

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
December 13, 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 December 12th, 2016, on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:04 p.m. Deputy Clerk Gladys Gill called the roll and all members were present.

Members Present

Guthrie
Decatur
King
Stewart
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, PW Director
Gladys Gill, Deputy City Clerk

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

Discussion on granting a Limited Access Easement to Chris Lee Rickner and his successor in title, Eran Andrew McGuire, across City of Bixby property located near East 141st Street and South Mingo Road.

Presented by: Vice Mayor Brain Guthrie

Vice Mayor Guthrie stated that he had been contacted by Mr. Rickner and the gentleman purchasing the property and they starting negotiations with the City of Bixby and the City of Bixby was favorable of granting the easement and I read through the easement and I felt like there was a few things that I wanted to bring back to the City Council for discussion.

City Manager Jared Cottle stated that this is right at the end of Mingo Road across from Watkins Sand and on the west side of Fry Creek and the particular piece is land locked, and the easement follows the access road to our Haikey Creek project and we are going to re-work that channel with minimal effort, Jared is pointing out the detail from a map that was handed to the City Council for their review in question to the particular property. Jared stated that one of the things of concern was land use for future use and especially for the police and fire and this is adjacent to other property owners and also we made sure we had a gate that is locked which we had trouble with people coming in there and dumping which is a another criteria was that we keep that roadway secure. Jared continued to explain more on the criteria and terms that is placed in the easement, Jared also stated that he had made contract with Jim Coffey to give a fair market price on what that property would

cost based on the land purchases that we have brought, Jared is presented more information to council from the map that was given out to them. Discussion continued on this item.

Discussion only. No action taken.

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

Discussion on a proposed façade for a new Kum & Go Convenience Store, Located in a Corridor District, 13124 South Memorial Drive.

Presented by: Marcae Hilton

City Planner Marcae Hilton stated that this project is on the agenda tonight and Council approved the Re-plat on November 14th 2016 and this is the final phase before construction and they have all the documents in order and they are ready to break ground. Marcae stated that the property is located in the Corridor District, 13124 Memorial Drive, this project is a new model constructed to the design standards projected for the Fresh Market model. City Manager Jared Cottle stated that this new material is brought to your attention and it is on the site plan.

Discussion only. No action taken.

Adjournment was called at 5:46 p.m.

MAYOR

ATTEST

CITY CLERK