



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, November 14, 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 10/24/2022.
- 2) Minutes for the City Council Meeting dated 10/24/2022.
- 3) Public notice schedule of the Bixby Industrial Meeting for the calendar year 2023.
- 4) Discuss and/or approve the purchase of 17 sets of dual-purpose protective gear.
- 5) Discuss and/or approve the expenditure of \$18,372 to purchase SWAT team gear for new members and replace several aging pieces of equipment from a state contract vendor, including the purchase of ballistic SWAT vests, carriers with yoke and groin

protection, and ballistic helmets; Funds to be used from the SWAT account that is shared by three (3) other area agencies as part of our original SWAT agreement.

- 6) Discuss and/or approve the Contract with Myers-Cherry for Construction Manager at Risk for the Fire Station at 151st Project.
- 7) Discuss and/or approve purchasing 3-TN HV/AC Unit for the Cemetery Maintenance Building from Quality Heating and Cooling; the cost is \$12,000.
- 8) Discuss and/or take action on Utility Easement Dedication for offsite utilities for Southern Farms in Tulsa County, OK.
- 9) Discuss and/or take action on Temporary Emergency Access Easement Dedication for Southern Farms in Tulsa County, OK.
- 10) Discuss and/or take action on Authorizing an Advertisement for Bid for the Dawes Parking Lot.
- 11) Discuss and/or take action on a Funding Agreement with the Oklahoma Department of Transportation for the construction of the 126th & Memorial Traffic Signal.
- 12) Discuss and/or approve CDBG Contract for Public Improvements with Tulsa County.
- 13) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. WL000072220632, Facility No. 3007243, Haikey Creek Estates Blocks 1-7, and SL000072220631, Facility No. S20438, Haikey Creek Estates Blocks 1-7.
- 14) Discuss and/or approve the operating agreement with Bixby's Winter Wonderland LLC. for the ice skating rink for the 2022 Season.

Regular Agenda

- 1) Discussion, consideration, and possible confirmation on the appointment of Jason Mohler to the Bixby Planning Commission.
O.C. Walker, City Planner
- 2) Discussion, consideration, and possible confirmation on the appointment of Jason Mohler to the Bixby Board of Adjustment.
O.C. Walker, City Planner
- 3) Consider, discuss, amend, approve, reject or defer to award the sale of the \$4,500,000 City of Bixby General Obligation Bonds, Series 2022B to the lowest bidder.
Charles Barnes, Finance Director
- 4) Consider, discuss, amend, approve, reject or defer Ordinance 2423 providing for the issuance of General Obligation Bonds in the sum of Four Million Five Hundred

Thousand and No/100s Dollars (\$4,500,000.00) by the City of Bixby, Oklahoma authorized at an election duly called and held for such purpose; Prescribing form of Bonds; Providing for registration thereof; Providing for a system of registration for Uncertificated registered public obligations; Providing Levy of an annual tax for payment of principal and interest on the same; Fixing other details of the Issue; and Declaring an Emergency.

Charles Barnes, Finance Director

- 5) Consider and/or approve Resolution 2022-16 to authorize City Treasurer to apply to OWRB for an ARPA grant to finance aging infrastructure.

Charles Barnes, Finance Director

- 6) Discuss and/or take action on awarding the contract to Voy Construction for the Bixby North River Access Phase II; Voy Construction submitted the lowest and best bid of \$4,067,030.51.

Justin Dowd, Assistant City Engineer

- 7) Discuss and/or take action on authorizing staff to award contract to the lowest and best bidder on the 151st and Kingston Municipal Facility Infrastructure Project.

Justin Dowd, Assistant City Engineer

- 8) Discuss and/or take action on directing Staff and City Attorney to initiate contract negotiations on a Development Agreement on Blocks 20 and 21, Midland Addition Request for Proposal.

Jared Cottle, City Manager

- 9) City Manager's Report

- 10) 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.

- 11) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of November 10, 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.