

City of Bixby City Council Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008
February 08, 2021 6:00 P.M.**

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on February 5th on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:02 pm.

City Clerk Yvonne Adams called the roll and all members were present.

Members Present

Blair
Girard
Easton
Guthrie
Crawford

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Ike Shirley, Police Chief
Bea Aamodt, Public Works
Jennifer Rush, Events Coord
John Wood, Parks Director
Yvonne Adams, City Clerk

Pledge of Allegiance

Invocation was given by Phil Frazier.

Mayor Guthrie said Item #1 on the Consent Agenda is:

City Clerks Report

Consider and approve:

- a) Minutes of the City Council Regular meeting minutes dated 01/11/21.
- b) Minutes for the City Council meeting dated 01/11/21.
- c) Consider and approve User Group Contract with Bixby Youth Baseball Inc. as discussed in the January 11, 2021 Work Session.
- d) Consider and approve User Group Contract with Bixby Youth Soccer Association as discussed in January 11, 2021 Work Session.
- e) Discuss and/or approve Agreement with Kimley-Horn to design the signalization of State Highway 64 at the

intersection with 126th Street. The proposed design fee is a lump sum not to exceed amount of \$61,000.

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 Chambers.

The first item to come before the council meeting was the Consent Agenda. Councilor Blair asked for discussion on Item E. This item involves the waiver of park reservation fees for an event at Charlie Young Park. Council advised that this is in keeping with past precedent.

Mayor Guthrie asked for a motion on the Consent Agenda. Councilor Blair made motion to approve, seconded by Councilor Girard. The vote was taken with the following results:

Carried 5-0

Yes: Blair, Girard, Crawford, Easton, Guthrie.

No: None.

Mayor Guthrie said item #1 on the Regular Agenda is:

Discuss and approve user group contract with the Spartan High School Lacrosse Club L.L.C.

Presented by: John Wood

Brian Nunley spoke on behalf of the lacrosse program conducted through Spartan High School Lacrosse Club, LLC. He explained that the Lacrosse Club would not meet at the subject park property other than the months of January through June due to its being a high school sponsored program.

Mayor Guthrie asked for a motion on item #1. Councilor Crawford made motion to approve, seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Crawford, Blair, Girard, Easton, Guthrie.

No: None.

Mayor Guthrie said on Item #2 on the Regular Agenda is:

Discuss and/or take action on directing Staff and City Attorney to initiate contract negotiations on the Privett Addition Request for Proposal.

Presented by: Jared Cottle

This item was to discuss and take necessary action regarding a proposal received regarding the Privett Addition request. Proposals were received by each of the

developers. Councilor Blair said he was learning toward “the flats” and that he favors the smaller spaces coupled with the commercial activity. Councilor Girard said he would like more information on the square footage, that he was concerned about small size although he liked the blend with the commercial activity. Councilor Crawford also expressed concern about the small square footage and expressed interest in seeing more information on the interiors. During the course of discussion, Daniel Rule noted that only eight units of the development would have the smaller square footage (approximately 750 square feet). Mayor Guthrie asked for clarification and was told that they would be 8 units per 24 or roughly 30% which will be located over the retail units.

Mr. Kurt noted that all of the residence within his proposal were three-bedroom units on both sides of the duplex format. Vice Mayor John Easton stated he preferred the more traditional styling, as well as the larger size, which he felt was a better blend with the surrounding neighborhood.

Mayor Guthrie asked for a motion. Mayor Guthrie made motion for the City Manager and City Attorney to contact each party for he requested information, further discussion, and to come back to council with a recommendation. Seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Guthrie, Blair, Crawford, Girard, Easton.

No: None.

Mayor Guthrie said on Item #3 on the Regular Agenda is:

Discuss and/or take action on directing Staff and City Attorney to initiate contract negotiations on the Midland Addition Request for Proposal.

Presented by: Jared Cottle

This agenda item was to consider and initiate contract negotiations for the Midland Addition request/proposal. Gannon Brown had presented to council “The Bixby Market Place” and showed a slide presentation of the proposal. Mayor Guthrie noted that was the only proposal regarding the Midland Addition project.

Mayor Guthrie asked for a motion for item #3. Mayor Guthrie to direct the City Manager and City Attorney to engage in further conversation and come back to council with a recommendation. Councilor Crawford made motion to approve, seconded by Councilor Blair. The vote was taken with the following results;

Carried 5-0

Yes: Crawford, Blair, Girard, Easton, Guthrie.

No: None.

Vice Mayor Easton said on Item #4 on the Regular Agenda is:

City Manager's Report

The City Manager read, and made a part of the record, a then you note from the family and citizens expressing appreciation to the City Council, City Fire Department, Police Department, and all the citizens of Bixby who joined together to express appreciation and celebration of the life of Chuck Foster.

Vice Mayor Easton said on Item #12 on the Regular Agenda is:

New Business

There being no new business.

Adjournment was called at 6:32 pm.

Mayor

Attest

City Clerk

City of Bixby BPWA Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008
February 08, 2021 6:00 P.M.**

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on February 5th on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:32 pm.

City Clerk Yvonne Adams called the roll and all members were present.

Members Present

**Blair
Girard
Easton
Crawford
Guthrie**

Staff Present

**Jared Cottle, City Manager
Phil Frazier, City Attorney
Jason Mohler, Dev. Service
Ike Shirley, Police Chief
Charles Barnes, Finance Dir.
Bea Aamodt, Pubic Works
John Wood, Parks Dir.
Yvonne Adams, City Clerk**

Mayor Guthrie said Item #1 on the BPWA Consent Agenda is:

CITY CLERKS REPORT

Consider and approve:

- a) Minutes for the Bixby Public Works Authority meeting dated 01/25/21.
- b) Consider and approve Public Notice schedule of the Bixby Public Works Authority meetings for Calendar year 2021.
- c) Approve Purchase Order to purchase AMR meters and appurtenances from Core and Main for \$50,000.

Mayor Guthrie asked if there are any question or concerns on the BPWA consent agenda.

Mayor Guthrie asked for a motion on the consent agenda. Councilor Blair made to approve, seconded by Councilor Crawford. The vote was taken with the following results.

Carried 5-0

Yes: Blair, Crawford, Girard, Easton, Guthrie.

No: None

Mayor Guthrie said on Item #1 on the Regular BPWA agenda is:

New Business

There being none.

Adjournment was called at 6:34 p.m.

MAYOR

ATTEST

CITY CL