

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
October 28, 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 10/14/19.
- b) Minutes for the Regular City Council meeting dated 10/14/19.
- c) Discuss and/or approve lease agreement with GSA contract pricing with Advanced Copier Systems (ACS) in the amount of \$11,400.00 for copier.
- d) Discuss and/or take action on a Resolution authorizing inspection of City Bridges by Tulsa County.
- e) Discuss and/or approve accepting the 131st and Fry Bridge Rehabilitation Project.
- f) 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 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. Recognition of Bixby Metro Chamber of Commerce President/CEO, Krystal Crockett's receipt of the Oklahoma Chamber of Commerce Executives Sheila Lee Executive of the Year award. Councilor Robin Decatur

2. Consider and take action on the appointment of Dennis A. Sagely as an associate municipal judge for terms beginning July 1, 2019 through June 30, 2021. Phil Frazier

3. Discussion and possible approval of a requested Major Amendment to the Comprehensive Plan, *BXCP-19.05*, a request to change the Future Land Use Map from Medium Density Residential to Commercial for potential commercial uses, applicant City of Bixby, in Section 12, T17N, R13E, Generally located east of Memorial and north of 131st at 13307 S. Memorial, in Bixby Oklahoma. Marcae' Hilton

4. Discussion and possible adoption of the *GO PLAN, The Tulsa Regional Bicycle and Pedestrian Master Plan* | a comprehensive regional planning tool for pedestrian and bicycle improvements which equip member jurisdictions with: connectivity to the existing regional trail network using on-street treatments; improves pedestrian and bicycle safety; provides a more strategic approach to competing for pedestrian and bicycle funding; and identifies barriers, with solutions, for residents to safely access destinations using walking or bicycling modes within the Tulsa region. Marcae' Hilton

5. Discuss and/or take action on awarding contract to Timco Blasting and Coatings for the Harmony Bridge Project; Timco submitted the lowest and best bid of \$389,000. Bea Aamodt

6. Discuss and/or take action on awarding contract to Crossland Heavy Contractors for the 151st and Harvard Signalization Project; Crossland Heavy submitted the lowest **and** best bid of \$1,834,000. Bea Aamodt

7. Discuss and/or take action on awarding contract to Stronghand, LLC for the Cemetery Fence Installation Project; Stronghand submitted the lowest and best bid of \$266,107.78. Bea Aamodt

8. 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.*

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- b) *Discussion on negotiations and/or purchase for certain real property at 2 E. 151st 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.*
- d) *Confidential communications and discussions among the City Council and its attorney concerning potential litigation regarding paving performance, materials and supply by H&G Paving, Inc. , Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4. Phil Frazier*

- 9. Motion to exit Executive Session and reconvene in open session. Mayor Guthrie
- 10. Consider and/or take action, if necessary, on the purchase of real estate at 125 W. Needles, owned by Pioneer Investments, LLC. Mayor Guthrie
- 11. Consider and/or take action, if necessary, on the purchase of real estate at 2 E. 151st Street, owned by Murphy and Nelson Properties, LLC. Mayor Guthrie
- 12. City Manager’s Report Jared Cottle
- 13. New Business Mayor or Vice-Mayor
- 14. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 25th 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

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
October 28, 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 10/14/19.
- b) Approve Purchase Order to purchase water meters for \$50,000.

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BPWA
REGULAR AGENDA

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

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