



City of Bixby City Council Meeting Agenda

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

Monday, February 24, 2025

6:00 PM

**Bixby Municipal Building
111 N. Cabaniss Ave., Bixby,
OK 74008**

Call to Order

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 1/27/25.
- 2) Minutes for the City Council Meeting dated 1/27/25.
- 3) Minutes for the City Council Special Meeting dated 2/12/25.
- 4) Proclamation declaring March 28th, 2025, as Arbor Day. Bixby has been recognized as a Tree City U.S.A. by the National Arbor Day Foundation and desires to continue its tree-planting practices.
- 5) Proclamation declaring March 23, 2025, thru March 29, 2025, as Arbor Week.
- 6) Consider and/or approve the sale of 14 obsolete surplus police guns at the original acquisition cost for law enforcement purchase only through a licensed firearms dealer with all funds received to be deposited to the Police general fund.
- 7) Consider and/or Approve design contract proposal from PDG (Planning and Design Group). In the amount of \$29,350.00 for Bixby Downtown Streetscape Landscape Modifications. Funding from Downtown River Corridor Funds.

- 8) Consider and/or Approve Stevenson Plumbing in the amount of \$12,769.00 for redesign of splash pad vault in Bentley Park Playground/Splash Pad.
- 9) Discuss and/or approve the acceptance of Fry Creek Outfall Repair Project located at 126th & 75th E Ave for \$100,824.
- 10) Consider and/or take action on renewing the licensing subscription for MyGov software at a cost of \$24,354.00. This subscription enables remote licensing and permitting for City customers, enhancing our service capabilities.
- 11) Discuss and/or approve an agreement with Tulsa County for Community Development Block Grant (C.D.B.G.) Funding.
- 12) Consider and/or approve the Cummins - Fire Engine 2 Repair in the amount of \$18,151.08.
- 13) Consider and/or approve MES's quote for SCBA's to be carried on City ambulances in the amount of \$38,983.00, purchasing will be through Sourcewell contract..
- 14) Consider and approve the purchase and installation of the Locution Station Alerting System at Fire Station 2 for a total cost of \$65,532.50.
- 15) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permits WLO00072240834, Facility 30007243, Preserve Block 5, and SLO00072240835, Facility No. S20407, Preserve Block 5.
- 16) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit SLO00072250020, Facility No. S20407, Henson Square.
- 17) Discuss and/or take action on Utility Easement Dedication to serve the Enclave. (1st Easement location on map)
- 18) Discuss and/or take action on Utility Easement Dedication to serve the Enclave. (2nd Easement location on map)
- 19) Discuss and/or take action on Utility Easement Dedication to serve the Enclave. (3rd Easement location on map)
- 20) Accept the infrastructure of Haikey Creek Estates Blocks 1-7 Development, located at East 135th Place and South Mingo Road, into the City's infrastructure.
- 21) Consider and/or approve purchase order to Quill to purchase eight (8) fire proof file cabinets for the City's HR Department in the amount of \$20,912.00.
- 22) Discuss and/or approve contract with Benham Design to provide a Technical Memo exploring repair alternatives for the 121st St bridge over Haikey Creek; fee is \$29,443.
- 23) Ratification of Repair on City Hall Roof in the amount of \$13,754.00.

Regular Agenda

- 1) Discussion, Consideration, and Approval of Ordinance 2490 amending Finance and Taxation section 2-5a-9 of the Bixby City Code; Continuing the sales tax for the City of Bixby, Oklahoma at a rate of three percent (3%) until November 30, 2054.

Phil Frazier, City Attorney

- 2) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2490 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.

Phil Frazier, City Attorney

- 3) Discussion, consideration, and possible vote for approval of Ordinance 2496 amending Bixby City Code 6-5D-8 regarding school zone speed limits, changing the speed zone language to account for certain school zones that were previously marked at 25 MPH.

Todd Blish, Chief of Police

- 4) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2496 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.

Todd Blish, Chief of Police

- 5) Discussion, consideration, and possible vote to award the contract for the Greyhawk Basin Sewer Interceptor to Timber Wolf Excavating, LLC. Total Project cost is \$4,516,389.20.

Justin Dowd, City Engineer

- 6) Discussion, consideration, and approval of Ordinance 2491 amending Ordinance no. 272 to revise Title 11, Chapter 5, Section 11-5-3 and 11-5-4, Subsection D of the Bixby Code; Providing for updated procedures for zoning text amendments and zoning map amendments.

Joey Wiedel, Interim City Manager

- 7) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2491 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

- 8) Discussion, consideration, and possible vote for approval of Comprehensive Plan Amendment BXCP-24.05 for Legends Reserve, located at the northwest corner of 111th Street and South Mingo Road.

Joey Wiedel, Interim City Manager

- 9) Discussion, consideration, and possible vote for approval of Ordinance 2492, a Rezone BXZO-24.08 for Legends Reserve, located at the northwest corner of 111th Street and South Mingo Road.

Joey Wiedel, Interim City Manager

- 10) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2492 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) Discussion, consideration, and possible vote for approval of Ordinance 2493, a Planned Unit Development BXPUD-24.09 for Legends Reserve, located at the northwest corner of 111th Street and South Mingo Road.

Joey Wiedel, Interim City Manager

- 12) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2493 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

- 13) Discussion, consideration, and possible vote for approval of Ordinance 2494, Rezone BXZO-24.06 for Bixby Farms, located near the 14600 block of South Sheridan Road.

Joey Wiedel, Interim City Manager

- 14) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2494 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

- 15) Discussion, consideration, and possible vote for approval of Ordinance 2495, Planned Unit Development BXPUD-24.07 for Bixby Farms, located near the 14600 block of South Sheridan Road.

Joey Wiedel, Interim City Manager

- 16) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2495 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

- 17) Discussion, consideration, and possible vote for approval of Comprehensive Plan Amendment BXCP-24.04 for Bixby Meadows II.

Joey Wiedel, Interim City Manager

- 18) Discussion, consideration, and possible vote for approval of Ordinance 2488 for Bixby Zoning BXZO-24.07, a rezone for Bixby Meadows II.

Joey Wiedel, Interim City Manager

- 19) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2488 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

- 20) Discussion, consideration, and possible vote for approval of Ordinance Number 2489 for Planned Unit Development BXPUD-24.08 for Bixby Meadows II.

Joey Wiedel, Interim City Manager

- 21) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2489 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

- 22) Discussion, consideration, and possible vote for approval of Ordinance Number 2497, Bixby Easement Closure (B.X.E.C.) Number 24.03 Rhea; a partial closure of a Utility Easement on Lot 12, Block 1, Seven Lakes VI, at 6671 East 124th Street South, Bixby, Oklahoma 74008.

Justin Dowd, City Engineer

- 23) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2497 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

- 24) City Manager's Report

- 25) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of February 21, 2025, on or before 5:00 p.m., at the City Municipal Building, 111 N. Cabaniss Ave., 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: 111 N Cabaniss Ave., 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.