

# City Council Meeting Agenda

Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
July 12 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 06/28/21.
- b) Minutes for the City Council meeting dated 06/28/21.
- c) Discuss and/or take action on request for Tier One (1) event status for 94.1 K.X.O.J. Family Concert at Charley Young Event Park on August 6<sup>th</sup>, 2021.
- d) Discuss and/or approve IT services contract with Sharris Technologies for supplemental IT support.
- e) Approve Professional Services Agreement with Municipal Finance Services, Inc.
- f) Discuss and/or take action on purchasing unleaded gasoline for \$25,000.

## 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.

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.

## Regular Agenda

1. Discussion and possible action to adopt, amend, reject, or defer a resolution relating to \$7,500,000 general obligation bonds, series 2021; fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

Charles Barnes

2. Consider, discuss, and approve Ordinance Number 2343, Bixby Easement Closure (B.X.E.C.) number 21.03 **Labouff**. An easement closure of a utility easement in the rear yard of a property located in Section 25 Township 18 North Range 13 East in the City of Bixby. Property located at: 10521 South 92<sup>nd</sup> East Circle, Tulsa, Ok 74133 in Legacy Park II Amended.

Justin Dowd

3. Request to approve Emergency Clause for Ordinance Number 2343 and waiving second reading thereof.

Justin Dowd

4. Discuss and/or take action on approval of Economic Development Agreement with Bixby Ice Cream Company, LLC.

Jared Cottle

5. Discuss and/or take action on approval of proceeding with the design, advertising for bids, and establishing proportionate Excess Capacity fees for the South Mingo Interceptor Sewer.

Jared Cottle

6. City Manager's Report

Jared Cottle

7. New Business

Mayor or Vice-Mayor

8. 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 July 9<sup>th</sup> 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

July 12, 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 06/28/21.
- b. Approve emergency repair to South Main LS; L&L Construction for \$7,304.50.
- c. Approve Purchase Order to purchase plumbing supplies from Core and Main for \$25,000.
- d. Discuss and/or take action on purchasing unleaded gasoline for \$25,000.
- e. Approve purchase Order to purchase plumbing supplies from Utility Supply for \$10,000.
- f. Discuss and/or approve Purchase Orders for FY22 for Sewer and Water Departments as follows:
  - **Brentagg for \$60,000**-Disinfection unit's chemicals for North and South Lagoons.
  - **Accurate Labs for \$20,000** water-DBP, Lead, Copper, Bac-T Testing.

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- **Accurate Labs for \$10,000**-Waste water testing; E. Coli testing.
- **Green Country Testing for \$20,000**-Waste water testing; BOD and TSS.

## Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted

Yvonne Adams  
Secretary

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