



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, June 24, 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 06/10/24.
- 2) Minutes for the City Council Meeting dated 06/10/24.
- 3) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimant Kennard Ross, Claim 214823-1-LN..
- 4) Consider and/or approve the expenditure of \$13,000 approved as a part of the FY25 budget for renewal of the annual software support agreement from M&M Micro-Systems for the police computer-assisted dispatch and the police records management systems. This is a recurring maintenance contract.
- 5) Consider and/or approve expenditure of the low bid amount of \$33,749 to Invisio Communications, Inc., from the mutual SWAT team revolving budget shared by

four other area agencies to replace the 10-year-old SWAT team radio system of which no replacement parts are available. The system will be shared by SWAT members from Bixby, Jenks, Sapulpa, and Sand Springs.

- 6) Consider and/or approve the expenditure of \$20,400 approved as a part of the FY25 budget for the purchase and installation of six (6) cameras as the sole source from Flock Safety Systems for six (6) high-traffic areas including 101st at Mingo, 121st at Sheridan, 161st at Memorial, 151st and Sheridan, and two at each end of Bentley Park.
- 7) Consider and/or take action on approval of Resolution No. 2024-11, formally re-adopting authorized and existing fees and preset fines charged by the City of Bixby, its agencies, boards and departments.

Regular Agenda

- 1) Discussion, consideration, and possible vote for approval of a resolution vacating an alleyway easement for the purpose of passage and preserving such easement for existing utilities and specific and limited use by the Bixby Historical Society. Resolution 2024-12

Justin Dowd, City Engineer

- 2) Discussion, consideration, and possible vote for approval of Revised Final Plat (B.X.P.T.) number 24.04 for Robinson Ranch IV; the property contains (+/-) 16.409 acres in Section 25, Township 17 North, Range 13 East, located approximately 16500-Block of South Memorial Drive.

Joey Wiedel, Development Services Director

- 3) Discussion, consideration, and possible vote for approval of Final Plat (B.X.P.T.) number 24.05 for Pecan Ridge Estates Blocks 1-8; the property contains (+/-) 42.551 acres in Section 17, Township 17 North, Range 13 East, located approximately 14700-Block of South Harvard Avenue.

Joey Wiedel, Development Services Director

- 4) Discussion, consideration, and possible vote for approval of Ordinance Number 2468 Bixby Zoning (B.X.Z.O) number 24.02 Rezoning for Spartan Crossings, from Agriculture (AG) to Residential Single-Family (RS-2). The property contains (+/-) 112.481 acres in Section 26, Township 17 North, Range 13 East, located approximately 1/4 mile South Sheridan Road, 6900-Block of East 161st Street South.

Joey Wiedel, Development Services Director

- 5) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2468, 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, welfare, morals, and service to the citizens.

Joey Wiedel, Development Services Director

- 6) Discussion, consideration, and possible vote for approval of Ordinance Number 2474 Bixby Zoning (B.X.P.U.D) number 19.04 Major Amendment No. 2, Planned Unit Development for 126 Memorial. The property is located in Section 2, Township 17 North, Range 13 East, on the Northwest Corner of East 126th Street South and South Memorial Drive.

Joey Wiedel, Development Services Director

- 7) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2474, 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, welfare, morals, and service to the citizens.

Joey Wiedel, Development Services Director

- 8) Discussion, consideration, and possible vote for approval of Ordinance Number 2472 Bixby Zoning (B.X.Z.O) number 24.03 Rezoning for 127th and Mingo, from Residential Single-Family (RS-1) to Residential Single-Family (RS-2) The property contains (+/-) 37.179 acres in Section 01, Township 17 North, Range 13 East, located approximately 1/2 mile South of 121st and South Mingo Road.

Joey Wiedel, Development Services Director

- 9) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2472 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, welfare, morals, and service to the citizens.

Joey Wiedel, Development Services Director

- 10) Discussion, consideration, and possible vote for approval of Ordinance Number 2473 Bixby Zoning (B.X.P.U.D) number 24.03, Planned Unit Development for 127th and Mingo. The property contains (+/-) 37.179 acres in Section 01, Township 17 North, Range 13 East, located approximately 1/2 mile South of 121st and South Mingo Road.

Joey Wiedel, Development Services Director

- 11) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2473 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, welfare, morals, and service to the citizens.

Joey Wiedel, Development Services Director

- 12) Discussion, consideration, and possible vote for approval of an Interlocal agreement with the City of Tulsa to make one-time repairs to streets.

Jared Cottle, City Manager

- 13) City Manager's Report

- 14) 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.

15) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of June 21, 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.