

# City Council Meeting Agenda

Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
January 10<sup>th</sup>, 2022 at 6:00 P.M.

## Call to Order

Mayor Guthrie

## Roll Call

City Clerk Yvonne Adams

## Pledge of Allegiance

## Invocation

## Consent Agenda

### City Clerk's Report

### Consider and approve:

- a) Minutes for the Special Meeting dated 12/07/21.
- b) Minutes for the Work Session meeting dated 12/13/21.
- c) Minutes for the City Council meeting dated 12/13/21.
- d) Minutes for Bixby Industrial Authority dated 12/13/21.
- e) Consider and take action on Resolution 2022-1, calling for an election, April 5, 2022, for City Council Member for Ward 4 in accordance with Article 6 Sec 6-4, of the Bixby City Charter.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [City Clerk Yvonne Adams](mailto:yadams@bixbyok.gov) (yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf may contact **Oklahoma Relay** at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- f) Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000072210693, Facility No. 1020418 and Permit No. SL000072210692, Facility No. S-20438, Robinson Ranch III.
- g) Consider and take action on an Encroachment Agreement between the City and Simmons Homes Residential Group, LLC, regarding the encroachment of a single-family residence into a utility easement. Location: Lot Four (4), Block Four (4), Willow Creek Estates, 9060 East 133<sup>rd</sup> Street South, Bixby, Oklahoma, 74008.
- h) Approve purchase order in the amount of \$7,775.00 to Thunderhead for materials testing services for the 2021 CIRP South Asphalt Pavement Rehabilitation Project.
- i) Approve purchase order in the amount of \$10,475.00 to Thunderhead for materials testing services for the 2021 CIRP North Asphalt Pavement Rehabilitation Project.
- j) Discuss and/or approve Agreement with Meshek and Associates for GIS Cloud Migration; contract is for an amount not to exceed \$14,980.
- k) Discuss and/or approve Change Order Requests for STP 121<sup>st</sup> and Mingo Intersection Improvement Project to correct contract items.

Public comments are limited to items listed on the agenda.

Those wishing to speak on agenda items will need to appear in the City Council Chamber

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## Regular Agenda

1. Request to approve Resolution 2022-2 approving Project Plan for City of Bixby proposed Tax Increment Financing District No. 3, the “Downtown” District, and submit the same to the City Planning Commission and the to be established “Review Committee” for comment.

Jared Cottle

2. Request to approve Resolution 2022-3 approving Project Plan for City of Bixby proposed Tax Increment Financing District No. 4, the “Sitrin Industrial Park” and submit the same to the City Planning Commission and the to be established “Review Committee” for comment.

Jared Cottle

3. Request to appoint member of Council to serve as City’s representative on the Review Committees, to act as Chair for the same for consideration of comments to proposed Project Plans for Tax Increment Financing Districts No. 3 and No. 4. Said Chair to submit 5 names of Bixby residents, one of whom to be a business owner, to the Review Committee for selection of 3 to serve on Review Committee.

Jared Cottle

4. Second Reading on Ordinance Number 2372, TEP Engineering and Planning, Inc., Cox Nursing Facility, Specific Use Permit (BXSUP-21.03) and for Preliminary and Final Plats (BXPT-21.15). General Location: East of the SE/c of South Memorial Drive and East 126<sup>th</sup> Street South, Bixby, Oklahoma.

Carolyn Back

5. Discussion and possible action on Ordinance Number 2382, Select Design – Ryan McCarty, Restaurants at Boardwalk, Rezone (BXZO-21.21) and Planned Unit Development (BXPUD-21.13). General Location: 8210 and 8218 East 121<sup>st</sup> Street South, Bixby, Oklahoma.

Carolyn Back

6. Discussion and possible action to declare an emergency regarding Ordinance Number 2382 making it effective immediately upon passage and approval.

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Carolyn Back

7. City Manager's Report

Jared Cottle

8. New Business

Mayor or Vice-Mayor

9. Adjournment

Mayor or Vice-Mayor

## **Notice of Posting**

This Notice and Agenda was posted on the bulletin board this day of January 7<sup>th</sup>, 2022, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams

City Clerk

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# **Bixby Public Works Authority Meeting**

**Board of Trustees  
Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
January 10, 2022**

**Time: 6:00 P.M. or immediately Following the City Council Meeting**

## **Call to Order**

Chairman

## **Roll Call**

Secretary

## **Consent Agenda**

### **Secretary's Report**

### **Consider and approve:**

- a. Minutes for Bixby Public Works Authority regular meeting 12/13/21.

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2. Adjournment

Chairman

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Secretary

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