

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
October 26, 2020 at 6:00 P.M.

Notice of Modified Meeting

City Council Members

Mayor Brian Guthrie (Ward 2)-Participating Remotely via Videoconference
Vice Mayor John Easton (Ward 1)-Participating Remotely via Videoconference
Councilor Paul Blair (Ward 3)-Participating Remotely via Videoconference
Councilor Brad Girard (Ward 4)-Participating Remotely via Videoconference
Councilor Ryan Crawford (Ward 5)-Participating Remotely via Videoconference

In accordance with Senate Bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020

Call to Order

Mayor Guthrie

Roll Call

City Clerk Yvonne Adams

Invocation

Consent Agenda

City Clerk's Report

Consider and approve:

- a) Minutes for the City Council meeting dated 10/12/20.
- b) Minutes for Work Session meeting dated 10/14/20.
- c) Minutes for Special Council meeting dated 10/14/20.

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 email [City Clerk Yvonne Adams](mailto:yadams@bixbyok.gov) (yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf 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.

- d) Authorize waiver of Park Reservation Fees for Greater Tulsa Association of Realtors for 10/29/20 event at Charley Young Park.
- e) Consider and/or approve Downtown Bixby Façade Grant Program.
- f) Consider and/or approve purchase order for Capstone the Magician for \$20,800 for Santa Claus Attraction at Charley Young Event Park from 11/27-12/20/20.
- g) Discuss and/or approve Change Order No. 1 for the Harmony Bridge Phase II Project; Change Order for Deduct \$101,374.06.
- h) Retain the law firm of Frazier & Phillips to serve as legal counsel for the City of Bixby, and representation of City of Bixby in Municipal Court cases.

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.

Regular Agenda

1. Consider and take action on declaring property at 8420 E. 132 St Bixby, Ok to constitute a public nuisance pursuant to Bixby City Code-Chapter 3-Section 4-3-1.

Councilor Blair

2. Consider and take action on abatement of public nuisance pursuant to Bixby City Code-Chapter 3-Section 4-3-6 thru 12, abatement procedure.

Councilor Blair

3. Consider, discuss and approve Ordinance number 2319, Bixby Planned Unit Development number 20.04 Major Amendment, an amendment to Development Area E of PUD 76, Scenic Village Park.

Jason Mohler

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4. Request to approve Emergency Clause for Ordinance number 2319 and waiving second reading thereof.

Jason Mohler

5. Consider, discuss, and approve Bixby Site Plan number 20.08 for South Yale Apartments, Located in Development Area D of Bixby Planned Unit Development Number 18.11, Yale Heights Village, Located in Section 22, Township 17, Range 13 in the City of Bixby.

Jason Mohler

6. Consider, discuss, and approve Ordinance Number 2320, Bixby Easement Closure number 20.03 *Bolton*. Partial easement closure of a utility easement in the rear yard of a property located in Section 02, Township 17 Range 13 in the City of Bixby.

Jason Mohler

7. Request to approve emergency Clause for Ordinance number 2320 and waiving second reading thereof.

Jason Mohler

8. Consider, discuss, and approve Ordinance Number 2321, Bixby Easement Closure number 20.04 *Austin*. An easement closure of a utility easement in the rear yard of a property located in Section 25, Township 18 Range 13 in the City of Bixby.

Jason Mohler

9. Request to approve emergency Clause for Ordinance number 2321 and waiving second reading thereof.

Jason Mohler

10. Consider and/or approve contract with SRO Productions of Tulsa, Inc. for \$12,250 for Lights On at Charley Young Event Park performance and production services.

Jennifer Rush

11. City Manager's Report

Jared Cottle

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12. New Business

Mayor or Vice-Mayor

13. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this 23rd day of October 2020, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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Bixby Public Works Authority Meeting

**Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
October 26, 2020**

Time: 6:00 P.M. or immediately Following the City Council Meeting

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Call to Order

Chairman

Roll Call

Secretary

Consent Agenda

Secretary's Report

Consider and approve:

- a. Minutes for Bixby Public Works Authority regular meeting 10/12/20.

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Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted

Yvonne Adams
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