



City Council Meeting Agenda

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
March 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 02/28/22.
- b) Minutes for the City Council meeting dated 02/28/22.
- c) Consider and affirm the appointment of Lucy Christian, as Interim City Clerk.
- d) Consider and/or approve purchase to Bob Howard Chrysler Jeep Dodge in the amount of \$26,530.00 for one new replacement patrol unit.
- e) Discuss and/or take action on designating the Gambler Crit Event as a Tier 1 Event.

- f) Approve final acceptance of the Mingo Water Storage Tank Project and a final contract amount of \$53,398.00.

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. Public hearing to receive input on Tax Increment Financing District No. 3.

Steve Oakley

2. Public hearing to receive input on Tax Increment Financing District No. 4.

Steve Oakley

3. Request to approve the purchase of two (2) surplus ambulances from Owasso Fire Department not to exceed \$40,000. Funding will be provided by the 2022- 2023 Capital Improvement Funds.

Joey Wiedel

4. 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

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

Donna Crawford

6. Discuss and/or approve Amendment to Agreement with Meshek and Associates for Fire Hydrant and Valve Assessment Project; Amendment amount not to exceed \$47,500.

Bea Aamodt

7. New Business

Mayor or Vice-Mayor

8. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of March 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

March 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 02/28/22.

Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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