

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
January 25, 2021 at 6:00 P.M.

Call to Order

Mayor Guthrie

Roll Call

City Clerk Yvonne Adams

Invocation

Consent Agenda

City Clerk's Report

Consider and approve:

- a) Minutes for the Work Session meeting dated 1/11/21.
- b) Minutes for the City Council meeting dated 1/11/21.
- c) Consider and approve User Group Contract with Bixby Youth Baseball Inc. as discussed in the January 11, 2021 Work Session.
- d) Consider and approve User Group Contract with Bixby Youth Soccer Association as discussed in January 11, 2021 Work Session.
- e) Discuss and/or approve Agreement with Kimley-Horn to design the signalization of State Highway 64 at the intersection with 126th Street. The proposed design fee is a lump sum not to exceed amount of \$61,000.

Notice

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.

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.

Regular Agenda

1. Consider, approve and adopt Resolution No. 2021-03, authorizing the calling and holding of an election in the City of Bixby, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of issuance of the General Obligation Bonds of said City in the sum of Eight Million Five Hundred Thousand and No/100s Dollars (\$8,500,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, construction, reconstructing, improving, remodeling and repairing public safety buildings and facilities and acquiring necessary lands therefor, and purchasing and installing public safety equipment, all to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in sum of Sixteen Million Three Hundred Thousand and No/100s Dollars (\$16,300,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of constructing, reconstructing, extending, enlarging, improving and repairing streets or bridges within said City and acquire necessary lands therefor, including sidewalks, lighting, signalage and any appurtenances thereto, as authorized by Section 27, Article X of the Constitution and statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in sum of One Million Seven Hundred Thousand and No/100s Dollars (\$1,700,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, purchasing, constructing, equipping, improving, extending, renovating, repairing and beautifying public parks and park lands, cultural and recreation facilities, and acquiring necessary lands therefor, all to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in sum of Two Million and No/100s Dollars (\$2,000,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling and repairing storm water drainage systems and facilities within said City and acquiring necessary lands therefor, all to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and

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statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and in connection with each of said bonds, the question of levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said bonds.

Jared Cottle

2. Discussion and possible action on the Final Plat for *Estates at Conrad Village, (BXPT-19.03 Conrad Village)*, applicant Tanner Consulting, 43.847 Acres, Eighty-One (81) Lots, Five (5) Blocks, with Seven (7) Reserve Areas, on an undeveloped parcel for the purpose of Single-Family residential development, in Section 23, Township 17 North, and Range 13 East, general location: less than ¼-mile south of 151st Street and east of Sheridan

Jason Mohler

3. Consider, discuss and approve Ordinance No. 2323, Bixby Comprehensive Plan-20.04, Minor Amendment to the Comprehensive Plan modifying the proposed Parkway 64 on the Future Roadway Network Map.

Jason Mohler

4. Request to approve Emergency Clause for Ordinance No. 2323 and waiving second reading thereof.

Jason Mohler

5. Consider, discuss and approve Ordinance No. 2324 proposed Mixed Use Code Language.

Jason Mohler

6. Request to approve Emergency Clause for Ordinance No. 2324 and waiving second reading thereof.

Jason Mohler

7. Consider, discuss and award approval for Downtown Façade Grant Program Application for 2 East Dawes in the amount of \$577.80.

Jennifer Rush

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8. Consider, discuss and award approval for Downtown Façade Grant Program Application for 2 West Dawes in the amount of \$10,000.

Jennifer Rush

9. Consider, discuss and award approval for Downtown Façade Grant Program Application for 4 West Dawes in the amount of \$10,000.

Jennifer Rush

10. Consider, discuss and award approval for Downtown Façade Grant Program Application for 16 North Armstrong in the amount of \$10,000.

Jennifer Rush

11. City Manager's Report

Jared Cottle

12. New Business

Mayor or Vice-Mayor

13. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this 22nd of January 2021, 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 25th, 2021**

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 1/11/21.

Regular Agenda

1. New Business
2. Adjournment

Chairman

Chairman

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