

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
October 14, 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 09/23/19.
- b) Minutes for the Regular City Council meeting dated 09/23/19.
- c) Public Notice schedule of City Council Work Session meetings for calendar year 2020.
- d) Public Notice schedule of City Council regular meetings for calendar year 2020.
- e) Public Notice schedule of City Council regular meeting for calendar year 2020 for Bixby Industrial Authority.
- f) Consider and take action on waiving Demolition Permit Fees for removal of the old housed located on the Bixby Historical Society's property near Montgomery Street and McKennon Avenue.
- g) Discuss and/or approve proposal from Freese and Nichols, Inc. for Wastewater Collection System Master Planning.
- h) Public Notice filed with the Bixby City Clerk, for all Development Services City of Bixby regular meeting for Calendar Year 2020, these regular meeting will be held at 6:00 P.M. in the City Council Chambers or the Court Room as designated, in the Bixby Municipal Building, located at 116 West Needles Avenue, in the City of Bixby, Oklahoma (Authority: Title 25 Oklahoma Statutes, Section 311 (A).).
- i) Authorize signature of DEQ permit applications for construction of Sanitary Sewer to serve Bixby Meadows.

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.

- j) City of Bixby and Recreation Tournament User Agreement Blitz United Soccer Club Fall Invitational 2019.
- k) Consider and take action on a Resolution dedicating certain City properties as Public Streets.
- l) Consider and take action declaring a Nuisance and directing Legal Staff to take action on 127 E. McKennon Ave.

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. Approval of the of the Final Plat *Bishop Market Square*, a resubdivision of a part of Lot 1, Bock 1 of Market South Second Addition, Seven (7) Lot, Three (3) Blocks, on an undeveloped lot, in Section 23, Township 17 North, and Range 13 East in Bixby, OK  
Marcae' Hilton
2. Discuss and/or take action on contract with Bixby Winter Wonderland, LLC to operate an ice skating rink in Downtown Bixby during the Holiday Season. Jared Cottle
3. Discuss and/or approve awarding the *Dawes and City Hall Renovation Project Rebid*; the **lowest and best bid** was submitted by Miller-Tippens at \$4,764,800. Bea Aamodt
4. Motion to enter into Executive Session: Mayor Guthrie
  - a) *Discussion on negotiations and/or purchase for certain real property at 125 W. Needles, owned by Pioneer Investments, LLC, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
  - b) *Discussion on negotiations and/or purchase for certain real property at 2 E. 151<sup>st</sup> Street, owned by Murphy and Nelson Properties, LLC, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
  - c) *Discussion on negotiations and/or purchase for certain real property at 101 E. Dawes, owned by Cash & Catherine D Stevenson, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
5. Motion to exit Executive Session and reconvene in open session. Mayor Guthrie
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 11<sup>th</sup> day of October 2019, 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 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.

**BIXBY PUBLIC WORKS AUTHORITY MEETING**  
**Board of Trustees**  
**Municipal Building**  
**116 W. Needles Ave., Bixby, OK 74008**  
**October 14, 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 09/23/19.
- b) Public Notice schedule of City Council regular meeting for calendar year 2020 for Bixby Public Works Authority.
- c) Discuss and/or take action on Water Tap Application for 16070 E Highway 64.
- d) Discuss and/or approve \$14,200 to Industrial Motors to repair Pump for the 131<sup>st</sup> Street Lift Station.

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.

**BPWA**  
**REGULAR AGENDA**

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

This Notice and Agenda was posted on the bulletin board this 11<sup>th</sup> day of October 2019, 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 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.