

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
June 14th 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 Special Work Session meeting dated 05/24/21.
- b) Minutes for the Work Session meeting dated 05/24/21.
- c) Minutes for the City Council meeting dated 5/24/21.
- d) Discuss and/or approve to ratify emergency replacement and purchase to Goddard Enterprises in the amount of \$18,145 for the outdoor warning siren located at 168th and Memorial Dr.
- e) 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 monthly. No changes to the contract or pricing.
- f) Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for FY-22 the amount of \$22,065.22 (General Funds' portion).
- g) Consider and/or approve surplus equipment for various departments. (General Funds' portion).

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.

- h) Discuss and/or approve School Resource Officer (SRO) contract between the City of Bixby and Bixby Public Schools for 2 Officers for the 2021-2022 school year.
- i) Discuss and/or approve School Resource Officer (SRO) contract between the City of Bixby and Bixby Public Schools for 1 Officer for the 2021-2022 school year.
- j) Discuss and/or approve one (1) grant School Resource Officer (SRO) contract between the City of Bixby and Bixby Public Schools for the 2021-2022 school year.
- k) Discuss and/or take action on a Waiver of Park Rental and Deposit Rental Fees for Bixby Development Foundation Block Party at Charley Young Event Park.
- l) Discuss and/or take action on a Waiver of Barricade Rental Fees request for Bixby Vacation Bible School at the church facility.
- m) Discuss and/or approve designating July 2nd -4th for 2021 Residential Fireworks discharges and displays.

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. Consider and/or approve FY22 budget including budget resolution.

Charles Barnes

- 2. City Manager’s Report

Jared Cottle

- 3. New Business

Mayor or Vice-Mayor

- 4. Adjournment

Mayor or Vice-Mayor

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Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of June 11th 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
June 14th, 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 05/24/21.
- b. Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for FY-22 the amount of \$21,075.25 (BPWA's portion).
- c. Consider and/or approve surplus equipment for various departments. (BPWA's portion).

Regular Agenda

1. Consider and/or approve FY22 budget including budget resolution.

Charles Barnes

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2. Discuss and/or approve contract with CH2M HILL Engineers, Inc., a subsidiary of Jacobs Engineers, to perform the Operations and Maintenance (O&M) of the Bixby Water Reclamation Facility; renewable up to FY33

Bea Aamodt

3. New Business

Chairman

4. Adjournment

Chairman

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Yvonne Adams

City Clerk

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