

# Special Council Meeting Minutes

Bixby City Hall  
116 W Needles Avenue, Bixby, Oklahoma, 74008  
February 13, 2025 at 8:00 AM

Notice and agenda for the special meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 W Needles Avenue, Bixby, Oklahoma, 74008 on February 7, 2025, on or before 5:00 p.m.

## Call to Order

Mayor Girard called the Meeting to order at 8:00 am.

## 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  
Bryan Toney, Public Information Officer

## Agenda

- 1) Motion to enter into Executive Session:
  - a. Confidential communications and discussions among the City Council and its attorney concerning the purchase of Real Property. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.3.

Mayor Girard asks for a motion to enter into the Executive Session. Vice Mayor Founds made a motion to approve, seconded by Mayor Girard. The vote was taken with the following results:

Carried:4-0  
Ayes: Founds, Girard, Hirshey, Schultz  
Nays: 0

8:01 am  
The Council, City Manager Interim, and City Attorney exit to Executive Session.

9:12 am  
The Council, City Manager Interim, and City Attorney return from Executive Session.

2) Motion to exit and adjourn the Executive Session.

Mayor Girard made a motion to exit the Executive Session, seconded by Vice Mayor Founds. The vote was taken with the following results:

Carried:4-0

Ayes: Girard, Founds, Hirshey, Schultz

Nays: 0

Mayor Girard says no action was taken in Executive Session

3) Consider and/or take action regarding the purchase or participation in the purchase of real property located in Bixby, Oklahoma.

Mayor Girard says Victoria Oltmann has signed up to speak on this item.

Ms. Oltmann expressed concerns about ensuring that the new City Council, City Attorney, and City Manager are informed of any decisions made by the current Council, and that these decisions are taken into consideration for future items and decisions in the coming years.

Mayor Girard makes a motion to allow the City Attorney and City Manager to enter into an agreement to purchase property related to a potential retail development in the City of Bixby, seconded by Vice Mayor Founds.

Carred:4-0

Ayes: Girard, Founds, Hirshey, Schultz

Nays: 0

Mayor Girard made a motion to transfer any necessary money from the General Fund to the Bixby Public Works Authority Administration Fund for budget adjustment on the purchase of said real property, seconded by Councilor Hirshey.

Carred:4-0

Ayes: Girard, Hirshey, Founds, Schultz

Nays: 0

4) Adjournment

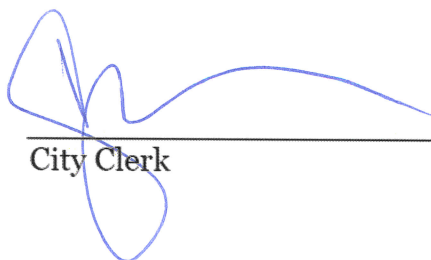
Mayor Girard says no other items to discuss and makes a motion for adjournment, seconded by Hirshey

Carried 4:0

Ayes: Girard, Hirshey, Founds, Scultz


Nays:0

Adjourned 9:15 am



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City Clerk



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Mayor

