

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
September 9<sup>th</sup>, 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 08/26/19.
- b) Minutes for the Regular City Council meeting dated 08/26/19.
- c) Proclaiming the Rotary International Proclamation.
- d) Consider denial of claimant Rita Lewis on the recommendations form OMAG (Oklahoma Municipal Assurance Group) regarding claim.
- e) Discuss and/or take action on Design Funding Agreement with the Oklahoma Department of Transportation for the Traffic Signal Synchronization Project for the Memorial Corridor.
- f) Discuss and/or take action on contract amendment from Beck Design for services related to re-bidding the Dawes and City Hall Renovation.
- g) Acknowledge receipt of Permit No. WL000072190626, Windrush II, Potable Water Line Extension, Facility No. 3007243 and Permit No. SL000072190627, Windrush II, Sanitary Sewer Line Extension, Facility No. S-20438.

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](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.

## REGULAR AGENDA

1. Consider and/or approve purchase to Bob Howard Auto Group in the amount of \$25,612 for one new patrol unit. Ike Shirley
2. Consider and take action on returning surplus property to Steven M. Koskey that was acquired but not needed during the course of the 151<sup>st</sup> Street Widening project and determining a price for the surplus. Jared Cottle
3. Consider and take action on authorizing the City Attorney to review and approve ONG Utility Easements related to the Downtown Streetscape Project. Jared Cottle
4. Consider and take action on authorizing \$384,311 in utility relocation reimbursement costs to OG&E associated with transferring overhead power lines to underground facilities as part of the Downtown Streetscape Project. Jared Cottle
5. City Manager's Report Jared Cottle
6. New Business Mayor or Vice-Mayor
7. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 6th day of September 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**  
**September 9, 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 08/26/19.

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**BPWA**  
**REGULAR AGENDA**

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

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