

City Council Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
June 9, 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 June 6, 2025, on or before 5:00 p.m.

Call to Order

Mayor Girard called the City Council meeting to order at 6:07 pm.

Roll Call

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

Members Present

Mayor Girard
Vice Mayor Schultz
Councilor Hirshey
Councilor David
Councilor Payne

Staff Present

Joey Wiedel, City Manager
JT Hammons, City Attorney
Phil Frazier, City Attorney
Shannon Duran, City Clerk
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

Invocation

Pledge of Allegiance

Consent Agenda

- 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.

Mayor Girard said Items 1-18 on the Consent Agenda is up for discussion and consideration.
Others who spoke: Todd Blish, Chief of Police

Councilor David requests to pull Item 3 for further discussion regarding the proposed Fraternal Order of Police (FOP) agreement for FY 2026. Chief Blish discussed the benefits of a three-year contract, including improved planning, retention, and recruitment of experienced officers. Chief Blish further states that the City competes with surrounding cities, offering higher pay and better benefits, leading to employee loss. A multi-year agreement would support lateral transfers and better match compensation for experienced hires, protecting the City's investment in training. Implementation depends on a surplus in prior year sales tax revenue. Discussions ensued.

The Mayor thanked the police staff for their service.

Mayor Girard asks for a motion to approve items 1-18. Councilor Hirshey made a motion to approve, seconded by Vice Mayor Schultz. The vote was taken with the following results:

Carried:5-0

Ayes: Hirshey, Schultz, Payne, David, Girard

Nays: 0

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.

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

Item presented by Joey Wiedel, City Manager

Others who spoke: Steve Oakley, Legal Council (TIF)

Mr. Wiedel provided a brief introduction for Steve Oakley, who represents Legal Services in matters related to the TIF.

Mr. Oakley provided further details on TIF District No. 1, originally established in 2020 through Council and school board approval. He explained that while the district was created, it was never activated due to the lack of a designated developer. The current resolution seeks to formally

activate the TIF in response to new commercial interest in the area. To preserve the 20-year term, the City used a statutory provision allowing up to 10 years before activation. With new commercial interest in the area, the resolution presented aims to officially activate the TIF and start its timeline. Mr. Oakley noted that future amendments related to the district's size, costs, and reimbursement timeline will be brought forward for Council approval.

Mayor Girard asks for a motion to approve item 1. Councilor Payne made a motion to approve, seconded by Vice Mayor Schultz. The vote was taken with the following results:
Carried: 5-0 Ayes: Payne, Schultz, David, Hirshey, Girard Nays: 0

- 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.

Mayor Girard said Item 2 on the Regular Agenda is up for discussion and consideration.
Item presented by Joey Wiedel, City Manager
Others who spoke: Steve Oakley, Legal Council (TIF)

Mr. Wiedel provided a brief introduction for Steve Oakley, representing Legal Services on matters related to the TIF. Mr. Oakley explained that, pursuant to statute, proposed amendments to TIF District No. 1 must be reviewed by a TIF Review Committee. This committee includes representatives from the City Council, Planning Commission, and various taxing entities such as Tulsa County, Tulsa County Health Department, Tulsa City-County Library, Tulsa Tech, and local school districts. The proposed amendments will require meetings with these entities to gather input and develop recommendations to present to the Council for final approval.

Discussion followed regarding the appointment of a Council representative to the committee. Mayor Girard noted that the TIF district falls within Ward 3 and moved to appoint Councilor Hirshey to the committee. The motion was seconded by Vice Mayor Schultz. A vote was then taken with the following results:

Carried: 5-0
Ayes: Girard, Schultz, Payne, David, Hirshey
Nays: 0

City Attorney JT Hammons states Councilor Hirshey you will serve as the Chairman to that board.

- 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.

Mayor Girard said Item 3 on the Regular Agenda is up for discussion and consideration.
Item presented by Joey Wiedel, City Manager
Others who spoke: Steve Oakley, Legal Council (TIF)

Mr. Wiedel provided a brief introduction for Steve Oakley, representing Legal Services on TIF matters. Mr. Oakley gave a brief history of the four TIF Districts previously established in the City of Bixby and noted that reactivating TIF District No. 1 would be similar to starting from scratch, with the exception that legal descriptions would not need to be republished or go through a public comment period. Instead, the process will involve review by the TIF Review Committee, followed by meetings with the Planning Commission and City Council to finalize proposed modifications.

for Council consideration. This item also includes legal counsel compensation related to work on other TIFs. In response to an inquiry from Councilor David, staff confirmed the attorney fees would total \$12,000.

Mayor Girard asks for a motion for item 3.

Councilor David makes a motion, seconded by Councilor Hirshey. A vote was then taken with the following results:

Carried: 5-0

Ayes: David, Hirshey, Payne, Schultz, Girard

Nays: 0

Time: 6:24pm

Mayor Girard adjourns the meeting and calls the Bixby Public Works Authority Agenda

Time: 6:25

Mayor Girard returns and reopens the Agenda to call remaining items on the Agenda.

- 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

Mayor Girard says item 4 and 5 are tabled.

- 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.

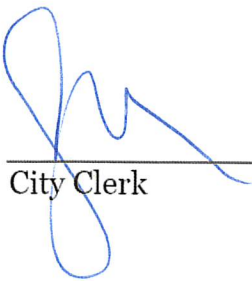
Mayor Girard says item 4 and 5 are tabled.

- 6) City Manager's Report

City Manager Joey Wiedel gave his report.

- 7) Adjournment

Adjournment was called at 6:35 pm



City Clerk



Mayor

[illegible]