



City Council Meeting Agenda

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
April 25th, 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

Administration of the Oath of Office to Brad Girard, As Council Member from Ward 4.

Judge Childers

Election of a Mayor and Vice Mayor, Pursuant to Bixby Charter Section 2.2 (A).

Administration of the Oath of Office for Mayor.

Judge Childers

Consent Agenda

City Clerk's Report

Consider and approve:

- a) Minutes for the Work Session meeting dated 04/11/22.
- b) Minutes for the City Council meeting dated 04/11/22.
- c) Consider and/or take action on denial of claim from Oklahoma Municipal Assurance Group (OMAG) to Heath Hanoch.
- d) Discuss and/or take action on adopting FY2024 Urbanized Area Surface Transportation Program Project Resolution and authorizing Application for FY2024 STP Program Funds for the Posey Creek Trail at Harvard.
- e) Discuss and/or take action on adopting FY2024 Urbanized Area Surface Transportation Program Project Resolution and authorizing Application for FY2024 STP Program Funds for a Roundabout at 131st & Garnett.
- f) Accept the infrastructure at Conrad Village (Phase 2 – Blks 8-15) Development, located at S 161st between Memorial & Sheridan, into the City's infrastructure.
- g) Accept the infrastructure at The Bungalows at Willow Creek (Phase 3b – Blks 11-13) Development, located at S 131st & Mingo, into the City's infrastructure.
- h) Approve, Washington Irving Picnic Pavilion roof replacements (2) with Davinci Faux Slate Roofing System. Precise had the lowest bid of \$25,470.00.
- i) Discuss and/or take action on Memorandum of Understanding with Bixby Public Schools regarding operations and maintenance of the proposed Performing Arts Center.
- j) 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. 91st Ct. E., Bixby, Oklahoma, 74133.

Regular Agenda

1. Discussion, consideration and possible confirmation on the appointment of Ms. Kaylin Coody to the Bixby Board of Adjustment.

Mayor Guthrie

2. Consider, discuss, amend, approve, reject or defer to award the sale of the \$43,000,000.00 City of Bixby General Obligation Bonds, Series 2022A to the lowest bidder.

Charles Barnes

3. Consider, discuss, amend, approve, reject or defer an Ordinance 2396 providing for the issuance of General Obligation Bonds in the sum of forty three million and no/100s dollars (\$43,000,000.00) by the City of Bixby, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency.

Charles Barnes

4. Consider and take action on Planned Unit Development BXPUD-22.03, Midland Addition Complex.

Donna Crawford

5. Discussion and possible action to declare an emergency regarding Ordinance Number 2393 making it effective immediately upon passage and approval.

Donna Crawford

6. Consider and take action on Planned Unit Development BXPUD-22.02, Spartan Plaza.

Donna Crawford

7. Discussion and possible action to declare an emergency regarding Ordinance Number 2394 making it effective immediately upon passage and approval.

Donna Crawford

8. Consider and take action on Final Plat BXPT-22.07 for approval of Byrnes Mini-Storage PUD-77.

Donna Crawford

9. Discuss and/or take action on modifying the Title 3, Chapter 11 of City Code as related to Mobile Food Vendors.

Jared Cottle

10. Discuss and/or take action on modifying the Title 3, Chapter 12 of City Code as related to Temporary Seasonal Concession Stands.

Jared Cottle

11. Motion to enter into Executive Session:

- a) Discussion on employment of new City Clerk. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1
- b) Discussion on sale or lease of City property adjacent to the de-commissioned Water Treatment Plant Lake Bixhoma: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.
- c) Discussion on negotiations and/or purchase for certain real property at the north end of North Riverview Drive, owned by Roger Metcalf, et al: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.
- d) Discussion on Real Estate Purchase and Economic Development Agreement for certain real property in the Midland Addition at 151st & Cabaniss, owned by the City of Bixby, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.

Mayor Guthrie

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

Mayor Guthrie

13. Consider and take any necessary action resulting from discussion on employment of a new City Clerk.

Mayor Guthrie

14. Consider and/or take action, if necessary, on the purchase for certain real property at the north end of North Riverview Drive, owned by Roger Metcalf, et al.

Mayor Guthrie

15. Consider and/or take action, if necessary, on Real Estate Purchase and Economic Development Agreement for certain real property in the Midland Addition at 151st & Cabaniss, owned by the City of Bixby.

Mayor Guthrie

16. City Manager's Report

Jared Cottle

17. New Business

Mayor or Vice-Mayor

18. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of April 22nd, 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 25th, 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 04/11/22.
- b) Discuss and/or take action on Water Tap Application for Chad and Katie Fent at 16975 South 145th East Avenue, Bixby, OK in Tulsa County, OK.

Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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