



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 25, 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 09/11/23.
- 2) Minutes for the City Council Meeting dated 09/11/23.
- 3) Consider and/or approve the OMAG (Oklahoma Municipal Group) recommendation for denial for claimant Devin and Kara Kirby, Claim 213542-1-ME.
- 4) Consider and/or approve the purchase of 8 sets of Lion firefighter bunker gear in the amount of \$25,840.00.
- 5) Consider and/or approve the surplus of the 2003 Chevy Tahoe from the Fire Department.

- 6) Consider and/or take action on approval of Economic Development Agreement for sports venue at 121st & Memorial.
- 7) Consider and/or take action on approving submittal of a Notice of Intent for an opioid abatement grant award application to the Oklahoma Opioid Abatement Board, Office of the Attorney General.
- 8) Consider and/or approve the purchase of UE Scope 2 Video Laryngoscope for the Bixby Fire Department.
- 9) Consider and/or approve the purchase of Panasonic Toughbooks and mounts for Ambulances for the amount of \$18,132.00 for the Fire Department.
- 10) Approve final acceptance of the Dawes/City Hall Rehabilitation Project and a final contract amount of \$446,763.23
- 11) Consider and/or approve the purchase of ITS Software for Bixby's Traffic Signals.
- 12) Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WLO00072230753, Facility No. 3007243, Quail Creek Commons - 6 Lot Office Park.
- 13) Discuss and/or take action on Drainage Easement Dedication for Lot 19, Block 21, Midland Addition.
- 14) Discuss and/or take action on Drainage Easement Dedication for Lot 20, Block 21, Midland Addition.
- 15) Discuss and/or take action on Drainage Easement Dedication for Lot 21, Block 21, Midland Addition.
- 16) A Resolution authorizing the City Treasurer to enter into a banking agreement with Legacy Bank of Bixby, Oklahoma.- Resolution 2023-19

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 2023-20

Charles Barnes, Finance Director

- 2) Discussion, consideration, and possible vote to approve the Final Plat (BXPT-21.11) for South Bixby Mini-Storage, which is located at 15805 South Memorial Drive, Bixby, Oklahoma 74008.

O.C. Walker, City Planner

- 3) Discussion, consideration, and possible vote to approve Planned Unit Development (PUD-12), Major Amendment "C" for the South County Industrial Park which is located One-half mile North of East 151st Street South and West of Kimberly Clark Place, Bixby, Oklahoma 74008.

O.C. Walker, City Planner

- 4) Discussion, consideration, and possible vote to approve Planned Unit Development (BXPUD-19.04), Major Amendment No1., for Storij Bixby, which is located at 7665 East 126th Street South, Bixby, Oklahoma 74008 (Parke 126).

O.C. Walker, City Planner

- 5) Discussion, consideration, and possible vote to approve a Site Plan (BXSP-23.08) for Storij Bixby, which is located at 7654 East 126th Street South, Bixby, Oklahoma 74008 (Parke 126).

O.C. Walker, City Planner

- 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 22, 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.