

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
November 25, 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 11/12//19.
- b) Minutes for the Regular City Council meeting dated 11/12/19.
- c) Approve Purchase Order to purchase six 10-ft x 4-ft concrete box culverts from GNC Concrete Products; amount of purchase is \$17,000.

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. Discussion and possible approval of the Final Plat *Bixby West Elementary (BXPT-19.13)*; a replat of part of ‘Lot 6, Block 1 Sitrin Center Addition, Plat #2993; part of *BXPUD-19.01*, Applicant | Nicole Watts-KKT Architects, Inc., Two (2) Reserve Areas, Two (2) Lots, One (1) Block, 155.90 Acres, Section 16, Township 17 North, Range 13 East, general location: 14901 S. Harvard Avenue, northeast of E. 151st St. S. and Harvard, in Bixby, OK. Marcae’ Hilton

2. Discussion and possible approval of the Preliminary Plat *Yale Village of Bixby (BXPT-19.14)*; part of *BXPUD-18.11*, 55.62 Acres, Applicant | Tanner Consulting, L.L.C., Five (5) Lots, Four (4) Blocks, two (2) Reserves, Section 22, Township 17, Range 13 East, general location: southeast corner of 151st (HWY 67) and Yale Avenue in Bixby, OK. Marcae’ Hilton

3. Discussion and acceptance of a Contract for FY 2019 Community Development Block Grant “CDBG” for funds providing infrastructure improvements in the *Midland Addition* in Downtown Bixby, effective July 1, 2019 through June 2020. Marcae’ Hilton

4. City Manager’s Report Jared Cottle

5. New Business Mayor or Vice-Mayor

6. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 22nd day of November 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
November 25, 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 11/12/19.

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BPWA
REGULAR AGENDA

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

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