

City of Bixby City Council Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008
June 28, 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 June 25 on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:07 pm.

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

Members Present

Guthrie
Girard
Blair
Crawford
Founds

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Bea Aamodt, Public Works
Andy Choate, Assist Police Chief
John Wood, Parks Director
Carolyn Back, Dev. Service Dir.
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 06/14/21.
- b) Minutes for the City Council meeting dated 06/14/21.
- c) Discuss and/or approve purchase to Digi Surveillance Systems in the amount of \$12,196.77, to install door access and surveillance camera access for Remote Disaster Relief Site located at B&B Theaters. State Contract #SW1048D.
- d) Court Calendar for the year 2022.

- e) Consider and/or take action on approval of Resolution No. 2021-17, formally re-adopting authorized and existing fees and preset fines charged by the City of Bixby, its agencies, boards and departments.
- f) Discuss and/or approve Budget Revision for the Police Department in the General Fund for \$30,000.00. For increase in overtime budget.
- g) Consider and/or approve Worker's Compensation Insurance renewal for FY-22 in the amount of \$186,446.65 (City portion of total bill).
- h) Resolution No. 2021-18, providing for the authorization to participate in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program.
- i) Discuss and/or take action on awarding contract to Ira M. Green Construction for the lowering of the City's 6" Sanitary Sewer Force Main and 12" Water Main along Mingo at the Saker Channel; Ira M. Green submitted the lowest and best quote of \$24,895.00.
- j) Discuss and/or take action on payment of \$10,907.72 to the Oklahoma Department of Transportation for the 121st St and Mingo Signalization Project.
- k) Accept the infrastructure at Robison Ranch (Phase 1) Development, located at 161st St and Memorial Drive, into the City's infrastructure.
- l) Discuss and/or approve advertising for bids for *Downtown Awning Replacement*.

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. Mayor Guthrie asked to pull item "f" for a separate vote, Councilor Girard asked to pull item "f", and Vice Mayor Blair asked to pull item "l". Items "f" and "l" were pull with staff giving clarification regarding those items. Item "k" was pulled for separated vote, with Mayor Guthrie recusing himself before this item was discussed.

Mayor Guthrie asked for a motion on the Consent Agenda with the exception of items "k", Vice Mayor Blair made motion to approve for the exception of item "k", seconded by Councilor Founds. the vote was taken with the following results:

Carried 5-0

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

No: None.

Item “k”

Vice Mayor Blair asked for a motion on item “k”. Councilor Girard made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 4-0

Yes: Girard, Founds, Crawford, Blair.

No: None

Mayor Guthrie enter back into the council chambers.

Vice Mayor Blair said item #1 on the Regular Agenda is:

Discussion and possible approval of Ordinance Number 2341 on BXZO-21.08, a rezoning request accompanied with a plat waiver request, to change the zoning from a Tulsa County zoning designation of Flood District (FD) and Agriculture (AG) to City of Bixby zoning designation of Agriculture (AG). An 11.09 Acre (+/-) lot located along the Arkansas River, Northeast of the northeast corner of 141st Street and South Sheridan Road, Bixby, OK.

Presented by: Carolyn Back

This item was brought to council for discussion and approval of Ordinance Number 2341, Development Services Director Carolyn Back stated that this is a housecleaning item, we have a zoning district here that was left over from Tulsa County zoning and they are wanting to develop this parcel and would like this approved.

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

Carried 5-0

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

No: None.

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

Request to approve emergency Clause for Ordinance Number 2341 and waiving second reading thereof.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #2. Councilor Founds made motion to approve, seconded by Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Councilor Founds, Crawford, Girard, Blair, Guthrie.

Council Founds left the room at 6:22 p.m. before this item was discussed.

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

Discussion and possible action on BXPT-21.02-Preliminary Plat and Final Plat for Dollar General Bixby 64. A 2.25 Acre, 1 Lot, 1 Block Commercial Plat, located at 16841 S Memorial Dr.

Presented by: Carolyn Back

Others that spoke: Jason Mohler AAB Engineering

This item was brought to council for action on Preliminary Plat and Final Plat for Dollar General located at 16841 S. Memorial Dr. with some modifications in the Preliminary Plat with Planning Commission making the same modifications to the Final Plat and would asked for approval.

Discussion continued.

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

Carried 4-0

Yes: Crawford, Blair, Girard, Guthrie.

No: None.

Councilor Founds enter back into the Council Chambers at 6:25 p.m.

