

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
January 28, 2019 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Special Work Session meeting dated 01/14/19.
- b) Minutes for the Regular City Council meeting dated 01/14/19.
- c) Denial letter from OMAG (Oklahoma Municipal Assurance Group) for Tammi Atkinson for claim #205586-ME.
- d) Discuss and/or approve Resolution 2019-03 requesting return of Escrow Account Funds.
- e) Discuss and/or approve purchase to TKK Electronics for three (3) in-car computers in the amount of \$10,974. To be funded through reimbursed grant funds of \$10,000 and capital account.
- f) Consider and/or approve a purchase to Bob Howard Chrysler Jeep Dodge for a new 2019 Dodge Charger in the amount of \$25,527. The new patrol unit will be purchased through state contract pricing and funded through an insurance reimbursement and capital.
- g) Discuss and/or take action on purchasing unleaded gasoline for \$25,000.
- h) Consider and/or approve the emergency purchase of two Roof Top units for City Hall from Champion Air.

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](mailto: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. Second reading and action on Ordinance No. 2270 requested PUD, Yale Heights Village (BXPUD-18.11), current zoning Commercial General, Office Medium and Residential Multi-family (CG, OM, RM-3), to permit a mix of uses and neighborhood amenities, 149.314 acres, with 3 Commercial and 2 Residential development areas, in Section 22, Township 17N and Range 13E, property generally located: Southeast corner of (HWY 67) 151<sup>st</sup> Street and Yale Avenue in Bixby, OK. Marcae' Hilton
2. Action includes second reading and/or possible approval of Ordinance No. 2270, with separate approval of an Emergency Clause. Marcae' Hilton
3. Request to correct Exhibit "A," to Ordinance No. 2267 approving the City of Bixby 2030 Comprehensive Plan, scrivener's errors made on *Page 2-4, Future Land Use Map (FLUM) designated PUD 76 Scenic Village Park, Development Areas "A, E, F & part of H,"* as residential when in fact the same should have been designated Commercial which is its underlying zoning-(CG) Commercial General, generally located west of Memorial drive and south of 121<sup>st</sup> Street in Bixby, OK. Marcae' Hilton
4. Public Hearing for the Environmental Information Document for the Bixby Water Reclamation Facility. Bea Aamodt
5. Approval Real Estate Purchase Contract with Fred C. Hewgley on property located south of 131<sup>st</sup> Street and east of Mingo for drainage project as required by FEMA. Jared Cottle
6. Resolution Approving State of Oklahoma Department of Transportation Speed Zone Modification. Jared Cottle
7. City Manager's Report Jared Cottle
8. New Business Mayor or Vice-Mayor
9. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 25<sup>th</sup> day of January 2019, 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**  
**January 28, 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 01/14/19.
- b) Discuss and/or take action on purchasing unleaded gasoline for \$25,000.

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**BPWA**  
**REGULAR AGENDA**

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|-----------------|----------|
| 1. New Business | Chairman |
| 2. Adjournment  | Chairman |

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