



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, October 10, 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 09/26/22.
- 2) Minutes for the City Council Meeting dated 09/26/22.
- 3) Public notice schedule for the Bixby Work Session meetings for calendar year 2023.
- 4) Public notice schedule of the Bixby City Council meeting for calendar year 2023.
- 5) Consider and/or approve of Bunker Gear Donation.
- 6) Consider and/or approve the purchase of 2 tons (80 bags cost per bag \$161.50) of Holman Homerun Ryegrass from Holman Seed Farms for an amount of \$12,920.00.

- 7) Consider and approve Bixby Meadows Okmulgee RWD/City of Bixby Water Usage Agreement.
- 8) Request to approve the purchase of twelve (12) ballistic armor vests.

Regular Agenda

- 1) Discuss and Consider the approval, denial revision or amendment of a Resolution fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law.

Charles Barnes, Finance Director

- 2) Discussion, consideration and possibly vote to approve the release of a Request for Qualifications (RFQ) for the Zoning Code and Subdivision Regulations update.
- 3) Discuss and/or approve Change Order Requests #1 for the East Fry Trail Project; total \$155,575.10.

Bea Aamodt, Public Works Director

- 4) Discuss and/or approve Ordinance 2421 amending Chapters 4 and 5 of Title 8 of the Bixby City Code, amending sewer regulations and code; replacing Chapter 5, "Industrial Waste" with "Industrial pre-treatment"; providing for excess capacity fees; providing for the regulation of connection of connections into the sewer system; providing for the regulation of industrial discharge into the sanitary sewer system; Providing for wastewater discharge analysis and permitting; providing for reporting requirements and recordkeeping; providing for fees; Enforcement, violations, and fines and/or incarceration; Providing for severability; and providing for definitions.

Bea Aamodt, Public Works Director

- 5) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance 2421, making it effective immediately upon passage and approval by amending the Bixby City Code Title 9, amending chapter Chapters 4 and 5 of Title 8 of the Bixby City Code.

Bea Aamodt, Public Works Director

- 6) City Manager's Report

- 7) 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.

- 8) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of October 7, 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.