CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
December 10th, 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 11/26/18.
b) Minutes for the Regular City Council meeting dated 11/26/18.
c) Purchase to BTC and CDWG for equipment/services in an amount not to exceed $142,854.82 for interoperability and continuity of government.
d) Discuss and/or take action on job recruitment services contract with the Bixby Metro Chamber of Commerce.
e) Discuss and/or approve accepting infrastructure from Utica Park Clinic located at 126th and Memorial.

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. Keas Field/Moore Practice Facility/Bentley Park User Agreement Update- Bixby Soccer Club. Jared Cottle

2. Possible action to approve Ordinance No. 2268 agreeing to the closure and ultimate vacating, discontinuing and abandoning of part of an easement, affecting part of LOT TWELVE (12), BLOCK FIVE (5), SEVEN LAKES I, AN ADDITION TO THE CITY OF BIXBY, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO RECORDED PLAT NO. 6113. ALSO KNOWN AS 12626 SOUTH 71ST EAST AVENUE, in Section 2, Township 18-North, Range 13-East. Marcae' Hilton

3. Action includes first reading and/or possible approval of Ordinance No. 2268 with separate approval of an Emergency Clause. Marcae' Hilton

4. Discussion and action of a guide for city policy and future land use in the city of Bixby through 2030, an ordinance adopting the city of Bixby comprehensive plan of 2030, providing for chapter 1 introduction of plan and overview, providing for chapter 2 community development, providing for chapter 3 community services, providing for chapter 4 interconnected infrastructure, providing for chapter 5 implementation and providing for map atlas; and, declaring an emergency. Marcae' Hilton

5. Action includes first reading and/or possible approval of ordinance No.2267 with separate approval of an emergency clause. Marcae' Hilton

6. Discuss and/or approve awarding the Dawes and City Hall Renovation Project; the lowest and best responsible bid was submitted by Miller-Tippens at $4,458,000. Bea Aamodt

7. Resolution No. 2018-17 is a Resolution setting forth reasons for not awarding the Dawes and City Hall renovation project to the lowest bidder. Steve Oakley

8. Motion to enter into Executive Session for the following purposes: Mayor Easton

    a) *Discussion on the annual employee performance and employment contract review of the City Manager. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*

9. Motion to exit Executive Session and reconvene in Open Session. Mayor Easton

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10. Consider and take any necessary action resulting from the annual employee performance and employment contract reviews of the City Manager. Mayor Easton

11. City Manager's Report Jared Cottle

12. New Business Mayor or Vice-Mayor

13. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 7th day of December 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
December 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 11/26/18.
b) Discuss and/or approve $2,708 to Cretex Specialty Products to purchase manhole finish rings.

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BPWA
REGULAR AGENDA

1. New Business — Chairman

2. Adjournment — Chairman

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Respectfully Submitted

Yvonne Adams
City Clerk

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BIXBY INDUSTRIALAUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 10th 2018
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER	CHARIMAN
ROLL CALL	SECRETARY

BIXBY INDUSTRIAL AUTHORITY
REGULAR MEETING

1. New Business	Chairman
2. Adjournment	Chairman

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Respectfully Submitted

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