

Special Work Session Minutes

Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
January 9, 2017 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 January 6, 2017, on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:01 p.m. City Clerk Yvonne Adams called the roll and all members were present except Vice Mayor Guthrie.

Members Present

Decatur
King
Stewart
Easton

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Marcae Hilton, City Planner
Jason Mohler, Dev. Service Dir.
Bea Aamodt, PW Director
Joey Wiedel, Fire Marshall
Donna Crawford, PW Dev.
Jon Wood, Parks Department
Yvonne Adams, City Clerk

Mayor Easton moved to Item #2 to be first on the agenda.

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

Presentation by Bixby Youth Baseball and second Screen sports Media and discussion on possible use of scoreboards at Bentley Park, provided by Youth Scoreboards, L.L.C.

Presented by: Bixby Youth Baseball and Jared Cottle

City Manager Jared Cottle stated that this is Mike Henry with Coach Switzer and they represent a company named second Screen sports media and were approached by Sam Thomas with Bixby Youth Baseball which we were approached about adding score boards to the Bentley fields and basically they would provide the scoreboards and we would provide the electricity to the scoreboards. Mike stated that and they would have a scoreboard up there that would run advertising, and Jared has a copy of their standard agreement. Mike continued to explain what the company does and explained that they do business with others around the state, and we saw a need for scoreboards in youth parks throughout Oklahoma and we decided to fill that void by leveraging the sponsors we already have that have a need to reach the youth market and it would be their dollars that drives this. Mike explained that we would provide the scoreboards at no cost to you, and we would sell advertisements on the board, and that money would flow into the pool which we would take 100% of the risk and once all the cost is paid and the City would get 20% of the net rate, so from our prospective it's a win for the City, and we do ask that you provide power to the site, also to add the insurance to the agreement

since you own the property. Mike stated that so that's basically that is our program and we can discuss any concern that you might have for the proposed project.

Discussion only. No action taken.

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

Discussion on recommended adjustments to the various fees assessed by the City of Bixby.

Presented by: Jared Cottle

City Manager Jared Cottle stated that everybody has a copy of the fee schedule that was handed out before the meeting, and primarily what this is to give you a copy to look and review with each department here which will be broke down by sections, which was started last fall when we were looking at our development fees and looking at we were doing on inspections with IBTS and they prepared the report and what we have to do to be sustainable to provide the development services that we currently provide so that were we started the conversation so that's why we opened up the whole thing including fire review fees, inspection and opened up every other department permits and again this came from a sustainability stand point and what the cost of services. Jared stated that we have handouts for you to review of each department with going over some highlights in there section and set a time line to get these fees enacted.

Council reviewed the highlights for the proposed various fees and had questions concerns pertaining to some areas.

Discussion only. No action taken.

Adjournment was called at 5:56 p.m.

MAYOR

ATTEST

CITY CLERK