

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
May 14, 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 May 11th on or before 5:00 p.m.

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

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.
Bryan Wood, Fire Chief
Bea Aamodt, Public Works Dir.
Andy Choate, Assist. Police Chief
Marcae' Hilton, City Planner
Don Cash, Parks Director
Yvonne Adams, City Clerk
Gwen Plate, Deputy City Clerk

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

Discussion with Bixby Seniors, Inc. regarding funding of senior van service.

Presented by: Tammy Ewing

Others that spoke: Jerry Morgan

City Attorney Tammy Ewing stated that this is Jerry Morgan the Vice President of the Bixby Seniors, Inc., and he is here to represent the Bixby Seniors on this agenda item. City Attorney Tammy Ewing give council some background on the item regarding the agenda item. Jerry is here on behalf of the seniors on a commitment from the council and I had indicated to him I would like something in writing for an agreement regarding this. Jerry stated that the city has supported the Bixby Seniors van and covered the insurance under the city policy with maintenance and fuel for the senior's transportation, and we do have a grant through the federal government to sponsor a driver. Jerry stated that we had some van expenses ranging around \$3,500 with repairs on the lift for the wheel chair bound and replacement of tires and the older it gets the worst it gets. Jerry stated that we are needing to replace the bus at some point in time, and we would like be about to continue receive fuel from the city and continue to be an asset to the seniors of Bixby.

Council had some questions and discussion on this item.

Discussion continued on this item.
No action taken.

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

Discussion on the City's Fiscal Year 2018-19 budget.

Presented by: Jared Cottle/Charles Barnes

City Treasure Charles Barnes stated that we are just needing some guidance if this is ready to go and we are hoping we can put this on the council meeting for May 29th for approval. City Manager Jared Cottle stated that this is mainly if there are any questions and we will have this again on the 29th.

Discussion continued on this item.
No action taken.

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

Discuss 5-Yr. Capital Improvement Plan for the implementation of the City Wide Infrastructure Rehabilitation Program.

Presented by: Bea Aamodt

Public Works Director Bea Aamodt stated that she wanted to give some background for the benefit of the newest councilor regarding this program, Bea stated that this is a presentation that I would like to present to you. Bea stated that historically we have put money aside in the budget starting in 2008-2009 with partnership with the county which the city will pay for material and county would provide the labor, which worked well for a while and the county had some rules changed. Bea continued to explain from 2009 what council's recommendation were on priority on problem area streets, Bea stated that there are certain steps to take place for this program and she continued to explain in more detail on the City Wide Infrastructure Rehabilitation Program.

Discussion continued on this item.
No action taken.

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

Discuss Special Work Session Meeting Request-Residences at Boardwalk.

Presented by: Marcae' Hilton

City Planner Marcae' Hilton stated that Kevin Jordan from the Boardwalk is getting ready to present the PUD amendment and before he presents that amendment he would like a special

work session at the site so he can show you what he has do so far and this would be in addition to the normal work session which would be a different time in the week and this is not required this is something he is requesting.

Discussion continued on this item.

No action taken.

Adjournment was called at 6:00 p.m.

MAYOR

ATTEST

CITY CLERK