

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
August 10, 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 City Council meeting minutes dated 07/27/2020.
- b) Discuss and/or approve to ratify emergency repairs and purchase to Goddard Enterprises in the amount of \$10,875 for the Bixby Police Radio Tower, damaged occurred during a storm on May 4, 2020.
- c) Discuss and/or approve to ratify emergency repairs and purchase to Commercial Power Solutions in the amount of \$10, 871 for the Bixby Police Radio Tower, damaged occurred during a storm on May 4, 2020.

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.

- d) Discuss and/or approve to ratify emergency repairs and purchase to Ka-Comm., Inc. Solutions in the amount of \$60,275.91 for the Bixby Police Radio Tower, damaged occurred during a storm on May 4, 2020.
- e) Authorize signature of Oklahoma Department of Environmental Quality permit applications for construction of Waterlines and Sanitary Sewer to serve Robinson Ranch II.
- f) Approve final acceptance of the 2019 CIRP Concrete Street Repair Project and a final contract amount of \$402,912.91.
- g) Approve final acceptance of the Cemetery Fence Project and a final contract amount of \$267,163.64.
- h) Approve final acceptance of the 151st and Harvard Intersection Project and a final contract amount of \$1,880,776.24.
- i) Request and/or approve Advance EMT training for five (5) firefighters to attend Advance EMT training through Indian Capital Vo-tech not to exceed \$7,325.00.

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, discuss and approve Ordinance number 2317, Easement Closure number 20.02, a previously dedicated utility easement for a swimming pool construction in Lot Four (4), Block Three (3) of the Enclave at Legacy a subdivision in the City of Bixby. Section Twenty-Five (25), Township Eight-teen (18), Range Thirteen (13). Location: 10923 S. 91st E. Ct.
Jason Mohler
2. Action includes second reading and/or possible approval of Ordinance No. 2317, for a utility easement closure, with separate approval of an Emergency Clause.
Jason Mohler
3. City Manager's Report
Jared Cottle

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4. New Business

Mayor or Vice-Mayor

5. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this 7th day of August 2020, 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
August 10, 2020**

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

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Call to Order

Chairman

Roll Call

Secretary

Consent Agenda

Secretary's Report

Consider and approve:

- a. Minutes for Bixby Public Works Authority regular meeting 07/27/2020.
- b. Discuss and/or approve Purchase Orders for FY21 for Sewer and Water Departments as follows:

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- Brentagg for \$60,000- Disinfection Units chemicals for North and South Lagoons.
- Accurate Labs for \$20,000-water-DBP, Lead, Copper, Bac-T Testing.
- Accurate Labs for \$10,000-Waste water testing; E. Coli testing.
- PACE Analytical for \$20,000-Waste water testing: BOD and TSS.

Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted

Yvonne Adams
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