



## **City Council Meeting Agenda**

City Hall Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
April 11<sup>th</sup>, 2022 at 6:00 P.M.

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.

### **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 03/28/22.
- b) Minutes for the City Council meeting dated 03/28/22.
- c) Discuss and/or approve the Proclamation for the National Telecommunicators Week 2022.
- d) Discuss and/or approve purchase to Digi Surveillance Systems in the amount of \$13,013.00, for replacement of current jail camera system. State Contract pricing.

- e) Request to approve repair and/or maintenance of recently purchased ambulances not to exceed \$16,215.77 to MHC Truck Leasing, funding from General Operating Budget.
- f) Approve purchase for Four (4) shade fabric replacements for Bentley Playground Shade Structures from USA Shade and Fabric Structures in the amount not to exceed \$12,000.00. Buy Board Contract Pricing.
- g) Discuss and/or take action on Funding Agreement with the Oklahoma Department of Transportation for the construction of the 126<sup>th</sup> & Memorial Traffic Signal.
- h) Discuss and/or take action on Construction Funding Agreement with the Oklahoma Department of Transportation for the Memorial Synchronization Project from the Creek Turnpike to 171<sup>st</sup> Street.
- i) Discuss and/or approve Change Order Request #6 for STP 121<sup>st</sup> and Mingo Intersection Improvement Project.
- j) Discuss and/or take action on purchasing new plows for the street department; total \$16,848.40.
- k) Discuss and/or approve purchase order of \$8,301.37 to recondition hydraulic hammer for the Street Department.
- l) Consider and take action on a Resolution and Encroachment Agreement between the City and Michael E. and Jessica N. David, regarding the encroachment of a single-family residence into a utility easement. Location: Lot Four (4), Block Three (3), The Enclave at Legacy, 19023 S. 91<sup>st</sup> Ct. E., Bixby, Oklahoma, 74133.

## Regular Agenda

1. Request to approve a contract with Canfield Jenkins & Associates, LLC, to provide an emergency response analysis, strategic planning, workforce development, efficiency management and service delivery to the City of Bixby, not to exceed \$25,000.

Joey Wiedel

2. Acceptance of the FY-2021 Audit prepared by CBEW Professional Group, LLP, Certified Public Accountants.

Charles Barnes

3. Request authorization to purchase three (3) new F-550 Type-1 ambulances manufactured by Horton Emergency Vehicles totaling \$997,947.00.

Joey Wiedel

4. Request authorization to purchase five (5) Physio-Control LIFEPAK 15 units and applicable service agreements totaling \$109,950.00.

Joey Wiedel

5. Request authorization to purchase of five (5) patient stretchers, loaders, and stair chairs totaling and applicable service agreements totaling \$359,729.60.

Joey Wiedel

6. Motion to enter into Executive Session:

- a) Discussion on negotiations and/or purchase for certain real property at 7 E Dawes along with 109, 116, and 118 N. Armstrong, owned by Bixby Public Schools: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.
- b) Discussion on negotiations and/or purchase of certain real property or execution of a Development Agreement at 101 E. Dawes, owned by Cash & Catherine D Stevenson and/or their successors, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.
- c) Discussion on negotiations and/or purchase or lease of certain real property at 116 W McKennon Ave., owned by Bixby ACG LLC, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.

Mayor Guthrie

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

Mayor Guthrie

8. Consider and/or take action, if necessary, on the purchase of real estate at 7 E Dawes along with 109, 116, and 118 N. Armstrong, owned by Bixby Public Schools.

Mayor Guthrie

9. Consider and/or take action, if necessary, on the purchase of real estate or execution of a Development Agreement at 101 E. Dawes, owned by Cash & Catherine D Stevenson and/or their successors.

Mayor Guthrie

10. Consider and/or take action, if necessary, on the purchase of real estate at lease of certain real property at 116 W McKennon Ave., owned by Bixby ACG LLC.

Mayor Guthrie

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 day of April 8<sup>th</sup>, 2022, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby Oklahoma.

Respectfully Submitted

Lucy Christian  
Interim 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 [Interim City Clerk, Lucy Christian](mailto:lchristian@bixbyok.gov) (lchristian@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

April 11<sup>th</sup>, 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 03/28/22.
- b) Discuss and/or approve purchasing one 3500 HD Silverado with Redding dump bed for the Public Works Department Water Division from Mark Allen Chevrolet; total \$66,900.

## Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted

Lucy Christian  
Interim Secretary

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