



City of Bixby City Council Meeting Agenda

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

Monday, March 10, 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 02/24/25.
- 2) Minutes for the City Council Meeting dated 02/24/25.
- 3) Consider and/or approve professional service agreement and purchase order to Crawford and Associates for FY-25 Financial Statement preparation and accounting assistance as needed in the amount of \$25,000 (General Fund portion).
- 4) Consider and/or approve the purchase of Endpoint Security Services (E.S.S.) from Center for Internet Security (C.I.S.) in cooperation with Cybersecurity & Infrastructure Security Agency (C.I.S.A.) not to exceed \$16,000.00.

Regular Agenda

- 1) Discussion, consideration, and possible vote to approve the contract with Native Plains Surveying and Mapping, LLC for providing a Technical Assistance for the design of regional infrastructure to serve the area North of 151st between Memorial and Sheridan; fee is \$280,000

Bea Aamodt, Public Works Director

- 2) Motion to enter into Executive Session:
 - a. Discussion on selection of a City Manager. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1
 - b. Discussion on selection of a City Attorney. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1

Brad Girard, Mayor
- 3) Motion to Exit Executive Session.

Brad Girard, Mayor
- 4) Consider and take any necessary action resulting from the employment contract for the City Manager.

Brad Girard, Mayor
- 5) Consider and take any necessary action resulting from the employment contract for the City Attorney.

Brad Girard, Mayor
- 6) City Manager's Report
- 7) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of March 7, 2025, on or before 5:00 p.m., at 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.