

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
August 24, 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 dated 08/10/20.
- b) Minutes for City Council Special meeting dated 07/31/20-8/01/20.
- c) Approve payment to Third Generation for \$25,840 for the 2016 Bond Bentley Park Improvements Project.
- d) Consider and take action on recommendation of denial for claimant Progressive from Oklahoma Municipal Assurance Group.

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 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.

Those wishing to speak on agenda items will need to appear in the City Council Chambers.

Regular Agenda

1. Consider, discuss and confirm Mr. Spencer Pittman to the Bixby Planning Commission.

Mayor Brian Guthrie

2. Discussion and possible approval of Bixby Preliminary Plat-20.06, Preliminary Plat approval of *Conrad Village Blocks 8-15*, 29.695 Acres, One Hundred and Fifteen (115) Lots, Eight (8) Blocks, and Six (6) Reserve areas. Section 23, Township 17, Range 13 in the City of Bixby. **General Location:** North of 161st St. South and West of Memorial Dr.

Jason Mohler

3. Request to approve amendments to Capital Improvement Agreement by and between the Board of County Commissioners of Tulsa County and the City of Bixby for funding from Vision 2025 funding of the Bixby Charlie Young Flagpole Relocation Project; for Bixby Stormwater Structures and Improvements for FRC-DC Channel Outlet on Mingo Road Between 141st Street and the Arkansas River Project; for Bixby Stormwater Structures and Improvements on 131st Street Between the Haikey Creek Bridge and Mingo Road Project; for Bixby Signalization and Access Control Improvements at South Memorial Avenue and East 126th Street Project.

Steve Oakley

4. Discuss and/or take action on Traffic Calming proposal from the Twin Creeks I & II HOA.

Jared Cottle

5. City Manager's Report

Jared Cottle

6. New Business

Mayor or Vice-Mayor

7. Adjournment

Mayor or Vice-Mayor

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Notice of Posting

This Notice and Agenda was posted on the bulletin board this 21st 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 24, 2020**

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

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City Council Members

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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 08/10/2020.
- b. Approve Purchase Order to purchase clamps, fittings and other plumbing parts from Core and Main for \$25,000 for routine maintenance.

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- c. Approve Purchase Order to purchase AMR meters and appurtenances from Core and Main for \$50,000.
- d. Approve Purchase Order to purchase clamps, fittings, and other plumbing parts from Utility Supply for \$25,000 for routine maintenance.

Regular Agenda

- 1. New Business
- 2. Adjournment

Chairman

Chairman

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Respectfully Submitted

Yvonne Adams
City Clerk

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