

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
January 27, 2020 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 January 24th on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:00 p.m.

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

Members Present

**Blair
Girard
Guthrie
Easton
Decatur**

Staff Present

**Jared Cottle, City Manager
Phil Frazier, City Attorney
Andy Choate, Assist Police Chief
Jason Mohler, Dev. Service Dir.
Marcae' Hilton, City Planner
Charles Barnes, Finance Dir.
Bea Aamodt, PW Director
Joey Wiedel, Fire Chief
Yvonne Adams, City Clerk**

PLEDGE OF ALLEGIANCE

Invocation was given by City Attorney Phil Frazier.

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

Consider and approve:

- a) Minutes for the Work Session meeting dated 01/13/2020.
- b) Minutes for the Regular City Council meeting dated 01/13/2020.
- c) Settlement for the amount of \$79,600, pending property payment release by the District Attorney's office.
- d) Discuss and/or approve amended fee schedule for alarm permitting.
- e) Discuss and/or approve amended Alarm Ordinance 2281.
- f) Request approval to donate (5) Five ISI Viking DXL Self Contained Breathing Apparatus along with (13) Thirteen ISI Air Cylinders to Liberty Area Fire Protection Association pursuant to Senate Bill 1493. The equipment is found to be

in safe working condition but shall be hydrostatically tested prior to LAFPA prior to placing said equipment into service.

- g) Discuss and/or take action on adopting FY2023 Urbanized Area Surface Transportation Program Project Resolution and authorizing Application for FY2023 STP Program Funds for the signalization of 126th St and Memorial.
- h) Discuss and/or take action on adopting FY2023 Urbanized Area Surface Transportation Program Project Resolution and authorizing Application for FY2023 STP Program Funds for the Posey Creek Trail at Harvard.

Public comments are limited to items listed on the agenda.

Mayor Guthrie asked if there are any questions or amendments to the consent Councilor Blair asked to get more clarification on item 'e' and "g". Assistant Police Chief Andy Choate gave council some details and clarification of the item. City Manager Jared Cottle gave council some clarification on item "g". 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, Girard, Decatur, Guthrie.

No: None.

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

Discuss and/or take action on Trail routing alternatives routes serving the Twin Creeks additions.

Presented by: Mayor Guthrie

Others that spoke: INCOG Representative, Daniel Parker 9128 E. 117th St, Jennifer Parker 9128 E. 117th St

City Manager Jared Cottle gave council a presentation on the background on the Twin Creeks trail routing.

Public comments were given by Daniel and Jennifer Parker.

Discussion continued on this item.

Mayor Guthrie asked for a motion on Item #1. Vice Mayor Easton made motion to approve the option for 121st & Mingo Route, seconded by Mayor Guthrie. The vote was taken with the following results:

Carried 5-0

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

No: None.

Mayor Guthrie moved to item #3.

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

Discuss and/or take action on City Traffic Calming policy and practices.

Presented by: Mayor Guthrie

Others that spoke: Mike David 11945 S. 92nd E. Ave.

Mayor Guthrie stated that he has heard from several people that live in Twin Creeks including the HOA in Twin Creeks 3, and would like to explore speed humps along the neighborhood. Mayor Guthrie stated that he would like to have a discussion with council. City Manager Jared Cottle stated that he has a presentation for council regarding this item. Assistant Police Chief Andy Choate gave council some background on other neighborhoods that had speed bumps installed.

Public comments were given by Mike David 11945 S. 92nd E Ave.

Discussion continued on this item.

Mayor Guthrie asked for a motion on item #2. Mayor Guthrie made motion to approve that we amend the current policy to include any mandatory active HOA that is collecting dues from their current residents that they can vote among themselves and bring the plan to the City Council without changing in other parts to the policy, seconded by Councilor Blair. The vote was taken with the following results:

Carried 3-2

Yes: Guthrie, Blair, Decatur.

No: Girard, Easton.

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

Discuss and/or take action on INCOG GO Plan Amendments.

Presented by: Mayor Guthrie

City Manager Jared Cottle stated that this is just asking you to direct us accordingly that council approves and we will make those request.

Mayor Guthrie asked for a motion on item #3. Mayor Guthrie made motion to amend the current INCOG Go Plan and remove any trials that go up through the Twin Creeks neighborhood and instead go down to the 121st to the east and north along Mingo Rd, seconded by Councilor Decatur. The vote was taken with the following results:

Carried 5-0

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

No: None.

Mayor Guthrie said on Item #4 on the Regular Agenda.

Consider and/or approve to purchase two (2) LifePak 15's from Heartland AED Incorporated in the amount of \$53,278.00. Three bids were received from Emergency Medical Services

Authority (EMSA), Stryker Medical and Heartland AED Incorporated. Heartland Incorporated was the lowest bidder out of the three bids

Presented by: Joey Wiedel

Fire Chief Joey Wiedel gave some background on the purchase of the (2) LifePak and they received 3 bids from Emergency Medical Services Authority, Stryker Medical and Heartland AED Incorporated. Heartland Incorporated was the lowest bidder and would like you to approve the lowest bidder Heartland Incorporated.

