

# City Council Meeting Agenda

Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
May 10<sup>th</sup> 2021 at 6:00 P.M.

## Call to Order

Mayor Guthrie

## Roll Call

City Clerk Yvonne Adams

## Pledge of Allegiance

## Invocation

## Consent Agenda

### City Clerk's Report

#### Consider and approve:

- a) Minutes for the Work Session meeting dated 04/26/21.
- b) Minutes for the City Council meeting dated 04/26/21.
- c) Resolution No. 2021-11, providing for the annual renewal ratification and reaffirmation, in Fiscal Year 2021-2022, of a certain Security Agreement between the City of Bixby and the Bixby Public Works Authority, dated November 30, 2017.
- d) Consider and/or approve to purchase one (1) LifePak 15's from Heartland AED Incorporated in the amount of \$24,041.00.
- e) Discuss and/or approve the purchase of two (2) Flir K65 Thermal Imaging Cameras from MSC Industrial Direct not to exceed \$10,990.00.
- f) Consider and/or approve to purchase eight (8) sets of wildand firefighting gear from CASCO Industries in the amount of \$9,309.00.

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

- g) Approve final acceptance of the Downtown River District Phase 1-North River Access Project and a final contract amount of \$836,373.90.
- h) Approve replacement of the transfer switch for the generator at the 131<sup>st</sup> Lift Station (West Main); cost was \$12,917.
- i) Acknowledge receipt of Permit No. WLO00072210313, Facility No 3007243, Bixby Village Potable Water Line Extension.
- j) Acknowledge receipt of Permit No. SLO00072210314, Facility No S-20407, Bixby Village.
- k) Discuss and/or take action on adopting FY2021 Supplemental Surface Transportation Program Project Resolutions and authorizing Application for FY2021 STP Program Funds for various projects.
- l) Consider and/or approve a Waiver of Park Rental Fee(s) required for Charley Young Event Park related to Special Event Permit to Gambler Crits Race Series.

**Notice**

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 the FY-22 Budget.  
Charles Barnes
- 2. Discuss and/or take action on awarding contract to Envision Civil Contractors, LLC for South Bixby Drainage Phase II.; Envision Civil Contractors, LLC submitted the lowest and best bid of \$621,501.90.  
Bea Aamodt
- 3. Discuss and/or take action on awarding contract to Ira M. Green Construction for the White Hawk Basin Sewer Interceptor; Ira M. Green Construction submitted the lowest and best bid of \$1,074,454.00.  
Bea Aamodt

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4. Discuss and/or take action on Sign License Agreement with Encore MF Tulsa, LLC.  
Jared Cottle
5. City Manager's Report  
Jared Cottle
6. New Business  
Mayor or Vice-Mayor
7. Adjournment  
Mayor or Vice-Mayor

## **Notice of Posting**

This Notice and Agenda was posted on the bulletin board this day of May 7<sup>th</sup> 2021, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk

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# **Bixby Public Works Authority Meeting**

**Board of Trustees  
Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
May 10<sup>th</sup>, 2021**

**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 04/26/21.

## **Regular Agenda**

1. Discuss and/or approve a Proclamation declaring May 16-23, 2021, "Public Works Week".

Bea Aamodt

2. New Business

Chairman

3. Adjournment

Chairman

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