

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
October 09, 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 09/25/17.
- b) Minutes for the Regular City Council meeting dated 09/25/17.
- c) Purchase from NAFECO Inc. for Structural Protective Gear on Tulsa bid pricing for fire department in the amount of \$28,327. Purchase from Capital Funding.
- d) Payment of legal fees pursuant to Council action on April 24, 2017 regarding an OWRB loan.
- e) Purchase from Light em up Emergency Equipment for emergency lighting and equipment from capital improvement fund on State Bid pricing for Fire Department. Equipment not to exceed \$6300.

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. Consider and take action on Ordinance No. 2228, amending Ordinance No. 2221, to correct the legal description of property within the CS Zoning District designation in rezoning Ordinance No. 2221, which was approved by the City Council on June 26, 2017. (The subject property is located at or near north of East 121st Street and west of South Memorial Drive, (BXZO-17.02). Marcae Hilton
2. Consider discuss and take action to approve attachment of an Emergency Clause to the previous item, Ordinance No. 2228. Marcae Hilton
3. Motion to enter into Executive Session for the following purposes: Mayor Easton
 - a. Discussion on the appraisal and/or purchase of certain real property at 14101 South Memorial Drive, owned by HSG Acquisition Company, LLC. **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3. Jared Cottle
4. Motion to exit Executive Session and reconvene in open session. Mayor Easton
5. City Manager's Report Jared Cottle
 - 1st QTR FY18 City Managers Financial Report.
6. New Business Mayor or Vice-Mayor
7. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 6th day of October 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

October 9, 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 the Bixby Public Works Authority meeting dated 09/25/17.
- b) Purchase order to Emergency Power Systems in the amount of \$4,606.75 for repairs at 126th LS (aka East Main).
- c) Payment of legal fees pursuant to Council action on April 24, 2017 regarding an OWRB loan.
- d) Purchase order to Industrial Motors in the amount of \$4,150 for repairs at Eagle Rock LS #1 and Saker LS.

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BPWA
REGULAR AGENDA

1. Motion to enter into Executive Session for the following purposes: Mayor Easton
 - a. Discussion on authorizing Staff to place bids, and if successful, purchase land at auction in Okmulgee County for the purposes of wastewater treatment plant operations. **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3. Jared Cottle
2. Motion to exit Executive Session and reconvene in open session. Mayor Easton
3. Discussion and action to authorize Staff to place bids, and if successful, purchase land in Okmulgee County at auction for the purposes of wastewater treatment plant operations. Bea Aamodt
4. New Business Chairman
5. Adjournment Chairman

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Respectfully Submitted

Yvonne Adams, City Clerk

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