

Special Work Session Minutes
Dawes Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
October 22, 2018, 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 October 18th on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:02 p.m. Deputy City Clerk Gwen Plante called the roll and all members were present.

Members Present

Guthrie
Blair
Girard
Decatur
Easton

Staff Present

Jared Cottle, City Manager
Steve Oakley, City Attorney
Charles Barnes, Finance Dir.
Jason Mohler, Dev. Services Dir.
Marcae' Hilton, City Planner
Bea Aamodt, Public Works Dir.
Andy Choate, Assist Police Chief
Don Cash, Parks Director
Jon Wood, Assist. Park Director
Jennifer Rush, Events Planner
Gwen Plate, Deputy City Clerk

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

Discussion on Ordinances, policies, procedures and fees as related to fireworks.

Presented by: Bryan Wood

Fire Chief Bryan Wood stated that this item has been brought up because of some complaints on the firework that we do every year. Bryan stated that he would let the City Manager Jared Cottle give some detail on this item, Jared stated that we want to get additional feedback and if you wanted to make some changes are modifications to our current policy. Jared asked Chief Wood to give council some information on what are procedures are. Chief Wood gave council detail on what the ordinance allows with certain conditions, Chief Wood gave handouts to council from other cities in our area on what their procedures are. Chief Wood stated that he would work with the City Attorney and City Manager on some ideas and bring back for further feedback.

Discussion continued on this item.

No action taken.

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

Discussion of proposed Ordinances No. 2259 granting a 25 year franchise to PSO to provide electric service and the related Resolution and Special Election Proclamation calling for an election on January 8, 2019.

Presented by: Steve Oakley

City Attorney Steve Oakley gave council information on the proposed Ordinance granting a 25 year franchise to PSO to provide electric service in the city.

Discussion continued on this item.

No action taken.

Mayor Easton said item #3 on the Special Work Session agenda is:

Discuss and provide information on capital purchase of John Deere Tractor and Trimax Mower.

Presented by: Don Cash/Jon Woods

Parks Director Don Cash stated that he is asking for approval in the Regular council meeting to purchase a new John Deer Tractor and Trimax Mower. Don stated that we are trying to eliminate some of the bigger mowers and this would be less maintenance.

Discussion continued on this item.

No action taken.

Mayor Easton said item #4 on the Special Work Session agenda is:

Discussion and input on City branding and logo alternatives.

Presented by: Jennifer Rush

Events Coordinator Jennifer Rush stated that we have taken a lot of different feedback of the logo's and what I have for your review and presentation is what you discussed that last time we came together about this item. Jennifer had a presentation for council to look at.

Discussion continued on this item.

No action taken.

Adjournment was called at 5:54 p.m.

MAYOR

ATTEST

CITY CLERK