

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
July 8th 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 July 5th, 2019 on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:04 p.m.

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

Members Present

**Blair
Girard
Guthrie
Decatur
Easton**

Staff Present

**Jared Cottle, City Manager
Phil Frazier, 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 Guthrie said Item #1 on the Consent Agenda is:
CITY CLERKS REPORT**

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 06/24/19.
- b) Minutes for the Regular City Council meeting dated 06/24/19.
- c) Request to approve Encroachment Agreement between City of Bixby and Stephen Koskey, allowing a 6.5 foot building encroachment on City property.
- d) Discuss and/or take action on the approval and authorization for the Mayor to sign a Shared Utility Billing Agreement with Rural Water District No. 2 Creek County.
- e) Discuss and/or approve the continuance of the existing contract with Alliance Maintenance for janitorial services for City Hall at a cost of \$1,760 monthly. No changes to the contract or pricing.

- f) Discuss and/or approve acceptance of donation from Blue Flame 47 Ministries.
- g) Discuss and/or approve Budget Revision to the Police Department Fire and the Streets & Drainage Department in the Capital Improvement Fund for \$200,000 for the purchase of equipment with monies donated by Blue Flame 47 Ministries.
- h) Consider and/or approve Worker's Compensation Insurance renewal for FY-20 in the amount of \$187,463.87 (City's portion of total bill).

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 Girard asked to pull items "f & g" Councilor Girard had some concerns on these items and wanted to have some discussions regarding these items. City Finance Director Charles Barnes gave some background on these items, Scott Novell gave council some clarifications on those items. Mayor Guthrie asked for a separate vote on items "f & g". Councilor Girard made motion to deny, motion failed for lack of second. Mayor Guthrie asked to approve item 'f & g'. Vice Mayor Easton made motion to approve, seconded by Councilor Blair. The vote was taken with the following results:

Carried 4-1

Yes: Easton, Blair, Decatur, Guthrie.

No: Girard.

Mayor Guthrie stated that there is someone that signed up to speak on item "c". Jack Ramsey 16905 S. 86th E Ave, Bixby Ok gave public comments on this item.

Discussion continue on item "c".

Mayor Guthrie asked for a motion on the consent agenda for items for the exception of items "f & g". Councilor Decatur made motion to approve, seconded by Mayor Guthrie. The vote was taken with the following results;

Carried 5-0

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

No: None.

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

Request to reconsider a requested Major Amendment to the Comprehensive Plan BXCP-19.04 a request to change the Future Land Use Map from Medium Density Residential to Residential Manufactured Mobile Home Park for potential future expansion of the existing mobile home park uses in Section 25, Township 17 North, Range 13 East in Bixby OK.

Presented by: Marcae' Hilton

Others that spoke: Jerry Perez 17216 S. 92nd E Ave, Skyler Lierhly 3025 Commerce St., Greg Rumsey, Greg Pittman 121012 S. 8th St. Jenks, Chrissy Hurst 164105 97th E. Place, Garvin Morris 16402 S. 97th Pl, Jimmy Kirk 15205 E. 161st

Vice Mayor Easton stated that he brought this item back because the developer and the owner didn't get to share there what their proposal is for this property, and I would like to hear their side of the story.

Gregory Pittman gave some background on this item.

Skyler Lierhly gave council notebooks with information on their background with their company American Dream Communities, Skyler also spoke about the things that is in the proposed plan for the project.

Jerry Perez gave public comments.

Chrissy Hurst gave public comments and asked for some clarification on the proposed project.

Garvin Morris gave public comments.

Jimmy Kirk gave public comments.

City Planner Marcae' Hilton stated that the Comprehensive Plan is the land use guide, Marcae gave some more clarification on the steps for this item.

Discussion continued on the item.

Skyler Lierhly gave some final clarifications on some question that were asked.

Discussion continued.

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

Carried 4-1

Yes: Blair, Easton, Decatur, Guthrie.

No: Girard.

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

City Manager's Report

- Movies in the Park on July 13th
- This weekend the under 7 and 8 World Series at Bentley Park
- July 20th will be the Farmers Market
- Next weekend will be under 10 World Series at Bentley Park

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

New Business

There being none.

Adjournment was called at 7:58 pm.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING

Board of Trustees

Municipal Building

Minutes

116 W. Needles, Bixby, OK 74008

July 8th, 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 July 5th, 2019 on or before 5:00 p.m.

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 7:58 p.m. All members were present.

Members Present

Blair

Girard

Guthrie

Decatur

Easton

Staff Present

Jared Cottle, City Manager

Phil Frazier, City Attorney

Charles Barnes, City Treasurer

Marcae' Hilton, City Planner

Jason Mohler, Development Serv.

Bea Aamodt, PW Director

Ike Shirley, Police Chief

Yvonne Adams, City Clerk

Mayor Guthrie 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 06/24/19.
- a) Consider and/or approve Worker's Compensation Insurance renewal for FY-20 in the amount of \$17,713.46 (BPWA portion of total bill).

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

Carried 5-0

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

No: None.

Mayor Guthrie said on Item #1 on the Regular BPWA agenda is:
New Business

There being none.

Adjournment was called at 8:36 p.m.

MAYOR

ATTEST

CITY CLERK