



City of Bixby City Council Meeting Agenda

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

Monday, December 9, 2024

6:00 PM

**City Hall Municipal Building
116 W. Needles Ave., Bixby,
OK 74008**

Call to Order

Mayor Girard

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 Meeting minutes dated 11/12/24.
- 2) Minutes for the City Council Meeting dated 11/12/24.
- 3) Consider and/or approve an Agreement with the Bixby Chamber of Commerce for downtown pole banners.
- 4) Consider and/or Approve the Traffic calming proposal from the Presley Heights HOA.
- 5) Consider and Approve the authorization for emergency purchase of a 2024 Chevrolet Colorado totaling \$33,855.00 for Development Services.
- 6) Consider and approve the authorization to purchase a 2024 Chevrolet 2500, totaling \$51,505.00 for Emergency Management.

- 7) Consider and/or approve the Downtown Façade Grant Program application for Alltech Fire and Security, located at 101 N Cabaniss Street, Bixby, Oklahoma 74008, in the amount of \$7,250.00.
- 8) Consider and/or approve the Downtown Façade Grant Program application for Alltech Fire and Security, located at 103 N Cabaniss Street, Bixby, Oklahoma 74008, in the amount of \$10,000.00.
- 9) Consider and/or approve the Downtown Façade Grant Program application for Alltech Fire and Security, located at 105 N Cabaniss Street, Bixby, Oklahoma 74008, in the amount of \$7,250.00.
- 10) Consider and/or approve the Downtown Façade Grant Program application for Alltech Fire and Security, located at 21 W Dawes Avenue, Bixby, Oklahoma 74008, in the amount of \$10,000.00.
- 11) Discuss and/or take action on Utility Easement Dedication to serve. The Reserve at Cedar Ridge.
- 12) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. SL000072240756, Facility No. S20407, Greyhawk Basin Sanitary Sewer Interceptor.
- 13) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permits WL000072240842, Facility 1020418, Robinson Ranch V, and SL000072240843, Facility No. S20438, Robinson Ranch V.
- 14) Discuss and/or approve accepting infrastructure for Robinson Ranch Phase IV Subdivision.
- 15) Discuss and/or approve quote from Ira M. Green Construction to repair pavement damage at 134th Place at Willow Creek for \$41,259.50.
- 16) Discuss and/or take action on awarding contract to thrive Outdoor Construction, for repair of the 60" Storm Drain at 151st & Mingo; Thrive Outdoor submitted the lowest and best quote of \$21,506.00.
- 17) Discuss and/or approve quote from Diversified Civil Contractors to repair damage to the Fry Creek Outfall, located at 126th & 75th E Ave for \$65,340.00.
- 18) Consider and/or approve Tulsa Tech Invoice for Fire Academy.

Regular Agenda

- 1) Award Presentation for Council Member/ Mayor Brian Guthrie.
- 2) Discussion, consideration, and possible confirmation on the appointment of Scott Williams to the Bixby Planning Commission.

Joey Wiedel, Interim City Manager

- 3) Discussion, consideration, and possible vote for approval of an Ordinance clarifying boundaries for excess capacity fees, adding an Alderwood interceptor excess capacity fee, splitting and clarifying the fees and regions associated with the White Hawk drainage basin by dividing it into new North and South Regions, and repealing Resolution 1999-11, Ordinance 833, Ordinance 834, Ordinance 988, and Ordinance 2144; and declaring an emergency-Ordinance 2486.

Bea Aamodt, Public Works Director

- 4) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2486 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.

Bea Aamodt, Public Works Director

- 5) Discuss Phase II Storm Water Management Program for the City of Bixby.

Bea Aamodt, Public Works Director

- 6) Discussion, Consideration, and possible vote for a cost share agreement with 151 Bixby LLC to build a pedestrian bridge as part of the Haikey Creek Development; City's share of the cost is \$125,695.

Bea Aamodt, Public Works Director

- 7) Discussion, consideration, and possible vote for approval of Final Plat (BXPT-24.09); Presley Heights West Blocks 4-7.

Joey Wiedel, Interim City Manager

- 8) Discussion, consideration, and possible vote for approval of Preliminary Plat (BXPT-24.10); Indigo Ranch, formerly known as Froning 121.

Joey Wiedel, Interim City Manager

- 9) Discussion, consideration, and possible vote for approval of Preliminary Plat (BXPT-24.11); Pecan Meadows.

Joey Wiedel, Interim City Manager

- 10) Discussion, consideration, and possible vote for approval of a Revised Final Plat (BXPT-23.16) for Haikey Creek Estates Blocks 1-6, located at approximately 13500 Block of South Mingo Road.

Joey Wiedel, Interim City Manager

- 11) Motion to enter into Executive Session:

Confidential communications and discussions among the City Council and its attorney concerning potential and current litigation status regarding the following :

a. Discussion of Paragon's withdrawal from the settlement agreement and possible litigation to follow. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.

b. Update on TIF 1, TIF 2, and TIF 3 concerning status and progress—Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.

c. Discussion of Hoye Construction vs. City of Bixby litigation—Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.

d. Discussion and consideration as to the legal alternatives concerning Daniel Ruhl-Precision Project Management Default.—Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.

Brad Girard, Mayor

12) Motion to exit Executive Session and enter into Regular Session.

Brad Girard, Mayor

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 December 6, 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.