

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
August 12, 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 07/22/19.
- b) Minutes for the Regular City Council meeting dated 07/22/19.
- c) Denial of claimant Trina Doyle from OMAG (Oklahoma Municipal Assurance Group) after a completed investigation regarding the claim.
- d) Denial of claimant Garland Carley from OMAG (Oklahoma Municipal Assurance Group) after a completed investigation regarding the claim.
- e) Discuss and/or approve accepting infrastructure for Pine Valley Phase 2 Subdivision.
- f) Discuss and/or take action on Authorizing and Advertisement for Bid on the incomplete work in the Dawes and City Hall Renovations project.
- g) Discuss and/or approve proposal from Planning Design Group to design a perimeter fence for the Bixby Cemetery; proposed design fee is \$11,500.

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. Discussion and possible action on the proposed street light application, *The Trails at White Hawk II*, requesting 3 supplemental streetlights. Marcae' Hilton

2. Discussion and possible action on the proposed Ordinance No. 2286, Amending Title 11 of the Bixby City Code, entitled "Zoning Regulations," Chapter 2 entitled "Definitions," by adding Definitions of "Medical marijuana commercial grower," "Medical marijuana dispensary," "Medical marijuana education facility," "Medical marijuana processor," "Medical marijuana research facility," and "Medical marijuana testing laboratory;" and amending the Zoning Code, Chapter 9 entitled "Use Units," by specifying the Use Units in which the new uses are allowed and whether by "Right," by "Special Exception," by "Specific Use Permit" or by "PUD". Marcae' Hilton

3. Action includes first reading and/or possible approval of Ordinance No. 2286, with separate approval of an Emergency Clause. Marcae' Hilton

4. City Manager's Report Jared Cottle

5. New Business Mayor or Vice-Mayor

6. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 8th day of August 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
August 12, 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 07/22/19.
- b) Discuss and/or approve repair of elbow fitting at the John's Park LS.
- c) Discuss and/or approve emergency repair to waterline located at 112th and Mingo.

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BPWA
REGULAR AGENDA

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

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