

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
Aug 13, 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 07/23/18.
- b) Minutes for the Regular City Council meeting dated 07/23/18.
- c) Minutes for Special Council meeting dated 07/27-28/18.
- d) Renewal of the service fee agreement for Enhanced Emergency Number (E-911) Services with Cox Communications.
- e) Purchase order in the amount of \$15,000 for parts and maintenance for Toro mowers and utility vehicles by Professional Turf Products is a sole source from Toro. Budgeted from parks operating account.
- f) Purchase of fall/spring herbicide for parks and sport fields in the amount of \$30,000. The product (ronstar flo) is agency pricing. Budgeted from park operating account.
- g) Purchase order to P & K equipment for a Pro Gator utility vehicle for the amount of \$40,933.83. Budgeted from approved capital budget.
- h) Resolution No. 2018-12 amending and updating the business License Fee Schedule to be effective October 1, 2018.
- i) Discuss and/or approve purchasing a MT85 Mini-Loader for the Street Dept. in the amount of \$24,682.55 from White Star Machinery

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 Ordinance No. 2245 agreeing to the closure and ultimate vacating, discontinuing and abandoning of three (3) existing easements, affecting Lots 1, 2, 3, 4 and 10 of Block One, Bixby Centennial Plaza, Plat No. 6107, an addition to the City of Bixby, Tulsa County, State of Oklahoma in Section 35, Township 18-North, Range 13-East. Marcae' Hilton
2. Request to approve Ordinance No. 2247 providing for amendment to the Bixby City Code by adding a chapter 12 to Title 3 "Business and License Regulations", entitled Temporary Seasonal Concession Stands, providing for definition, license, operations and requirements, license process, location requirements, concession stand standards, and penalty provision. Steve Oakley
3. Consider and take action to approve attachment of an Emergency Clause to previous item Ordinance No. 2247. Steve Oakley
4. City Manager's Report Jared Cottle
5. New Business Mayor or Vice-Mayor
6. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 10th day of August 2018, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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.

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
Aug 13th, 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 07/23/18.

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.

BPWA
REGULAR AGENDA

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

This Notice and Agenda was posted on the bulletin board this 10th day of August 2018, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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.