

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 14, 2020 at 6:00 P.M.

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 11/09/20.
- b) Discuss and/or approve purchase order and purchase to M&M Micro Systems Inc. in the amount of \$80,500 to update our current CAD/RMS System.
- c) Public Notice schedule of City Council Work Session meetings for calendar year 2021.
- d) Consider and approve purchase of Toro Reelmaster 5510-D from Oklahoma State pricing SW-190 in the amount of \$67,722.93. Approved in 2021 Capital Budget.
- e) Consider and approve New Holland Boomer 55hp tractor from Oklahoma State pricing SW-196 in the amount of \$36,501. Approved in 2021 Capital Budget.
- f) Consider and approve Trimax ProCut S4 Model 237 for the amount of \$13,218.56. Approved in 2021 Capital Budget.
- g) Acknowledge receipt of Permit No. WL000072200651, Facility No 3007243 and Permit No. SL000072200650, Facility No. S-20407, Pine Valley Addition Blocks 12-13.

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.

- h) Acknowledge receipt of Permit No.WL000072200736, Facility No 1020418 and Permit No. SL000072200735, Facility No S-20438, Estates at Conrad Village.
- i) Discuss and/or take action on licensing subscription for MyGov software to provide remote licensing and permitting for City customers.
- j) Discuss and/or take action on awarding contract for the Remote Operations Center to Magnum Construction for \$98,000.
- k) Consider and take action on Resolution No. 2020-18 calling for the City of Bixby regular election for Ward (1) and Ward (2) to be held on April 6, 2021.

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 Chamber.

Regular Agenda

1. Consider and take any necessary action related to COVID-19, including possible Resolution addressing the same.

Mayor Guthrie

2. Consider and take action on Resolution by City Council strongly recommending that all people wear face mask, and practice distance guidelines when within the City of Bixby to use face mask at all times when outside of their dwelling habitat.

Mayor Guthrie

3. Consider, discuss and approve, Bixby Final Plat (BXPT) number 20.07 *Bungalows II at Willow Creek*, Forty-Eight (48) Lots, Three (3) Blocks, and Three (3) Reserve Areas, containing 24.25 acres. Section 12, Township 17, Range 13 in the City of Bixby. Zoned (RS-3) Residential Single Family & PUD 78.

Jason Mohler

4. Consider, discuss and approve Ordinance No. 2302, amending Bixby City Code Title 11, titled “*ZONING REGULATIONS*”; Chapter 7, titled “*Special District Regulations*”; Article H, titled “*Central Business District*”, requiring conformance to the adopted “**Downtown Design Standards**”.

Jason Mohler

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5. Action includes second reading and/or possible approval of Ordinance No. 2302 for amending of *ZONING REGULATIONS* and adoption of “**Downtown Design Standards**”, with separate approval of an Emergency Clause.

Jason Mohler

6. Discuss and/or take action on awarding contract to Cherokee Pride Construction for the 2016 Bond-121st Widening Project; Cherokee Pride Construction submitted the lowest and best bid of 1,867,021.70.

Bea Aamodt

7. Motion to enter into Executive Session.

Mayor Guthrie

- a) Discussion on collective bargaining agreement with FOP Lodge 189.
Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.2.
- b) 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.
- c) Discussion on negotiations for and/or purchase of certain real property at 14101 South Memorial Drive, owned by HSG Acquisition Company, LLC,
Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.
- d) 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.

8. Motion to exit Executive Session and reconvene in open session.

Mayor Guthrie

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

Mayor Guthrie

10. Discuss and/or take action on Change Order No. 1 on the Downtown Streetscape.

Jared Cottle

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11. Consider and take any necessary action regarding negotiations for and/or purchase of certain real property at 14101 South Memorial Drive.

Mayor Guthrie

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

Mayor Guthrie

13. City Manager's Report

Jared Cottle

14. New Business

Mayor or Vice-Mayor

15. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this 11th day of December 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
December 14th, 2020**

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 11/09/20.

Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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Bixby Industrial Authority Meeting

**Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 14th, 2020**

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

Call to Order

Chairman

Roll Call

Secretary

Bixby Industrial Authority Regular Meeting

1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted
Yvonne Adams
City Clerk

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