

Meeting Minutes

City of Bixby City Council
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
February 24, 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 February 21st on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:05 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
Ike Shirley, Police Chief
Jason Mohler, Dev. Service
Marcae' Hilton, City Planner
Charles Barnes, Finance Dir.
Bea Aamodt, PW Director
Joey Wiedel, Fire Chief
John Wood, Parks Dir.
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 02/10/2020.
- b) Minutes for the Regular City Council meeting dated 02/10/2020.
- c) Arbor Day Proclamation dated for March 20, 2020 which Bixby has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting practices.
- d) Arbor Week Proclamation dated March 22-28, 2020, to urge all citizens to celebrate Arbor Week to support efforts to protect our trees and woodlands.

Public comments are limited to items listed on the agenda.

Mayor Guthrie asked if there are any questions or amendments to the consent agenda. Councilor Blair had some comments on items c, and d. Councilor Blair made motion to 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 asked to move item #5 up on the agenda.

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

Discussion of proposed City of Bixby Tax Increment Financing District No. 1 for the limited purposed of providing information about the same and answering questions.

Presented by: Steve Oakley

City Attorney Steve Oakley gave council a presentation of the Tax Increment Financing District No. 1 and asked if council had any question concerning this item.

No action taken.

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

Discussion of proposed City of Bixby Tax Increment Financing District No. 2 for the limited purposed of providing information about the same and answering questions.

Presented by: Steve Oakley

City Attorney Steve Oakley gave council a presentation of the Tax Increment Financing District No. 2 and asked if council had any question concerning this item.

No action taken.

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

Discuss storm water drainage in the Southtown addition.

Presented by: Councilor Girard

Others that spoke: Paul Treece 8333 E. 196th St S., Jerry Perez 12216 S. 92 E Ave

Councilor Girard stated that wanted to talk about the drainage in the Southtown area because it is very important to me. Councilor Girard gave comments on the drainage.

Public comments were given by Bixby Citizens.

Discussion continued on this item.

No action taken.

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

Discussion and consideration and possible approval, as required in the approved PUD, on the Phase One-Site Plan (Specific Use Permit -20.02) for Village of Scereno, Use Unit 5-Church, zoning Bixby Planned Unit Development-17.04, 28.46 Acres total, preliminary plat (Bixby Planned Unit Development -17.04 Village) contains 5 Blocks, on an undeveloped lot for the purpose of a church, mixed-use facilities, and residential uses, Section 35, T 18 N, R 13 E, property located: northwest corner of Memorial Drive and 121st Street, in Bixby Oklahoma.

Presented by: Marcae' Hilton

Others that spoke: Claudette Adams 7321 E. 119th St, Jan Swafford 11974 S. 73 E. Ave, Josh McFarland 5102 E. 108th St, Scott Baser 11322 E Fulton

City Planner Marcae' Hilton stated that this is here before you because it is required per the Bixby Planned Unit Development, the Planning Commission recommended approval on June 19, 2017 for the Village of Scereno and City Council did approve the Bixby Planned Unit Development with comments at the meeting of June 26, 2017. Marcae referred to the background comments in their packet for review and asked if council had any comments or question.

Discussion continued on this item.

Public comments were given.

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

Carried 3-2

Yes: Easton, Decatur. Blair

No: Girard, Guthrie.

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

Discussion, consideration and possible confirmation on the reappointment of Mr. Murray King, Mr. Richard Altmann, Mr. Spencer Pittman, Mr. JR Donelson, and Mr. Jim Powell to the Bixby Board of Adjustment, according to the "Term Date End" listed in commentary chart.

Presented by: Marcae' Hilton

City Planner Marcae' Hilton stated that the Board of Adjustment serves as a separate body and would council to approve their reappointment.

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

Carried 5-0

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

No: None.

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

Discuss and/or take action on awarding contract to Paragon Contractors for the Downtown River District Phase I – North River Access Park; Paragon submitted the lowest and best bid of \$849,792.86.

Presented by: Bea Aamodt

Public Works Director Bea Aamodt stated that project is part of our Downtown River District which is Phase I of the improvements in Washington Irving Park on the southeast corner which would entail some grading and parking area. Bea stated that there were thirteen bids that were submitted, and Bea read the bid totals to council, and asked to approve Paragon that submitted the lowest and best bid of \$849,792,86.

Mayor Guthrie asked for a motion on item #6. Councilor Girard made motion to approve, 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 #7 on the Regular Agenda:

Request to approve Resolution No. 2019-2 and an Interlocal Agreement with Tulsa County to provide materials for reconstruction of the 131st Street roadway at the Haikey Creek Levee.

Presented by: Jared Cottle

City Manager Jared Cottle stated that this Resolution is an Interlocal Agreement with Tulsa County to provide material for reconstruction of the 131st Street roadway at the Haikey Creek Levee and would like council to approve.

Mayor Guthrie asked for a motion on item #7. Vice Mayor Easton made motion to approve, 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 said on Item #8 on the Regular Agenda:

City Manager's Report

- City of Bixby Free Landfill Days at Quarry Landfill on Friday April 10, and Saturday April 11, 2020. Hours: Friday 6:00 am to 5:30 p.m. and Saturday 7:00 am until 1:00 pm.
- Jennifer Rush Public Information Director gave council a social media update with a working twitter account also utilizing Instagram for reaching a different demographics.

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

New business.

There being no new business.

Adjournment was called at 9:14 pm.

ATTEST

MAYOR

CITY CLERK

Meeting Minutes

Bixby Public Works Authority

Board of Trustees

Municipal Building

Minutes

116 W. Needles, Bixby, OK 74008

February 24, 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 February 21st, 2020 on or before 5:00 p.m.

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 9:14 p.m. All members were present.

Members Present

Blair

Girard

Guthrie

Easton

Decatur

Staff Present

Jared Cottle, City Manager

Phil Frazier, City Attorney

Ike Shirley, Police Chief

Jason Mohler, Dev. Service

Marcae' Hilton, City Planner

Charles Barnes, Finance Dir.

Bea Aamodt, PW Director

Joey Wiedel, Fire Chief

John Wood, Parks Dir.

Yvonne Adams, City Clerk

Mayor Guthrie said Item #1 on the Bixby Public Works Authority Consent Agenda is:

City Clerks Report

Consider and approve:

- a) Minutes for the Bixby Public Works Authority meeting dated 02/10/2020.

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

Carried 4-1

Yes: Decatur, Guthrie, Blair, Easton

No: Girard.

Mayor Guthrie said on Item #1 on the Regular Bixby Public Works Authority agenda is:

New Business

There being none.

Adjournment was called at 9:14 p.m.

MAYOR

ATTEST

CITY CLERK