



City of Bixby City Council Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
March 14th, 2022 at 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 March 11, 2022 on or before 5:00 p.m.

Mayor Guthrie called the meeting to order at 6:01 p.m.

Deputy City Clerk, Gwen Plante called the roll and the following members were present.

Members Present

Guthrie
Blair
Founds
Girard
Revelis

Staff Present

Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Bea Aamodt, Public Works Dir.
Donna Crawford, Dev. Services
Joey Wiedel, Fire Chief
Todd Blish, Police Chief
Justin Dowd, Asst. Engineer
Gwen Plante, Deputy City Clerk

Pledge of Allegiance

Invocation was given by Phil Frazier

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

City Clerk's Report

Consider and approve:

- a) Minutes for the Work Session meeting dated 02/28/22.
- b) Minutes for the City Council meeting dated 02/28/22.
- c) Consider and affirm the appointment of Lucy Christian, as Interim City Clerk.
- d) Consider and/or approve purchase to Bob Howard Chrysler Jeep Dodge in the amount of \$26,530.00 for one new replacement patrol unit.
- e) Discuss and/or take action on designating the Gambler Crit Event as a Tier 1 Event.
- f) Approve final acceptance of the Mingo Water Storage Tank Project and a final contract amount of \$53,398.00.

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.

Mayor Guthrie asked if there were any comments or questions on the Consent Agenda. Councilor Girard asked to pull items for further explanation "c". Mayor Guthrie provided clarification on the item that was pulled.

Discussion continued.

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

Carried 5-0

Ayes: Girard, Founds, Revelis, Blair, Guthrie

Nays: None

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

Public hearing to receive input on Tax Increment Financing District No. 3.

Presented by Steve Oakley

This items is regarding a Public Hearing to receive input on the Tax Increment Financing District No. 3. Steve Oakley presented and a detailed review was given for any input by council or the public. Questions were addressed during the public hearing.

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

Public hearing to receive input on Tax Increment Financing District No. 4.

Presented by Steve Oakley

This items is regarding a Public Hearing to receive input on the Tax Increment Financing District No. 4. Steve Oakley presented and a detailed review was given for any input by council or the public. Questions were addressed during the public hearing.

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

Request to approve the purchase of two (2) surplus ambulances from Owasso Fire Department not to exceed \$40,000. Funding will be provided by the 2022- 2023 Capital Improvement Funds.

Presented by Joey Wiedel

Discussion continued.

Mayor Guthrie asked for a motion on item #3. Councilor Girard made a motion to accept, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

Ayes: Girard, Founds, Revelis, Blair, Guthrie

Nays: None

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

Discussion and possible action on Ordinance Number 2386, Bell Land Use, LLC, Neafus Property: Rezone (BXZO-21.20) and Planned Unit Development (BXPUD- 21.12). General Location: 8050 East 131st Street South, Bixby, Oklahoma.

Presented by Donna Crawford

Item is continued.

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

Discussion and possible action to declare an emergency regarding Ordinance Number 2386 making it effective immediately upon passage and approval.

Presented by Donna Crawford

Item is continued.

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

Discuss and/or approve Amendment to Agreement with Meshek and Associates for Fire Hydrant and Valve Assessment Project; Amendment amount not to exceed \$47,500.

Presented by Bea Aamodt

Mayor Guthrie asked for a motion on item #6. Councilor Founds made a motion to accept, seconded by Councilor Girard. The vote was taken with the following results:

Carried 5-0

Ayes: Founds, Girard, Revelis, Blair, Guthrie

Nays: None

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

New Business

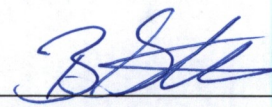
There being no new business

Recess the Regular Meeting at 6:45 p.m.

Adjournment was called at 6:46 p.m.



City Clerk



Mayor



City of Bixby BPWA Meeting Minutes

Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
March 14, 2022

Time: 6:00 P.M. or immediately Following the City Council Meeting

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 Ave, Bixby, Oklahoma on March 11, 2022 on or before 5:00 p.m.

Deputy City Clerk Gwen Plante called the roll and all members were present.

Members Present

Guthrie
Blair
Founds
Girard
Revelis

Staff Present

Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Bea Aamodt, Public Works Dir.
Donna Crawford, Dev. Services
Joey Wiedel, Fire Chief
Todd Blish, Police Chief
Justin Dowd, Asst. Engineer
Gwen Plante, Deputy City Clerk

Consent Agenda

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

Secretary's Report

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting 02/28/22.

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

Carried 5-0

Ayes: Founds, Blair, Revelis, Girard, Guthrie

Nays: None

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

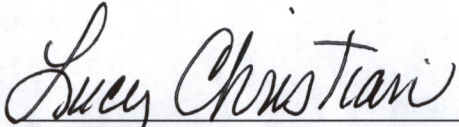
New Business

There being none.

Adjournment was called at 6:46 p.m.



Mayor


City Clerk