

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
July 24, 2017, at 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 July 21, 2017, on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:03 p.m. Deputy Clerk Gladys Gill called the roll and all members were present except. Councilor Decatur arrived at 5:08 p.m.

Members Present

Easton
Blair
Decatur
Stewart
Guthrie

Staff Present

Jared Cottle, City Manager
Marcae Hilton, City Planner
Ike Shirley, Police Chief
Tammy Ewing, City Attorney
Charles Barnes, Finance
Bea Aamodt, Public Works Dir.
Patrick Boulden, City Attorney
Gladys Gill, Deputy City Clerk

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

Discussion on the possibility of amending the Zoning Code to require masonry fences between residential properties and uses operating twenty-four (24) hours a day.

Presented by: Mayor John Easton

Mayor Easton had some questions and concerns on the required masonry fences between residential properties and business that operate 24 hours a day for the City Planner Marcae Hilton. City Planner Marcae Hilton that we took a look at it and it's actually in the backyard and not abutting their house, Mayor Easton stated that with a 24 hour business you're going to have more people out there, but Marcae did talk to them and they would make some corrections and this would make it 8 ft. masonry. Marcae stated she would send the correction to the Planning Commission. Marcae handed council a memo for excerpts form the zoning Ordinance regarding 24 hour access screening for council to review.

Discussion continued on these items.
No action taken.

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

Discussion on a proposal for the purchasing and surplusing of capital equipment used by the Parks Department.

Presented by: Don Cash

Park Director Don Cash stated that he wanted to see if there are any questions on the equipment for purchasing and surplus of capital equipment which is all budgeted in the capital budget. Don stated that most of the equipment on this list is sole source and other are bids. Vice Mayor Guthrie asked Don if these are replacement equipment, Don stated that we are replacing the 200 gallon sprayer only, Vice Mayor Guthrie asked if they are in bad shape, Don stated yes and he handed out information on the new equipment to be purchase for council to review.

Discussion continued on this item.

No action taken.

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

Consider and discuss proposed amendments to the City Council Code of Ethics.

Presented by: Tammy Ewing

City Attorney Tammy Ewing stated that this is a discussion we started at the re-treat a few weeks ago, so I put together an amendment or a proposed revision to the Code of Ethics, I have made the changes which are in your packet and they marked in red and they are read actually the way there were read at the council re-treat. Tammy continued to explain the propose amendment to the Code of Ethics of the City Council Handbook.

Discussion continued on this item.

No action taken.

Adjournment was called at 5:15 p.m.

MAYOR

ATTEST

CITY CLERK