

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
October 12, 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 09/28/20.
- b) Minutes for the Special City Council meeting dated 10/7/20.
- c) Consider and approve Public Notice schedule of the City Council meetings for calendar year 2021.
- d) Consider and approve Public Notice schedule of the Bixby Industrial Authority meetings for calendar year 2021.

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.

- e) Authorize waiver of Permit and Plan Review fees for the Tulsa City County Library Storm Sewer Project at the Bixby location.
- f) Consider and/or approve purchase order to Tulsa County Assessor for visual inspection cost in the amount of \$12,913.71 for FY21.
- g) Approve agreement with One Gas to install 450-ft of gas service line to serve the generator at City Hall and Dawes Building; estimated cost of \$32,843.
- h) Approve final acceptance of Bentley Park Improvement Project and final contract amount of \$718,879.29.
- i) Acknowledge receipt of Permit No. WLO00072200539, Robinson Ranch II, Portable Water Line Extension, Facility No. 1020418 and Permit No. SLO00072200540, Robinson Ranch II, Sanitary Sewer Line Extension, Facility No. S-20438.
- j) Authorize signature of DEQ permit applications for construction of Water and Sewer Lines to serve the Conrad Village.
- k) Request to Revise Standard Specification Drawings S2, amending and updating Sewer Pipe Requirements.

Notice

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.

Regular Agenda

1. Proclamation acknowledging Andrew Deibert for achieving the Scouts highest rank of Eagle Scout.

Mayor Guthrie

2. Consider and adopt a Resolution fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the clerk to give notice of said sale as require by law.

Charles Barnes

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3. Discuss and/or approve purchase to Digi Surveillance Systems in the amount of \$71,916.33, to install door access and surveillance camera system for City Hall and the Dawes Building. State Contract #SW1048D.

Ike Shirley

4. City Manager's Report

Jared Cottle

5. New Business

Mayor or Vice-Mayor

6. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this 9th day of October 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
October 12th, 2020**

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

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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 09/28/20.
- b. Consider and approve Public Notice schedule of the Bixby Public Works Authority meetings for calendar year 2021.

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- c. Discuss and/or take action on Water Tap Application for Robert Chognard at 17595 S 145th E. Ave, In Leonard, OK.

Regular Agenda

1. New Business
2. Adjournment

Chairman

Chairman

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Respectfully Submitted

Yvonne Adams
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