

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
August 28, 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 August 25th, 2017, on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:00 p.m. Deputy City Clerk Gladys Gill called the roll and all members were present.

Members Present

Blair
Decatur
Stewart
Guthrie
Easton

Staff Present

Jared Cottle, City Manager
Tammy Ewing, City Attorney
Charles Barnes, Finance Dir.
Jason Mohler, Dev. Service Dir.
Bea Aamodt, Public Works Dir.
Don Cash, Parks Director
Gladys Gill, Deputy City Clerk

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

Presentation and discussion with Josh Juarez, General Manager of Josh's Sno Shack, on Vendor License Agreement modification.

Presented by: Jared Cottle

Other that spoke: Josh Juarez, General Manager of Josh's Sno Shack

City Manager Jared Cottle stated that we had discussed getting a Vendor Agreements several months back and to get a business plan for his business, so Josh wanted to give you an update on where he is At and where he would like to go in the future and to get your feedback.

Josh Juarez, General Manager of Josh's Sno Shack stated that he wanted to thank you for being letting me be a part of growth and development here in Bixby. Josh stated that last item we talked about where our future will be headed here in Bixby and so basically I would like to be transparent so Josh explained to council where their sales were at during the Bentley Park and Charley Young Park events. Josh continued to give updates on his business.

Discussion continued on this item.

No action taken.

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

Discussion on the process and implementation of the Downtown River Corridor Development Project, including but not limited to the downtown and river access projects.

Presented by: Jared Cottle

Others that spoke: Jim Crosby PDG

Jim Crosby from PDG handed out information and presented a presentation relating to the overall project preliminary estimate and additional project options for the Downtown River Corridor Development project for council to review.

City Manager Jared Cottle stated that what you have in front of you is a full budget and when we were at the retreat we discussed a number of different items for the Downtown River Corridor for the Washing Park Access Road, Property Acquisitions and may other projects so we came back and asked them to give us some detail numbers for instance the bridge improvements which they gave us numbers based on concept design. Jared continued to explain about incentive programs associated with this item, Jared stated that really what we are looking for toning is additional directions.

Discussion continued on this item.

No action taken.

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

Discuss on the creation of a Citizens Oversight Committee to review the independent audit of the water service billings.

Presented by: Jared Cottle

City Manager Jared Cottle stated that we do have the information in from the accounting firm that did the audit from the meter testing and would like any feedback and whatever you guys want to do on this. Jared stated that he would send you the data and you can decide what you want to do at this point.

Discussion continued on this item.

No action taken.

Adjournment was called at 6:07 p.m.

MAYOR

ATTEST

CITY CLERK