



City of Bixby City Council Meeting Agenda

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

Monday, March 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 03/10/25.
- 2) Minutes for the City Council Meeting dated 03/10/25.
- 3) Discussion and possible action to enter into a contract with CBEW for the FY-25 audit in the amount of \$10,450 (General Fund portion)
- 4) Consider and/or approve the Request for Proposal (RFP) and enter into a contract with Dunn-Right Cleaning Service, Inc. to provide Janitorial Services for the Bixby Municipal Building located at 111 N. Cabaniss Ave. at a cost of \$1,970/month.
- 5) Consider and/or approve the purchase of two (2) 2025 Dodge Durango police vehicles replacing two (2) 2012 vehicles in the amount of \$123,300 at state contract price which includes vehicle cost, delivery, police vehicle equipment purchase, installation and labor costs. Funds were included in the 2025 police general budget.
- 6) Consider and/or approve payment in the amount of \$38,500.00 for the cost of the ResIntel Housing Market Analysis being completed by Community Development

Strategies with the assistance of the Bixby Metro Chamber of Commerce & Bixby Development Foundation.

- 7) Consider and Approve purchase of 83” tandem 8k axle bumper trailer for Streets Department; cost is \$14,002.94.
- 8) Discuss and/or approve acceptance of quote to mulch vegetation at Fry Ditch; cost is \$15,000.
- 9) Consider and/or approve Terracon for Geotechnical Engineering Services for the 2021 Bond Street Projects; cost is \$32,500.

Regular Agenda

- 1) Award Presentation for Council Member/ Vice Mayor Robert Founds.
Brad Girard, Mayor
- 2) Consider, discuss, adopt, deny, amend or revise a Resolution relating to the incurring of indebtedness with the Oklahoma Water Resource Board by the Trustees of the Bixby Public Works Authority in an aggregate principal amount of not to exceed Ten Million Dollars (\$10,000,000.00) for sewer improvements, approving documents as may be necessary or required and declaring an emergency. Resolution 2025-4
Charles Barnes, Finance Director, Bea Aamodt, Public Works Director
- 3) Discussion, consideration, and possible vote for approval of a Partial Preliminary & Final Replat for Crossing at Conrad Village, Block 1, Lots 1-5.
Joey Wiedel, City Manager
- 4) 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, City Manager
- 5) 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, City Manager
- 6) 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, City Manager
- 7) 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, City Manager

- 8) 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, City Manager

- 9) Discuss and/or take action on awarding the contract to Paragon Contractors for the Bixhoma Lake Improvements Phase 1 Project; Paragon Contractors submitted the lowest and best bid of \$1,481,286.50

John Wood, Parks Director

- 10) Motion to enter into Executive Session:

- a. *Confidential communication and discussions among City Council and its attorney concerning litigation regarding Tulsa County v. City of Bixby. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.*
- b. *Discussion on the employment contract of the City Manager. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*

Brad Girard, Mayor

- 11) Motion to Exit Executive Session.

Brad Girard, Mayor

- 12) City Manager's Report

- 13) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of March 21, 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.