

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
September 11, 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 September 8th, 2017, on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:01 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
Marcae Hilton, City Planner
Gladys Gill, Deputy City Clerk

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

Discussion on the terms of a Real Estate Purchase and Economic Redevelopment Agreement with Precision Project Management, Inc. (Daniel Ruhl). Property located north of East 151st Street between N. Montgomery Street and N. Riverview Drive.

Presented by: Jared Cottle

Other that spoke:

City Manager Jared Cottle stated that he is going to turn it over to Daniel Ruhl in order to get some direction from Council and to see how you feel about what his direction is on the proposed project.

Daniel Ruhl stated that after the last meeting the main comments was the original elevation and what it looks like, and it really looks like a downtown project and be beneficial to the area, so we went back and developed a two story which was around the original development with full masonry white gray brick that fits in with a real urban project, and this would be big asset to growth in downtown Bixby. Daniel continue to explain the propose project to council and showed a presentation for council to review. Daniel stated to council that if you have any comments or ideas please let me know.

Discussion continued on this item.

No action taken.

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

Discussion on User Agreements with Bentley Park baseball and soccer user groups.

Presented by: Don Cash

Don Cash Parks Director stated that we met a few months ago with some talking points with baseball and soccer groups, and the only thing that we need is some guidance from you as the length of the contract and currently soccer is year to year, and baseball is ending up with their five year contract so I am just needing some direction from you on these contracts.

Discussion continued on this item.

No action taken.

Adjournment was called at 5:35 p.m.

MAYOR

ATTEST

CITY CLERK