



City of Bixby City Council Meeting Agenda

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

Monday, October 28, 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

- 1) Administration of the Oath of Office for the Interim City Manager, Joey Wiedel.

Consent Agenda

City Clerk's Report

Consider and Approve:

- 1) Minutes for the Work Session dated 10/14/24.
- 2) Minutes for the City Council Meeting dated 10/14/24.
- 3) Minutes for the City Council Emergency Meeting dated 10/16/24.
- 4) Approve the surplus/retirement of a police duty weapon to be transferred directly to the possession of Retired Officer Bryan Toney in recognition of his 20 years of honorable service as a police officer with the City of Bixby. The weapon is the duty weapon carried by Officer Toney prior to his retirement.
- 5) Consider and/or approve a memorandum of understanding between the City of Bixby and the Bixby Outreach Center to provide drug testing supplies and Narcan

from funds made available through the Opioid Settlement and grant funds to more widely address opioid addiction and illegal drugs in our community.

- 6) Consider and approve the MVP Sports and Training agreement.
- 7) Discuss and/or approve accepting Public Infrastructure installed as part of the First Baptist Church Project.
- 8) Consider and approve the purchase of radios and related equipment from L3Harris Technologies for 114,783.90 from the Capital Improvement fund.
- 9) Consider and approve the rental agreement for an ice chiller with Oklahoma Chiller as a single source vendor for the 2024 Skating Rink Season.
- 10) Discussion, consideration, and possible vote for approval of the operating agreement with Bixby's Winter Wonderland LLC for the ice skating rink for the 2024 season.

Regular Agenda

- 1) Proclamation recognizing the City Clerk for achieving the designation of Certified Municipal Clerk.

Brian Guthrie, Mayor

- 2) Consider bids and award the sale of \$3,500,000 General Obligation Bonds, Series 2024 to the lowest bidder.

Charles Barnes, Finance Director

- 3) Consider and discuss possible action to approve, adopt, deny, amend or revise an Ordinance providing for the issuance of General Obligation Bonds in the sum of Three Million Five Hundred Thousand and no/100s Dollars (\$3,500,000.00) by the City of Bixby, Oklahoma authorized at an election duly called and held for such purpose; Prescribing form of Bonds; Providing for registration thereof; Providing for a system of registration for uncertificated registered public obligations; Providing levy of an annual tax for payment of principal and interest on the same; Fixing other details of the issue; and Declaring an Emergency.-Ordinance 2482

Charles Barnes, Finance Director

- 4) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2482 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.

Charles Barnes, Finance Director

- 5) Discussion, consideration, and possible vote for approval of Ordinance Number 2484 Bixby Zoning (BXZO) number 24.02 Rezoning for Spartan Crossings, from Agriculture (AG) to Residential Single-Family (RS-2) to allow for residential development, containing approximately 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, Interim City Manager

- 6) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2484, 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, Interim City Manager
- 7) Discussion and possible approval of Ordinance Number 2485 for Bixby Planned Unit Development (BXPUD) number 24.02 for Spartan Crossing.
Joey Wiedel, Interim City Manager
- 8) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2485, 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, Interim City Manager
- 9) Consider and take action on Ordinance Number 2483, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 2, "Building and Related Codes", by adopting the ICC 2018 International Residential Code (IRC) as part of the Bixby City Code.
Joey Wiedel, Interim City Manager
- 10) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2483 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, Interim City Manager
- 11) City Manager's Report
- 12) Motion to enter into Executive Session
 - a. Discussion on the employment contract of the Interim City Manager, Joey Wiedel. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1

Brian Guthrie, Mayor
- 13) Motion to exit Executive Session and reconvene in open session.
Brian Guthrie, Mayor
- 14) Consider and take any necessary action resulting from the employment contract for the Interim City Manager, Joey Wiedel.
Brian Guthrie, Mayor
- 15) 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.

16) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of October 25, 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.

