



City Council Meeting Agenda

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
June 13th, 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, City Clerk

Pledge of Allegiance

Invocation

Consent Agenda

City Clerk's Report

Consider and approve:

- a. Minutes for the Work Session meeting dated 05/23/22.
- b. Minutes for the City Council meeting dated 05/23/22.
- c. Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for FY-23 in the amount of \$27,984.17(General Fund's portion).
- d. Consider and/or approve re-adoption of the City of Bixby City Council Handbook originally adopted March 30, 2015.

- e. Consider and/or approve Worker's Compensation Insurance renewal for FY-23 in the amount of \$193,388.81 (City portion of total bill).
- f. Consider and/or approve Worker's Compensation Insurance application to use escrow balance for FY-23 premium due. The amount of \$46,632.13 (City portion of total refund).
- g. Approve purchase of a Cushman 1200x utility cart in the amount of \$19,845.00 State Contract SW0190 Kansas Golf and Turf. Approved in Capital Budget FY 22.
- h. Discuss and/or approve purchase to Goddard Enterprises, in the amount of \$49,943.34 for one replacement emergency outdoor warning siren and one new emergency outdoor warning siren.
- i. Discuss and/or approve the continuance of the existing contract with Alliance Maintenance who provides janitorial services for City Hall at a cost of \$1,760.00 monthly. No changes to the contract or pricing.
- j. Consider and/or approve annual renewal of internal and external work order software package from CivicPlus, Inc. (called SeeClickFix) for FY23 in the amount of \$11,025.(City Portion is \$5,512.50).
- k. Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000072220294, Facility No. 3007243, River Crest Blocks 11-13 and SL000072220295, Facility No. S-20438, River Crest Blocks 11-13.

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Regular Agenda

1. Consider and/or approve FY23 budget including budget resolution.

Charles Barnes

2. Request authorization to purchase ESO Software totaling \$19,893.85, funding from Capital Improvement.

Joey Wiedel

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 June 10th, 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
June 13th, 2022

Time: 6:00 P.M. or immediately Following the City Council Meeting

Call to Order

Chairman

Roll Call

Shannon Duran, City Clerk

Consent Agenda

Secretary's Report

Consider and approve:

- a. Minutes for Bixby Public Works Authority regular meeting 05/09/22.
- b. Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for FY-23 in the amount of \$26,944.35 (BPWA's portion).
- c. Consider and/or approve Worker's Compensation Insurance renewal for FY-23 in the amount of \$27,096.19 (BPWA portion of the bill).
- d. Consider and/or approve Worker's Compensation Insurance application to use escrow balance for FY-23 premium due. The amount of \$6,533.77 (BPWA portion of total refund).
- e. Consider and/or approve annual renewal of internal and external work order software package from CivicPlus, Inc. (called SeeClickFix) for FY23 in the amount of \$11,025. (City Portion is \$5,512.50).
- f. Discuss and/or approve Purchase Order for DaVco to install condensate line; \$3,725.

Regular Agenda

1. Consider and/or approve FY23 budget including budget resolution.
Charles Barnes
2. Discuss and/or approve Change Order #1 for the Memorial Traffic Signal Synchronization Project for \$100,633.
Bea Aamodt
3. New Business
Chairman
4. Adjournment
Chairman

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