



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, September 11, 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 August 28, 2023.
- 2) Minutes for the City Council Meeting dated August 28, 2023.
- 3) Consider and/or approve purchase order to Tulsa County Assessor for visual inspection costs in the amount of \$24,550.10 for FY24.
- 4) Consider and/or approve the purchase of a Chevrolet Tahoe to replace the EMS Chief's vehicle at a cost of \$60,000.00.
- 5) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. SL000072230754, Facility No. S20438, Quail Creek Commons - 6 Lot Office Park.

- 6) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. SL000072230649, Facility No. S20438, Offsite Sanitary Sewer Line for Alderwood Estates.
- 7) Consider and/or approve the General Utility Easement Dedication for off-site utilities to serve Presley Heights West.
- 8) Consider and/or approve a ten (10) feet wide utility easement to the Oklahoma Gas and Electric Company for the purpose of providing power to the new Fire Station #1 at 151st and Kingston.
- 9) Consider and/or approve accepting infrastructure for Southern Farms Phase 1, located at 161st St S & S 78th E PL.
- 10) Consider and/or approve a Legal Services Agreement with Hilborne & Weidman as bond counsel regarding the issuance of 2023 general obligation bonds in the approximate principal amount of \$3,700,000.00.
- 11) Consider and/or approve a Legal Services Agreement with Frazier and Phillips as local counsel regarding the issuance of 2023 general obligation bonds in the approximate principal amount of \$3,700,000.00.

Regular Agenda

- 1) Discuss and Consider the approval, denial, revision or amendment of a Resolution fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the Clerk to give notice of said sale, as required by law. Resolution 2023-18.

Charles Barnes, Finance Director

- 2) Discussion, consideration, and possible vote to approve an Amended Preliminary Plat for Alderwood Estates (BXPT - 22.21) for property located one half mile West of South Harvard Avenue and one quarter mile South of East 151st Street South, Bixby, Oklahoma 74008.

O.C. Walker, City Planner

- 3) Discuss and/or take action on approving Development Agreement for the Alderwood Estates off-site sanitary sewer and directing City Attorney to prepare same.

Jared Cottle, City Manager

- 4) Discussion, consideration, and possible vote authorizing Staff to receive bids for the Alderwood Estates Off-site Sanitary Sewer.

Justin Dowd, Assistant City Engineer

- 5) Discussion, consideration, and possible vote authorizing payment to Public Service Company of Oklahoma (P.S.O.) for the installation of electric power upgrades at the Washington Irving River Park. The cost is \$120,607.38.

Justin Dowd, Assistant City Engineer

6) City Manager's Report

7) 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.

8) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of September 8th, 2023, at 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.