



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 22, 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 07/11/24.
- 2) Minutes for the City Council Meeting dated 07/11/24.
- 3) Consider and/or Approve design contract proposals from PDG (Planning and Design Group) in the amount of \$69,500.00. Items: Construction Document Development, Bidding, and Construction Administration for Bentley Park Pickleball/Volleyball courts. Funding from Downtown River District Fund/Capital Improvement Fund.
- 4) Consider and/or Approve design contract proposals from PDG (Planning and Design Group) in the amount of \$132,250.00. Items: Construction Document Development, Bidding, and Construction Administration for Bentley Park Playground Project. Funding from 2021 Bond.

- 5) Consider and/or Approve design contract proposals from PDG (Planning and Design Group) in the amount of \$17,500.00. Items: Construction Document Development, Bidding, and Construction Administration for the Charley Young Event Park shade structure project. Funding from Downtown River District Fund/Capital Improvement Fund.
- 6) Consider and/or Approve design contract proposals from PDG (Planning and Design Group) in the amount of \$47,500.00. Items: Construction Document Development, Bidding, and Construction Administration for the Harmony Bridge Restroom Project. Funding from Downtown River District Fund/Capital Improvement Fund.
- 7) Consider and/or Approve design contract proposals from PDG (Planning and Design Group) in the amount of \$33,500.00. The amount includes the Master Planning Services only for the Bixby Washington Irving Project. Funding from 2021 Bond.
- 8) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimant Marty McKee, Claim 215073-1-LN.
- 9) Consider and/or approve the purchase of a new Emergency Management vehicle in the amount of \$59,990.00.
- 10) Consider and/or approve the purchase of a new Fire Department vehicle in the amount of \$59,940.00.
- 11) Consider and/or approve a Temporary Construction Easement Dedication by Stanley and Ina Irvine.
- 12) Consider and/or approve a Drainage Easement Dedication by Stanley and Ina Irvine.
- 13) Consider and/or approve a Temporary Construction Easement Dedication by Integrity Development Group (Keith Jones).
- 14) Consider and/or approve a Drainage Easement Dedication by Integrity Development Group (Keith Jones).

Regular Agenda

- 1) Discussion, consideration and possible vote for approval of Ordinance Number 2475 Bixby Zoning (B.X.Z.O.) number 24.05 to Rezoning for Fringing 121, from Agriculture (AG) to Residential Single-Family (RS-2) the property contains +/- 40.016 acres, located at 10319 East 121st Street South.
Joey Wiedel, Development Services Director
- 2) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2475, 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

- 3) Discussion, consideration, and possible vote for approval of Ordinance Number 2476 Bixby Zoning (B.X.P.U.D.) number 24.04 Planned Unit Development for Froning 121. The property contains +/- 40.016 acres, located at 10319 East 121st Street South.

Joey Wiedel, Development Services Director

- 4) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2476, 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

- 5) Discussion, consideration, and possible vote for approval of Ordinance Number 2477 Bixby Zoning (B.X.Z.O.) number 24.04 to rezoning for Dixielou 151st & Harvard, from (AG) Agriculture Classification to (CS) Commercial, located at 15104 South Harvard Avenue.

Joey Wiedel, Development Services Director

- 6) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2477, 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

- 7) Discussion, consideration, and possible vote for approval of Final Plat (B.X.P.T.) number 24.06 for Perfect Food and Gas, located at 15911 South Memorial Drive.

Joey Wiedel, Development Services Director

- 8) Discussion, consideration, and possible vote for approval of a Site Plan (B.X.S.P.) number 24.09 for El Maguey Mexican Restaurant, located at 7450 E 121st Street South.

Joey Wiedel, Development Services Director

- 9) Discussion, consideration, and possible vote for approval of a Site Plan (B.X.S.P.) number 24.10 for T&T Smiles, located on the NE Corner of South Yale Avenue and East 151st Street South.

Joey Wiedel, Development Services Director

- 10) Discussion, consideration, and possible vote to award the contract for the Roadway Improvements to East 111th Street South from South Memorial Drive to South 86th East Avenue to Diversified Civil Contractors. Total Project Cost is 3,577,222.00

Justin Dowd, City Engineer

- 11) Discussion, consideration, and possible vote for approval of Ordinance Number 2478 amending the Flood Damage Prevention Ordinance by adopting new effective floodplain maps.

Justin Dowd, City Engineer

- 12) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2478, 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.

Justin Dowd, City Engineer

- 13) Discuss and consider the Development Agreement for Sanitary Sewer Interceptor construction associated with The Preserve development at 171st and Sheridan.

Jared Cottle, City Manager

- 14) City Manager's Report

- 15) Motion to enter into Executive Session:

a. Discussion on employment of new Fire Chief. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1

Brian Guthrie, Mayor

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

Brian Guthrie, Mayor

- 17) Consider and take any necessary action resulting from discussion on employment of a new Fire Chief.

Brian Guthrie, Mayor

- 18) 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.

- 19) Adjournment

Notice of Posting

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