

# City Council Meeting Agenda

Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
September 27, 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 09/13/21.
- b) Minutes for the City Council meeting dated 09/13/21.
- c) Consider and/or approve purchase order to Tulsa County Assessor for visual inspection costs in the amount of \$13,656.58 for FY22.
- d) Proclaiming a Proclamation for Constitution Week for the week of September 17-23, 2021.

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.

- e) Discuss and/or approve Budget Revision for the Police Department in the Capital Improvement Fund for \$250,000.00 for the purchase of body cameras and cloud data storage.
- f) Consider and/or take action on approval of adjustments to existing fees charged by the City of Bixby, by its agencies, boards and departments.
- g) Acknowledge receipt of Permit No. SL000072210619, Facility No S-20407, Jake's Fireworks Sanitary Sewer Extension.
- h) Discuss and/or take action on a Contract with Tulsa County for FY20 CDBG Funding.
- i) Approve purchase to Pro-Vision in the amount of \$54,180.00 for SecuraMax ICloud Video Management.
- j) Discuss and/or take action on approval of Economic Development Agreement with Copper Key Coffeehouse, LLC.
- k) Request to approve signing a Memorandum of Understanding (MOU) between International Association of Fire Fighters (IAFF) Local 2651 and Bixby Fire Department.
- l) Request to approve an ordinance establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Bixby Fire Department for services provided/rendered by/for the City of Bixby.
- m) Request to approve signing a Memorandum of Understanding (MOU) for Emergency Medical Services Chief between International Association of Fire Fighters (IAFF) Local 2651 and Bixby Fire Department.

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

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## Regular Agenda

1. Discussion and possible action for AAB Engineering, LLC, Parke 126, Final Plat (BXPT-21.12), General location: NW/c of E. 126<sup>th</sup> Street S. and S. Memorial Drive, Bixby, Oklahoma

Carolyn Back

2. Discuss and/or take action on awarding contract to Kimery Painting for the Mingo Water Storage Tank Rehabilitation; Kimery Painting submitted the lowest and best bid of \$58,398.00.

Bea Aamodt

3. Discuss and/or take action on contract with Beck Design for architectural services for the remodeling of the City building at 111 Cabaniss.

Jared Cottle

4. Motion to enter into Executive Session:

Mayor Guthrie

*a) Discussion on employment of new Police Chief. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*

5. Motion to exit Executive Session and reconvene in open session.

Mayor Guthrie

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 September 24<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  
September 27, 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 09/13/21.
- b. Discuss and/or take action on Water Tap Application for Alan Bolton at 16304 South Garnett Road, Bixby, OK in Tulsa County, OK.

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1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted

Yvonne Adams

Secretary

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