

City of Bixby City Council Work Session Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008
January 11, 2021 5:00 P.M.**

The Work Session agenda for the regularly scheduled meeting of the City of Bixby was posted on the bulletin board at City Hall, 116 W. Needles Avenue, Bixby, Oklahoma on January 8th on or before 4:00 p.m.

Mayor Guthrie called the meeting to order at 5:01 p.m. City Clerk Yvonne Adams called the roll and all members were present.

Members Present

Guthrie
Blair
Girard
Easton
Crawford

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
John Wood, Parks Director
Charles Barnes, Finance Dir
Bea Aamodt, Public Works
Jennifer Rush, Events Coord
Marc Kutz, Assistant Fire Chief
Yvonne Adams, City Clerk

Mayor Guthrie said item #1 on the Work Session agenda is:

Discussion on User Group Agreements for Bentley Park and Keas Field.

Presented by: John Wood

Others that spoke: Gray Staton President of Youth Baseball, Rob Swain, Soccer President.

City Manager Jared Cottle wanted to give council a quick preview of what John Wood, Parks Director is presenting tonight regarding the User Group Agreements for Bentley Park and Keas Field, with their multi-year contract and John will touch on some of the high points with the Board Members and if they wanted to say anything about last year season.

Parks Director John Wood started with the baseball agreement and would touch on some of the sections in the agreement, John also introduced the new President Gary Staton of the Youth Baseball this year. John continued to give council some background

with the Bixby Youth Alliance, which he wanted to make the change in the new agreement, John continued to break down the agreement in sections with some of the changes that were made and work with the City Attorney Phil Frazier to clean the language up in the agreement.

Discussion continued.

Parks Director John Wood then discussed Soccer Agreement with the current president Rob Swain that added some comments regarding the agreement. John stated that in the agreement on section 1 which lays out the schedule and tournament play, John explained that they basically went off of pass schedules dates, and a per game fee which is structured more like baseball where it is just a per year. John continued to give more details regarding the agreement.

Discussion continued.

No action taken.

Mayor Guthrie said item #2 on the Work Session agenda is:

Discussion on Strategic Infrastructure Planning survey results.

Presented by: Jared Cottle

City Manager Jared Cottle stated that when Jennifer Rush gets back she will give you some background information on strategic Infrastructure Planning on the Phase 1 & 2 Public Survey results, Jared stated that he is looking for some feedback on the project list and our timeline. Jared gave council handouts on a draft project list, bond time line and the strategic infrastructure planning survey results. Jared stated that he is looking for your guidance on how to prepare to move forward or not. Jared then continued to look and direct council to look at the poll data from the survey on project list that was taken by the citizens. Jennifer stated that Facebook has been difficulty not only us but across the nation on getting information out since September 1, with the way they interface, Jennifer continued to explain the difficulty and the changes that was made to Facebook. Jennifer stated that there was a lot of coverage on Facebook, Instagram and Next Door with the news crew on Phase 1 and 2, Jennifer stated that the survey was put out, the results didn't change much and she continued to explain he findings regarding the results. Jennifer state that most comments from citizens were happy about being engaged in the process.

Discussion continued.

No action taken.

Adjournment was called at 6:01 p.m.

Mayor

Attest

City Clerk