

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
September 10, 2018 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 08/27/18.
- b) Minutes for the Regular City Council meeting dated 08/27/18.
- c) A Resolution for adopting of the Memorial Drive Corridor Traffic and Signalization study by Kimley-Horn and associates, Inc.
- d) Denial of claim from OMAG (Oklahoma Municipal Assurance Group) from Bobby and Frances Wall filed on 06/23/18.
- e) Consider and/or take action on Employment Agreement with Stephen L. Oakley for City Attorney and City Prosecutor Services.

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. Discussion and possible action to accept an Amendment to the Deed of Dedication and Restrictive Covenants of 121st Street Center, Plan No. 4728, Reserve Area A “detention pond”, affecting ownership and responsibility of Lots 1, 2, 3, 4, and 5, property located south of 121st Street South and west of Memorial Drive in Section 1, Township 17, Range 13 in the City of Bixby, OK. Marcae’ Hilton

2. Request to approve ordinance 2256 repealing articles b, c and d of chapter 2 entitled “alcoholic beverages” of title 3, business and license regulations of the Bixby city code and replacing them in their entirety in chapter 2 article b “general regulations; minors” with sections entitled definitions and interpretations; occupation tax; selling, furnishing to minors; misrepresentation of age by minor; employment of minors; selling, furnishing to intoxicated or mentally deficient person; transporting restricted; permitting or allowing gatherings where minors are consuming alcoholic beverages; in article c “retail package stores” with sections entitled location restrictions; sales of goods, wares and merchandise; days and hours of regulation; sale in original package at room temperature; open containers, consumption on premises prohibited; minors not permitted on premises; in article d entitled “other regulations” with sections entitled hours of sales; employment of minors permitting intoxicated persons: gambling, disorderly conduct; sell, barter or gift to persons under twenty one; prohibiting nudity and drink solicitation; consumption of spirits in public place; public intoxication: disturbing the peace. Steve Oakley

3. Consider and take action to approve attachment of an Emergency Clause to previous item Ordinance No. 2256. Steve Oakley

4. Request to approve ordinance 2254 amending title 12 of the Bixby city code, entitled “subdivision regulations”, chapter 3 entitled “subdivision design standards”, section 12-3-2, by adding a subsection “x” entitled “shared driveway requirements”. Jason Mohler

5. Consider and take action to approve attachment of an Emergency Clause to previous item Ordinance No. 2254. Jason Mohler

6. Discuss and/or approve awarding the *Erosion Control Repair – Fry Creek at 131st St* Project to Diversified Civil Contractors, LLC; bid was \$198,917. Bea Aamodt

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7. City Manager's Report

Jared Cottle

8. New Business

Mayor or Vice-Mayor

9. Adjournment

Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 7th day of September 2018, 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
September 10th , 2018
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 08/27/18.

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BPWA
REGULAR AGENDA

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

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Respectfully Submitted

Yvonne Adams
City Clerk

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