



City of Bixby City Council Meeting Agenda

**Mayor Brian Guthrie
Vice Mayor Robert Founds
Council Member Brad Girard
Council Member Andrew Revelis
Council Member Ken Hirshey**

Monday, May 8, 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 04/24/23.
- 2) Minutes for the City Council Meeting dated 04/24/23.
- 3) Consider and/or approve 2023-2024 Oklahoma Municipal League service Fees in the amount of \$12,454.76 (City portion).
- 4) Discussion and possible action to enter into a contract with CBEW for the FY-23 audit in the amount of \$9,950 (General Fund portion).
- 5) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendations denial for claimant Chris Dorris, Claim 212831-1-LN.

- 6) Discuss and/or take action on a Resolution to declare certain dates designated for Celebration & Holiday Observance in the City Limits of Bixby for 2023.
- 7) Proclamation declaring the month of May as Mental Health Awareness Month.
- 8) Discuss and/or take action on adopting FY2025 Urbanized Area Surface Transportation Program (S.T.P.) Project Resolution 2023-3 and authorizing Application for FY2025 S.T.P. Program Funds for a Roundabout at 131st & Garnett
- 9) Consider and/or approve an Extension of Quantities and Change Order to the Washington Irving River Park Project for the replacement of the rubberized/mulch surfacing with synthetic turf in two areas for Bentley Park Playground, totaling \$86,633.21, funded from the Parks Capital Budget.
- 10) Consider and/or approve the installation of a 750 ft by 10 ft tall black chain link fence to finish out and match the existing 10 ft black chain link fence on the multi-purpose field. Of the three bids, Radius Fence & Gate 14716 S Grant ST Bixby, Ok 74008, was the lowest and best bid in the amount of \$34,712.78, funded from Parks Capital Budget.
- 11) Discuss and/or approve a request from the Downtown Facade Grant Program application for 108 North Armstrong Street, Bixby, Oklahoma, 74008, for \$10,000.00.
- 12) Discuss and/or approve a request from the Downtown Facade Grant Program application for 110 North Armstrong Street, Bixby, Oklahoma 74008, for \$10,000.
- 13) Discuss and/or take action on Utility Easement Dedication for off-site sanitary sewer to serve Joey and Jackie Newton.
- 14) Discuss and/or take action on Utility Easement Dedication for off-site sanitary sewer to serve Kenneth and Sharon Gibson.
- 15) Consider and/or approve purchase order to EMSA for FY24 subsidy in the amount of \$334,421.

Regular Agenda

- 1) City Manager's Report
- 2) Motion to enter into Executive Session:
 - a. *Discussion on purchase and/or lease of certain real properties at 23 South Riverview, owned by Bixby Public Schools. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

Brian Guthrie, Mayor

- 3) Motion to exit Executive Session and reconvene in open session.

Brian Guthrie, Mayor

- 4) 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.

- 5) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of May 5, 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.