Mayor Guthrie asked for a motion on item #4. Councilor Girard made motion, seconded by Councilor Decatur. The vote was taken with the following results:

Carried 5-0

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

No: None.

Mayor Guthrie said on Item #5 on the Regular Agenda.

Second reading, discussion and possible action to approve a proposed supplemental zoning overlay district (*SUP | BXSUP-19.04 MOMENI*) zoned CG (Commercial General), to allow for commercial cannabis grow house, Applicant | Abbas Momeni in Section 23, Township 17N, Range 13E, General Location: West of Memorial and south of E. 151ST Street S., in Bixby, OK

Presented by: Marcae' Hilton

Others that spoke: Abbas Momeni 6593 E. 121nd St.

City Planner Marcae' Hilton stated that this item was heard on January 13th and it is for a commercial cannabis grow house and the item was approved but the emergency clause failed so we are back for a second reading.

Abbas Momeni gave council some update on the previous recommendation from the last meeting.

Discussion continued on this item.

Mayor Guthrie asked for a motion on item #5. Councilor Blair made motion, seconded by Mayor Guthrie. The vote was taken with the following results:

Carried 4-1

Yes: Blair, Guthrie, Decatur, Easton.

No: Girard.

Mayor Guthrie said on Item #6 on the Regular Agenda.

Action includes second reading and/or possible approval of Ordinance No. 2295 for BXSUP-19.04 MOMENI, with separate approval of an Emergency Clause.

Presented by: Marcae' Hilton

Mayor Guthrie asked for a motion on item #6. Councilor Blair made motion seconded by Councilor Decatur. The vote was taken with the following results:

Carried 5-0

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

No: None.

Mayor Guthrie said on Item #7 on the Regular Agenda.

Continuation, discussion and possible action to approve a requested Major Amendment to the Comprehensive Plan, *BXCP-20.01 DAYCARE*, a request to change the Future Land Use Map from Low-Density Residential to Commercial Neighborhood for a potential daycare use, applicant *ABC123 LUVBUGS CHILDCARE*, in Section 11, T17N, R13E, generally located west of Memorial and south of 131st at 8050 E. 131 ST S, in Bixby Oklahoma.

Presented by: Marcae' Hilton

Others that spoke: Jim Turvvy, 13770 S. 123rd E. Ave., Tom Holland 7818 E. 131st, Matt Smith 7840 E. 131st

City Planner Marcae' Hilton stated that this a request to do a Comprehensive Plan Amendment the current plan is Low-Density Residential and is located west of Memorial and south of 131st at 8050 E. 131 ST S, in Bixby Oklahoma. Marcae' gave council more detail on this project and she stated that she could support approval of this project.

Discussion continued on this item.

Jim Turvvy gave public comments.

Tom Holland gave public comments.

Matt Smith gave public comments.

Mayor Guthrie asked for a motion on item #7. Councilor Decatur made motion to deny seconded by Vice Mayor Easton. The vote was taken with the following results:

Denied 4-1

Yes: Decatur, Girard, Easton, Guthrie.

No: None.

Abstain: Blair.

Mayor Guthrie said on Item #8 on the Regular Agenda.

Discuss and/or approve Change Order #1 for the 2016 Bond -151st and Harvard project in the amount of \$70,180 to account for change of material.

Presented by: Bea Aamodt

Public Works Director stated that this is just a change of material for the Harvard project from the 2016 Bond. Bea asked for council's approval.

Mayor Guthrie asked for a motion on item #8. Councilor Blair made motion to approve, seconded by Vice Mayor Easton. The vote was taken with the following results:

Carried 5-0

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

No: None.

Mayor Guthrie said on Item #9 on the Regular Agenda.

City Manager's Report

- Father and Daughter Valentine Dance on Feb 8th at the Bixby Community Center from 6:00 pm to 9:00 pm.

Mayor Guthrie said on Item #10 on the Regular Agenda:

New Business

There being no new business.

Adjournment was called at 8:42 pm.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
January 27, 2020 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 January 24th, 2020 on or before 5:00 p.m.

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 8:42 p.m. All members were present.

Members Present

Blair
Girard
Easton
Decatur
Guthrie

Staff Present

Jared Cottle, City Manager
Phil, Frazier, City Attorney
Joey Wedel, Fire Chief
Charles Barnes, City Treasurer
Jason Mohler, Development Serv.
Marcae' Hilton, City Planner
Andy Choate, Assist 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 01/13/2020.
- b) Consider and take action to authorize the Chairman of the Bixby Public Work Authority (BPWA) to sign Oklahoma Department of Environmental Quality (ODEQ) Consent Order 19-265, requiring the construction of a Waste Water Treatment Plant and decommissioning the North and South Lagoons.

Councilor Blair asked for some clarification on item "b", Public Works Director Bea Aamodt gave council some clarification on this item.

Mayor Guthrie asked for a motion on the consent agenda. Councilor Blair made motion approve, seconded by Councilor Decatur. The vote was taken with the following results.

Carried 5-0

Yes: Blair, Decatur, Girard, Easton Guthrie.

No: None.

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

There being none.

Adjournment was called at 8:44 p.m.

MAYOR

ATTEST

CITY CLERK