

# City Council Meeting Minutes

Bixby Municipal Building  
111 N. Cabaniss Ave., Bixby, OK 74008  
March 10, 2025 at 6:00 PM

The agenda for the regularly scheduled meeting of the Bixby City Council of the City of Bixby was posted on the bulletin board at the Bixby Municipal Building, 111 N. Cabaniss Ave., Bixby, OK 74008 on March 7, 2025, on or before 5:00 p.m.

## Call to Order

Mayor Girard called the City Council Meeting to order at 6:01 pm.

## Roll Call

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

### Members Present

Mayor Girard  
Vice Mayor Founds  
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  
Todd Blish, Police Chief  
Joe Sherrell, Fire Chief  
Justin Dowd, City Engineer  
Bryan Toney, Public Information Officer

## Pledge of Allegiance

## Invocation

## Consent Agenda

- 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.

Mayor Girard said Items 1-4 on the Consent Agenda is up for discussion and consideration.

Mayor Girard asks for a motion to approve items 1-4. 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

## **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 151<sup>st</sup> between Memorial and Sheridan; fee is \$280,000

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

Item presented by Bea Aamodt, Public Works Director

Others who spoke: None

Ms. Aamodt gave an overview of the contract with Native Plains for expansion and future development north of 151st Street between Memorial and Sheridan. This project will provide infrastructure for long-term growth and improve service reliability. The expansion will consist of three key projects:

- 1st- 148th Street Expansion: An 800-foot expansion.
- 2nd- Bixby Creek Water and Sewer Extension: The interceptor will start just north of 151st Street and curve towards Lantern Hill, including new water services for that area.
- 3rd- Operation of the Ellard Lift Station: To improve efficiency.

Ms. Aamodt explains the benefits and cost savings of the partnership with Native Plain to supply technical assistance and draw up all the plans for the project.

Discussions ensued with staff and council.

Mayor Girard asks for a motion to approve items 1-4. Councilor Hirshey made a motion to approve, seconded by Mayor Girard. The vote was taken with the following results:

Carried:4-0

Ayes: Hirshey, Girard, Founds, Schultz

Nays: 0

Time: 6:10 pm

Recess declared by Girard to call the Bixby Public Works Authority Agenda

Time 6:11 pm

Reconvene meeting

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

Mayor Girard said Item 2 on the Regular Agenda is motion to enter into Executive Session

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

Carried: 4-0

Ayes: Girard, Schultz, Hirshey, Founds

Nays: 0

Time: 6:12 pm

Council enters Executive Session

Time 8:07 pm

Council returns from Executive Session

3) Motion to Exit Executive Session.

Mayor Girard said Item 3 on the Regular Agenda is a motion to exit into an Executive Session.

Mayor Girard asks for a motion to approve item 3. 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, Girard, Schultz

Nays: 0

Mayor Girard states no action was taken in Executive Session

4) Consider and take any necessary action resulting from the employment contract for the City Manager.

Mayor Girard said Item 4 on the Regular Agenda is up for discussion and consideration.

Item presented by Brad Girard, Mayor

Others who spoke: Josh Nave and Richard Oltmann

Council hears from Josh Nave and Richard Oltmann as to the employment of City Manager. Both speakers suggest Joey Wiedel as a selection for the City Manager.

Mayor Girard asks for a motion on item 4 which is to consider and take any necessary action resulting from the employment contract for the City Manager. Mayor Girard made a motion to enter into contract negotiations for City Manager with Interim City Manager, Joey Wiedel, seconded by Councilor Schultz. The vote was taken with the following results:

Carried:4-0

Ayes: Girard, Schultz, Hirshey, Founds

Nays: 0

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

Mayor Girard said Item 5 on the Regular Agenda is up for discussion and consideration.  
Item presented by Brad Girard, Mayor  
Others who spoke: None

Mayor Girard asks for a motion to approve item 5. Councilor Hirshey makes a motion that the newly elected City Manager enter into negotiations with the current City Attorney pertaining to the extension with this contract for a determined period of time and during those negotiations at a negotiated rate, seconded by Mayor Girard. The vote was taken with the following results:

Carried:4-0

Ayes: Hirshey, Girard, Schultz, Founds  
Nays: 0

- 6) City Manager's Report

City Manager Joey Wiedel thanks everyone for his appointment as City Manager for the City of Bixby.

City Manager Joey Wiedel provides a Report:

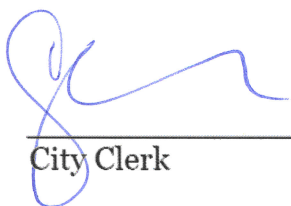
- Infrastructure project update- 131st and Memorial widening, 161st memorial to Riverview update, 131st Mingo to Garnett, and Roundabout on 131st- Harvard 141st and 151st, and Memorial/median 151st
- Parks Project update- Bentley Park design, Washington Irving master plan in the design phase
- Appreciation to the Muskogee Creek Nation for recent meetings and collaboration
- Update on survey that was sent out for Leonard residents a count of tribal members to assist with discussions with Muskogee Creek Nation
- Update on Leonard property in the Leonard area for a remote volunteer fire station.
- Update on available Job posting

Councilor Hirshey inquires on the infrastructure.

Mayor Girard thanks the council and attorney for service.

- 7) Adjournment

Adjournment was called at 8:33 pm

  
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City Clerk



  
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Mayor

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