

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
February 25, 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 Regular City Council meeting dated 02/11/19.
- b) Arbor Day Proclamation dated for March 15, 2019.
- c) Arbor Week Proclamation dated for March 24-30, 2019.
- d) Request to approve "Extension of Tower Site Lease Agreement" with KCD Towers, LLC, for a period of sixty (60) months upon the expiration of the current Agreement on April 28, 2019.
- e) Discuss and/or take action on Design Funding Agreement with the Oklahoma Department of Transportation for the 131<sup>st</sup> St. and Mingo Signalization Project.
- f) Authorize signature of DEQ permit applications for construction of a Sanitary Sewer to serve future commercial site in front of Bixby West Elementary.

Public comments are limited to items listed on the agenda.

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. Request to approve Resolution No. 2019-7, providing for a Policy for Tax Increment Financing Districts. Steve Oakley
2. Request to authorize Staff to develop a proposed Project Plan for City of Bixby Tax Increment District No. 1. Steve Oakley
3. Request to authorize Staff to develop a proposed Project Plan for City of Bixby Tax Increment District No. 2 Steve Oakley
4. Authorize advertising for new bids on the Downtown River District Streetscapes Project. Bea Aamodt
5. Motion to enter into Executive Session for the following purposes: Mayor Easton
  - a) *Discussion on potential employment of Bradley Eric Harlow, Jon Marc Kutz, or Joel Edward Wiedel as new Fire Chief. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*
6. Motion to exit Executive Session and reconvene in open session. Mayor Easton
7. Consider and take any necessary action resulting from discussion on employment of Bradley Eric Harlow, Jon Marc Kutz, or Joel Edward Wiedel as new Fire Chief, pursuant to recommendation of City Manager per Bixby Charter Section 3.4 (b). Mayor Easton
8. City Manager's Report Jared Cottle
9. New Business Mayor or Vice-Mayor
10. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 22<sup>nd</sup> day of February 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**  
**February 25, 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 02/11/19.
- b) Discuss and/or approve \$9,100 to Industrial Motors to repair Pump for the 131<sup>st</sup> Street Lift Station.

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**BPWA**  
**REGULAR AGENDA**

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

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