**CITY COUNCIL MEETING**
**MUNICIPAL BUILDING**
**116 W. Needles Ave., Bixby, OK 74008**
**December 09, 2019 at 6:00 P.M.**

CALL TO ORDER — MAYOR GUTHRIE

ROLL CALL — CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

## CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

a) Minutes for the Regular City Council meeting dated 11/25/19.
b) Purchase of a Wiedenmann XF8 Aerator for the Parks Department, the current Aerator is not able to relieve sub-surface compaction that we are currently using. Pricing according to Ok State Contract in the amount of $45,513.70. Approved in 2020 Capital Budget.
c) Discuss and/or take action on job recruitment services contract with the Bixby Metro Chamber of Commerce.
d) Consider and take action on a Resolution dedicating certain City properties as Public Streets.
e) Emergency purchase of IT server and equipment.

Public comments are limited to items listed on the agenda.

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. Request to approve the purchase of an aerial apparatus for firefighting and rescue operations from Pierce Manufacturing not to exceed $1,476,484.55 funding from 2016 Bond Proposition 2. Joey Wiedel

2. Request to amend Policy for Tax Increment Finance Districts to allow for up to 100% reimbursement depending upon extraordinary costs associated with flood plain reclamation or other environmental or infrastructure needs. Jared Cottle

3. City Manager's Report Jared Cottle

4. Motion to enter into Executive Session: Mayor Guthrie

    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.*

    b) *Discussion on application of City Attorney contract. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*

5. Motion to exit executive Session and reconvene in open session. Mayor Guthrie

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

7. New Business Mayor or Vice-Mayor

8. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 6th day of December 2019, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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.

**BIXBY PUBLIC WORKS AUTHORITY MEETING**
**Board of Trustees**
**Municipal Building**
**116 W. Needles Ave., Bixby, OK 74008**
**December 09, 2019**
**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 11/25/19.
b) Approve Purchase Order to purchase water meters for $50,000.

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.

**BPWA**
**REGULAR AGENDA**

1. New Business — Chairman

2. Adjournment — Chairman

This Notice and Agenda was posted on the bulletin board this 6th day of December 2019, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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.

**BIXBY INDUSTRIALAUTHORITY MEETING**
**Board of Trustees**
**Municipal Building**
**116 W. Needles Ave., Bixby, OK 74008**
**December 09 2019**
**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

Was posted on the bulletin board this 6th day of December 2019, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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.