

City Council Work Session Meeting Minutes

Dawes Conference Room
113 W. Dawes Ave., Bixby, OK 74008
November 12, 2024 at 5:00 PM

The agenda for the regularly scheduled meeting of the City Council Work Session of the city of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on November 8, 2024, on or before 5:00 p.m.

Call to Order

Vice Mayor Founds called the meeting to order at 5:00 pm

Roll Call

Shannon Duran, City Clerk, called the roll, and the following were present:

Members Present

Vice Mayor Founds
Councilor Girard
Councilor Hirshey
Councilor Schultz

Staff Present

Joey Wiedel, City Manager Interim
Shannon Duran, City Clerk
Phil Frazier, City Attorney
Charles Barnes, Finance Director
Bea Aamodt, Public Works Director
Joe Sherrell, Fire Chief
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Agenda

- 1) Presentation and discussion on Kathleen Turner State of Oklahoma partnership opportunities.

Vice Mayor Founds said Item 1 on the Work Session Agenda is up for discussion and consideration.

Item presented by Joey Wiedel, City Manager Interim

Others who spoke: Heather Turner, Executive Director State Commerce Department

Presentation and handouts provided to the council (Handout attached to minutes for reference)

Heather Turner, Executive Director for the CORE Division (Community Outreach Revitalization and Enterprise) of the State Commerce Department, explained the State of Oklahoma program. This division works with communities in Community Development, bringing awareness of resources, incentives, grants, and tax credit programs. These programs would benefit the City for

growth and bring jobs. If the city has a program in mind, then reach out to Commerce to see if there are any programs that can assist and bring dollars to the project.

2) Discussion on Restrictive Covenants.

Vice Mayor Founds said Item 2 on the Work Session Agenda is up for discussion and consideration.

Item presented by Phil; Frazier, City Attorney

Others who spoke:

Handouts provided to the council (Handout attached to minutes for reference)

PLAT Amendment-Restrictive Covenants and the enforcement of illegal restrictive Covenants is prohibited by the Fair Housing Act of 1968.

The City Attorney provided the Council with a handout making them aware of upcoming changes being proposed by the Count as to the Restrictive Covenants. Mr. Frazier explained the proposed request for the Plat Amendment. Phil explains to the Council that the changes would require that the City would be responsible for filing a new Deed and re-surveying property if a PLAT is being amended. This pertains to the enforcement of illegal restrictive covenants when a property needs to be replatted.

Mr. Frazier states there are still discussions being held as to what the county is proposing and suggests that the council not make any changes at this time.

3) Presentation and discussion on Spartan Crossing by Jerry Ezell.

Vice Mayor Founds said Item 3 on the Work Session Agenda is up for discussion and consideration.

Item presented by Joey Wiedel, City Manager Interim

Others who spoke: Jerry Ezell and City Engineer Justin Dowd

Handouts provided to the council (Handout attached to minutes for reference)

Jerry Ezell goes over the handouts that were provided to the Council regarding the Spartan Crossing and Bill Smith survey. Mr. expresses concerns about adequate detention retention facilities to avoid flooding. Mr Ezell expresses concern about run-off water overflow potentially going on their property. Justin Dowd provided the council with an explanation as to the process of Bill Smith's survey pertaining to the stormwater. Further discussion ensued.

4) Adjournment

An adjournment was called at 6:00 pm.

City Clerk



Mayor