

City Council Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
November 12, 2024 at 6:00 PM

The agenda for the regularly scheduled meeting of the City Council 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 6:08 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

Pledge of Allegiance

Invocation

- 1) Election of a Mayor, pursuant to Bixby Charter Section 2.2 (A).

Vice Mayor Founds said Election of a Mayor on the Agenda is up for discussion and consideration.

Vice Mayor Founds asks for a motion for a Mayor. Councilor Schultz made a motion to elect Councilor Girard as Mayor, seconded by Vice Mayor Founds. The vote was taken with the following results:

Carried:4-0

Ayes: Schultz, Founds, Hirshey, Girard

Nays: 0

- 2) Election of a Vice Mayor, pursuant to Bixby Charter Section 2.2 (A).

No action was taken on item 2 as there was no need to elect a Vice Mayor.

Consent Agenda

- 1) Minutes for the Work Session Meeting dated 10/28/2024.
- 2) Minutes for the City Council Meeting dated 10/28/24.
- 3) Consideration and approval of the sole source expenditure of up to \$69,872.01 from Capital Improvement funds for Network Equipment for the New Municipal Building and labor from BTC Broadband.
- 4) Consideration and approval of the sole source expenditure of up to \$37,752.33 from Capital Improvement funds for Network Equipment for the New Municipal Building and labor from BTC Broadband.
- 5) Consideration and approval of the sole source expenditure of up to \$10,790.45 from Emergency Management Capital Equipment funds for up-fitting of equipment for New Tahoe, purchase of lights, wiring, and labor from 10-8 Outfitters.

Mayor Girard said Items 1-5 on the Consent Agenda is up for discussion and consideration.

Mayor Girard asks for a motion to approve items 1-5. Councilor Hirshey made a motion to approve, seconded by Vice Mayor Founds. The vote was taken with the following results:

Carried:4-0

Ayes: Hirshey, Founds, Girard, Schultz

Nays: 0

Regular Agenda

- 1) 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.

Mayor Girard said Item 1 on the Regular Agenda is up for discussion and consideration.

Item presented by Joey Wiedel, City Manager Interim

Others who spoke: Justin Morgan, Applicant; Citizens that spoke: Jerry Ezell, Erik Enyardt, and Paul Blair

Joey Wiedel, City Manager Interim, provided an overview of the discussion regarding the rezone of Spartan Crossing. Discussion ensued.

Citizens that spoke: Paul Blair, Nick Miller, and Jerry Ezell

Nick Miller provided the council a handout for their review and is attached to these minutes for reference.

Mayor Girard asks for a motion to approve item 1. Councilor Hirshey made a motion to approve,

seconded by Vice Mayor Founds. The vote was taken with the following results:

Carried:4-0

Ayes: Hirshey, Founds, Schultz, Girard

Nays: 0

- 2) 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.

Mayor Girard said Item 2 on the Regular Agenda is up for discussion and consideration.

Item presented by Joey Wiedel, City Manager Interim

Others who spoke: Justin Morgan, Applicant; Citizens that spoke: Jerry Ezell, Erik Enyardt, and Paul Blair

Mayor Girard asks for a motion to approve item 2. Vice Mayor Founds made a motion to approve, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried:4-0

Ayes: Founds, Hirshey, Schultz, Girard

Nays: 0

- 3) Discussion, consideration, and possible vote for approval of Ordinance Number 2485 for Bixby Planned Unit Development (BXPUD) number 24.02 for Spartan Crossing.

Mayor Girard said Item 3 on the Regular Agenda is up for discussion and consideration.

Item presented by Joey Wiedel, City Manager Interim

Others who spoke: Justin Morgan, Applicant; Citizens that spoke: Jerry Ezell, Erik Enyardt, and Paul Blair

Joey Wiedel, City Manager Interim, provided an overview of the discussion regarding the PUD for Spartan Crossing. Discussion ensued.

Citizens that spoke: Paul Blair, Nick Miller, and Jerry Ezell

Mayor Girard asks for a motion to approve item 3. Councilor Hirshey made a motion to approve, seconded by Vice Mayor Founds. The vote was taken with the following results:

Carried:2-2

Ayes: Hirshey, Founds

Nays: Schultz, Girard

Item fails for lack of majority

- 4) 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.

Item stricken as Item #3 failed.

- 5) City Manager's Report

City Manager Interim, Joey Wiedel gave a report of upcoming events for the month of November and December as follows:

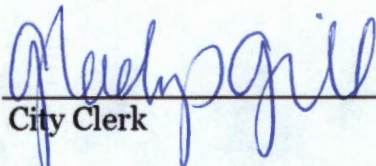
City offices will be closed on 11/28, 11/29, and 12/5 from 11-2 pm
11/28 5 pm Bixby Historical Society
Winter Wonderland open

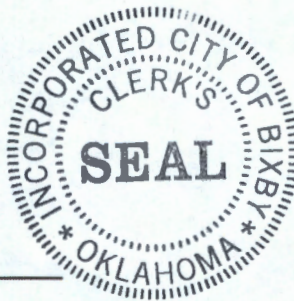
6) New Business

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.

7) Adjournment

An adjournment was called at 7:26 pm.


City Clerk




Mayor