

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
September 23rd, 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 09/09/19.
- b) Minutes for the Regular City Council meeting dated 09/09/19.
- c) Consider and/or approve acceptance of donation in the amount of \$1,000 from Country Financial to be used to support the City employee's Family Fun Night on September 26, 2019.
- d) Consider and/or approve purchase order to Tulsa County Assessor for visual inspection costs in the amount of \$11,930.20 for FY20.
- e) City of Bixby Parks and Recreation Tournament User Agreement 2019 Sheffield Invitational.
- f) Discuss and/or take action on purchasing unleaded gasoline for \$25,000.
- g) Authorize City Manager to negotiate financing and proceed to close loan for purchase of land from DDJJ Properties located at 111 N. Cabaniss Ave in Bixby.
- h) Endorse 2019 "One Voice" Regional Legislative Agenda.
- i) Consider and take action on waving building permit fees for renovation of the Bixby Historical Society's Scale House.
- j) Discuss and/or take action on Authorize advertising for bids Phase 1 of the Downtown River District – Harmony Bridge Improvements.
- k) Discuss and/or take action on Authorize advertising for bids for the 2016 Bond: 151st & Harvard Intersection Project.

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.

- l) Authorize signature of DEQ permit applications for construction of Waterlines and Sanitary Sewer to serve River Crest.
- m) Authorize signature of DEQ permit application for construction of Waterlines and Sanitary Sewer to serve Robinson Ranch.

Public comments are limited to items listed on the agenda.

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REGULAR AGENDA

1. Consider and/or approve purchase to EXACOM, Inc. (sole source) in the amount of \$28,007.45 to upgrade the departments existing recording system. Ike Shirley

2. Discussion and possible action on a proposed amendment to a zoning district in the City of Bixby *BXZO-19.09*, AG (Agriculture) to CS (Commercial Shopping), to allow for commercial uses, in Section 25, Township 17 North and Range 13 East in the City of Bixby, OK, general location: East of Memorial and North of 171st. Marcae' Hilton

3. Action includes first reading and/or possible approval of Ordinance No. 2293, with separate approval of an Emergency Clause. Marcae' Hilton

4. Discussion and possible action on approval of the Preliminary Plat *Bixby West Elementary (BXPT-19.13)*; a replat of part of 'Lot 6, Block 1 Sitrin Center Addition-Plat #2993, 155.90 Acres, Two (2) Lots, One (1) Block, in Section 16, Township 17N, Range 13E, general location is 14901 S. Harvard Avenue | northeast of E. 151st St. & Harvard, in Bixby OK. Marcae' Hilton

5. Discuss and/or take action on awarding contract to Wynn Construction Co. for the Bixby Water Reclamation Project; Wynn submitted the lowest and best bid of \$24,429,532.00. Bea Aamodt

6. City Manager's Report Jared Cottle

7. New Business Mayor or Vice-Mayor

8. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 20th 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 23rd, 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 09/09/19.
- b) Discuss and/or take action on purchasing unleaded gasoline for \$25,000.
- c) Approve Purchase Order to purchase clamps, fittings and other plumbing parts from Core and Main for \$35,000 for routine maintenance.

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BPWA
REGULAR AGENDA

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

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