

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
November 26th, 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 11/13/18.
- b) Minutes for the Regular City Council meeting dated 11/13/18.
- c) Purchase of 40' Max XD trailer to Central Trailer & 8' Sickle bar mower to P & K Equipment in the amount of \$20,733.78.
- d) Discuss and/or take action on Design Funding Agreement with the Oklahoma Department of Transportation for the East Fry Creek Trail Project.
- e) Request to approve agreement between the City of Bixby and Nusho Properties Company, LLC, for City use of Nusho's theater facility in exchange for City promoting Nusho's events in city newsletter and social media.
- f) Information Only: Information on the bid received for two 2008 Pierce PUC Pumper previously surpluses.
- g) Request to approve agreement between the city of Bixby and White Hawk golf management, LLC ("White Hawk") for city use of the white hawk event center facility in exchange for city promoting White Hawk's events in city newsletter and social media.

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 on the Preliminary/Final Plat for Kowen Office Park, 1.59 acres, two (2) Lots, one (1) Block, on an undeveloped parcel for the purpose of a medical office development, Section 2, T17N, R13E. General Location: South of 121st Street and west of Memorial in the 7600 block of 121st Street South, City of Bixby, OK.
Marcae' Hilton
2. Keas Field/Moore Practice Facility/Bentley Park User Agreement Update- Bixby Soccer Club.
Jared Cottle
3. Discuss and/or approve awarding the *2016 Bond Issue –131st St Rehabilitation Project between Sheridan and Memorial* to H&G Paving Contractors; bid submitted was \$1,243,466.46.
Bea Aamodt
4. Discuss and/or take action on a proposal for granting infrastructure development incentives to 151 BIXBY, LLC, for the proposed mixed-use Yale Heights Village in Bixby.
Jared Cottle
5. City Manager's Report
Jared Cottle
6. New Business
Mayor or Vice-Mayor
7. Adjournment
Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 21st day of November 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
November 26th 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 11/13/18.

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BPWA
REGULAR AGENDA

1. New Business

Chairman

2. Adjournment

Chairman

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