

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
September 28, 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 09/14/20.
- b) Authorize signature of Oklahoma Department of Environmental Quality permit applications for construction for Waterlines and Sanitary Sewer to serve Pine Valley IV.
- c) Discussion and approval on contract with Phil Frazier to serve as Local Counsel for the City of Bixby on issuance of \$4,700,000.00 Series 2020, General Obligation Bonds.

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:Yvonne.Adams@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 approve purchase order in the amount of \$20,000 to Professional Turf Products for service, parts, and maintenance for Toro equipment. Budgeted from Parks account other equipment parts and supplies.
- e) Discuss and/or approve accepting infrastructure for Misty Hollow.
- f) Discuss and/or approve accepting infrastructure for Bixby Public Schools 7th grade addition.
- g) Discuss and/or approve accepting infrastructure for Bixby West elementary Facility.
- h) Discuss and/or approve accepting infrastructure for Bixby West elementary (Frontage Property).
- i) Discuss and/or approve accepting infrastructure for Conrad Village Phase I.
- j) Discuss and/or approve accepting infrastructure for Kowen Office Park.
- k) Approve final acceptance of the Bixby Harmony Bridge Ph. 1 Project and a final contract amount of \$385,843.00.
- l) Approve purchase order in the amount of \$13,800 to Kleinfelder Testing for materials testing services for Harmony Bridge Phase II Project.
- m) Approve purchase order in the amount of \$12,975 to Thunderhead Testing Lab for materials testing services for Streetscapes Project.

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.

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Regular Agenda

1. Discussion on resuming in person City Council meetings and date to resume the same.

Mayor Guthrie

2. Consider, discuss and approve Ordinance number 2318, Bixby Specific Use Permit number 20.03, for Paddington Place, a supplemental zoning overlay district in a Residential Duplex zoned parcel, to allow for a Use Unit 8, Intermediate Care Facility, in Section 24, Township 17, Range 13 in the City of Bixby, located at 76 W. Rachel St.

Jason Mohler

3. Request to approve Emergency Clause for Ordinance number 2318 and waiving second reading thereof.

Jason Mohler

4. Discuss and/or take action on awarding contract for the Harmony Bridge Phase II Project to Myers-Cherry for \$3,243,783.66 including Base Bid and Alternative 1.

Bea Aamodt

5. Discuss and/or take action on Change Order No. 1 on the Downtown Streetscape Project.

Jared Cottle

6. Consider, discuss, and approve Bixby Preliminary & Final Plat number 20.07, for *Tidal Wave Addition*, One (1) Lot, One (1) Block, containing 1.211 acres. Section 13, Township 17, Range 13 in the City of Bixby. Zoned Commercial Shopping and Commercial General. Located at 15056 S. Memorial Dr.

Jason Mohler

7. City Manager's Report

Jared Cottle

8. New Business

Mayor or Vice-Mayor

9. Adjournment

Mayor or Vice-Mayor

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Notice of Posting

This Notice and Agenda was posted on the bulletin board this 25th day of September 2020, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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.

Bixby Public Works Authority Meeting

**Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
September 28th, 2020**

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

Notice of Modified Meeting

City Council Members

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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

Chairman

Roll Call

Secretary

Consent Agenda

Secretary's Report

Consider and approve:

- a. Minutes for Bixby Public Works Authority regular meeting 09/14/20.
- b. Discuss and/or approve purchasing one Ford F550 Crew Cab for the Public Works Department Water Division from Bill Knight; total \$51,670.

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- c. Discuss and/or approve purchasing one Ford F150 Crew Cab for the Public Works Department Water Division from Bill Knight; total \$32,250.

Regular Agenda

- 1. New Business

Chairman

- 2. Adjournment

Chairman

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Respectfully Submitted

Yvonne Adams
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