



City Council Meeting Agenda

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
July 11, 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 06/27/22.
- b. Minutes for the City Council meeting dated 06/27/22.
- 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.
- d. Accept the infrastructure at River Crest Phase 2 Development, located on S 131st between Memorial & Sheridan, into the City's infrastructure.

- e. Approve Professional Services Agreement with Municipal Finance Services, Inc.
- f. Consider and/or take action on approval of Resolution No. 2022-12, formally re-adopting authorized and existing fees and preset fines charged by the City of Bixby, its agencies, boards and departments.
- g. Resolution No. 2022-13, providing for the participation in the OMAG Recognition Program.
- h. Discuss and/or approve purchase of office furniture for the Remote Operation Center at B&B Theater.

Regular Agenda

1. Discuss and/or take action on awarding contract to Orr Construction, Inc. for the Deer Run Booster Pump Station; Orr Construction, Inc. submitted the lowest and best bid of \$1,164,723.23.

Justin Dowd

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

Donna Crawford

3. Discuss and/or take action on approval of Economic Development Agreement with Neal's Sit & Sleep, LLC.

Jared Cottle

4. 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

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

Mayor Guthrie

6. 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

7. City Manager's Report

Jared Cottle

8. New Business- In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Mayor or Vice-Mayor

9. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of July 8, 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
July 11, 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 06/27/22.
- b. Discuss and/or approve Purchase Orders for FY22 for Water Department as follows:
 - Accurate Labs for \$20,000 water – DBP, Lead, Copper, Bac-T Testing
 - Core and Main for \$65,000 – Plumbing Parts
 - Core and Main for \$100,000 – Neptune AMR meter purchase
 - Utility Supply - \$10,000 – Plumbing Parts.

Regular Agenda

1. New Business- In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Chairman

2. Adjournment

Chairman

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NOTE: All cell phones and pagers must be turned OFF or operated SILENTLY during all meetings.

21 O.S. Section 280 provides the following: A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business, agency operations or any employee, agent, official or representative of the state. B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials, employees, agents or representatives or used in any manner to conduct state business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel. C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term Oklahoma Statutes - Title 21. Crimes and Punishments Page 94 of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment. D. For purposes of this section, “disturb, interfere or disrupt” means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.