

City Council Meeting Agenda

Municipal Building

116 W. Needles Ave., Bixby, OK 74008
June 28th 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 06/14/21.
- b) Minutes for the City Council meeting dated 06/14/21.
- c) Discuss and/or approve purchase to Digi Surveillance Systems in the amount of \$12,196.77, to install door access and surveillance camera access for Remote Disaster Relief Site located at B&B Theaters. State Contract #SW1048D.
- d) Court Calendar for the year 2022.
- e) Consider and/or take action on approval of Resolution No. 2021-17, formally re-adopting authorized and existing fees and preset fines charged by the City of Bixby, its agencies, boards and departments.
- f) Discuss and/or approve Budget Revision for the Police Department in the General Fund for \$30,000.00. For increase in overtime budget.

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) Consider and/or approve Worker’s Compensation Insurance renewal for Fiscal Year 2022 in the amount of \$186,446.65 (City portion of total bill).
- h) Resolution No. 2021-18, providing for the authorization to participate in the Oklahoma Municipal Assurance Group (O.M.A.G.) Recognition Program.
- i) Discuss and/or take action on awarding contract to Ira M. Green Construction for the lowering of the City’s 6” Sanitary Sewer Force Main and 12” Water Main along Mingo at the Saker Channel; Ira M. Green submitted the lowest and best quote of \$24,895.00.
- j) Discuss and/or take action on payment of \$10,907.72 to the Oklahoma Department of Transportation for the 121st St and Mingo Signalization Project.
- k) Accept the infrastructure at Robison Ranch (Phase 1) Development, located at 161st St and Memorial Drive, into the City’s infrastructure.
- l) Discuss and/or approve advertising for bids for Downtown Awning Replacement.

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. Discussion and possible approval of Ordinance Number 2341 on B.X.Z.O.-21.08, a rezoning request accompanied with a plat waiver request, to change the zoning from a Tulsa County zoning designation of Flood District (F.D.) and Agriculture (A.G.) to City of Bixby zoning designation of Agriculture (A.G.). An 11.09 Acre (+/-) lot located along the Arkansas River, Northeast of the northeast corner of 141st Street and South Sheridan Road, Bixby, OK.

Carolyn Back

- 2. Request to approve emergency Clause for Ordinance Number 2341 and waiving second reading thereof.

Carolyn Back

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3. Discussion and possible action on B.X.P.T.-21.02-Preliminary Plat and Final Plat for Dollar General Bixby 64. A 2.25 Acre, 1 Lot, 1 Block Commercial Plat, located at 16841 S Memorial Dr.

Carolyn Back

4. Discussion and possible approval of Ordinance Number 2340 B.X.Z.O.-21.10, a Rezone from Residential Multi-Family High Density (R.M.-3), Commercial General (C.G.), and Residential Estate (R.E.) to Agriculture (A.G.). A smaller portion of the hard corner on E. 161st Street South and South Sheridan Road will remain zoned Commercial General CG. Located on an unplatted 77.55 Acres (+/-) parcel located at 15802 South Sheridan Road, Bixby, OK 74008, Bixby, OK.

Carolyn Back

5. Request to approve emergency Clause for Ordinance Number 2340 and waiving second reading thereof.

Carolyn Back

6. Consider and take action approving Ordinance Number 2342 annexing into the City of Bixby, OK on behalf of Flying Cow, L.L.C. The west half of the west half of the Northeast quarter (W/2 W/2 NE/4) of Section Seventeen (17), Township Seventeen (17) North, Range Thirteen (13) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the United States Government survey thereof.

Carolyn Back

7. Request to approve emergency Clause for Ordinance 2342 and waiving second reading thereof.

Carolyn Back

8. City Manager's Report

Jared Cottle

9. New Business

Mayor or Vice-Mayor

10. 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 25th 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 28th, 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 06/14/21.
- b. Consider and/or approve Workers' Compensation Insurance renewal for FY-22 in the amount of \$26,126.35 (BPWA portion of total bill).
- c. Discuss and/or approve purchasing borrow soil form Bemies Dirt, Sand, and Gravel to complete backfilling operations at the Bixby Water Reclamation Facility: approve \$50,000 purchase.
- d. Discuss and/or approve emergency repair to waterline located at 181st and 161st E. Ave for \$9,943.17.

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Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted

Yvonne Adams
Secretary

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