



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, February 27, 2023

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 2/13/23.
- 2) Minutes for the City Council Meeting dated 2/13/23.
- 3) Discuss and/or take action on Sanitary Sewer Easement Dedication for off-site sanitary sewer to serve the First Baptist Church.
- 4) Discuss and/or take action on General Utility Easement Dedication for off-site sanitary sewer to serve the First Baptist Church.
- 5) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation denial for claimant Dan Munson, Claim Number 211968-1-HW. (Tabled from previous Agenda)

- 6) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. SLO00072230052, Facility No. S20438, Jake's Fireworks
- 7) Discuss and/or approve the proposal from CEC Corporation to amend the 131st Street - Memorial Drive to Mingo Road Widening project contract to include a three-lane road section, and a drainage system within the Gardenview Addition; amendment amount is \$198,234.00.
- 8) Discuss and/or approve purchase order of \$5,888 to repair Stormwater Jetter Trailer
- 9) Consider and/or approve a site plan for Scooter's Coffee, located at 14801 South Memorial Drive. Bixby, Oklahoma 74008.
- 10) Consider and/or approve \$500,000.00 from state contract vendors for the replacement of high mileage 2014, 2015, and earlier police patrol vehicles.

Regular Agenda

- 1) Discussion, consideration, and possible vote to approve Major Amendment No.1 (BXPUD - 21.11) for the 161st and Memorial project (Ellis Ranch), which is located on the Southwest corner of East 161st Street South and South Memorial Drive, Bixby, Oklahoma 74008. Ordinance 2431
O.C. Walker, City Planner
- 2) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance No. 2431 making it effective immediately upon passage and approval.
O.C. Walker, City Planner
- 3) Motion to reconsider Item 13 from the 2/13/23 City Council Agenda regarding the purchase of real property 14515 S Yale Ave., owned by White Hawk Investment, LLC, as previously discussed and voted on by the City Council on 2/13/23.
Brian Guthrie, Mayor
- 4) Motion to enter into Executive Session if necessary:

a. Rediscussion and further consideration of the purchase options for certain real property at 14515 S Yale Ave., owned by White Hawk Investments, LLC: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.

b. Discussion on negotiations and/or purchase for certain real properties at 211 North Cabaniss, owned by Tulsa County, et al: Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.

c. Confidential communications and discussions among the City Council and its attorney concerning potential and current litigation status. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.

Brian Guthrie, Mayor

- 5) Motion to exit Executive Session and reconvene in open session.
Brian Guthrie, Mayor
- 6) Consider and/or take action, if necessary, on the purchase of certain real property
14515 S Yale Ave., owned by White Hawk Investments, LLC.
Jared Cottle, City Manager
- 7) Consider and/or take action, if necessary, on the purchase of certain real property
at 211 North Cabaniss, owned by Tulsa County, et al
Jared Cottle, City Manager
- 8) City Manager's Report
- 9) 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.
- 10) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of February 24, 2023,
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.