

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
July 9, 2018, 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 6th on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:00 p.m. Deputy City Clerk Gwen Plante called the roll and all members were present, except Council Decatur.

Members Present

Easton
Guthrie
Blair
Girard

Staff Present

Jared Cottle, City Manager
David Weatherford, City Attorney
Charles Barnes, Finance Dir.
Jason Mohler, Dev. Services Dir.
Marcae' Hilton, City Planner
Bea Aamodt, Public Works Dir.
Ike Shirley, Police Chief
Gwen Plate, Deputy City Clerk
Yvonne Adams, City Clerk

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

Presentation and discussion with representatives of AT&T Mobility regarding an agreement to leaser Bixby utility poles and other facilities for location of small wireless facilities.

Presented by: Jared Cottle

City Manager Jared Cottle stated that on the AT&T agreement I wanted some kind of direction on if you want to go ahead with the agreement or if there are any other thoughts that you guys have regarding this.

Mayor Easton asked if there are any questions regarding this. Jared suggested for the City Attorney take a look at the agreement, and we can bring it back for more discussion.

Discussion continued on this item.
No action taken.

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

Discussion regarding Retail Beer and Retail Wine Licenses and changes to the Bixby City Code.

Presented by: Jared Cottle

City Manager Jared Cottle stated that this is one that we have talked about in the past and the regulation will change in October of this year and we wanted to be ready with the Ordinances and Resolution ahead of the new changes.

City Clerk Yvonne Adams stated that we have a model Ordinance that Tulsa has set for their fees, we are bringing this back for council to approve a set fee for Retail Beer and Retail Wine Licenses.

City Manager Jared Cottle stated that we will get more information and bring back to you.

Discussion continued on this.

No action taken.

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

Discussion regarding Mobile Vendor Ordinances.

Presented by: Jared Cottle

City Manager Jared Cottle stated that this is an Ordinance that our previous attorney drew up and I wanted you to look at it so we can have some directions on this. Jared stated that we can bring this agenda item back.

Discussion continued on this.

No action taken.

Adjournment was called at 6:01 p.m.

MAYOR

ATTEST

CITY CLERK