



City of Bixby City Council Meeting Agenda

**Mayor Brad Girard
Vice Mayor Bobby Schultz
Council Member Ken Hirshey
Council Member Mike David
Council Member Ryan Payne**

Monday, June 9, 2025

6:00 PM

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

Call to Order

Brad Girard, Mayor

Roll Call

Shannon Duran, City Clerk

Invocation

Pledge of Allegiance

Consent Agenda

City Clerk's Report

Consider and Approve:

- 1) Minutes for the Work Session dated 5/27/25.
- 2) Minutes for the City Council Meeting dated 5/27/25.
- 3) Consider and/or approve the 2026 through 2028 collective bargaining agreement between the City of Bixby and the Fraternal Order of Police. Funds for 2026 have already been allocated as a part of the FY26 budget. Both city and department management have met and reached a three-year agreement with the FOP.
- 4) Consider and/or approve the annual renewal of the software support agreement for the police records management system between the City of Bixby Police Department and M&M Microsystems in the amount of \$13,000 from funds already approved as a part of the FY2026 police operations budget.
- 5) Consider and/or discuss or approve the annual renewal of the Bixby Police Department's contract for mental healthcare services and support through First

Responder Support Services (of Tulsa) in the amount of \$21,821 from funds already approved in the FY26 Police operating budget.

- 6) Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for FY-26 the amount of \$41,787.82 (General Fund's portion).
- 7) Consider and approve the lowest and best bid from Plum Legacy LLC in the amount of \$75,492.00 for the Lake Bixhoma Canopy Remodel, funding from FY 25 Park Improvement Fund.
- 8) Consider and/or approve the purchase of a Toro Workman UTX crew (4 seater) priced from Sourcewell Cooperative Contract #112624-TTC Contract # 112624-TTC, City of Bixby ID # 2048 in the amount of \$40,931.05; Approved in FY25 Capital Equipment Budget.
- 9) Consider and/or approve the purchase of a Reelmaster 5510-D 9ft cut reel mower for Bentley Sports Fields and Washington Irving River Park priced from Sourcewell Cooperative Contract #112624-TTC Contract # 112624-TTC, City of Bixby ID # 2048 in the amount of \$108,400.04; Approved in FY 25 Capital Budget.
- 10) Consider and/or approve the purchase of an extra set of Reelmaster 5510-D cutting units priced from Sourcewell and State Contract SW 192 priced from Sourcewell Cooperative Contract #112624-TTC Contract # 112624-TTC, City of Bixby ID # 2048 in the amount of \$29,873.81; Approved in FY 25 Capital Budget.
- 11) Consider and/or approve Resolution 2025-14 to allow the allocation of opioid settlement funds for opioid abuse reduction.
- 12) Consider and/or approve the purchase and Installation of (8) wrap-around shade fabric replacements for Bentley Park Baseball/Softball, bleacher/spectator areas, and (1) 11'x11' replacement shade fabric for Bentley Park Playground, from Poligon in the amount of \$94,689.70; Pricing from Sourcewell Cooperative Contract No. 012621-PPC. Funding from Park Capital Improvement.
- 13) Consider and/or approve a Petition for Annexation submitted by the City of Bixby for City-owned property located at the southeast corner of East 167th Street South (U.S. Highway 64) and South 159th Avenue East, within the Original Town of Leonard, Tulsa County, Oklahoma, pursuant to Title 11 O.S. § 21-103(A).
- 14) Consider and/or approve the purchase of mechanical sewer seals from DP Supply for the Street and Drainage Department in the amount of \$17,600.
- 15) Consider and/or approve the final acceptance of the 111th Cabaniss Municipal Building Project and a final contract in the amount of \$5,888,362.26.
- 16) Discuss and/or approve contract with Poe Associates for a Technical Memo exploring road improvement alternatives for Sheridan Road; fee is \$35,000.
- 17) Consider and/or approve Worker's Compensation Insurance renewal for FY-26 in the amount of \$274,202.79 (City portion of total bill).

- 18) Consider and/or approve the annual renewal of the software agreement for the police and fire GeoSafe access system in the amount of \$15,000 for FY26. This is the system which permits access to driver's license information from the patrol car computer and also provides computerized vehicle tracking for city-wide emergency vehicles. Funds were previously approved as a part of the 2026 annual budget.

Regular Agenda

- 1) Discuss and/or take action on Resolution No. 2025-13 providing for the activation of City of Bixby Tax Increment Financing (TIF) District No. 1.

Joey Wiedel, City Manager

- 2) Discuss and/or take action on the appointment of a City Council member to serve on City of Bixby Tax Increment Financing District No. 1 Review Committee to consider amendments to Ordinance No. 2297 creating City of Bixby Tax Increment Financing District No. 1.

Joey Wiedel, City Manager

- 3) Discuss and/or take action on the legal services agreement with Stephen L. Oakley for implementing amendments to City of Bixby Ordinance No. 2297, creating City of Bixby Tax Increment Financing District No. 1.

Joey Wiedel, City Manager

- 4) Discussion, consideration, and possible vote for approval of Ordinance 2515 amending Ordinance 2486 by adding a Gray Hawk Interceptor Excess Capacity fee, adding attachments "E" and "F", and updating attachment "A" to Ordinance 2486; and declaring an Emergency. Ordinance 2515

Bea Aamodt, Public Works Director

- 5) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2515 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.

Bea Aamodt, Public Works Director

- 6) City Manager's Report

- 7) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of June 6, 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.