



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, July 8, 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 06/24/24.
- 2) Minutes for the City Council Meeting dated 06/24/24.
- 3) Consider and/or approve the Professional Services Agreement with Municipal Finance Services, Inc
- 4) Consider and/or approve Resolution No. 2024-13, providing for the participation in the OMAG Recognition Program.
- 5) Consider and/or approve the Fire Department ESO Solutions Invoice
- 6) Consider and/or approve the Fire Department's renewal of behavioral health services provided by First Responder Support Services for the total amount of \$18,328.80.

- 7) Consider and/or approve the continuance of the existing cleaning contract with Alliance Maintenance.
- 8) Consider and/or approve the renewal First Responder Support Services, PLLC
- 9) Approve a deed of property conveyance to Robert Patel Leisure Hospitality Management Inc.
- 10) Consider and/or approve the renewal to GeoSafe in the amount of \$15,000, as approved in the 2025 budget.

Regular Agenda

- 1) City Manager's Report
- 2) Motion to enter into Executive Session:
 1. *Discussion on employment of new Fire Chief. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1*

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

Brian Guthrie, Mayor
- 4) 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.
- 5) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of July 5, 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.