



City Council Meeting Agenda

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
June 27th, 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 06/13/22.
- b. Minutes for the City Council meeting dated 06/13/22.

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. Discussion and possible approval of Comprehensive Plan Amendment (BXCP-22.03) to the Bixby Comprehensive Plan, for “The Preserve” located NE/c (northeast corner) East 171st Street and South Harvard, Section 26, Township 17N, Range 13E.

Donna Crawford

2. Consider and take action on the Façade Grant Application for Apple Barrel.

Donna Crawford

3. Discussion and possible approval of Ordinance Number 2404, Annexation request of a parcel of land located in the South Half of the Northwest Quarter (S/2, NW/4) of Section Seven (7), Township Seventeen (17) North, Range Fourteen (14) East of the Indian Base and Meridian.

Donna Crawford

4. Discussion and possible action to declare an emergency regarding Ordinance Number 2391 making it effective immediately upon passage and approval.

Donna Crawford

5. Discussion and possible approval of the Preliminary and Final Plat of the Bridge of Scereno.

Donna Crawford

6. Discussion and possible approval of Preliminary Plat for Ellis Ranch (BXPT-22.10) located on the south side of East 161st Street South and South Memorial Drive, Section 26, Township 17N, Range 13E.

Donna Crawford

7. Discussion and possible approval of Preliminary Plat for Ellis Ranch Commercial Corner (BXPT-22.11) located on the south side of East 161st Street South and South Memorial Drive, Section 26, Township 17N, Range 13E.

Donna Crawford

8. Discussion and possible approval of Preliminary Plat for Southern Farms (BXPT-22.12) located on the south side of East 161st Street South and South Memorial Drive, Section 26, Township 17N, Range 13E.

Donna Crawford

9. Discuss and/or approve School Resource Officer (SRO) contract between the City of Bixby and Bixby Public Schools for one (1) Officer for the 2022-2023 school year.

Andy Choate

10. Discuss and/or approve School Resource Officer (SRO) contract between City of Bixby and Bixby Public Schools for two (2) Officers for the 2022-2023 school year.

Andy Choate

11. Discuss and/or approve one (1) grant School Resource Officer (SRO) contract between City of Bixby and Bixby Public Schools for the 2022-2023 school year.

Andy Choate

12. Motion to enter into Executive Session:

- a) Discussion on negotiations and/or purchase for certain real property at 114 E. Breckenridge, owned by First Baptist Church of Bixby, Oklahoma: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

Mayor Guthrie

13. Motion to exit Executive Session and reconvene in Open Session.

Mayor Guthrie

14. Consider and/or take action, if necessary, on the purchase of real property at 114 E. Breckenridge, owned by First Baptist Church of Bixby.

Mayor Guthrie

15. City Manager's Report

Jared Cottle

16. New Business

Mayor or Vice-Mayor

17. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of June 24th, 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 27th, 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 06/13/22.
- b. Discuss and/or approve emergency waterline repair located at Breckenridge Ave and A Street for \$23,995.39.
- c. Discuss and/or approve purchasing 3-TN HV/AC Unit for the Cemetery Maintenance Building from Quality Heating and Cooling; cost is \$10,100.

Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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