



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, August 11, 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 7/28/25.
- 2) Minutes for the City Council Meeting dated 7/28/25.
- 3) Consider and/or approve the renewal of the Interlocal agreement with the City of Tulsa for continuation of the maintenance and repairs on county roads and bridges which are located in part or whole within the city limits of the City of Tulsa.
- 4) Consider and/approve the expenditure of \$49,975 from the Capital Outlay computer budget for replacement of eight (8) Police Department in-car computer systems, docking stations, power supplies, including installation, Existing systems are no longer serviceable and cannot be upgraded to the latest security and office software. Funds were approved in the fiscal year budget.

- 5) Consider and/or approve the annual renewal of the Flock camera subscription used by the Police Department in the amount of \$18,000 from Police general fund as approved in the fiscal year budget.
- 6) Consider and/or approve replacement of the 911 recording system and maintenance agreement with Exacom, Inc at a cost of \$29,230 from the E-911 Capital Outlay and Equipment budget. The current system is no longer supported by the manufacturer and is over ten years old. Sufficient funding for the project was included in the current fiscal budget.
- 7) Consider and/or approve the annual renewal of the contract between Bixby Public Schools and the Bixby Police Department for School Resource Officer's salaries at the rate of two officer's salaries split 50/50 with the school district and two officer's salaries paid 82% by the school district and 18% by the City of Bixby from the approved budget. These are the same agreements the city has utilized annually since 2004.
- 8) Consider and/or approve the purchase of a 2025 John Deere 331 P-Tier Compact Track Loader, Attachments: 48" Forks, 84" V 60 Open Front Rotary, and a TOPHAT DG 24-40-96 Hydraulic Dump Trailer. Sourcewell Contract: 011723-JDC City of Bixby Sourcewell member ID # 20483. Approve in Parks Capital Equipment FY26 in the amount of \$151,636.68.

Regular Agenda

- 1) Discussion, consideration, and possible action to approve flying the Muscogee (Creek) Nation flag at the Bixby Municipal Building in recognition of the City's partnership with the Nation.

Joey Wiedel, City Manager
- 2) Discussion, consideration, and possible confirmation on the appointment of Brian McNeese to the Bixby Board of Adjustment.

Brad Girard, Mayor
- 3) Discussion, consideration, and possible vote to call for the nomination of Jason Rush to continue as a Municipal Judge for the City of Bixby.

Brad Girard, Mayor
- 4) Discussion, consideration, and possible vote to call for the nomination of Sheena Burgess to continue as an alternate Municipal Judge for the City of Bixby.

Brad Girard, Mayor
- 5) Discussion, consideration, and possible vote to approve Ordinance 2524 amending the Bixby City Code, Title 1, Administration; Chapter 9, Municipal Court; Section 1-9-2, pertaining to the duties of the Judge, by granting the Municipal Judge powers to impose contempt of court charges on person(s) who disobey the direct orders of the Judge.

Todd Blish, Chief of Police

- 6) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2524 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.

Todd Blish, Chief of Police

- 7) Discussion, consideration, and possible vote to approve the 2nd Reading of Ordinance 2518- Rezoning approximately 33.53 acres from Agriculture (AG) to Residential Single-Family (RS-2) and Commercial General (CG), Rezone Case BXZO-25.05, for a proposed residential development referred to as Greyhawk, located near the northeast corner of East 131st Street South and South Mingo Road.

Gladys Gill, Assistant Planner

- 8) Discussion, consideration, and possible action to approve Ordinance 2521 on the first Major Amendment (MA.01) to Planned Unit Development BXPUD-24.08, for a proposed residential development referred to as Bixby Meadows II, encompassing approximately 125.9 acres, located at the northeast corner of East 161st Street South and South Harvard Avenue.

Gladys Gill, Assistant Planner

- 9) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2521 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.

Gladys Gill, Assistant Planner

- 10) Discussion, consideration, and possible action to approve Ordinance 2522 on the second Major Amendment (MA.02) to Planned Unit Development PUD-31, for a proposed development referred to as Bricktown Square, encompassing approximately 5.32 acres, located at 12409 S Memorial Drive, Bixby, Oklahoma.

Gladys Gill, Assistant Planner

- 11) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2522 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.

Gladys Gill, Assistant Planner

- 12) Discussion, consideration, and possible action to approve Ordinance No. 2494 for Rezoning Cases BXZO-24.06 and BXZO-25.02, pertaining to a proposed development referred to as Bixby Farms, encompassing a total of approximately 141 acres located near 151st Street and Sheridan Road.

Gladys Gill, Assistant Planner

- 13) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2494 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.

Gladys Gill, Assistant Planner

- 14) Discussion, consideration, and possible action to approve Ordinance No. 2495 for Planned Unit Development BXPUD-25.01, a proposed development referred to as Bixby Farms, encompassing a total of approximately 141 acres located near 151st Street and Sheridan Road.

Gladys Gill, Assistant Planner

- 15) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2495, 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.

Gladys Gill, Assistant Planner

- 16) Discussion, consideration and possible vote for approval of Ordinance 2525 amending the Bixby City Code, Title 1, Administration; By adding Chapter 10. Boards and Commissions; by adding division 1, Parks and Recreation Board.

JT Hammons, City Attorney

- 17) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2425 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.

JT Hammons, City Attorney

- 18) Discussion, consideration and possible vote for approval of Ordinance 2526 amending the Bixby City Code, Title 1, Administration; By adding Chapter 10. Boards and Commissions; by adding division 2, Street Improvement Board.

JT Hammons, City Attorney

- 19) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2426 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.

JT Hammons, City Attorney

- 20) Motion to enter into Executive Session:

a. Confidential communications and discussions between the City Council and its attorney concerning convening in executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Public Works Director, and take appropriate action in open session. Authority Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.1.

Brad Girard, Mayor

- 21) Motion to Exit Executive Session.

Brad Girard, Mayor

22) Consider and take any necessary action resulting from the discussions held during the Executive Session regarding the Public Works Director.

Brad Girard, Mayor

23) City Manager's Report

24) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of August 7, 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.