



City Council Meeting Agenda

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
May 9th, 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

Shannon Duran

Pledge of Allegiance

Invocation

Consent Agenda

City Clerk's Report

Consider and approve:

- a) Minutes for the Work Session meeting dated 04/25/22.
- b) Minutes for the City Council meeting dated 04/25/22.
- c) Consider and/or approve surplus equipment for Planning Department. (General Fund).
- d) Discuss and/or approve the Proclamation for the National Police Officer Week 2022.

- e) Discuss and/or take action on Construction Funding Agreement with the Oklahoma Department of Transportation for the East Fry Creek Trail from 131st to 118th.
- f) Discussion and possible action to enter into a contract with CBEW for the FY-22 audit for the third year of a three year commitment in the amount of \$9,700 (General Fund portion).
- g) Dura Edge Infield Mix for Softball fields known as Quad 3 Fields 9-12 renovation. Sole Source from Dura Edge Engineered Soils \$230.00/ton estimated each field will take 22- 25 tons. Quantity 100 tons. Total not to exceed \$23,000.00 budgeted out of Concrete & Aggregate 5-10-7230.

Regular Agenda

1. Consider and take action to correct the delay in approving and filing Final Plat for Byrnes Mini Storage, PUD-77 and acknowledge final plat approval BXPT-22.07 by Bixby Planning Commission, April 18, 2022.

Donna Crawford

2. Discuss and/or take action on awarding contract to PbX Corporation for the Bridge Nos. 167 & 168 Rehabilitation; PbX Corporation submitted the lowest and best bid of \$240,997.39.

Justin Dowd

3. City Manager's Report

Jared Cottle

4. New Business

Mayor or Vice-Mayor

5. Adjournment

Mayor or Vice-Mayor

Notice of Posting

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

Respectfully Submitted

Shannon Duran
City Clerk

For Special Accommodations

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

May 9th, 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 04/25/22.
- b) Discuss and/or take action on purchasing 275 gallons of Clarifloc C-6266 for the Bixby Water Reclamation Facility; total \$4,140.

Regular Agenda

1. Discuss and/or approve Change Order #8 for the Bixby Water Reclamation Facility Project for \$117,443.92.

Bea Aamodt

2. New Business

Chairman

3. Adjournment

Chairman

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