

**City of Bixby  
City Council Meeting  
Minutes  
City Hall Municipal Building  
116 W Needles, Bixby, OK 74008  
November 12, 2019 6:00 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 November 8, 2019 on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:00 p.m.

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

**Members Present**

**Blair  
Girard  
Guthrie  
Decatur  
Easton**

**Staff Present**

**Jared Cottle, City Manager  
Phil Frazier, City Attorney  
Ike Shirley, Police Chief  
Jason Mohler, Dev. Service Dir.  
Marcae' Hilton, City Planner  
Charles Barnes, Finance Dir.  
Bea Aamodt, Public Works Dir.  
Joey Wiedel, Fire Chief  
Yvonne Adams, City Clerk**

**PLEDGE OF ALLEGIANCE**

**Invocation was given by City Attorney Phil Frazier.**

**Mayor Guthrie said Item #1 on the Consent Agenda is:  
CITY CLERKS REPORT**

Consider and approve:

- a) Minutes for the Work Session meeting dated 10/28/19.
- b) Minutes for the Regular City Council meeting dated 10/28/19.
- c) Request to approve the purchase of personal protective equipment (PPE) of structural firefighting and liquid splash protectant boots and structural firefighting gloves from Casco Industries, Inc. as a sole source vendor not to exceed \$6,200.00, funding from 2019-2020 Capital Improvement Fund.

- d) A Resolution declaring the necessity to acquire by condemnation certain real property necessary for the construction, improvement, and maintenance of the 121<sup>st</sup> /street and Mingo Road intersection widening Project.

Public comments are limited to items listed on the agenda.

Mayor Guthrie asked if there are any questions or amendments to the consent agenda. Councilor Blair asked for some clarification on item “d”, City Manager Jared Cottle gave clarification on item “d”. Councilor Decatur made motion, seconded by Vice Mayor Easton. The vote was taken with the following results:

Carried 5-0

Yes: Decatur, Easton, Girard, Blair, Guthrie.

No: None.

**Mayor Guthrie said item #1 on the Regular Agenda is:**

Discuss and/or take action on awarding contract to Stronghand, LLC for the Cemetery Fence Installation Project; Stronghand submitted the lowest and best bid of \$266,107.78.

Presented by: Bea Aamodt

City Manager Jared Cottle stated that Stronghand, LLC submitted the lowest and best bid for the Cemetery Fence Installation Project and would like to award the contract.

Mayor Guthrie asked for a motion on Item #1. Councilor Blair made motion to approve, seconded by Councilor Decatur. The vote was taken with the following results:

Carried 4-1

Yes: Blair, Decatur, Girard, Easton.

No: None.

Abstain: Guthrie.

**Mayor Guthrie said on Item #2 on the Regular Agenda is:**

City Manager’s Report

- Bixby Metro Chamber President Krystal Crocket gave council dates of events for November and December

**Mayor Guthrie moved to Item #4 on the Regular Agenda.**

New Business

Their being none.

Adjournment was called at 6:09 pm.

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MAYOR

ATTEST

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CITY CLERK

**BIXBY PUBLIC WORKS AUTHORITY MEETING**  
**Board of Trustees**  
**Municipal Building**  
**Minutes**  
**116 W. Needles, Bixby, OK 74008**  
**November 12, 2019 6:00 P.M.**  
**Time: 6:00 P.M. or immediately Following the City Council Meeting**

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 November 8, 2019 on or before 5:00 p.m.

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:09 p.m.

**Members Present**

**Blair**  
**Girard**  
**Easton**  
**Guthrie**  
**Decatur**

**Staff Present**

**Jared Cottle, City Manager**  
**Phil Frazier, City Attorney**  
**Charles Barnes, City Treasurer**  
**Jason Mohler, Development Serv.**  
**Marcae' Hilton, City Planner**  
**Bea Aamodt, PW Director**  
**Ike Shirley, Police Chief**  
**Yvonne Adams, City Clerk**

**Mayor Guthrie said Item #1 on the BPWA Consent Agenda is:**

**CITY CLERKS REPORT**

Consider and approve:

- a) Minutes for the Bixby Public Works Authority meeting dated 10/28/19.
- b) Discuss and/or take action on Water Tap Application for Harrison Stanley.

Mayor Guthrie asked if there are any questions or amendments to the consent agenda. Vice Mayor Easton made motion to approve, seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Easton, Blair, Decatur, Girard, Guthrie.

No: None.

**Mayor Guthrie said on Item #1 on the Regular BPWA agenda is:**  
New Business

There being none.

Adjournment was called at 6:10 p.m.

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MAYOR

ATTEST

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CITY CLERK