

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
September 10th, 2018 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 September 7th, 2018 on or before 5:00 p.m.

Mayor Easton called the meeting to order at 6:15 p.m.

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

Members Present

**Easton
Guthrie
Blair
Girard
Decatur**

Staff Present

**Jared Cottle, City Manager
Steve Oakley, City Attorney
Ike Shirley, Police Chief
Jason Mohler, Dev. Service Dir.
Marcae' Hilton, City Planner
Charles Barnes, Finance Dir.
Bea Aamodt, Public Works Dir.
Don Cash, Parks Director
Yvonne Adams, City Clerk**

PLEDGE OF ALLEGIANCE

Invocation was given by City Clerk Yvonne Adams.

**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 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.

Mayor Easton asked if there are any questions or amendments to the consent agenda. Councilors had some question for items “c and e”. City Attorney Stephen Oakley clarified question regarding his employment contract, and Mayor Easton asked to approve item “a, b, d, and e”. Councilor Blair made motion, seconded by Councilor Girard. The vote was taken with the following results:

Carried 5-0

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

No: None.

Item “C”

Mayor Easton asked for a motion to continue item “c”. Vice Mayor Guthrie made motion to continue item “c”, seconded by Councilor Decatur. The vote was taken with the following results:

Carried 5-0

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

No: None.

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

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.

Presented by: Marcae’ Hilton

City Planner Marcae’ Hilton stated that this item will be continued on the next meeting date.

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

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.

Presented by: Steve Oakley

City Attorney Steve Oakley stated that we have gone over this several times and new regulations will be effective Oct 1st and this called for a major revision of our city code in a lot of different areas. Councilors had some question for the City Attorney.

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

Carried 5-0

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

No: None.

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

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

Presented by: Steve Oakley

Mayor Easton asked for a motion on item #3. Vice Mayor Guthrie made motion to approve, seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

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

No: None.

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

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”.

Presented by: Jason Mohler

Director of Development Services Jason Mohler stated that this item is a companion item that goes along with the Memorial Corridor Study and would like to continue this along with the Memorial Corridor Study.

Mayor Easton left the council chambers at 6:29 p.m.

Vice Mayor Guthrie asked for a motion on item #4. Councilor Decatur made motion to continue this item, seconded by Councilor Girard. The vote was taken with the following results:

Carried 4-0

Yes: Decatur, Girard, Blair, Guthrie.

No: None.

Vice Mayor Guthrie stated that we will skip Item #5.

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

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

Presented by: Jason Mohler

Vice Mayor Guthrie said on Item #6 on the Regular Agenda is:

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

Presented by: Bea Aamodt

Public Works Director Bea Aamodt stated that this is the repair and scouring issues we have on the 131st St west of Memorial, we opened bids on August 30 with 4 contractors to submit bids and the low bid was submitted by Diversified Civil Contractors, LLC.

Mayor Easton asked for motion on item # 6. Councilor Blair made motion to approve, seconded by Vice Mayor Guthrie. The vote was taken with the following results:

Carried 5-0

Yes: Blair, Guthrie, Decatur, Girard, Easton

No: None

Mayor Easton returned back to the council chambers for the vote at 6:31 p.m.

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

City Manager's Report.

- Washington Irving Park starting at 9:30 will be a 911 memorial.
- September 14th at Bixby High School with the Police Chief giving more details for Special Olympics.
- September 15th will be the farmers market at Charley Young Event Park from 8:00 a. to 11:00.
- September 22 will be movies in the park (with pets), the movie will be "The Secret Life of Pets".

Mayor Easton said on Item #8 on the Regular Agenda is:

New Business

Citizen Jerry Perez 12216 S. 97 E. Ave signed up for public comments.

Mayor Easton said on Item #9 on the Regular Agenda is:

Adjournment

Adjournment was called at 6:37 p.m.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
September 10th, 2018 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 September 7th 2018 on or before 5:00 p.m.

Mayor Easton called the Bixby Public Works Authority Meeting to order at 6:37 p.m. All members were present.

Members Present

Easton
Blair
Guthrie
Girard
Decatur

Staff Present

Jared Cottle, City Manager
Steve Oakley, Attorney
Charles Barnes, Finance Director
Marcae' Hilton, City Planner
Jason Mohler, Dev. Services Dir.
Ike Shirley, Police Chief
Bea Aamodt, Public Works Dir.
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 08/27/18.

Mayor Easton asked for a motion on the consent agenda. Councilor Decatur made motion to approve, seconded by Councilor Girard. The vote was taken with the following results.

Carried 5-0

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

No: None

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

New Business

There being none.

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

Adjournment was called at 6:38 p.m.

MAYOR

ATTEST

CITY CLERK