

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
August 10, 2020 6:00 P.M.
Council members met by videoconference**

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 August 7th 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
Easton
Crawford**

Staff Present

**Jared Cottle, City Manager
Steve Oakley, City Attorney
Jason Mohler, Dev. Service Dir.
Charles Barnes, Finance Dir.
Ike Shirley, Police Chief
John Wood, Parks Director
Joey Wiedel, Fire Chief
Bea Aamodt, Public Works Dir.
Yvonne Adams, City Clerk**

Invocation was given by Yvonne Adams.

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

Consider and approve:

- a) Minutes of the City Council Regular meeting minutes dated 07/27/2020.
- b) Discuss and/or approve to ratify emergency repairs and purchase to Goddard Enterprises in the amount of \$10,875 for the Bixby Police Radio Tower, damaged occurred during a storm on May 4, 2020.
- c) Discuss and/or approve to ratify emergency repairs and purchase to Commercial Power Solutions in the amount of \$10, 871 for the Bixby Police Radio Tower, damaged occurred during a storm on May 4, 2020.
- d) Discuss and/or approve to ratify emergency repairs and purchase to Ka-Comm., Inc. Solutions in the amount of \$60,275.91 for the

Bixby Police Radio Tower, damaged occurred during a storm on May 4, 2020.

- e) Authorize signature of Oklahoma Department of Environmental Quality permit applications for construction of Waterlines and Sanitary Sewer to serve Robinson Ranch II.
- f) Approve final acceptance of the 2019 CIRP Concrete Street Repair Project and a final contract amount of \$402,912.91.
- g) Approve final acceptance of the Cemetery Fence Project and a final contract amount of \$267,163.64.
- h) Approve final acceptance of the 151st and Harvard Intersection Project and a final contract amount of \$1,880,776.24.
- i) Request and/or approve Advance EMT training for five (5) firefighters to attend Advance EMT training through Indian Capital Vo-tech not to exceed \$7,325.00.

Public comments are limited to items listed on the agenda.

Those wishing to speak on agenda items will need to appear in the City Council Chambers.

Mayor Guthrie asked if there are any questions or amendments to the consent agenda. Councilor Blair asked for some clarification on all items except “a”. Department Heads gave council clarification to items in question. Councilor Blair made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

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

No: None.

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

Consider, discuss and approve Ordinance number 2317, Easement Closure number 20.02, a previously dedicated utility easement for a swimming pool construction in Lot Four (4), Block Three (3) of the Enclave at Legacy a subdivision in the City of Bixby. Section Twenty-Five (25), Township Eight-teen (18), Range Thirteen (13). Location: 10923 S. 91st E. Ct.

Presented by: Jason Mohler

Development Services Director Jason Mohler stated that he would show council a presentation of the proposed easement closure for your review.

Discussion continue.

Mayor Guthrie asked for a motion on item #1. Vice Mayor Easton made motion to approve, seconded by Councilor Girard. The vote was taken with the following results:

Carried 5-0

Yes: Easton, Girard, Crawford, Easton, Guthrie.

No: None.

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

Action includes second reading and/or possible approval of Ordinance No. 2317, for a utility easement closure, with separate approval of an Emergency Clause.

Mayor Guthrie asked for a motion on item #2. 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, Crawford, Girard, Guthrie.

No: None.

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

City Manager's Report.

- Congratulations to Krystal Crockett for receiving the National Economic Recover Training Award.
- Chief Ike Shirley gave council updates on school opening.

Mayor Guthrie said on Item #4 on the Regular Agenda is:

New Business

There being none.

Adjournment was called at 6:25 pm.

MAYOR

ATTEST

CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING

Board of Trustees

Municipal Building

Minutes

116 W. Needles, Bixby, OK 74008

August 10th, 2020 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 August 7th 2020 on or before 5:00 p.m.

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:25 p.m. All members were present.

Members Present

Blair
Girard
Easton
Guthrie
Crawford

Staff Present

Jared Cottle, City Manager
Steve Oakley, City Attorney
Jason Mohler, Dev. Service
Ike Shirley, Police Chief
Charles Barnes, Finance Dir.
John Wood, Park Director
Joey Wiedel, Fire Chief
Bea Aamodt, Public Works Dir.
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 07/27/2020.
- b) Discuss and/or approve Purchase Orders for FY21 for Sewer and Water Departments as follows:
 - Brentagg for \$60,000- Disinfection Units chemicals for North and South Lagoons.
 - Accurate Labs for \$20,000-water-DBP, Lead, Copper, Bac-T Testing.
 - Accurate Labs for \$10,000-Waste water testing; E. Coli testing.
 - PACE Analytical for \$20,000-Waste water testing: BOD and TSS.

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

Carried 5-0

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

No: None

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

New Business

There being none.

Adjournment was called at 6:26 p.m.

MAYOR

ATTEST

CITY CLERK