



City of Bixby City Council Meeting Agenda

**Mayor Brian Guthrie
Vice Mayor Paul Blair
Council Member Andrew Revelis
Council Member Brad Girard
Council Member Robert Founds**

Monday, August 22, 2022

6:00 PM

**City Hall Municipal Building
116 W. Needles Ave., Bixby,
OK 74008**

Public comments are limited to items on the agenda. Those wishing to speak on agenda items will need to appear in the City Council Chamber.

Call to Order

Mayor Guthrie

Roll Call

Shannon Duran, City Clerk

Pledge of Allegiance

Invocation

Consent Agenda

City Clerk's Report

Consider and Approve:

- 1) Minutes for the Work Session dated 08/08/22.
- 2) Minutes for the City Council Meeting dated 08/08/22.
- 3) Request council approval for the proposed memorandum of understanding (MOU) between the Local Fire Department Union and the City of Bixby which details new promotional exam guidelines.
- 4) Request council approval for the proposed memorandum of understanding (MOU) between the Local Fire Department Union and the City of Bixby which details education compensation.

- 5) Request council approval for Memorandums of Understanding to be attached as addendums to the collective bargaining agreement between the City of Bixby and the Firefighter's Local 2651 fiscal year 2020-2023.
- 6) Consider and/or approval of the City of Bixby & Bixby Chamber of Commerce Memorandum of Understanding (M.O.U.) fiscal year 2023 with Special Events.
- 7) Discuss and/or approve the replacement of the storm siren and siren pole located in Ranch Estates at a cost of \$17,847 from Capital funds using state contract vendors. The existing pole and siren are dilapidated and damaged due to age and wildlife.
- 8) Discuss and/or take action on City sponsorship for the Buy Bixby program managed by the Bixby Metro Chamber.
- 9) Discuss and/or take action on purchasing unleaded gasoline and diesel for \$30,000.
- 10) Request to approve the agreement with Rogers EMS Consulting to assist with the feasibility assessment and possible creation of an ad valorem EMS tax in the Bixby School District.
- 11) Consider and/or approve an agreement for single source purchase of a new ice-skating rink with Ice Challenge Enterprises.

Regular Agenda

- 1) Consider and take action approving Ordinance Number 2405, to revoke and rescind Ordinance Number 2260, as mistakenly filed.
Phil Frazier, City Attorney
- 2) Consider and take action to declare an emergency regarding Ordinance Number 2405 making it effective immediately upon passage and approval.
Phil Frazier, City Attorney
- 3) Discussion, consideration, and possible vote to approve Preliminary Plat (BXPT-22.13) "Midland Addition Complex" situated on approximately 2.25 acres of land located along Cabaniss Avenue, south of 151st Street South and north of Needles Avenue, Bixby, Oklahoma.
O.C. Walker, City Planner
- 4) Discussion, consideration, and possible vote to approve Ordinance No. 2208 for Rezone (BXZO-22.05) regrading "River Run," located at 14633 South Memorial Drive, Bixby, Oklahoma.
O.C. Walker, City Planner
- 5) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance No. 2208 making it effective immediately upon passage and

approval for Rezone (BXZO-22.05) regarding "River Run" located at 14633 South Memorial Drive, Bixby, Oklahoma.

O.C. Walker, City Planner

- 6) Discussion, consideration, and possible vote to approve Ordinance No. 2209 for Specific Use Permit (BXSUP-22.01) regarding "River Run" located at 14633 South Memorial Drive, Bixby, Oklahoma.

O.C. Walker, City Planner

- 7) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance No. 2209 making it effective immediately upon passage and approval of Specific Use Permit (BXSUP-22.01) regarding "River Run" located at 14633 South Memorial Drive, Bixby, Oklahoma.

O.C. Walker, City Planner

- 8) Consider and/or Take Action on request from the Bixby Historical Society for sponsorship for the 2022 Santa's Village.

Bryan Toney, Public Information Officer

- 9) Motion to Enter into Executive Session.

Brian Guthrie, Mayor

- a. 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.
- b. 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.

- 10) Motion to exit Executive Session and enter into Regular Session.

Brian Guthrie, Mayor

- 11) Discuss and/or take action on revised Development Agreement with Rockwood Investment, LLC for the development of the TIF 2 site in Bixby.

Jared Cottle, City Manager

- 12) Discuss and/or take action on Final Change Order and adjustment of quantities for the Downtown Streetscape Project.

Jared Cottle, City Manager

- 13) Discuss and/or take action on revised Development Agreement with Iconik Bixby Apartments, LLC for the development of the Midland Complex at 151st & Cabaniss.

Jared Cottle, City Manager

- 14) Consider and take any necessary action resulting from the annual employee performance and employment contract review of the City Manager.

Jared Cottle, City Manager

- 15) City Manager's Report

The City Manager may make announcements or reports concerning items of interest to the Council and the public.

- 16) New Business

In accordance with the Open Meeting act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

- 17) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of August 19, 2022, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby, Oklahoma

Respectfully Submitted

Shannon Duran
City Clerk

Note: All cell phones and pagers must be turned off or operated silently during all meetings.

21 O.S. Section 280 provides the following: A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business, agency operations or any employee, agent, official or representative of the state. B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials, employees, agents or representatives or used in any manner to conduct state business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel. C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term Oklahoma Statutes - Title 21. Crimes and Punishments Page 94 of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment. D. For purposes

of this section, “disturb, interfere or disrupt” means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

For Special Accommodations

Persons who require special accommodation to participate in this meeting should contact City Clerk, Shannon Duran: 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [City Clerk, Shannon Duran](mailto:sduran@bixbyok.gov) (sduran@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.