



# City of Bixby City Council Meeting Agenda

Mayor Brian Guthrie  
Vice Mayor Robert Founds  
Council Member Brad Girard  
Council Member Ken Hirshey  
Council Member Bobby Schultz

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Monday, April 22, 2024

6:00 PM

City Hall Municipal Building  
116 W. Needles Ave., Bixby,  
OK 74008

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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

- 1) Administration of the Oath of Office to Bobby Schultz, as Council Member from Ward 5.

Judge Rush

- 2) Election of Mayor and Vice Mayor, pursuant to Bixby Charter Section 2.2 (A).

- 3) Administration of the Oath of Office for Mayor.

Judge Rush

- 4) Administration of the Oath of Office for Vice Mayor.

Judge Rush

## Consent Agenda

## City Clerk's Report

## Consider and Approve:

- 1) Minutes for the Work Session dated 04/08/24.
- 2) Minutes for the City Council Meeting dated 04/08/24.

- 3) A proclamation proclaiming the week of May 5 - 11, 2024 as "Professional Municipal Clerks Week."
- 4) Consider and/or approve Tulsa Tech Invoice for Fire Academy.
- 5) Consider and/or approve adopting Fiscal Year (F.Y.) 2024 Transportation Alternatives (T.A.) Set-Aside Program Project Resolution and authorizing Application for F.Y. 2024 T.A. Program Funds for the Resolution 2024-7
- 6) Consider and/or approve adopting Fiscal Year (F.Y.) 2024 Transportation Alternatives (T.A.) Set-Aside Program Project Resolution and authorizing Application for F.Y. 2024 T.A. Program Funds for a 10-foot side path along the south side of East 121st Street South between South Mingo Road and South 105th East Avenue. Resolution 2024-8
- 7) Discuss and/or approve purchasing 2023 Ford F150 4WD for Construction Inspections from Bill Knight Ford; total \$45,918.
- 8) Discuss and/or approve purchasing 2024 Chevy Tahoe 4WD for Infrastructure Inspections from John Vance Fleet Services; total \$53,155.
- 9) Consider and/or Approve the Corridor Appearance Waiver Application for Josh's Sno Shack. (Temporary Seasonal Concession Stand)

### **Regular Agenda**

- 1) Discussion, consideration, and possible vote for approval of the purchase of a Helie 2450-gallon water Tanker in the amount of \$312,055.32.

Joe Sherrell, Assistant Fire Chief

- 2) Motion to enter into Executive Session:

- *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

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

Brian Guthrie, Mayor

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

Brian Guthrie, Mayor

- 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 April 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.