

# **Bixby City Council Work Session Meeting Minutes**

**Dawes Conference Room  
113 W Dawes, Bixby, OK 74008  
April 12, 2021 5:00 P.M.**

The 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 April 9<sup>th</sup> on or before 4:00 p.m.

Mayor Guthrie called the meeting to order at 5:00 p.m. City Clerk Yvonne Adams called the roll and all members were present, except Councilor Blair.

## **Members Present**

Guthrie  
Girard  
Easton  
Crawford

## **Staff Present**

Jared Cottle, City Manager  
Phil Frazier, City Attorney  
Charles Barnes, Finance Dir.  
Bea Aamodt, Public Works  
John Wood, Parks Director  
Yvonne Adams, City Clerk

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

Discussion on OMAG Stability Test.

Presented by: Charles Barnes

This discussion is on the OMAG Recognition program which has been very beneficial to the City of Bixby over several years which we receive funds for following requirements, Charles has a listing of the requirements while two have been met, and last week you received the Stability Test that includes everything you need to take the test, Charles gave council explanation on what they are looking for in the test and would like to get those back and send back to OMAG stating your participation.

Discussion continued.  
No action taken.

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

Discussion on FY2022 Budget.

Presented by: Charles Barnes

This item was brought to Council for the discussion on the FY 2022 budget giving details of each fund that is located in the budget. Charles gave some overview of the funds that effect the yearly budget, council has been given their copy of the budget to review with any questions or concerns. Charles stated that he would be here to answer any questions that you may have.

Discussion continued.  
No action taken.

**Mayor Guthrie said item #3 on the Work Session agenda is:**  
Discussion on North River Access Park-Phase 2.

Presented by: Jared Cottle  
Others that spoke: Jim Crosby, P.D.G. Planning & Design

This item was an overview of the River Access Park with a presentation shown to council of the overall masterplan, starting with the activity trail improvements along with the cost amount for the design elements. Jim explained to council as presented during the presentation that the Park has Option A additions and Option B additions to the masterplan, with discussion regarding the different plans. Jim asked if there were any questions or concerns regarding this plan and would answer any questions.

Discussion continued.  
No action taken.

**Adjournment was called at 5:56 p.m.**

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Mayor

Attest

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City Clerk