



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**

Monday, May 13, 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 04/22/24.
- 2) Minutes for the City Council Meeting dated 04/22/24.
- 3) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimant Brandon Leonard, Claim 214582-1-MR.
- 4) Consider and/or approve authorization for repair work with Wade's RV as a sole source for the Command Post in the amount of \$14,125.01.
- 5) Consider and/or approve the purchase of furniture and training needs to serve the Emergency Operations Center (EOC) in the amount of 24,992.32.

- 6) Consider and/or approve annual renewal website hosting and software package from CivicPlus, Inc. SeeClickFix software for FY25 in the amount of \$13,775.74. (City portion is \$6,887.87)
- 7) Consider and/or approve the proposal from DreamScapes of Tulsa for lawn & landscape maintenance for Bixby Fire Department (BFD) Stations in the annual amount of \$13,860.
- 8) Consider and/or approve the expenditure of the state contract price of \$55,500, plus \$15,000 for unfitting lights and equipment, from the approved capital police car budget to Carter Chevrolet of Okarche for the replacement of a 142,000-mile 2012 police SUV.
- 9) Consider and/or approve the payment of \$23,930 to Brite Computer Inc. to pay off in-car computers in police vehicles. The funds will come from the approved 2024 capital police car equipment fund.
- 10) Discuss and/or take action on Sanitary Sewer Interceptor Agreement and Easements associated with the Greyhawk Sanitary Sewer Interceptor.
- 11) Discuss and/or take action on approval of Capital Improvement Agreement for supplemental Vision 2025 Surplus funding to be used for design and construction of an extension of 148th Street.

Regular Agenda

- 1) Public hearing to receive input on the FY-25 Budget
Charles Barnes, Finance Director
- 2) Discuss and/or approve a contract with Garver Engineers for a Water Supply Study; fee is \$80,000.
- 3) 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.*
 - b. *Discussion on negotiations and/or purchase for certain real property located in Reserve "A", Jade Crossing, south of 148th Street, on the west side of Grant St. owned by First Equity Corporation: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

Brian Guthrie, Mayor
- 4) Motion to exit Executive Session and reconvene in open session.

Brian Guthrie, Mayor

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

Brian Guthrie, Mayor

- 6) Discuss and/or take action on the purchase for certain real property located in Reserve "A", Jade Crossing, south of 148th Street, on the west side of Grant St. owned by First Equity Corporation.

Brian Guthrie, Mayor

- 7) City Manager's Report

- 8) 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.

- 9) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of May 10, 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.