the City of Bixby, OK. Marcae' Hilton

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8. Action includes second reading and/or possible approval of Ordinance No. 2283 (BXZO-19.07), with separate approval of Emergency Clause. Marcae' Hilton
9. Discuss and request approval of Ordinance 2281, amending title 5 of the Bixby city code entitled "public safety" by adding a chapter 10 thereto entitled "alarm systems designed to summon a police or fire response", providing for definitions, alarm registration process, establishment of fees, duties of alarm users, false alarm fees, and penalties. Ike Shirley
10. Action includes and or/possible approval of Ordinance No. 2281, with separate approval of an Emergency Clause. Ike Shirley
11. Discuss and request approval of Ordinance 2284, amending Chapter 4 entitled "Health and Sanitation", Chapter 3 thereof entitles "Nuisances", by replacing the same in its entirety. Steve Oakley
12. Action includes and or/possible approval of Ordinance No. 2284, with separate approval of an Emergency Clause. Steve Oakley
13. Request to discuss Ordinance No. 2280 previously approved, dealing with "Open Burning", as to any proposed amendments thereto. Mayor Guthrie
14. Request to reappoint Municipal Court Judge Tamera Childers for an additional two (2) two year term. Mayor Guthrie
15. Motion to enter into Executive Session: Mayor Guthrie
  - a) *Request to review and discuss renewal of City Attorney Employment Contract with Stephen Oakley for FY 2019-2020. Authority: pursuant to Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*
  - b) *Discussion on negotiations and/or purchase for certain real property at 125 W. Needles, owned by Pioneer Investments, LLC, Authority: pursuant to Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
  - c) *Discussion on negotiations and/or purchase for certain real property at 127 W. Needles, owned by Bailey Acres, LLC, Authority: pursuant to Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
  - d) *Discussion on negotiations and/or purchase for certain real property at 111 N. Cabanis, owned by DDJJ Properties, LLC, Authority: pursuant to Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

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e) *Discussion on negotiations and/or purchase for certain real property at 101 E. Dawes, owned by Cash & Catherine D Stevenson, Authority: pursuant to Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

- 16. Motion to exit Executive Session and reconvene in Open Session. Mayor Guthrie.
- 17. Consider & take any action necessary regarding employment contract with City Attorney Stephen Oakley dated September 10, 2018, Mayor Guthrie
- 18. City Manager's Report Jared Cottle
- 19. New Business Mayor or Vice-Mayor
- 20. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 21<sup>st</sup> 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 24, 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 06/10/19.
- b) Discuss and/or take action on Water Tap Application for Amber Allen.
- c) Discuss and/or approve purchasing a 2019 Peterbilt 12' Dump Truck for the Water Department through State Bid Contract for \$90,700.
- d) Discuss and/or approve \$14,656 to Industrial Motors to repair Pump for the Springtree Lift Station.
- e) Discuss and/or approve repair of flood damage to Water/Sewer Maintenance facilities for \$26,250 and an allowance of \$5,000 for unexpected repairs.

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**BPWA**  
**REGULAR AGENDA**

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|-----------------|----------|
| 1. New Business | Chairman |
| 2. Adjournment  | Chairman |

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