

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
November 14, 2016 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 November 11, 2016, on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:01 p.m. Deputy Clerk Gladys Gill called the roll and all members were present, except Councilor Stewart.

Members Present

Guthrie
Decatur
King
Easton

Staff Present

Jared Cottle, City Manager
Patrick Boulden, City Attorney
Charles Barnes, Finance Dir.
Marcae Hilton, City Planner
Jason Mohler, Dev. Service Dir.
Bea Aamodt, Public Works Dir.
Ike Shirley, Police Chief
Don Cash, Parks Director
Gladys Gill, Deputy City Clerk

Mayor Easton moved Item #2 first on the agenda.

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

Presentation and discussion of a formal proposal for the development of surplus property located north of East 151st Street, between N. Montgomery Street and N. Riverview Drive.

Presented by: Jared Cottle

Others that spoke: Daniel Ruhl, Mike Wallace,

City Manager Jared Cottle stated that we talked about this a few weeks ago, with Mr. Ruhl came and made a presentation with a few sketches and now Daniel has a full proposal while Marcae is handing out exhibits that will go with the discussion. Mike Wallace stated that the last time we talked you wanted the full brick so we went on to let you see the all brick on the property in this proposed plans and we had the engineering firm put together improvements around the site to make sure that would be enough infrastructure for the plan, we also added waterlines and the storm sewer. Jared stated that the handouts will show the estimated cost and what the next steps would be taken next and if there are any question for Daniel on this proposed plan. Jared stated that they would work out a formal format and they will work with Patrick to work out any further details and concerns.

Discussion only. No action taken.

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

Discussion on the bid received for providing private, contractual animal shelter services.

Presented by: Ike Shirley

Police Chief Ike Shirley stated that we have received one bid for the animal shelter services which we sent our six quotes and we received one which came for Horizon Animal Hospital for the amount of \$1,850 per month up to 15 animals and anything over we will be charged another \$14.00 per night, per animal. Ike stated that for the rabies observations the total will be \$250 per animal and for rabies testing the cost will be \$375 per animal and right now we pay Sand Springs \$1,000 a month. Ike stated that he looked into others options as well.

Discussion only. No action taken.

Mayor Easton said item #3 on the Special Work Session agenda is:

Discussion on proposed improvements to the City's potable water distribution system.

Presented by: Jared Cottle, Rickey Jones

City Manager Jared Cottle stated that I will turn this over to our Public Works Director Bea Aamodt because we had a couple of things we do need to address on the Southside and one of those is our chloramine status and a study that would include our water treatment plant on our plan and what we are going to do there.

Public Works Director Bea Aamodt stated that this last summer we spent a large amount of battle with lines down at Highway 64 and 181st with not enough of water usage and we tried flushing and managing the system and also cleaning the tanks, while we were doing this there was things we learned about our system and our pump at 151st and Mingo was not being run efficiently and when it was first installed the discharge pressure would fluctuate with the pressure we would get with Tulsa and our pressure would go down and the pumps would not fill the tanks, so we had them reprogram the booster pump station and now it holds a steady discharge pressure. Bea stated that we have asked Holloway, Updike, and Bellen, Inc. to come back and look at the system and try and help us first to solving the chlorine residuals, with a 3 phase contract which will be improvements to the tanks, yard piping, and increase our size at the booster station at 151st Mingo. Bea stated that in 2015 when we did the study out of the capital improvement plan for our water system we discussed going back and opening up a water treatment plant and this would also have them doing water testing if we want a water treatment plant again.

Discussion only. No action taken.

Mayor Easton said item #4 on the Special Work Session agenda is:

Discussion on the establishment of certain street lighting policies for the City of Bixby.

Presented by: Jared Cottle

City Manager Jared Cottle stated that our City Planner has been asked about this in some neighborhoods that want street lights and would like for us to put them in, these are additional

street lights, Jared stated that he wanted to know if council wants to be involved in this, and Jared stated that we haven't paid for these in the past, are continue with what we have done. Maraca stated that they are making request to the electric companies and they are kicking it back to us, Jared stated that we don't receive any request.

Discussion continued. No action taken.

Adjournment was called at 5:56 p.m.

MAYOR

ATTEST

CITY CLERK