



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, August 14, 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 07/24/23.
- 2) Minutes for the City Council Meeting dated 07/24/23.
- 3) Minutes for the City Council and Department Personnel Retreat dated 08/4/23 and 8/5/23.
- 4) Consider and/or approve the OMAG (Oklahoma Municipal Group) recommendation for denial for claimant Lloyd Collins, Claim 213165-1-LN.
- 5) Consider and/or approve the OMAG (Oklahoma Municipal Group) recommendation for denial for claimant Curt Clark, Claim 213209-1-LR.

- 6) Discuss and/or approve the purchase order for L3Harris in the amount of \$20,335.00, (sole source) for five new portable radios and lapel microphones.
- 7) Consider and/or approve the purchase to GeoSafe in the amount of \$15,000.00, (state contract pricing) for the annual renewal of Geosafe Mobile Service.
- 8) Consider and/or approve the purchase of (4) Zoll Z Vent Portable Ventilators with a warranty for \$81,094.00.
- 9) Consider and/or approve 7 – Motorola APX 6000 portable radios for the ambulances at the cost of \$49,258.65.
- 10) Consider and/or take action on approval of request to add a new Cemetery fee for late closing services by the City of Bixby.
- 11) Discuss and/or approve Change Order Request #3 for the East Fry Trail Project; a total of \$55,738.59.
- 12) Discuss and/or take action on General Utility Easement Dedications for off-site utilities to serve Golden Horseshoe. (1st Easement location on map)
- 13) Discuss and/or take action on General Utility Easement Dedications for off-site utilities to serve Golden Horseshoe. (2nd Easement location on map)
- 14) Consider and/or take action on City sponsorship of the Buy Bixby program managed by the Bixby Metro Chamber for the amount of \$7,500.00.
- 15) Consider and/or approve the City of Bixby & Bixby Chamber of Commerce Memorandum of Understanding (M.O.U.) fiscal year 2024 with Special Events.
- 16) Certification and acknowledgement of purchase and closing of 8455 E. 151st St. S., Bixby, OK 74008.

Regular Agenda

- 1) Discuss and/or take action on Traffic Calming proposal from the Presley Heights HOA.

Jared Cottle, City Manager
- 2) City Manager's Report
- 3) 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.
- 4) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of August 11, 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.