

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
January 28, 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 January 25, 2019 on or before 6:00 p.m.

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

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

Members Present

**Guthrie
Blair
Girard
Decatur
Easton**

Staff Present

**Jared Cottle, City Manager
Steve Oakley, 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 Easton said Item #1 on the Consent Agenda is:
CITY CLERKS REPORT**

Consider and approve:

- a) Minutes for the Special Work Session meeting dated 01/14/19.
- b) Minutes for the Regular City Council meeting dated 01/14/19.
- c) Denial letter from OMAG (Oklahoma Municipal Assurance Group) for Tammi Atkinson for claim #205586-ME.
- d) Discuss and/or approve Resolution 2019-03 requesting return of Escrow Account Funds.
- e) Discuss and/or approve purchase to TTK Electronics for three (3) in-car computers in the amount of \$10,974. To be funded through reimbursed grant funds of \$10,000 and capital account.

- f) Consider and/or approve a purchase to Bob Howard Chrysler Jeep Dodge for a new 2019 Dodge Charger in the amount of \$25,527. The new patrol unit will be purchased through state contract pricing and funded through an insurance reimbursement and capital.
- g) Discuss and/or take action on purchasing unleaded gasoline for \$25,000.
- h) Consider and/or approve the emergency purchase of two Roof Top units for City Hall from Champion Air.

Mayor Easton asked if there are any questions or amendments to the consent agenda. 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 Easton said item #1 on the Regular Agenda is:

Second reading and action on Ordinance No. 2270 requested PUD, Yale Heights Village (BXPUD-18.11), current zoning Commercial General, Office Medium and Residential Multi-family (CG, OM, RM-3), to permit a mix of uses and neighborhood amenities, 149.314 acres, with 3 Commercial and 2 Residential development areas, in Section 22, Township 17N and Range 13E, property generally located: Southeast corner of (HWY 67) 151st Street and Yale Avenue in Bixby, OK.

Presented by: Marcae' Hilton

Others that spoke: Kathy Sue Roberts 9120 S. 135th Pl., Rickey Jones Tanner Consulting 5323 S. Lewis Ave, Tulsa OK.

City Planner Marcae' Hilton stated that this is the second reading and with an emergency clause, this came before you on January 14, 2019 and was approved with a vote of 4-1 with five (5) conditions and those conditions have been added, Marcae' read the conditions and stated that staff recommends approval.

Public comment was given by Kathy Sue Roberts.

Ricky Jones Tanner Consulting made some clarifications on the proposed project.

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

Carried 4-1

Yes: Decatur, Guthrie, Blair, Easton.

No: Girard

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

Action includes second reading and/or possible approval of Ordinance No. 2270, with separate approval of an Emergency Clause.

Presented by: Marcae' Hilton

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

Carried 4-1

Yes: Easton, Decatur, Blair, Guthrie.

No: Girard

Mayor Easton left the council chambers on this item at 6:30 p.m.

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

Request to correct Exhibit "A," to Ordinance No. 2267 approving the City of Bixby 2030 Comprehensive Plan, scrivener's errors made on *Page 2-4, Future Land Use Map (FLUM)* designated *PUD 76 Scenic Village Park, Development Areas "A, E, F & part of H,"* as residential when in fact the same should have been designated Commercial which is its underlying zoning- (CG) Commercial General, generally located west of Memorial drive and south of 121st Street in Bixby, OK.

Presented by: Marcae' Hilton

Others that spoke: Rick Dobson 6205 E. 105th St. Tulsa, Ok.

City Planner Marcae' Hilton stated that this item came before you and was approved and it came to my attention there is a scrivener's error and I am bringing this to you for correction, and I will review it again before publication and print.

Public comment was given by Rick Dobson.

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

Carried 4-0

Yes: Blair, Decatur, Girard, Guthrie.

No: None.

Mayor Easton entered the council chambers at 6:37 p.m.

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

Public Hearing for the Environmental Information Document for the Bixby Water Reclamation Facility.

Presented by: Bea Aamodt

Public Works Director read the Environmental Information Documents. Bea asked if there were any questions on the public hearing for the public.

No action taken on this item.

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

Approval Real Estate Purchase Contract with Fred C. Hewgley on property located south of 131st Street and east of Mingo for drainage project as required by FEMA.

Presented by: Jared Cottle

City Manager Jared Cottle stated that item is from our initial design for the Haikey Creek project as required by FEMA.

Mayor Easton asked for a motion on item #5. 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 Easton said on Item #6 on the Regular Agenda is:

Resolution Approving State of Oklahoma Department of Transportation Speed Zone Modification.

Presented by: Jared Cottle

City Manager Jared Cottle stated that is under study and we have talked with Oklahoma Department of Transportation for speeds and transition areas along Memorial from 171st up to the Creek Turnpike, and they did a speed zone and safety study and the recommendations in your council packet is to make the speeds more consistent up and down Memorial, ODOT has asked to adopt a Resolution to modify the speed.

Mayor Easton asked for a motion on Item #6. Councilor Decatur made motion to approve, seconded by Councilor Guthrie. The vote was taken with the following results:

Carried 5-0

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

No: None.

Mayor Easton said on Item #7 on the Regular Agenda is:

City Manager's Report

- Congratulation on the Bixby High School Cheer Squad winning nationals.
- March will be the start of the events.

Mayor Easton said on Item #8 on the Regular Agenda is:

New Business

There being no new business.

Adjournment was called at 7:00 p.m.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
January 28, 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 January 25th, 2019 on or before 5:00 p.m.

Mayor Easton called the Bixby Public Works Authority Meeting to order at 7:00 p.m. All members were present.

Members Present

Guthrie
Blair
Girard
Decatur
Easton

Staff Present

Jared Cottle, City Manager
Steve Oakley, Attorney
Charles Barnes, Finance Director
Marcae' Hilton, City Planner
Jason Mohler, Dev. Services Dir.
Ike Shirley, Police Chief
Bea Aamodt, Public Works Dir.
Yvonne Adams, City Clerk

Mayor Easton 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 01/14/19.

Mayor Easton asked for a motion on the consent agenda. 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 Easton said on Item #1 on the Regular BPWA agenda is:

New Business.

There being none.

Adjournment was called at 7:01 p.m.

MAYOR

ATTEST

CITY CLERK