Mayor Guthrie said on Item #4 on the Regular Agenda is:

Discussion and possible approval of Ordinance Number 2340 BXZO-21.10, a Rezone from Residential Multi-Family High Density (RM-3), Commercial General (CG), and Residential Estate (RE) to Agriculture (AG). A smaller portion of the hard corner on E. 161st Street South and South Sheridan Road will remain zoned Commercial General CG. Located on an unplatted 77.55 Acres (+/-) parcel located at 15802 South Sheridan Road, Bixby, OK 74008, Bixby, OK.

Presented by: Carolyn Back

Others that spoke: Phil Faubert 15802 S Sheridan, Bixby Ok

This item is for approval of Ordinance Number 2340 a Rezone located at 15802 South Sheridan Road, Development Services Director Carolyn Back stated that this is another parcel that has multiple zoning on it which is another housekeeping parcel also and would like approval.

Discussion continued.

Mayor Guthrie asked for a motion on item #4. Councilor Girard made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

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

No: None.

Mayor Guthrie said on Item #5 on the Regular Agenda is:

Request to approve emergency Clause for Ordinance Number 2340 and waiving second reading thereof.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #5. Councilor Girard made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

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

No: None.

Mayor Guthrie said on Item #6 on the Regular Agenda is:

Consider and take action approving Ordinance Number 2342 annexing into the City of Bixby, OK on behalf of Flying Cow, LLC. The west half of the west half of the Northeast quarter (W/2 W/2 NE/4) of Section Seventeen (17), Township Seventeen (17) North, Range Thirteen (13) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the United States Government survey thereof.

Presented by: Carolyn Back

Others that spoke: Eric Enyart, Tanner Consulting

This item is for approving Ordinance Number 2342 annexing into the City of Bixby which is known as Presley Heights Wes located at 2920 E. 141st Street South, and would like your approval.

Discussion continued.

Mayor Guthrie asked for a motion on item #6. Vice Mayor Blair made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Glair, Crawford, Girard, Founds, Guthrie.

No: None.

Mayor Guthrie said on Item #7 on the Regular Agenda is:

Request to approve emergency Clause for Ordinance 2342 and waiving second reading thereof.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #7. Vice Mayor Blair made motion to approve, seconded by Crawford, The vote was taken with the following results:

Carried 5-0

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

No: None.

Mayor Guthrie said on Item #8 on the Regular Agenda is:

City Manager's Report

City Manager Jared Cottle will let Public Information Officer Bryan Toney give updates on events that are coming up.

- Recap from the Green Corn Festival-The event was highly a success this year, everything went very well.
- Bixby Development Foundation Block Party June 30th @ 1:00to 4:00 p.m. at Charley Young Event Park.
- Freedom Celebration July 2nd @ 5:00to 10:30 p.m. @ Bentley Park.
- Gambler Crit Race Series Thursday July 8th @Charley Young Event Park stating at 5:00-10:00 p.m.
- Summer Concert Series July 3rd from 7:00-9:00 p.m. @ Charley Young Event Park.
- Summer Concert Series July 10 from 7:00-9:00 p.m. @ Charley Young Event Park.
- Summer Concert Series July 11 from 12-2, 3-5, and 6-8 @ Charley Young Event Park.
- Summer Concert Series July 17th from 7-9 @ Charley Young Event Park.

Mayor Guthrie said on Item #9 on the Regular Agenda is:

New Business

There being no new business

Adjournment was called at 6:40 p.m.

Mayor

Attest

City Clerk

City of Bixby BPWA Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008
June 28 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 June 25 on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:40 pm.

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

Members Present

**Guthrie
Girard
Crawford
Blair
Founds**

Staff Present

**Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barns, Finance Dir.
Bea Aamodt, Public Works
John Wood, Parks Director
Carolyn Back, Dev. Serv. Dir.
Andy Choate, Assist. Police Chief
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 06/14/21.
- b) Consider and/or approve Workers' Compensation Insurance renewal for FY-22 in the amount of \$26,126.35 (BPWA portion of total bill).
- c) Discuss and/or approve purchasing borrow soil form Bemies Dirt, Sand, and Gravel to complete backfilling operations at the Bixby Water Reclamation Facility: approve \$50,000 purchase.
- d) Discuss and/or approve emergency repair to waterline located at 181st and 161st E. Ave for \$9,943.17.

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

Carried 5-0

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

No: None.

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

New Business

There being none.

Adjournment was called at 6:41 p.m.

MAYOR

ATTEST

SECRETARY