

City of Bixby
Special City Council Meeting
Minutes
Bixby Community Center
211 N. Cabaniss, Bixby, OK 74008
October 7th, 2020 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 October 5th 17th on or before 3:00 p.m.

Mayor Guthrie called the meeting to order at 4:00 p.m.

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

Members Present

Blair
Easton
Crawford
Guthrie

Director

Staff Present

Jared Cottle, City Manager
Steve Oakley, City Attorney
Ike Shirley, Police Chief
Joey Wiedel, Fire Chief
Yvonne Adams, City Clerk
Charles Barnes, Finance

Regular Agenda

Mayor Guthrie said Item #1 on the Regular Agenda:

Discussion on resuming in person City Council meetings and date to resume the same.

Presented by: Mayor Guthrie

Mayor Guthrie stated that we need to discuss when we can resume in person meetings.

Discussion continued on this item.

Mayor Guthrie stated that with numbers still up we could do the meetings still by virtual and work session meetings in the near future in the court room starting at 5:30 on Wednesdays.

Mayor Guthrie said Item #2 on the Regular Agenda:

Motion to enter into Executive Session:

- a) *Discussion on legal services contract terms with Stephen Oakley as set forth in his letter of June 11, 2020. Authority: Oklahoma Open meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*
- b) *Discussion on collective bargaining agreement with FOP Lodge 189. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.2.*
- c) *Discussion on collective bargaining agreement with IAFF Local #2651. Authority: Oklahoma Opening Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.2.*
- d) *Confidential communications and discussions among the City Council and its attorney concerning potential litigation regarding the Downtown Streetscape Project schedule and claims by Paragon. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.*

Mayor Guthrie asked for a motion on item #2. Councilor Blair made motion, seconded by Vice Mayor Easton. The vote was taken with the following results:

Carried 4-0

Yes: Blair, Easton, Crawford, Guthrie.

No: None.

Mayor Guthrie said Item #3 on the Regular Agenda:

Motion to exit Executive Session and reconvene in open meeting.

Mayor Guthrie asked for a motion on item #3. Vice Mayor Easton made motion, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 4-0

Yes: Easton, Crawford, Blair, Guthrie.

No: None.

There was no action taken in Executive Session.

Mayor Guthrie said item #4 on the Regular Agenda:

Consider and take any necessary action related to legal services contract terms with Stephen Oakley as set forth in his letter of June 11, 2020.

This item will be farther considered until the next meeting.

Mayor Guthrie said item #5 on the Regular Agenda:

Consider and take any necessary action related to the collective bargaining agreement with FOP Lodge 189.

City Attorney will continue negotiations on the FOP contract.

Mayor asked for a motion on item #4. Mayor Guthrie made motion to continue negotiations on the FOP contract, seconded by Vice Mayor Easton. The vote was taken with the following results:

Carried 4-0

Yes: Guthrie, Easton, Crawford, Blair.

No: None.

Mayor Guthrie said item #6 on the Regular Agenda:

Consider and take any necessary action related to the collective bargaining agreement with IAFF Local #2651.

Mayor Guthrie asked for a motion on item #6. Mayor Guthrie made motion to except the IAFF agreement, seconded by Councilor Crawford. The vote was taken with the following results:

Councilor Blair set out of the meeting.

Carried 3-0

Yes: Guthrie, Crawford, Easton,

No: None.

No action taken on item "d of the Executive Session.

Adjournment was at 9:13 p.m.

Mayor

City Clerk