

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
June 12, 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 June 9, 2017, on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:10 p.m. Deputy City Clerk Gladys Gill called the roll and all members were present. Vice Mayor Guthrie came in at 5:11 p.m.

Members Present

Easton
Stewart
Blair
Decatur
Guthrie

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Jason Mohler, Dev. Services Dir.
Tammy Ewing, City Attorney
Bryan Wood, Fire Chief
Charles Barnes, Finance Director
Tammy Ewing, City Attorney
Don Cash, Parks Director
Marcae Hilton, City Planner
Gladys Gill, Deputy City Clerk

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

Discussion with Bentley Park soccer user groups on plans for future use of park facilities.

Presented by: Don Cash

Others that spoke: Robert Swain, President Soccer Club

Park Director Don Cash stated that a few weeks ago we had talked about some changes in the contract and Robert Swain from the soccer club will give you some input on the soccer group and the plans for the future. Robert spoke on major points for the soccer user agreement and was concerned about the strip and waxing of the concession floors at 2 times per year. Don stated that he would like to keep it consistent with the baseball users.

Robert wanted some clarification on the proposed storm warning subscription for the club, Don stated that it would be up-to-date and a lot more accurate for the weather in the stormy seasons. Don stated that his budget would pick up the cost of the balance if the club would pay their share.

City Manager Jared Cottle stated that the main thing that they were looking at was the lighting detector which would indicated to a certain person lighting is within a certain distance and get people off the field in inclement weather.

Discussion continued on this item.

No action taken.

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

Discussion regarding general operations of the Bixby Cemetery.

Presented by: Mayor Easton

Mayor Easton pulled this item and will bring back later.

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

Discussion of fees assessed by the City on the manufacture, sale, furnishing, possession, display, or use any fireworks within the City.

Presented by: Vice Mayor Guthrie

Vice Mayor Guthrie stated that this came from his constitute and I told him I would place this on the agenda to discuss and his main concern is he live in Twin Creeks and there was a house fire and a family lost everything and his concern is a lot of people are buying permits and not taking consideration of other people's homes. Brian stated that he thought this would be a good time to bring this up to the Police and Fire on the 4th of July and where we are with the fees as well.

Fire Chief Bryan Wood stated that the fee is \$20.00 and that is a standard fee for the region such as Sandsprings and Glenpool. Bryan stated that if we raise the permit fees they won't buy them they will shoot them off anyway. Vice Mayor Guthrie asked Bryan what the fine is, Bryan stated \$350 plus cost. Vice Mayor Guthrie stated that he wanted to know if council wanted to keep it going with permitting individuals. Fire Chief Wood stated that with the concerns of this issue he would recommend limiting it to the 4th of July only for discharging for local permits from 3:00-11:00 p.m. which has been standard in the past, and that is my recommendation.

Councilor Stewart stated that our community fireworks is dated for the 30th of June which they will be excited about the community fireworks and looking forward to the 4th fireworks.

Councilor Decatur asked what dates are other communities doing, Bryan stated that Glenpool is discharging on the 30th. Bryan stated that he's ok with the dates 3rd and 4th but his concerns are the complaints and Bryan stated that he doesn't have the staff and do citations. Bryan stated that if council wants two days then that's councils' decision, and permits will go on sale the 19th.

Discussion continued on this item.

No action taken.

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

Discussion on a proposed ordinance to accommodate mobile food vendors at certain locations within the City.

Presented by: City Attorney Tammy Ewing

City Attorney Tammy Ewing stated that I know that you have seen this a few time and I didn't get to look at it closely until recently and I made some changes, this version that you received is kind of new and it defines it a little bit. Tammy explained that we have mobile food and non-mobile vendors and others that are not food with all different kinds of categories and I am comparing this with our Itinerant vendor ordinance and we will make some changes as we get better organized.

Tammy continued to explain in detail on the proposed ordinance for the mobile food vendors.

Discussion continued on this item.

No action taken.

Adjournment was called at 5:54 p.m.

MAYOR

ATTEST

CITY CLERK