

Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
June 24, 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 June 21st on or before 5:00 p.m.

Mayor Guthrie called the meeting to order at 5:05 p.m. City Clerk Yvonne Adams called the roll and all members were present. Councilor Blair entered the meeting at 5:15 p.m.

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.
Bea Aamodt, Public Works Dir.
Marcae' Hilton, City Planner
Joey Wiedel, Fire Chief
Andy Choate, Assist. Chief
Yvonne Adams, City Clerk

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

Discussion of EMSA renewal of agreement for FY20.

Presented by: Charles Barnes
Others that spoke: Joey Wiedel

Charles Barnes Finance Director presented information for council which consisted of the agreement between the City of Bixby and Emergency Medical Services Authority (EMSA), copy of EMSA Performance in Bixby and Bixby Fire Department EMS Activity Report. Charles stated that there was some question that came up at the last council meeting regarding the renewal of the EMSA agreement and would like to go over the information that is handed out.

Discussion continued on this item.
No action taken.

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

Request to discuss proposed Resolution On. 2019-14 providing for updated Fee and Fine Schedule.

Presented by: Charles Barnes/Steve Oakley

City Attorney Steve Oakley stated that the fee schedule was brought to the council for approval at the last meeting, but we had to pull it to make some modifications to the fees. Steve explained some of the modifications that were made and asked if there were any questions relating to the changes.

Discussion continued on this item.

No action taken.

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

Request to discuss propose Ordinance No. 2280 “Open Burning”.

Presented by: Mayor Guthrie

Mayor Guthrie stated that since this item is on the Regular agenda we will discuss this later since we are short on time.

Adjournment was called at 6:00 p.m.

MAYOR

ATTEST

CITY CLERK