

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
July 8th, 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 06/24/19.
- b) Minutes for the Regular City Council meeting dated 06/24/19.
- c) Request to approve Encroachment Agreement between City of Bixby and Stephen Koskey, allowing a 6.5 foot building encroachment on City property.
- d) Discuss and/or take action on the approval and authorization for the Mayor to sign a Shared Utility Billing Agreement with Rural Water District No. 2 Creek County.
- e) Discuss and/or approve the continuance of the existing contract with Alliance Maintenance for janitorial services for City Hall at a cost of \$1,760 monthly. No changes to the contract or pricing.
- f) Discuss and/or approve acceptance of donation from Blue Flame 47 Ministries.
- g) Discuss and/or approve Budget Revision to the Police Department Fire and the Streets & Drainage Department in the Capital Improvement Fund for \$200,000 for the purchase of equipment with monies donated by Blue Flame 47 Ministries.
- h) Consider and/or approve Worker's Compensation Insurance renewal for FY-20 in the amount of \$187,463.87 (City's portion of total bill).

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. Request to reconsider 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

2. City Manager's Report Jared Cottle

3. New Business Mayor or Vice-Mayor

4. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 5th day of July 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
July 8th, 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 06/24/19.
- b) Consider and/or approve Worker's Compensation Insurance renewal for FY-20 in the amount of \$17,713.46 (BPWA portion of total bill).

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BPWA
REGULAR AGENDA

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

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Respectfully Submitted

Yvonne Adams
City Clerk

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