

# City Council Meeting Agenda

Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
January 11, 2021 at 6:00 P.M.

## Call to Order

Mayor Guthrie

## Roll Call

City Clerk Yvonne Adams

## Invocation

## Consent Agenda

### City Clerk's Report

### Consider and approve:

- a) Minutes for the Work Session meeting dated 12/14/20.
- b) Minutes for the City Council meeting dated 12/14/20.
- c) Minutes for the Bixby Industrial Authority meeting dated 12/14/20.
- d) Consider and approve OMAG (Oklahoma Municipal Assurance Group) recommendation of denial for claimant Chipset Investments Company.
- e) Discuss and/or take action on Resolution to Request Programming of Tulsa Urbanized Area Transportation Alternatives Program Funds for Posey Creek Trail Project.
- f) Discuss and/or take action on Resolution to Request Programming of Tulsa Urbanized Area Transportation Alternatives Program Funds for the 121<sup>st</sup> Street Trail.
- g) Discuss and/or take action on contract with Holloway, Updike and Bellen, Inc. for engineering services related to renovating or demolishing the decommissioned Water Storage Tank at 114<sup>th</sup> & Mingo.
- h) Request to Add Standard Specification Drawing S20, CPP Connection Details.

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:Yvonne.Adams@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.

- i) Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WLO00072200749, Facility No. 3007243 and Permit No. SLO00072200748, Facility No S-20438, South Memorial Business Park.
- j) Discuss and/or take action on Design Funding Agreement with the Oklahoma Department of Transportation for the 121<sup>st</sup> St and Mingo Signalization Project.

**Notice**

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. Acceptance of the FY-2020 Audit prepared by CBEW Professional Group LLP, and Certified Public Accountants.

Charles Barnes

- 2. Consider, discuss and approve Ordinance No. 2323, Bixby Comprehensive Plan-20.04, Minor Amendment to the Comprehensive Plan removing the proposed Parkway 64 from the Future Roadway Network Map.

Jason Mohler

- 3. Request to approve Emergency Clause for Ordinance No. 2323 and waiving second reading thereof.

Jason Mohler

- 4. Consider, discuss and approve Bixby Final Plat number 20.03 **South Memorial Business Park**, Fifteen (15) Lots, One (1) Block, 11.290 acres in an undeveloped parcel for the purpose of professional and business office development, in Section Two (2), Township Seventeen (17), and Range Thirteen (13) in the City of Bixby.

Jason Mohler

- 5. Consider, discuss and approve Bixby Final Plat number 20.06 **Conrad Village Blocks 8-15**, One Hundred and Fifteen (115) Lots, Eight (8) Blocks and Six (6) Reserve areas, containing 29.695 acres, Section Twenty-Three (23), Township

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Seventeen (17), Range Thirteen (13) in the City of Bixby. Zoned Residential Single Family (RS-3) and PUD 16.04.

Jason Mohler

6. Consider, discuss and approve Bixby Final Plat number 18.06 **Robinson Ranch II**, Sixty-six (66) Lots, Six (6) Block, Four (4) Reserve areas, containing 16.580 acres, Section Twenty-Five (25), Township Seventeen (17), Range Thirteen (13) in the City of Bixby. Zoned Residential Single Family (RS-3) and PUD 16.05.

Jason Mohler

7. Consider, discuss and approve Bixby Site Plan number 20.09 **Boardwalk Phase II**, located within Planned Unit Development (PUD) number 81A, in Section One (1), Township Seventeen (17), Range Thirteen (13) in the City of Bixby.

Jason Mohler

8. Consider, discuss and approve Bixby Preliminary Plat number 20.08 **Bixby Village**, Seventy-Two (72) Lots, Four (4) Blocks, and Four (4) Reserve Areas, containing 19.89 acres, Section Twenty-Five (25), Township Seventeen (17), Range Thirteen (13) in the City of Bixby. Zoned Residential Single Family (RS-3) and PUD 19.06.

Jason Mohler

9. Discussion and/or take action on rejecting bids submitted for the Haikey Creek 2019 Flood Damage Rehabilitation Project.

Bea Aamodt

10. Discuss and/or take action on awarding contract to Stronghand, LLC for Phase I of the 151<sup>st</sup> & Mingo Road Storm Sewer Project; Stronghand, LLC submitted the lowest and best bid of \$436,260.72.

Bea Aamodt

11. City Manager's Report

Jared Cottle

12. New Business

Mayor or Vice-Mayor

13. Adjournment

Mayor or Vice-Mayor

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## Notice of Posting

This Notice and Agenda was posted on the bulletin board this 8<sup>th</sup> of January 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  
January 11<sup>th</sup>, 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 12/14/20.

## **Regular Agenda**

1. New Business
2. Adjournment

Chairman

Chairman

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