

# City Council Meeting Agenda

Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
October 25<sup>th</sup>, 2021 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 10/11/21.
- b) Minutes for the City Council meeting dated 10/11/21.
- c) Consider and approve purchase of 2 tons (80 bags cost per bag \$161.50) of Holman Homerun Ryegrass from Holman Seed Farms for an amount of \$12,920.00.
- d) A resolution concerning coronavirus local fiscal recovery funds for non-entitlement units of government (ARPA funds).

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- e) Discuss and/or take action on extending the time to award contract for the 2021 CIRP - South Asphalt Rehabilitation an additional fifteen days per the provisions in the contract documents.
- f) Discuss and/or take action on extending the time to award contract for the 2021 CIRP - North Asphalt Rehabilitation an additional fifteen days per the provisions in the contract documents.
- g) Discuss and/or take action on request for Tier One (1) event status by Bixby Optimist Club for the Annual Fall Festival at Washington Irving Park on October 30<sup>th</sup>, 2021.
- h) Accept the infrastructure at Goodwill Store Development, located at 136<sup>th</sup> St and Memorial Drive, into the City's infrastructure.
- i) Accept the infrastructure at The Learning Experience Development, located at 126<sup>th</sup> St South and Memorial, into the City's infrastructure.
- j) Approve final acceptance of the 151<sup>st</sup> & Mingo Storm Sewer Project with a final contract amount of \$457,643.51.
- k) Accept the infrastructure at Medwise Urgent Care, located at 148<sup>th</sup> St and Memorial Drive, into the City's infrastructure.
- l) Accept the infrastructure at Tulsa County Library Development, located at South B Ave and Breckenridge, into the City infrastructure.
- m) Accept the infrastructure at Bridge Church Development, located at 121<sup>st</sup> St. and Memorial Drive, into the City's infrastructure.
- n) Discuss and/or approve purchase of a Skid Steer for the Street Department from White Star at a cost of \$47,405.38 after trade-in and declare T300 Bobcat Skid Steer as Surplus for trade-in.
- o) Discuss and/or approve repair of the Street Department backhoe at a cost of \$30,00.

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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 Chamber

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## Regular Agenda

1. Discuss and/or take action to recommend or declare a date for celebration of Halloween Trick-or-Treating by City of Bixby for the 2021 year.  
Bryan Toney
2. Discuss and/or take action on directing Staff and City Attorney to initiate contract negotiations on the Midland Addition Request for Proposal.  
Jared Cottle
3. Discussion and possible action on Ordinance Number 2367, JR Donelson, Inc., First Baptist Church, Specific Use Permit (BXSUP-21.04) to allow a church use in an AG District. General Location: 6020 East 151st Street, Bixby, Oklahoma  
Carolyn Back
4. Discussion and possible action to declare an emergency regarding Ordinance Number 2367 making it effective immediately upon passage and approval.  
Carolyn Back
5. Discussion and possible action for JR Donelson, First Baptist Church, Preliminary Plat and Final Plat (BXPT-21.14). General Location: 6020 East 151<sup>st</sup> Street, Bixby, Oklahoma  
Carolyn Back
6. Discussion and possible action on Ordinance Number 2368, Bixby Comprehensive Plan (BXCP-21.11), Amendment to the Comprehensive Plan for Neafus Property, Low-Density Residential to Neighborhood Commercial, to allow for (CG) Commercial General zoning in the of City of Bixby. Development contains 1.099 acres (more or less) in Section 11, Township 17N, Range 13E. General Location: 8050 East 131<sup>st</sup> Street South, Bixby, Oklahoma.  
Carolyn Back
7. Discussion and possible action to declare an emergency regarding Ordinance Number 2368 making it effective immediately upon passage and approval.  
Carolyn Back

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8. Discussion and possible action on Ordinance Number 2349, Bixby Comprehensive Plan – BXCP-21.04, Amendment to the Comprehensive Plan for Biggers Trust, Mixed-Use to Medium-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 120 acres (more or less) in Section 21, Township 17N, Range 13E. General Location: East 151<sup>st</sup> Street and South Yale Ave, Bixby, Oklahoma.

Carolyn Back

9. Discussion and possible action to declare an emergency regarding Ordinance Number 2349 making it effective immediately upon passage and approval.

Carolyn Back

10. Discussion and possible action on Ordinance Number 2350, Planning Design Group, Biggers Trust, Rezone (BXZO-21.14) and Planned Unit Development (BXPUD-21.05) . Appeal of Planning Commission decision. General location: East 151 Street South and South Yale Avenue, Bixby, Oklahoma.

Carolyn Back

11. Discussion and possible action to declare an emergency regarding Ordinance Number 2350 making it effective immediately upon passage and approval.

Carolyn Back

12. Request to approve Ordinance Number 2369, approving the Petition for Annexation filed by Posey Creek 151, LLC, for project known as, Marshall-Bara Acres, for a tract of land situated in S/2 S/2 NE/4 of, Section Seventeen (17), Township Seventeen (17) North, Range Thirteen (13) East, of the Indian Base and Meridian, Tulsa County, State of Oklahoma, According to the United States Government survey thereof. General Location: Northwest corner of East 151<sup>st</sup> Street South and South Harvard Avenue. Being more particularly described as follows in the Letter of Consent and Petition for Annexation request dated 09.16.2021 (attached).

Carolyn Back

13. Discussion and possible action to declare an emergency regarding Ordinance Number 2369 making it effective immediately upon passage and approval.

Carolyn Back

14. Discussion and possible action on Ordinance Number 2365, Bixby Comprehensive Plan (BXCP-21.12), Amendment to the Comprehensive Plan Land Use Map for 161<sup>st</sup>

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and Memorial, Low-Density Residential to Medium and Medium-High Density Residential and Commercial, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 122.18 acres (more or less) in Section 26, Township 17N, Range 13E. General Location: Southwest corner of East 161<sup>st</sup> Street South and South Memorial Drive, Bixby, Oklahoma.

Carolyn Back

15. Discussion and possible action to declare an emergency regarding Ordinance Number 2365 making it effective immediately upon passage and approval.

Carolyn Back

16. Discussion and possible action on Ordinance Number 2366, Tanner Consulting, LLC, 161<sup>st</sup> and Memorial, Rezone (BXZO-21.18) and Planned Unit Development (BXPUD-21.11). General Location: Southwest corner of East 161<sup>st</sup> Street South and South Memorial Drive, Bixby, Oklahoma.

Carolyn Back

17. Discussion and possible action to declare an emergency regarding Ordinance Number 2366 making it effective immediately upon passage and approval.

Carolyn Back

18. Discuss and/or take action on awarding contract to Grade Line Construction for the Needles Storm Sewer Phase II; Grade Line Construction submitted the lowest and best bid of \$251,184.00.

Justin Dowd

19. Discuss and/or approve Agreement with Holloway, Updike and Bellen, Inc. to design a new Booster Pump Station to serve the Bixhoma Water Storage Tank and surrounding area.

Justin Dowd

20. Discuss and/or approve Agreement with Meshek and Associates for Fire Hydrant and Valve Assessment Projects: contract is for an amount not to exceed \$578,700.

Bea Aamodt

21. City Manager's Report

Jared Cottle

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22. New Business

Mayor or Vice-Mayor

23. Adjournment

Mayor or Vice-Mayor

### **Notice of Posting**

This Notice and Agenda was posted on the bulletin board this day of October 22, 2021, 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 22, 2021**

**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 10/11/21.

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## Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted

Yvonne Adams

Secretary

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