

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
February 14th, 2022 at 6:00 P.M.

Call to Order

Mayor Guthrie

Roll Call

Gwen Plante

Pledge of Allegiance

Invocation

Consent Agenda

City Clerk's Report

Consider and approve:

- a) Minutes for the Work Session meeting dated 01/24/22.
- b) Minutes for the City Council meeting dated 01/24/22.
- c) Approve Winfield United's bid in the amount of \$23,523.35 for purchase of Spring Pre/Post Emergent herbicides for Bixby Parks.
- d) Discuss and/or take action on Funding Agreement with the Oklahoma Department of Transportation for the S.H. 67 & U.S. 75 Corridor and Traffic and Accessibility Study.
- e) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. WL000072210904, Facility No. 3007243, Dodson Warehouse #1.
- f) Discuss and/or take action on Scrivener's Error on contract award to Ira M. Green Construction for the construction of the White Hawk Basin Sewer Interceptor; City's obligation for this project is \$1,023,984.00.
- g) Approval of and authorization to execute purchase of a mobile radio through L3 Harris in the amount of \$10,677.80. The mobile radio will be purchased using General Operating funds approved for Fiscal Year 2022.
- h) Discuss and/or approve the purchase and purchase order to Harris in the amount of \$10,237.50 for three new portable radios.

- i) Accept the infrastructure at Pine Valley (Phase 3 – Blocks 12-13) Development, located at S 143rd St and Harvard, into the City's infrastructure.
- j) Approve change order and final acceptance of the 2019 C.I.R.P. South Asphalt Project; final contract amount is \$332,914.01.
- k) Consider and affirm appointment of City Finance Director, Charles Barnes, as Acting City Clerk.

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.

Regular Agenda

1. Acknowledge the resignation from City Council, Ryan Crawford, Ward 5 Councilman.

Mayor Guthrie

2. Consider and take action on appointment of a person to fill vacancy, Council Member, Ward 5, pursuant to Bixby City Charter, Sec. 2.9, Council Vacancies.

Mayor Guthrie

3. Discussion and possible action for Tanner Consulting, LLC, River Crest III, Revised Preliminary Plat, (BXPT-21.09). General Location: Southwest of the SW/c of East 131st Street South and South Memorial Drive, Bixby, Oklahoma.

Carolyn Back

4. Motion to enter into Executive Session:

- a) Discussion on negotiations and/or purchase options for certain real property at 14515 S Yale Ave., owned by White Hawk Investments, LLC: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.

Mayor Guthrie

5. Motion to exit Executive Session and reconvene in open session.

Mayor Guthrie

6. Consider and/or take action, if necessary, on purchase options for real estate at: 14515 S Yale Ave., owned by White Hawk Investments, LLC.

Mayor Guthrie

7. Discuss Phase II Storm Water Management Program for the City of Bixby.

Bea Aamodt

8. Discuss and/or approve Change Order #7 for the Bixby Water Reclamation Facility Project for \$537,092.13 and extend the contract time by 215 days.

Bea Aamodt

9. City Manager's Report

Jared Cottle

10. New Business

Mayor or Vice-Mayor

11. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of February 11th, 2022, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby Oklahoma.

Respectfully Submitted

Charles Barnes

Acting City Clerk

For Special Accommodations

Persons who require a special accommodation to participate in this meeting should contact Acting City Clerk, Charles Barnes: 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [Acting City Clerk, Charles Barnes](mailto:cbarnes@bixbyok.gov) (cbarnes@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.

Bixby Public Works Authority Meeting

Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
February 14th, 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 01/24/22.
- b) Discuss and or/approve purchase order in the amount of \$23,440 to Southwest Fluid Systems for the purchase of two 20 horse power pumps for the Southbridge Lift Station.
- c) Discuss and or/approve purchase order in the amount of \$7,222.50 to L.&L. Construction for the replacement of guide rails and installation of mid rails at the West Main Interceptor Lift Station (131st).

Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted

Charles Barnes

Acting Secretary

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