

**City of Bixby
Special City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
December 20th 2018, 5:00 P.M.**

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on December 18, 2018 on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:00 p.m.

City Clerk Yvonne Adams called the roll and all members were present.

Members Present

**Easton
Guthrie
Blair
Girard
Decatur**

Staff Present

**Jared Cottle, City Manager
Steve Oakley, City Attorney
Bea Aamodt, Public Works Dir.
Yvonne Adams, City Clerk**

Mayor Easton said item #1 on the Regular Agenda is:

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.

Presented by: Bea Aamodt

Others that spoke: Mike Hoey 3310 SW Blvd, Tulsa Ok, Philp Hoey 4116 Dogwood Place, Sapulpa, Wes Rutledge Beck Design

City Attorney Steve Oakley stated that at the last meeting two (2) council members were not present and the matter was passed, Steve stated that unfortunately that meeting is set for January 14, 2019 which is the next regular council meeting date and looking at the competitive bid laws we have 30 days after the bids were open which was on November 15th to award bids, but based on special circumstances you can request another 15 days and I brought that to the attention of the City Manager and Mayor so we decided the best thing to do was rather than to go to a re-bid process was to call a special meeting, so that's why this meeting was called this evening.

Public Works Director Bea Aamodt stated that for the benefit for the ones that were not here at the last council meeting, I will give a brief reading of the bids that were opened on November 15th with four (4) bids that were submitted. Bea continued to give council some detail information and clarification on what was in their bid packets.

City Council had some discussion and some clarification from staff and wanted some brief overview of the project, Bea explained what the project consisted of in detail.

Public comment was given by Mike Hoey and Philp Hoey, Hoey Construction.

Mayor Easton asked for a motion on Item #1. Councilor Girard made motion to reject all bids, Mayor Easton asked for a seconded. Vote failed for lack of second.

Mayor Easton asked for a motion on Item #1. Councilor Blair made motion to approve the lowest bidder Hoey Construction, seconded by Vice Mayor Guthrie. The vote was taken with the following results;

Carried 3-2

Yes: Blair, Guthrie, Girard.

No: Decatur, Easton.

Mayor Easton said on Item #2 on the Regular Agenda is:

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

Presented by: Bea Aamodt

Item #2 was withdrawn.

Adjournment was called at 7:06 p.m.

Mayor

City Clerk