

# City Council Meeting Agenda

Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
November 8<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 10/25/21.
- b) Minutes for the City Council meeting dated 10/25/21.
- c) Consider and or approve denial claim from Oklahoma Municipal Assurance Group (OMAG) to Gary Robertson.
- d) Discuss and/or take action on a Resolution authorizing inspection of City bridges by Tulsa County.
- e) Accept the infrastructure at Chisholm Ranch (Phase 2) Development, located at S 121<sup>st</sup> St between Mingo & Garnett, into the City's infrastructure.
- f) Accept the infrastructure at South Memorial Business Park Development, located at S 126<sup>th</sup> St and S 76<sup>th</sup> E Ave, into the City's infrastructure.
- g) Accept the infrastructure at River Crest (Phase 1) Development, located at S 131<sup>st</sup> St and S 74<sup>th</sup> E Ave, into the City's infrastructure.

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.

- h) Discuss and/or take action on authorizing Staff to solicit proposals for Construction Management Services for upcoming building construction projects.
- i) Approve final acceptance of the 131<sup>st</sup> Rehabilitation Project with a final contract amount of \$1,217,719.00.
- j) Discuss and/or take action on request for Tier One (1) event status by Bixby Rotary Club for the Annual Bixby Christmas Parade on December 11<sup>th</sup>, 2021.
- k) Discuss and/or take action on request for Tier One (1) event status by Bixby Metro Chamber of Commerce of the Buy Bixby Drawing on December 11<sup>th</sup>, 2021.

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

## **Regular Agenda**

1. Consider and adopt a Proclamation declaring Saturday, November 27, 2021, as “Small Business Saturday” in the City of Bixby.
 

Mayor Guthrie
2. Discuss and/or approve Change Order #5 for the Bixby Water Reclamation Facility Project for \$562,419.91.
 

Bea Aamodt
3. Motion to enter into Executive Session:
  - a) Confidential communications and discussions among the City Council and its attorney concerning potential litigation regarding the Downtown Streetscape Project schedule and claims by Paragon. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.
  - b) Discussion on negotiations and/or purchase for certain real property at 7 E Dawes along with 109, 116, and 118 N. Armstrong, owned by Bixby Public Schools: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.

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- c) Discussion on negotiations and/or purchase or lease of 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

Mayor Guthrie

- 4. Motion to exit Executive Session and reconvene in open session.

Mayor Guthrie

- 5. Discuss and/or take action on awarding contract to Paragon Contractors for the 2021 CIRP – North Asphalt Rehabilitation; Paragon Contractors submitted the lowest and best bid of \$1,581,280.00.

Justin Dowd

- 6. Discuss and/or take action on awarding contract to A&A Asphalt for the 2021 CIRP – South Asphalt Rehabilitation; A&A Asphalt submitted the lowest and best bid of \$1,409,150.00.

Justin Dowd

- 7. Discuss and/or take action on Final Change Order and adjustment of quantities for the Downtown Streetscape Project.

Jared Cottle

- 8. Discuss and/or take action on Agreement with Rockwood Development, LLC for infrastructure installation for the TIF No. 2 site.

Jared Cottle

- 9. Consider and/or take action, if necessary, on the purchase of real estate at 7 E Dawes along with 109, 116, and 118 N. Armstrong, owned by Bixby Public Schools.

Mayor Guthrie

- 10. Consider and/or take action, if necessary, on the lease or purchase of real estate at 101 E. Dawes, owned by Cash & Catherine D Stevenson.

Mayor Guthrie

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11. Discuss and/or take action on Downtown TIF district creation within the City of Bixby.

Jared Cottle

12. Discuss and/or take action on Industrial Park TIF district creation within the City of Bixby.

Jared Cottle

13. City Manager's Report

Jared Cottle

14. New Business

Mayor or Vice-Mayor

15. Adjournment

Mayor or Vice-Mayor

## **Notice of Posting**

This Notice and Agenda was posted on the bulletin board this day of November 5<sup>th</sup>, 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  
November 8, 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 10/25/21.

## **Regular Agenda**

1. New Business

Chairman

2. Adjournment

Chairman

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Yvonne Adams  
Secretary

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