



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 22, 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 5/8/23.
- 2) Minutes for the City Council Meeting dated 5/8/23.
- 3) Consider and/or approve 2023 Court Dates.
- 4) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of the City's general liability and automobile insurance for FY-24 in the amount of \$99,977.00. (City's portion of the total bill – includes General Fund, Parks, and Cemetery)

- 5) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimants Doris Tiger, Melva Allen, and Marilyn Dunlap, Claims 212902-1-ME.
- 6) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimant Brandi Davis, Claim 212902-2-ME.
- 7) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimants Matthew and Victoria Hamilton, Claim 212902-3-ME.
- 8) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimants Emmett and Susan Beasley, Claim 212902-4-ME.
- 9) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimants Mike and Kristi Green, Claim 212902-5-ME.
- 10) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimants Charlotte and Tonya Hall, Claim 212902-6-ME.
- 11) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimants Scott and Cindy Kennedy, Claim 212902-7-ME.
- 12) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group (OMAG) for renewal of City's property insurance in the amount of \$65,302.16. (General Fund, Parks Fund, Cemetery Fund)
- 13) Consider and approve a Site Plan (BXSP - 23.06) for Chick-fil-A, which will be located at 14811 South Memorial Drive, Bixby, Oklahoma 74008.
- 14) Consider and/or take action on General Utility Easement Dedication: Grantor - John C. Easton Revocable Living Trust Number Two.
- 15) Consider and/or approve the final cost invoice from ODOT for the TAP East Fry Creek Trail Project, a total of \$283,561.77.
- 16) Consider and/or approve new fitness equipment for Fire Station 2.
- 17) Consider and/or take action on a Development Agreement with South County Industrial, LLC for the development of the Sitrin Industrial Park.

Regular Agenda

- 1) Public hearing to receive input on the FY-24 Budget.

Charles Barnes, Finance Director

- 2) Discussion, consideration, and possible approval of Ordinance 2407 amending Title 3-Chapter 12 of the City Code: Temporary Seasonal Concession Stands within the City of Bixby.

Shannon Duran, City Clerk

- 3) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance 2407, making it effective immediately upon passage and adoption of this item.

Shannon Duran, City Clerk

- 4) Discussion, consideration, and possible vote to approve a Rezoning request for the Golden Horse Development (BXZO - 23.02) which is located East of South Memorial Drive and approximately 600 feet North of East 151st Street South, Bixby, Oklahoma 74008. Ordinance Number 2444.

O.C. Walker, City Planner

- 5) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance No. 2444, making it effective immediately upon passage and adoption of this item.

O.C. Walker, City Planner

- 6) Discussion, consideration, and possible vote to approve a Preliminary and Final Plat (BXPT - 23.05), for the Golden Horse Development, which is located East of South Memorial Drive and approximately 600 feet North of East 151st Street South, Bixby, Oklahoma 74008.

O.C. Walker, City Planner

- 7) Discussion, consideration, and possible vote to approve a Preliminary Plat (BXPT - 23.04), Henson Square, located at 4108 East 151st Street South, Bixby, Oklahoma 74008.

O.C. Walker, City Planner

- 8) Discussion, consideration, and possible vote to approve a Preliminary and Final Plat, Amendment No. 1, Bixby Meadows (BXPT - 19.10a), which is located South of East 151st Street South and South Harvard Avenue, Bixby, Oklahoma 74008.

O.C. Walker, City Planner

- 9) Discuss and/or take action on authorizing an Interlocal Agreement with Tulsa County Board of County Commissioners for street overlays.

Jared Cottle, City Manager

- 10) Discussion, consideration, and possible approval of an Amendment to the contract with Beck Architects for the design of the Public Works Facility Project; the fee is \$235,000.

Bea Aamodt, Public Works Director

- 11) Discussion, consideration, and possible approval of Ordinance 2441 amending Bixby Public Safety Code: Title 5 - Chapter 5, Section 5-5B-4 of the City Code: Unlawful Intrusion Upon Land, Erection of Structures in Streets.

Todd Blish, Chief of Police

- 12) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance 2441, making it effective immediately upon passage and adoption of this item.

Todd Blish, Chief of Police

- 13) Discussion, consideration, and possible approval of Ordinance 2442 amending Bixby Public Ways and Property Code: Title 4 – Chapter 6, Section 7-6C-5: Prohibited Acts in City Parks.

Todd Blish, Chief of Police

- 14) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance 2442, making it effective immediately upon passage and adoption of this item.

Todd Blish, Chief of Police

- 15) Discussion, consideration, and possible approval of Ordinance 2443 amending Bixby Health and Sanitation Code: Title 4 – Chapter 1, Section 4-1-1: Cooperative Health Department; Director and Section 4-1-2: Health Nuisances; Abatement.

Todd Blish, Chief of Police

- 16) Discussion, consideration, and possible vote for approval of an emergency clause for Ordinance 2443, making it effective immediately upon passage and adoption of this item.

Todd Blish, Chief of Police

- 17) City Manager's Report

- 18) 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.

- 19) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of May 19, 2023, on or before 6:00 p.m., at City Hall, 116 W. Needles Ave., Bixby, Oklahoma.

Respectfully Submitted

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, at 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.