

City Council Meeting Agenda

AMENDED

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
October 11th, 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 09/27/21.
- b) Minutes for the City Council meeting dated 09/27/21.
- c) Public notice schedule for the Bixby Work Session meetings for calendar year 2022.
- d) Public notice schedule of the Bixby City Council meeting for calendar year 2022.

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) Public notice schedule of the Bixby Industrial Authority meetings for calendar year 2022.
- f) Consider and/or approve purchase to EXACOM, Inc. (sole source) in the amount of \$16,191.20, to upgrade the department's existing recording system.

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. Consider and take action on amending ordinance No. 2364, to add a definition for sport utility vehicles and their use on public streets.

Phil Frazier

2. Discussion and possible action to declare an emergency regarding Ordinance Number 2364 making it effective immediately upon passage and approval.

Phil Frazier

3. Discussion and possible action for JR Donelson, Garage Condos, Site Plan Application (BXSP-21.06), General location: South of the SW/c of E. 126th Street S. and S. Memorial Drive, Bixby, Oklahoma

Carolyn Back

4. Discuss and/or take action on the lowest & best bid for the lighting installation of the Bixby Charley Young Event Park for 2021 Winter Holiday Season.

Bryan Toney

5. Discuss and/or take action on the lowest & best bid for the lighting decoration of the Bixby City Hall Winter Holiday for 2021 Season.

Bryan Toney

6. Discuss and/or take action on the lowest & best bid for purchase of Bixby Downtown Christmas Tree for 2021 Winter Holiday Season.

Bryan Toney

7. Discuss and/or take action on the lowest & best bid for the Bixby Downtown Street Scape Decoration for 2021 Winter Holiday Season.

Bryan Toney

8. Discuss and/or take action on the lowest & best bid for the lighting decoration of the Bixby Public Works Dawes Building Winter Holiday for 2021 Season.

Bryan Toney

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9. Discuss and/or take action on authorizing Staff to receive bids and award the lowest & best bid for a Downtown skating rink in an amount not-to-exceed \$200,000 for the 2021 Season.

Bryan Toney

10. Motion to enter into Executive Session:

- a) *Discussion on employment of new Police Chief. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*
- b) *Discussion on negotiations and/or purchase for certain real property at 7 E. Dawes along with 109, 116, and 118 N. Armstrong, owned by Bixby Public Schools: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

Mayor Guthrie

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

Mayor Guthrie

12. Consider and take any necessary action resulting from discussion on employment of a new Police Chief.

Mayor Guthrie

13. Consider and/or take action, if necessary, on the purchase of real estate at 7 E Dawes along with 109, 116, and 118 N. Armstrong, owned by Bixby Public Schools.

Mayor Guthrie

14. City Manager's Report

Jared Cottle

15. New Business

Mayor or Vice-Mayor

16. 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 October 8th 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
October 11th, 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 09/27/21.
- b. Public notice schedule of the Bixby Public Works Authority meetings for calendar year 2022.

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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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