

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
December 11, 2017 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Special Work Session meeting dated 11/27/17.
- b) Minutes for the Regular City Council meeting dated 11/27/17.
- c) Acknowledge receipt of Permit No. WL000072170764, Hadlee Manor, Water Line Extension, Facility No. 3007243.
- d) Acknowledge receipt of Permit No. SL000072170765, Hadlee Manor, Sanitary Sewer Line Extension, Facility No. S-20407.
- e) Acknowledge receipt of Permit No. SL000072170456, Presley Heights, Sanitary Sewer Line Extension, Facility No. S-20407.
- f) Purchase order for playground certified EW fiber mulch in the amount of \$3,465.95 to ECO Wood Solutions. Budgeted from the Park fund.
- g) Resolution No. 2017-28 accepting and approving the results of the November 14, 2017 election regarding the One Gas, Inc. franchise.
- h) Resolution to participate in the Oklahoma Municipal League Emergency Response Program.
- i) Contract with Alliance Maintenance for janitorial services for City Hall at a cost of \$1,760 monthly. No changes to the contract or pricing.
- j) Release of final payment for Haikey Creek Phase 2, SEC. B, and accept the Haikey Creek Phase 2, SEC.B into the City's infrastructure.
- k) Purchasing unleaded gasoline for \$25,000.
- l) Accepting quote from Signal Tek, Inc. to repair the traffic light at 151st and Memorial; amount is \$38,580.24.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

REGULAR AGENDA

1. Discuss and/or approve the purchase of four new patrol units and equipment to Bill Knight Ford in the amount of \$172,090.64. Funded from Capital funds. Ike Shirley
2. Discuss and/or approve the purchase to Taser International for forty Tasers in the amount of \$49,385.60. Funded from Capital funds. Ike Shirley
3. Discuss and/or approve awarding contract for the Automated Meter Reading Installation Project to Core and Main: bid amount is \$2,580,569.50. Bea Aamodt
4. Discuss and/or approve contract with HUB Engineering to design 2" water line at Leonard Mountain to provide additional service pressure: fee is \$11,000. Bea Aamodt
5. Motion to enter into Executive Session for the following purposes: Mayor Easton
 - a. *Confidential communications and discussions among the City Council and its attorney concerning Billy Kevin Holland v. City of Bixby, Tulsa County Case #CV-2016-820. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.*
 - b. *Confidential communications and discussions among the City Council and its attorney concerning pending claims of the Estates of Robert McCreary and Thomas Connery regarding real property located within the South Half of the Southeast Quarter of Section 9, Township 16 North, Range 14 East, Bixby, Tulsa County, Oklahoma. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.*
 - c. *Discussion on negotiations for certain real property adjacent to City Hall, owned by Pioneer Business Investments, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
 - d. *Discussion on negotiations for certain real property on the south side of 151st Street, owned by Murphy and Nelson Properties, LLC, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
 - e. *Discussion on negotiations for certain real property west of Armstrong, owned by Doc's Food Stores, Inc., Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
 - f. *Discussion on negotiations for certain real property north of the Spartan Family Center, owned by Condell Pollard, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

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g. *Discussion on the annual employee performance and employment contract review of the City Manager. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*

6. Motion to exit Executive Session and reconvene in Open Session. Mayor Easton
7. Consider and take any necessary action resulting from the discussions in Executive Session regarding Billy Kevin Holland v. City of Bixby, Tulsa County Case #CV-2016-820. Mayor Easton
8. Consider and take any necessary action resulting from the discussions in Executive Session regarding pending claims of the Estates of Robert McCreary and Thomas Connery. Mayor Easton
9. Consider and take any necessary action resulting from the annual employee performance and employment contract reviews of the City Manager. Mayor Easton
10. City Manager's Report Jared Cottle
11. New Business Mayor or Vice-Mayor
12. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 8th day of December 2017, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 11, 2017
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

CONSENT AGENDA

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting 11/27/17.
- b) Placing a Moratorium on accepting service connections to the 12" waterline along Bixhoma Road at Leonard Mountain.
- c) Purchasing unleaded gasoline for \$25,000.

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BPWA
REGULAR AGENDA

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|-----------------|----------|
| 1. New Business | Chairman |
| 2. Adjournment | Chairman |

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BIXBY INDUSTRIAL AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 11, 2017
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

CHARIMAN

ROLL CALL

SECRETARY

BIXBY INDUSTRIAL AUTHORITY
REGULAR MEETING

1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted

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