



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, January 22, 2024

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 1/08/2024.
- 2) Minutes for the City Council Meeting dated 01/08/2024.
- 3) Discuss and/or take action on approval of the Economic Development Agreement with Scratch Golf.
- 4) Consider and/or approve the declaration of the 2005 Ford E-450 Minibus VIN 1FDXE45S85HB49343 as surplus equipment.
- 5) Consider and/or approve purchase order to Hilltop Securities Asset Management to calculate potential arbitrage costs related to our series of General Obligation Bonds. This years' service agreement is in the amount of \$11,910.00.

- 6) Requesting purchase of New Fire Station IT items in the amount of \$33,700 to be funded out of Capital Budget.
- 7) Consider and/or approve funding for final ambulance charges for the two new ambulances in the amount of \$63,162.00. These charges are for changing from gasoline to diesel chassis and equipping with a new standard safety feature which includes seat belts lined with airbags. Funding for these items will come from the 2023-24 capital budget.
- 8) Approve and/or discuss the purchase of replacement sidearms for the Police Department, including holster, optic, magazines, and training ammunition to replace aging weapons that range from seven to twenty years old at a cost of no more than \$64,000 from funds that were approved by the council in the 2024 operating budget and police capital budget.
- 9) Endorse 2024 "One Voice" Regional Legislative Agenda.

Regular Agenda

- 1) Discussion, consideration, and possible vote for approval of Bixby Preliminary Plat (B.X.P.T.) number 23.17, for South County Industrial Park, 70 acres, containing eleven (11) lots, two (2) blocks, and two (2) reserve areas, in Section 16, Township 17 North, Range 13 East, located One-half (1/2) mile North of 151st Street South and West of Kimberly Clark Place.

Joey Wiedel, Development Services Director

- 2) Consider and/or Approve Bixby Site Plan (B.X.S.P) number 24.02, Site Plan for Quail Creek Commons Building A, South of 121st Street South and East of South 74th E Ave.

Joey Wiedel, Development Services Director

- 3) Consider and/or Approve Bixby Site Plan (B.X.S.P) number 24.03, Site Plan for Quail Creek Commons Building B, South of 121st Street South and East of South 74th E Ave.

Joey Wiedel, Development Services Director

- 4) Discussion, consideration, and possible vote to award the contract for the Dawes Storm Sewer: Parker to Stanley CDBG FY-2022 to Cherokee Pride Construction, Inc.; Cherokee Pride Construction, Inc. submitted the lowest and best bid of \$296,100.00.

Justin Dowd, City Engineer

- 5) City Manager's Report

- 6) 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.

7) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of January 19, 2024, on or before 5:00 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.