



Bixby Industrial Authority Special Meeting Agenda

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

Monday, June 12, 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

Agenda

- 1) The subscribing of oaths, creation of offices and duties, the election of officers, creation of employee positions and duties, and quorum at meetings. Resolution 2023-11
John Weidman, Attorney
- 2) The adoption of a fiscal year, official seal, principal office, regular meeting times, and manner of calling special meetings. Resolution 2023-12
John Weidman, Attorney
- 3) The designating of legal counsel for the Authority. Resolution 2023-13
John Weidman, Attorney
- 4) Consider and take action on a Resolution authorizing the Bixby Industrial Authority (the "Authority") to issue its Lease Revenue Note, Series 2023 (Bixby Public Schools Project) (the "Note") in the aggregate principal amount of not to exceed \$6,400,000; waiving competitive bidding and authorizing the Note to be sold on a negotiated

basis; approving and authorizing execution of a Lease Purchase Agreement by and between the Authority and Independent School District No. 4, Tulsa County, Oklahoma (Bixby Public Schools) (the “School District”); approving and authorizing execution of a Note Indenture authorizing the issuance and securing the payment of the Note; approving and authorizing execution of a Ground Lease Agreement by and between the Authority and the School District; authorizing and directing the execution of the Note and other documents relating to the transaction; and containing other provisions relating thereto. Resolution 2023-14

John Weidman, Attorney

- 5) Approve Professional Services Agreement between Municipal Finance Services, Inc. and Bixby Industrial Authority.

Charles Barnes, Finance Director

- 6) Approve Professional Services Agreement between Hilborne and Weidman, a professional corporation and Bixby Industrial Authority.

Charles Barnes, Finance Director

- 7) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of June 8, 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, 918366-4430 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 1-800-7220353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.