

**Work Session Minutes**  
Dawes Conference Room  
113 West Dawes Avenue, Bixby, Oklahoma 74008  
February 25, 2019, at 5:00 P.M.

The Special Work Session agenda for the regularly scheduled meeting of the City of Bixby was posted on the bulletin board at City Hall, 116 W. Needles Avenue, Bixby, Oklahoma on February 22<sup>nd</sup> on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:00 p.m. Deputy City Clerk Gwen Plante 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  
Charles Barnes, Finance Dir.  
Jason Mohler, Dev. Services Dir.  
Marcae' Hilton, City Planner  
Bea Aamodt, Public Works Dir.  
Joey Wiedel, Fire Marshal  
Gwen Plate, Deputy City Clerk

**Mayor Easton said item #1 on the Work Session agenda is:**

Discuss proposed TIF Districts, plan-of-action, and policies.

Presented by: Steve Oakley

City Attorney Steve Oakley stated that he gave council documentation on the two areas as proposed and he would like to go over the concept of the TIF's. Steve gave council some detail information on the proposed plan.

City Manager Jared Cottle gave council some background of the properties in question that are proposed in the plan. Jared stated that what is on the agenda tonight is to direct Steve to put a policy together to get the plan rolling.

Discussion continued on this item.

No action taken.

**Mayor Easton said item #2 on the Work Session agenda is:**

Discuss various choices of stone façade for cemetery fence.

Presented by: Bea Aamodt

Public Works Director Bea Aamodt stated that she has given you some photographs to take a look at for your review for the Bixby Cemetery fence. Bea asked for some feedback on what they would like for the cemetery fence.

Discussion continued on this item.

No action taken.

**Mayor Easton said item #3 on the Work Session agenda is:**

Discuss Bixby Seniors, Inc. semi-annual report.

Presented by Jared Cottle

City Manager Jared stated that he has given council copies of the agreement for the Bixby Senior Citizens agreement that was approved last summer, and the second page is the report provided by the Bixby Senior Citizens and the last page the Finance Director Charles Barnes put together an expense worksheet for FY19 for your review.

Discussion continued on this item.

No action taken.

Adjournment was called at 5:56 p.m.

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MAYOR

ATTEST

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CITY CLERK