

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
November 25, 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 22, 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

**Phil Frazier, City Attorney
Ike Shirley, Police Chief
Jason Mohler, Dev. Service Dir.
Marcae' Hilton, City Planner
Charles Barnes, Finance Dir.
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) Approve Purchase Order to purchase six 10-ft x 4-ft concrete box culverts from GNC Concrete Products; amount of purchase is \$17,000.

Public comments are limited to items listed on the agenda.

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

Carried 5-0

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

No: None.

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

Discussion and possible approval of the Final Plat *Bixby West Elementary (BXPT-19.13)*; a replat of part of 'Lot 6, Block 1 Sitrin Center Addition, Plat #2993; part of *BXPUD-19.01*, Applicant | Nicole Watts-KKT Architects, Inc., Two (2) Reserve Areas, Two (2) Lots, One (1) Block, 155.90 Acres, Section 16, Township 17 North, Range 13 East, general location: 14901 S. Harvard Avenue, northeast of E. 151st St. S. and Harvard, in Bixby, OK.

Presented by: Marcae' Hilton

City Planner Marcae' Hilton stated the is the Final Plat for Bixby West Elementary and staff recommends approval

Mayor Guthrie asked for a motion on Item #1. 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 #2 on the Regular Agenda is:

Discussion and possible approval of the Preliminary Plat *Yale Village of Bixby (BXPT-19.14)*; part of *BXPUD-18.11*, 55.62 Acres, Applicant | Tanner Consulting, L.L.C., Five (5) Lots, Four (4) Blocks, two (2) Reserves, Section 22, Township 17, Range 13 East, general location: southeast corner of 151st (HWY 67) and Yale Avenue in Bixby, OK.

Presented by: Marcae' Hilton

Others that spoke: Erik Enyart Tanner Consulting

City Planner Marcae' Hilton stated that this is a Preliminary Plat for Yale Village of Bixby and this is part of an approved PUD and the applicant is present if you have any questions, and Planning Commission, Staff, and TAC do recommend approval.

Discussion continued.

Erik Enyart Tanner Consulting gave council clarification of the concerns and questions council had.

Mayor Guthrie asked for a motion on Item #2. Councilor Decatur made motion to approve, seconded by Mayor Guthrie. The vote was taken with the following results.

Carried 4-1

Yes: Decatur, Guthrie, Blair, Easton.

No: None.

Abstain: Girard

Mayor Guthrie said on Item #3 on the Regular Agenda is:

Discussion and acceptance of a Contract for FY 2019 Community Development Block Grant “CDBG” for funds providing infrastructure improvements in the *Midland Addition* in Downtown Bixby, effective July 1, 2019 through June 2020.

Presented by: Marcae Hilton
Others that spoke: Jerry Perez

City Planner Marcae’ Hilton stated that this is the acceptance of a Contract for FY 2019 Community Development Block Grant for funds for the Midland Additions and would recommend your approval.

Public comments were given by Citizen Jerry Perez.

Development Services Director Jason Mohler gave some clarification on the drainage for the storm sewer.

Mayor Guthrie said on Item #4 on the Regular Agenda.

City Manager Report

City Manager Jared Cottle was not present at the meeting, Mayor Guthrie gave the Manager’s report.

- Winter Wonderland Lights On November 30th 5p.m.-8pm, Lights on at 6pm
- Christmas in Downtown, December 13th 4-9 pm, Downtown Bixby, Pictures with Santa at Community Center 4-5, Festival of Trees hosted by Bixby Historical Society 5pm, Christmas Crafts at the Bixby Public Library 5-8, Lighting of the Festival of Trees 5:30 pm, Christmas Parade hosted by the Bixby Rotary Club 6:30 pm. Buy Bixby is right after the Christmas Parade in the Charley Young Park.

Mayor Guthrie said on Item #5 on the Regular Agenda.

New Business

There being none.

Adjournment was called at 6:16 pm.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
November 25, 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 22, 2019 on or before 5:00 p.m.

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:16 p.m.

Members Present

Blair
Girard
Easton
Guthrie
Decatur

Staff Present

Phil, Frazier, City Attorney
Charles Barnes, City Treasurer
Jason Mohler, Development Serv.
Marcae' Hilton, City Planner
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 11/12/19.

Mayor Guthrie asked for a motion on the consent agenda. Vice Mayor Easton made motion approve, seconded by Councilor Decatur. The vote was taken with the following results.

Carried 5-0

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

No: None.

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

New Business

There being none.

Adjournment was called at 6:16 p.m.

MAYOR

ATTEST

CITY CLERK