

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
August 26, 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 Special Meeting dated 08/09/10/19.
- b) Minutes for the Work Session meeting dated 08/12/19.
- c) Minutes for the Regular City Council meeting dated 08/12/19.
- d) Denial of claimant Dianne Hernandez from OMAG (Oklahoma Municipal Assurance Group) after a completed investigation regarding this claim.
- e) Approval of a corrected ordinance, Ordinance No. 2285, correcting a scrivener's error related to the assigned project number.
- f) Request to approve or disapprove signing a Memorandum of Understanding between Tulsa Health Department and Bixby Fire Department. No funding required.
- g) Acknowledge receipt of Permit No. SL000072190558, Sanitary Sewer Line, Misty Hollow Estates, Facility No. S-20438.

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](mailto: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. Consider bids and award sale of \$2,400,000 general obligation bonds, series 2019 to lowest bidder. Charles Barnes
  
2. Consider and adopt an ordinance No. 2291 providing for the issuance of general obligation bonds in the sum of two million four hundred thousand and no/100s dollars (\$2,400,000.00) by the city of Bixby, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue. Charles Barnes
  
3. Request to waiver second reading of Ordinance No. 2291, and approve passage of Emergency Clause. Charles Barnes
  
4. Discuss and/or approve service Agreement with PM AM Corporation and the City of Bixby Police Department. Ike Shirley
  
5. Discussion and possible approval of a proposed amendment for a supplemental zoning SUP (Specific Use Permit), BXSUP-19.03 *GREENE*, Applicant, Jody Greene a request for the addition of a crematory in an existing funeral home, east of Memorial and north of 131<sup>st</sup> at 13307 S. Memorial, in Bixby Oklahoma, Section 12, T17N, R13E. Marcae' Hilton
  
6. Action includes first reading and/or possible approval of Ordinance No. 2292, BXSUP-19.03 *GREENE*, with separate approval of an Emergency Clause. Marcae' Hilton
  
7. Discussion and possible action on the approval of the Final Plat QuikTrip Commercial Center #51 Amended, (BXPT-19.05 QT 51): applicant, QuikTrip Corporation, 3.008 Acres, One (1) Lot, One (1) Block, on a partial undeveloped lot and existing QT for a new drive aisle, in Section 23, Township 17 North, and Range 13 East in Bixby, OK, general location: Southwest corner of 151st and Memorial at 15102 S. Memorial Dr. Marcae' Hilton
  
8. Discuss and/or take action on awarding contract to Construction Enterprises Incorporated for the 2016 Bond Bentley Park Improvements Project; CEI submitted the lowest and best bid of \$737,305.54. Bea Aamodt
  
9. Motion to enter into Executive Session: Mayor Guthrie

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- a) *Discussion on employment of new Parks Director. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*
- b) *Discussion on negotiations and/or purchase for certain real property at 111 N. Cabaniss, owned by DDJJ Properties, LLC, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

- 10. Motion to Exit Executive Session and reconvene in open session. Mayor Guthrie
- 11. Consider and take any necessary action resulting from discussion on employment of a new Parks Director. Mayor Guthrie
- 12. Consider and take any necessary action resulting from discussion on negotiations and/or purchase for certain real property at 111 N. Cabaniss, owned by DDJJ Properties, LLC. Mayor Guthrie
- 13. City Manager’s Report Jared Cottle
- 14. New Business Mayor or Vice-Mayor
- 15. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 23<sup>rd</sup> day of August 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**  
**August 26, 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 08/12/19.

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**BPWA**  
**REGULAR AGENDA**

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

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