

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
March 11, 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 Work Session meeting dated 02/25/19.
- b) Minutes for the Regular City Council meeting dated 02/25/19.
- c) Request to approve AT&T Multi-Service Agreement.
- d) Authorize waiver of Permit and Plan Review fees for the Bixby Swimming Pool Building Renovation located on the High School campus.
- e) Discuss and /or take action on renewal of Service Agreement with the Institute of Building Technology and Safety (IBTS).
- f) Approve Change Order #1 for the Haikey Creek Ph. 2 Section A Project for a deduct amount of \$-13,212.68.
- g) Discuss and/or approve accepting infrastructure for 2016 Water System Improvements Ph.2 – Bixhoma Hill Waterline.
- h) Discuss and/or approve accepting infrastructure for Sanitary Sewer to serve Quail Creek Commons.
- i) Approve Change Order #1 for the AMR Installation Project in the amount of \$19,105.
- j) Discuss and/or approve accepting infrastructure for 8” waterline extension to serve Discount Tire.
- k) Discuss and/or approve accepting infrastructure from Willow Creek Phase 2 located at 132nd and 93rd E Ave.

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 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.

- 1) Authorize signature of DEQ permit applications for construction of a water and Sanitary Sewer to serve Kowen Office Park.

Public comments are limited to items listed on the agenda.

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REGULAR AGENDA

1. Discussion and recommendation on non-housing community development needs for the City of Bixby. The City of Bixby is planning to submit a FY 2019 application to Tulsa County in the Metro Cities category. If awarded funds, the City is anticipating on receiving approximately \$75,832 in Tulsa County FY 2019 CDBG funds from the U.S. Department of Housing and Urban Development. Marcae' Hilton

2. Adoption of a Resolution between Tulsa County and the City of Bixby, executed for the purpose of participation in the Tulsa County Urban County Community Development Block, Grant Program for Federal Fiscal Years 2017-2019 to obtain assistance from the U.S. Department of Housing and Urban Development. Marcae' Hilton

3. Discuss and/or take action on awarding contract to Cherokee Pride for the Needles Storm Sewer Improvements Phase I Project; Cherokee Pride submitted the lowest and best bid of \$178,022. Bea Aamodt

4. Discuss and/or take action on awarding contract to Cherokee Pride for the Needles Storm Sewer Improvements Phase II Project; Cherokee Pride submitted the lowest and best bid of \$175,653. Bea Aamodt

5. Discuss and/or take action on awarding contract to Cherokee Pride for the Needles Sidewalk Improvements Project; Cherokee Pride submitted the lowest and best bid of \$23,580. Bea Aamodt

6. Discuss storm water drainage in the Southtown addition. Councilor Brad Girard

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 8th day of March 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
March 11, 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 02/25/19.
- b) Discuss and/or approve emergency repair to sanitary sewer line located at the Fry ditch crossing south of 121st St, west of Memorial; cost of repair was \$37,362.80.

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BPWA
REGULAR AGENDA

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

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