

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
October 9, 2017 6:00 P.M.**

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on October 6th 2017 on or before 5:00 p.m.

Mayor Easton called the meeting to order at 6:07 p.m.

Yvonne Adams City Clerk called the roll and all members were present.

Members Present

**Stewart
Blair
Decatur
Guthrie
Easton**

Staff Present

**Jared Cottle, City Manager
Tammy Ewing, City Attorney
Marcae Hilton, City Planner
Charles Barnes, Finance Director
Bryan Wood, Fire Chief
Bea Aamodt, Public Works Dir.
Ike Shirley, Police Chief
Jason Mohler, Dev. Service Dir.
Yvonne Adams, City Clerk**

PLEDGE OF ALLEGIANCE

Invocation was given by City Clerk Yvonne Adams

Mayor Easton asked to open up the Bixby Public Works Authority meeting before the Regular City Council meeting.

Mayor Easton opened up the Regular meeting at 6:04 p.m.

**Mayor Easton said Item #1 on the Consent Agenda is:
CITY CLERKS 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.

Mayor Easton asked if there are any questions or amendments to the consent agenda. Vice Mayor Guthrie made motion approve, seconded by Councilor Decatur. The vote was taken with the following results:

Carried 5-0

Yes: Guthrie, Decatur, Stewart, Blair, Easton.

No: None

Mayor Easton said item #1 on the Regular Agenda is:

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).

Presented by: Marcae Hilton

Others that spoke: Dean Tedder 11807 58th E. Ave.

City Planner Marcae Hilton stated that this item was brought to you two (2) weeks ago and Councilor Stewart pointed out that we had an incorrect vote and date and it has been corrected and the item has already been approved but this there was an error in the legal documentation.

Dean Tedder stated that why is something put through by the planning and it comes to you and its' passed but there is discrepancy's, if I would present something to council wouldn't I want it to be complete.

Mayor Easton stated that it a simple Scribner error, Mayor Easton stated that errors happen. Mayor Easton stated we brought it back because Councilman Stewart stated that he votes for something and he did not.

City Manager Jared Cottle stated that we rely on the applicant which they provide those descriptions to us and we take those at face value and then going back and checking we catch those and clean them up.

Mayor Easton asked for a motion on item #1. Councilor Stewart made motion to approve, seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Stewart, Blair, Decatur, Guthrie, Easton.

No: None.

Mayor Easton said on Item #2 on the Regular Agenda is:

Consider discuss and take action to approve attachment of an Emergency Clause to the previous item, Ordinance No. 2228.

Presented by: Marcae Hilton

Mayor Easton asked for a motion on item #2. Councilor Stewart made motion to approve, seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Stewart, Blair, Decatur, Guthrie, Easton.

No: None.

Mayor Easton moved to Item #5 on the Regular Council Meeting agenda.

Mayor Easton said on Item #3 on the Regular Agenda is:

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.

Presented by: Jared Cottle

Mayor Easton recess the regular city council meeting at 6:15 p.m. and opened the BPWA meeting at 6:15 p.m.

Mayor Easton opened the City Council meeting at 6:17 p.m.

Mayor Easton asked for a motion to enter into Executive Session. Mayor Easton made motion, seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Easton, Blair, Decatur, Stewart, Guthrie.

No: None

Mayor Easton said on Item #4 on the Regular Agenda is:

Motion to exit Executive Session and reconvene in open session.

Presented by: Mayor Easton

Mayor Easton asked to exit Executive Session and all the council that was present said aye.

No action taken into Executive Session.

Mayor reconvened the meeting at 7:02. Councilor Stewart was not present.

Mayor Easton said on Item #5 on the Regular Agenda is:

City Manager's Report

- **Bixby Comprehensive Plan update there is a survey available until Oct. 18th at 11:59 p.m. and if you were not able to make the meetings you can go on line at bixby2030.com.**
- **Fire Chief Bryan Wood stated that we are doing fire prevention week and we go to the schools with fire prevention materials to pass out in the classes in Pre-K-Second Grade every year.**

Mayor Easton said on Item #6 on the Regular Agenda is:

New Business

There being no new business.

Mayor Easton said on Item #7 on the Regular Agenda is:

Adjournment was called at 7:02 p.m.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
October 9, 2017 6:00 P.M.
Time: 6:00 P.M. or immediately Following the City Council Meeting

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on October 6th, 2017 on or before 5:00 p.m.

Mayor Easton called the Bixby Public Works Authority Meeting to order at 6:15 p.m. All members were present.

Members Present

Decatur
Blair
Stewart
Guthrie
Easton

Staff Present

Jared Cottle, City Manager
Tammy Ewing, City Attorney
Ike Shirley, Police Chief
Bryan Wood, Fire Chief
Jason Mohler, Dev. Service Dir.
Charles Barnes, Finance Dir.
Marcae Hilton, City Planner
Yvonne Adams, City Clerk

Mayor Easton said Item #1 on the BPWA Consent Agenda is:

CITY CLERKS REPORT

Consider and approve:

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

Mayor Easton asked if there were any amendments or corrections to the consent agenda, Mayor Easton made motion to approve, seconded by Councilor Stewart. The vote was taken with the following results.

Carried 5-0

Yes: Easton, Stewart, Decatur, Blair, Guthrie.

No: None

Mayor Easton said on Item #1 on the Regular BPWA agenda is:

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

Mayor Easton asked for a motion on item #1. Councilor Blair made motion to enter into Executive Session, seconded by Councilor Decatur. The vote was taken with the following results:

Carried 5-0

Yes: Blair, Decatur, Stewart, Guthrie, Easton.

No: None.

Mayor Easton recessed the BPWA at 6:17 p.m.

No action was taken in Executive Session.

Mayor Easton said on the Item #2 on the Regular BPWA agenda is:

Motion to exit Executive Session and reconvene in open session.

Mayor Easton asked to exit Executive Session and all the council that was present said aye.

Mayor Easton opened the BPWA meeting at 7:03 p.m. Councilor Stewart was not present.

Mayor Easton said on the Item #3 on the Regular BPWA agenda is:

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.

Presented by: Bea Aamodt

Others that spoke: Dean Tedder 11807 58th E. Ave.

Dean Tedder has some question from the OKC meeting in June at the retreat and those questions were answer by staff and council. Dean had some question about the bidding in Okmulgee County.

City Manager Jared Cottle stated that this is not the plant itself, we are not moving any plant operations and one of the things you do when you do wastewater you have bio solids products and primarily what most facilities do to be the most economical and environmental safe is to incorporate in land and use that as agricultural operations which it is good fertilizer and to find other methods of disposal. Jared continued to explain to Mr. Tedder what the beneficial uses would be for that product.

Councilor Blair asked City Manager Jared Cottle to explain in detail to others that don't know the process of this and what our vision is in this process. Jared explained the process in detail of what is required with our North and South Lagoons.

Discussion continued on this item.

Mayor Easton asked for a motion on item #3, Mayor Easton stated that seeing no motion item #3 dies.

Mayor Easton said on the Item #4 on the Regular BPWA agenda is:

New business.

There being no new business.

Adjournment was called at 7:16 p.m.

MAYOR

ATTEST

CITY CLERK