

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
September 09, 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 September 6th 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.
Charles Barnes, Finance Dir.
Bea Aamodt, Public Works 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 08/26/19.
- b) Minutes for the Regular City Council meeting dated 08/26/19.
- c) Proclaiming the Rotary International Proclamation.
- d) Consider denial of claimant Rita Lewis on the recommendations form OMAG (Oklahoma Municipal Assurance Group) regarding claim.
- e) Discuss and/or take action on Design Funding Agreement with the Oklahoma Department of Transportation for the Traffic Signal Synchronization Project for the Memorial Corridor.
- f) Discuss and/or take action on contract amendment from Beck Design for services related to re-bidding the Dawes and City Hall Renovation.

- g) Acknowledge receipt of Permit No. WL000072190626, Windrush II, Potable Water Line Extension, Facility No. 3007243 and Permit No. SL000072190627, Windrush II, Sanitary Sewer Line Extension, Facility No. S-20438.

Public comments are limited to items listed on the agenda.

Mayor Guthrie asked if there are any questions or amendments to the consent agenda. Vice Mayor Easton asked to pull items A & B for a separate vote, Councilor Blair asked for some clarification on item E, Public Works Director Bea Aamodt gave Councilor Blair clarification on that item, and Citizen Jerry Perez spoke about item G. Councilor Blair made motion to approve except item's A & B, seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

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

No: None.

Items' A & B

Mayor Guthrie asked for a motion on items "A & B". Councilor Decatur make motion, seconded by Councilor Blair. The vote was taken with the following results:

Carried 4-1

Yes: Decatur, Blair, Girard, Guthrie.

No: None.

Abstain: Easton.

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

Consider and/or approve purchase to Bob Howard Auto Group in the amount of \$25,612 for one new patrol unit.

Presented by: Ike Shirley

Police Chief Ike Shirley stated that we put this on the agenda for your approval, we would like to purchase one vehicle which would be replacing two of our older vehicles that were destroyed during the flood and we received money from the insurance company so we would like to replace at least one vehicle.

Mayor Guthrie asked for a motion on item #1. 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 asked to skip item #2 and proceed to item #3.

Vice Mayor Easton left the room at 6:25 pm before this item was opened for discussion.

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

Consider and take action on returning surplus property to Steven M. Koskey that was acquired but not needed during the course of the 151st Street Widening project and determining a price for the surplus.

Presented by: Jared Cottle

City Manager Jared Cottle stated that you may recall Steve Koskey came to the council meeting for a potential right-of-way agreement and in your packet there are a couple of exhibits to give you some explanation concerning this item and what we are asking is that you declare this property as surplus because we do not have a need for it in the future.

City Attorney Phil Frazier gave council the legal opinion for this item.

Mayor Guthrie asked for a motion on item #2. Councilor Blair made motion to approve, seconded by Mayor Guthrie. The vote was taken with the following results:

Carried 4-0

Yes: Blair, Guthrie, Decatur, Girard

No: None.

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

Consider and take action on authorizing the City Attorney to review and approve ONG Utility Easements related to the Downtown Streetscape Project.

Presented by: Jared Cottle

City Manager Jared Cottle stated that I have been in numerous conversations with ONG with their facilities in downtown that need to be relocated relative to the Downtown Streetscape Project. Jared stated that we are waiting on their legal team as to how they would incorporate this in their standard easement documents and this is just for authorization to keep moving with their utilities in downtown.

Mayor Guthrie asked for a motion on item #3. Vice Mayor Easton made motion to approve, seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

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

No: None.

Mayor Guthrie said on Item #4 on the Regular Agenda is:

Consider and take action on authorizing \$384,311 in utility relocation reimbursement costs to OG&E associated with transferring overhead power lines to underground facilities as part of the Downtown Streetscape Project.

Presented by: Jared Cottle

City Manager Jared Cottle stated that I have enclosed in your packet a proposal from OG&E and this is for relocation of their overhead electric power poles along all the streets and they will maintain power poles runs within the alleys but outside the alleys they will be moving all the electrical utilities lines underground. Jared stated we did have budget set aside for utility relocation for any utilities companies for the cost that might occur.

Discussion continued on this item.

Mayor Guthrie asked for a motion on item #4. Councilor Decatur made motion to approve, seconded by 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 #5 on the Regular Agenda is:

City Manager's Report

- Patriotic Day on September 11th at Washington Irving Park (DAR) has sponsored this for the last several years, at 9:00 am.
- Movies in the Park will be Saturday September 14th will be at Charley Young Event Park at 9:00 p.m. also there will be pets in the park.
- Farmers' Market will be September 28th at 8-11 am in Charley Young Event Park.
- Law Enforcement Suicide Awareness Walk on September 28th at Washington Irving Park.

Mayor Guthrie asked to go back to item #2 of the regular agenda.

Mayor Guthrie said on Item #6 on the Regular Agenda is:

New Business

There being none.

Adjournment was called at 6:28 pm.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
September 09, 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 September 6th 2019 on or before 5:00 p.m.

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:28 p.m. All members were present, except Vice Mayor Easton.

Members Present

Blair
Girard
Guthrie
Decatur

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, City Treasurer
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 08/26/19.

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

Carried 4-0

Yes: Decatur, Blair, Girard, Guthrie.

No: None.

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

New Business

There being none.

Adjournment was called at 6:29 p.m.

MAYOR

ATTEST

CITY CLERK