

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
June 11, 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 June 8th on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:01 p.m. Deputy City Clerk Gwen Plante called the roll and all members were present. Vice Mayor Guthrie entered the meeting at 5:03 p.m.

Members Present

Easton
Guthrie
Blair
Girard
Decatur

Staff Present

Jared Cottle, City Manager
Tammy Ewing, City Attorney
Charles Barnes, Finance Dir.
Jason Mohler, Dev. Services Dir.
Marcae' Hilton, City Planner
Andy Choate, Assist Police
Bea Aamodt, Public Works Dir.
Gwen Plate, Deputy City Clerk

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

Presentation by Republic Services and discussion on Public-Private Partnership alternatives.

Presented by: Jared Cottle

Others that spoke: Debora Sola Manager, Municipal Sales, Brandon Spradlin, General Manager, and Susan Piazza Area Sr. Manager Municipal Sales.

City Manager Jared Cottle stated that we have visited about this in the past and Republic Services have come together with a proposal with detail and to answer questions and you might have on a public private partnership for a single vendor city wide on solid waste.

Debora Sola, Manager for the Municipal of Eastern Oklahoma Sales of Republic Services and first of all wanted to thank Jared for allowing us to come with our presentation, also here with me is Brandon Spradlin General Manager for Eastern Oklahoma, also Susan Piazza, Area Sr. Manager, Municipal Sales, Debora ask Brandon to give council information about Republic Services and who we are. Brandon gave council details on their annual revenue which was about 10 billion in 2017 with about 15,000 drivers and from a footprint about 240 markets across 40 states with 14 million customers. Brandon stated that Republic is a local partner with four hauling facilities, three landfills, two transfer stations and employee over 250 employees in the state of Oklahoma. Debora stated the benefits from a municipal partner would provide standardized services level for every resident, offers greater convenience for your residents, established clear services expectations, outlines consistent services rates, without unexpected price increases and delivers a reliable revenue stream for the city. Susan Piazza gave council information for transitioning to a municipal contract such as

begging the RFP process, define services requirements, publish the RFP and communicate changes to your citizens. Susan asked if council had any question.

Discussion continued on this item.
No action taken.

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

Presentation and discussion with Debbie Watts of the Tulsa Health Department regarding increasing annual fees for food service establishment licenses and food employee permits.

Presented by: Tammy Ewing
Others that spoke: Debbie Watts, Tulsa Health Department

City Attorney Tammy Ewing introduced Debbie Watts of the Tulsa Health Department and she is asking for an increase in annual fees. Debbie stated that their operating expenses has gone up like everything else, and the last increase was in 2012 Debbie stated that we have been going to other municipalities with the same proposal.

Discussion continued on this item.
No action taken.

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

Discussion on the creation of a City-owned electric utility.

Presented by: Mayor Easton

Mayor Easton asked Jared to add this because we have an electric utility franchise coming up for renewal, and there is some money to make from owning your own electric. Mayor Easton stated that he put this on here to check what the council felt about this item, and to have Jared put something together on some good information to look at.

Discussion continued on this item.
No action taken.

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

Consider and discuss Ordinance No. 2242 amending the City Code of the City of Bixby, Oklahoma, Title 11, Titled “Zoning Regulations,” Chapter 7, Titled “Special District Regulations,” Chapter 8, Titled “Supplemental Regulations,” Chapter 9, Titled “Use Units,” Chapter 10, Titled “Off Street Parking” and Chapter 11, Titled “Nonconformities”; Providing for Severability.

Presented by: Marcae' Hilton

Marcae' stated that I have added this to the agenda for a vote and what we are asking for is an appeal process. Marcae' continued to give council some history leading up to this issue.

Mayor Easton said item #5 on the Special Work Session agenda is:

Discussion on Contractor permitting and licensing fees.

Presented by: Jason Mohler

Jason Mohler stated that there was some question about contractor licensing in general, Jason continued to clarify some of the concerns of the fees.

Discussion continued on this item.

No action taken.

Adjournment was called at 6:01 p.m.

MAYOR

ATTEST

CITY CLERK