



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, February 12, 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 01/22/24.
- 2) Minutes for the City Council Meeting dated 01/22/2024.
- 3) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimant Rita Dean, Claim 214111-1-LN.
- 4) Consider and/or approve the renewal of the licensing subscription for MyGov software to provide remote licensing and permitting for City Customers. (\$24,354)
- 5) Consider and Approve Oklahoma Facility Services to maintain the Downtown Streetscape landscape beds. Of the four bids that were obtained from the City's website, Oklahoma Facility Services was the lowest bid in the amount of \$13,300.00 Budgeted from Fund 21 Streets and Alley.

- 6) Consider and/or approve the purchase of a radio antenna mounting structure and communication antennas for the new Fire Station 1.
- 7) Consider and Approve purchase of spring pre/post emergent herbicides for application for Bixby Parks (Bentley, Washington Irving, CYEP, Quail Creek, and Washington Irving River Park). The lowest and best bid, Simplot AB Retail Inc. in the amount of \$14,577.48.

Regular Agenda

- 1) Discussion, consideration, and possible vote for approval of Ordinance Number 2462 Bixby Planned Unit Development (B.X.P.U.D) number 23.05, for 116 and 114 Development, in Section 24, Township 17 North, Range 13 East, located at 114 East Breckenridge Avenue.

Joey Wiedel, Development Services Director

- 2) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance 2462, making it effective immediately upon passage, since the immediate operation of the provisions of the Ordinance is necessary for the preservation of public health, safety, and welfare.

Joey Wiedel, Development Services Director

- 3) Discussion and possible approval of Bixby Preliminary Plat and Final Plat (B.X.P.T.) number 23.10, for The Reserve at White Hawk, 18.43 acres, Blocks 1-6 in Section 15, Township 17 North, Range 13 East, located North of East 151st Street South and East of South 53rd East Ave.

Joey Wiedel, Development Services Director

- 4) Discussion and possible approval of Bixby Preliminary Plat and Final Plat (B.X.P.T.) number 23.18, for The Reserve at White Hawk, 10.26 acres, in Section 15, Township 17 North, Range 13 East, located on the Southeast Corner of South Yale Avenue and East 141st Street South.

Joey Wiedel, Development Services Director

- 5) Motion to enter into Executive Session:

a. *Confidential communications and discussions among the City Council and its attorney concerning potential and current litigation status. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.*

Brian Guthrie, Mayor

- 6) Motion to exit Executive Session and reconvene in open session.

Brian Guthrie, Mayor

- 7) Consider and/or take action, if necessary, on directing City Attorney action regarding potential and current litigation.

Brian Guthrie, Mayor

8) City Manager's Report

9) 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.

10) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of February 9, 2024, 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.