

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
Aug 27, 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 08/13/18.
- b) Minutes for the Regular City Council meeting dated 08/13/18.
- c) Purchase order for parts for Toro Mowers and utility vehicles by Professional Turf Products in the amount of \$15,000. Budgeted from Parks Department.
- d) Purchase fall/spring herbicide for parks and sport fields for the amount of \$30,000. Budgeted from park operating account.
- e) Purchase order to P & K equipment for Pro Gator utility vehicle for the amount of \$40,933.83. Budgeted from approved capital budget.
- f) Harris Corporation as a sole source vendor for purchase of portable radios for the Fire Department. Funding from capital funding not to exceed \$30,000.
- g) Declaring two Pierce Pumpers as surplus equipment.
- h) Contract agreement with Bixby Seniors, Inc. for funding of senior van service.

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 approve the Preliminary Plat (BXPT-18.05) Pine Valley Addition-Blocks 12-13, part of PUD 12-D, 31.744 acres, forty (40) Lots, two (2) Blocks, one (1) Reserve, on an undeveloped parcel for the purpose of a Single-family residential development, the property is generally located South of 141st Street and east of Harvard in the City of Bixby, OK, in Section 16, T17N, R13E. Marcae' Hilton
2. Discussion and possible action to approval of a major amendment request (BXPUD-18.09 MA62) to PUD 62 Hawkeye, for a change in Use Units 16, 22, 22A & 23, 15.312 Acres, two (2) undeveloped parcels, applicant Erik Enyart, Tanner Consulting, in Section 15, T17N, R13E, property generally located: North of 151st and ¼ to ½ mile west of Sheridan in the City of Bixby, OK. Marcae' Hilton
3. Consider and take action to first reading to approve attachment of an Emergency Clause to previous item Ordinance No. 2253. Marcae' Hilton
4. Discuss and/or approve a lease purchase agreement with Valley National Bank in the amount of \$710, 000 with an interest rate of 2.5% for a three year term. The funds will be utilized to purchase new police units, animal control unit and equipment. Ike Shirley
5. Consider and/or approve purchase to Bill Knight Ford, Visual Force, Pro-Vision Video system, Stalker, Brite Computers, Harris, Visual Force and TTK Electronics LLC for animal control, police vehicles and equipment in the amount of \$710,000. Ike Shirley
6. Discuss and approve a request Ordinance 2255 amending title 5 of the Bixby city code, entitled "public safety", article e entitled "offences involving public safety", section 5-5d-6 "marijuana" and section 5-5d-7 "drug paraphernalia",. Steve Oakley
7. Consider and take action to approve attachment of an Emergency Clause to previous item Ordinance No. 2255. Steve Oakley
8. Discuss and approve an 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

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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

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

10. City Manager’s Report Jared Cottle

11. New Business Mayor or Vice-Mayor

12. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 24th 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

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
Aug 27, 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 08/13/18.

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BPWA
REGULAR AGENDA

1. New Business

Chairman

2. Adjournment

Chairman

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