



City Council Meeting Agenda

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
February 28th, 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 02/14/22.
- b) Minutes for the City Council meeting dated 02/14/22.
- c) Discuss and/or approve purchase to Mile High Shooting Accessories, L.L.C. in the amount of \$15,342.84, for (2) SWAT 308 rifles, scopes, mounts and accessories.
- d) Proclamation declaring March 25th, 2022 as Arbor Day. Bixby has been recognized as a Tree City U.S.A. by the National Arbor Day Foundation and desires to continue its tree-planting practices.

- e) Proclamation declaring March 20-25, 2022 as Arbor Week. Bixby urges all citizens to celebrate Arbor Week by supporting efforts to protect our trees and woodlands.
- f) Request to approve the purchase of two (2) sets of personal protective equipment (P.P.E.) of structural firefighting ensemble (coat and pants) from NAFECO, Inc. not to exceed \$6,149.40, funding from 2021-2022 Capital Improvement Fund.
- g) Façade Grant Program Application for 1 North Armstrong Street, Suite A in the amount of \$10,000.
- h) Façade Grant Program Application for 1 North Armstrong Street, Suites B & C in the amount of \$10,000.
- i) Façade Grant Program Application for 1 North Armstrong Street, Suite D in the amount of \$10,000.
- j) Façade Grant Program Application for 1 North Armstrong Street, Suite E in the amount of \$10,000.
- k) Approve payment of \$12,443.00 to Tri-Star for emergency snow removal services.
- l) Discuss and/or take action on Construction Funding Agreement with the Oklahoma Department of Transportation and with the City of Tulsa for traffic safety improvements on Memorial Drive between 101st St and 111th St.
- m) Discuss and/or approve Change Order Request #5 for STP 121st and Mingo Intersection Improvement Project.

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. 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.

Major Guthrie

2. Administration of the Oath of Office to the newly appointed Council Member of Ward 5.

Judge Childers

3. Discussion and possible action on Ordinance Number 2368, Bixby Comprehensive Plan (BXCP-21.11), Amendment to the Comprehensive Plan for Neafus Property, Low-Density Residential to Neighborhood Commercial, to allow for (CS) Commercial Shopping zoning in the of City of Bixby. Development contains 1.099 acres (more or less) in Section 11, Township 17N, Range 13E. General Location: 8050 East 131st Street South, Bixby, Oklahoma.

Donna Crawford

4. Discussion and possible action to declare an emergency regarding Ordinance Number 2368 making it effective immediately upon passage and approval.

Donna Crawford

5. Discussion and possible action on Ordinance Number 2386, Bell Land Use, LLC, Neafus Property: Rezone (BXZO-21.20) and Planned Unit Development (BXPUD-21.12). General Location: 8050 East 131st Street South, Bixby, Oklahoma.

Donna Crawford

6. Discussion and possible action to declare an emergency regarding Ordinance Number 2386 making it effective immediately upon passage and approval.

Donna Crawford

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 February 25th, 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 28th, 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 02/14/22.
- b) Discuss and/or take action on Water Tap Application for John and Terri Paxton at 14010 East 161st Street South, Bixby, Oklahoma in Tulsa County, Oklahoma.

Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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