

City of Bixby City Council Work Session Meeting Minutes

**Dawes Conference Room
113 W Dawes, Bixby, OK 74008
May 24th, 2021 5:00 P.M.**

The Special 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 May 19th on or before 4:00 p.m.

Mayor Guthrie called the meeting to order at 5:00 p.m. City Clerk Yvonne Adams called the roll and all members were present.

Members Present

Guthrie
Girard
Founds
Crawford
Blair

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Bea Aamodt, Public Works
Carolyn Back, Dev. Serv. Dir.
Andy Choate, Assist. Police Chief
Joey Wiedel, Fire Chief
Yvonne Adams, City Clerk
Jon Wood, Parks Dir.

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

Discussion on FY 2022 Budget

Presented by: Charles Barnes

This item was continued from the Special Work Session meeting. This item was brought for discussion on concerns or question regarding the proposed FY 2022 Budget. The City Council had various question and concerns regarding the FY22 budget, each department heads were present with answers regarding their budget.

Discussion ensued.
No action taken.

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

Discuss sales tax incentive proposal for Downtown restaurant.

Presented by: Joshua Forrest

This item was brought before council to discuss a sales tax rebate for The Bixby Ice Cream Company, LLC. This item is a proposal to find a new and emerging methods to bring commerce into the community, this company will bring families into the downtown area to engage in the community, create awareness for the growth and development of Bixby. The proposal is to secure a \$0.01 rebate for every \$0.035 that the City of Bixby receives in sales tax revenue with a term of 4 years or \$50,000 for whichever comes first.

Discussion ensued.
No action taken.

Mayor Guthrie said item #3 on the Work Session agenda is:
Discuss event agreement proposal for fitness program.

Presented by: Paul Campbell, Britt Knighton

This proposed item was brought to council to consider the Camp Gladiator Corporate Wellness Program in a partnership with Bixby OK, this program will provide health and wellness education and access to all faculty and staff across all facets of city government. The representatives for the company spoke to council by video conference with a proposed plan for the wellness program.

Adjournment was called at 6:00 p.m.

Discussion ensued.
No action taken.

Mayor

Attest

City Clerk