

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
August 12, 2019 6:00 P.M.**

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on August 8th 2019 on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:01 p.m.

City Clerk Yvonne Adams called the roll and all members were present.

Members Present

**Blair
Girard
Guthrie
Decatur
Easton**

Staff Present

**Jared Cottle, City Manager
Phil Frazier, City Attorney
Ike Shirley, Police Chief
Jason Mohler, Dev. Service Dir.
Marcae' Hilton, City Planner
Charles Barnes, Finance Dir.
Bea Aamodt, Public Works Dir.
Yvonne Adams, City Clerk**

PLEDGE OF ALLEGIANCE

Invocation was given by City Clerk Yvonne Adams.

**Mayor Guthrie said Item #1 on the Consent Agenda is:
CITY CLERKS REPORT**

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 07/22/19.
- b) Minutes for the Regular City Council meeting dated 07/22/19.
- c) Denial of claimant Trina Doyle from OMAG (Oklahoma Municipal Assurance Group) after a completed investigation regarding the claim.
- d) Denial of claimant Garland Carley from OMAG (Oklahoma Municipal Assurance Group) after a completed investigation regarding the claim.
- e) Discuss and/or approve accepting infrastructure for Pine Valley Phase 2 Subdivision.

- f) Discuss and/or take action on Authorizing and Advertisement for Bid on the incomplete work in the Dawes and City Hall Renovations project.
- g) Discuss and/or approve proposal from Planning Design Group to design a perimeter fence for the Bixby Cemetery; proposed design fee is \$11,500.

Public comments are limited to items listed on the agenda.

Mayor Guthrie asked if there are any questions or amendments to the consent agenda. Vice Mayor Easton made motion to approve, seconded by Councilor Girard. The vote was taken with the following results:

Carried 5-0

Yes: Easton, Girard, Decatur, Blair, Guthrie.

No: None.

Mayor Guthrie said item #1 on the Regular Agenda is:

Discussion and possible action on the proposed street light application, *The Trails at White Hawk II*, requesting 3 supplemental streetlights.

Presented by: Marcae' Hilton

City Planner Marcae' Hilton stated that this item is for *The Trails at White Hawk II* requesting 3 supplemental street lighting. Marcae' stated that these lights have been approved in the early development phases, so in this case the lights were never installed.

Mayor Guthrie asked for a motion on item #1. Councilor Girard made motion to approve, seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Girard, Blair, Decatur, Easton, Guthrie.

No: None.

Mayor Guthrie said on Item #2 on the Regular Agenda is:

Discussion and possible action on the proposed Ordinance No. 2286, Amending Title 11 of the Bixby City Code, entitled "Zoning Regulations," Chapter 2 entitled "Definitions," by adding Definitions of "Medical marijuana commercial grower," "Medical marijuana dispensary," "Medical marijuana education facility," "Medical marijuana processor," "Medical marijuana research facility," and "Medical marijuana testing laboratory;" and amending the Zoning Code, Chapter 9 entitled "Use Units," by specifying the Use Units in which the new uses are allowed and whether by "Right," by "Special Exception," by "Specific Use Permit" or by "PUD".

Presented by: Marcae' Hilton

City Planner Marcae' Hilton stated that HB788 made legal medical marijuana the industry in Oklahoma and at that time we did not add a lot to our code and we waited until they came out

with the unity bill or HB2612. Marcae' stated that several staff members have gone to multiple educational classes and training on the bill, so the definitions are taken from the code from HB2612 and the new house bill sets the parameters for zoning.

Discussion continued on this item.

Mayor Guthrie asked for a motion on item #2. Councilor Blair made motion to approve, seconded by Vice Mayor Easton. The vote was taken with the following results:

Carried 3-2

Yes: Blair, Easton, Decatur, Girard, Guthrie.

No: None.

Mayor Guthrie said on Item #3 on the Regular Agenda is:

Action includes first reading and/or possible approval of Ordinance No. 2286, with separate approval of an Emergency Clause.

Presented by: Marcae' Hilton

Mayor Guthrie asked for a motion on item #3. Vice Mayor Easton made motion to approve, seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Easton, Blair, Decatur, Girard, Guthrie.

No: None.

Mayor Guthrie said on Item #4 on the Regular Agenda is:

City Manager's Report

- School starts on August 20th and to encourage everyone to drive safely.
- One more Farmers Market on August 17th at Charley Young Park.
- Back to school bash will be September 6th at Charley Young Park.
- Movies in the Park will be on September 14th at Charley Young Park.

Mayor Guthrie said on Item #5 on the Regular Agenda is:

New Business

Adjournment was called at 6:20 pm.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING

Board of Trustees

Municipal Building

Minutes

116 W. Needles, Bixby, OK 74008

August 12, 2019 6:00 P.M.

Time: 6:00 P.M. or immediately Following the City Council Meeting

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on August 8th, 2019 on or before 5:00 p.m.

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:20 p.m. All members were present.

Members Present

Blair

Girard

Guthrie

Decatur

Easton

Staff Present

Jared Cottle, City Manager

Phil Frazier, City Attorney

Charles Barnes, City Treasurer

Marcae' Hilton, City Planner

Jason Mohler, Development Serv.

Bea Aamodt, PW Director

Ike Shirley, Police Chief

Yvonne Adams, City Clerk

Mayor Guthrie said Item #1 on the BPWA Consent Agenda is:

CITY CLERKS REPORT

Consider and approve:

- a) Minutes for the Bixby Public Works Authority meeting dated 07/22/19.
- a) Discuss and/or approve repair of elbow fitting at the John's Park LS.
- b) Discuss and/or approve emergency repair to waterline located at 112th and Mingo.

Mayor Guthrie asked for a motion on the consent agenda. Councilor Blair had some question on item 'b', Public Works Director gave some information on that item. Vice Mayor Easton made motion approve, seconded by Councilor Girard. The vote was taken with the following results.

Carried 5-0

Yes: Easton, Girard, Decatur, Blair, Guthrie.

No: None.

Mayor Guthrie said on Item #1 on the Regular BPWA agenda is:
New Business

There being none.

Adjournment was called at 6:21 p.m.

MAYOR

ATTEST

CITY CLERK