



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, October 13, 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

Pledge of Allegiance

Invocation

Presentations and Proclamations

- 1) Proclamation proclaiming the second Monday in October as Indigenous Peoples' Day.

Consent Agenda

Consider and Approve:

- 1) Minutes for the Work Session dated 9/22/25.
- 2) Minutes for the City Council Meeting dated 9/22/25.
- 3) Public notice schedule for the Bixby City Council Work Session meetings for calendar year 2026.
- 4) Public notice schedule for the City Council meetings for calendar year 2026.
- 5) Public notice schedule for the Bixby Industrial Authority meeting for calendar year 2026.

- 6) Minutes for the Special City Council Meeting dated 9/03/25.
- 7) Consideration and possible approval of Resolution No. 2025-22, a resolution supporting the Oklahoma Department of Transportation's (ODOT) request to revise the speed limits on State Highway 67 (151st Street) within the city limits of Bixby and surrounding areas in Tulsa County. ODOT has recommended permanent modifications to the designated speed zones along this corridor.
- 8) Consider and/or approve a Memorandum of Understanding (MOU) between the City and the Tulsa Authority for the Recovery of Energy ("TARE"). This MOU is intended to establish a cooperative and mutually beneficial working relationship concerning the use of the City of Tulsa Mulch Site by residents of the Regional Partner.
- 9) Consider and/or approve the Memorandum of Understanding (MOU) between Bixby Chamber of Commerce and the City of Bixby for promotion of the Downtown River District.
- 10) Consider and/or take action to approve Amendment No. 1 of the Agreement with Benham for additional improvement alternatives to the technical memo detailing design options for the 2021 Bond Project - Mingo Road (from 111th Street to 101st Street); total cost is \$19,801.00.
- 11) Discuss and/or possible action to accept the infrastructure associated with the Bixby Meadows Subdivision into the City of Bixby's infrastructure system.
- 12) Discuss and/or take action on awarding a contract to Diversified Civil Contractors for the 111th Street Roadway Improvements Project from South 86th East Avenue to Mingo; Diversified Civil Contractors submitted the lowest and best bid of \$1,066,668.00.
- 13) Discuss and/or take action on awarding a contract to Magnum Construction for the Bentley Park Improvements Project; Magnum Construction submitted the lowest and best bid of \$1,997,644.00 for Bentley Park Playground and Pickleball/Sand Volleyball Courts.
- 14) Approve final acceptance of the Alderwood Estates Off-Site Sanitary Sewer Project and a final contract amount of \$2,057,865.75.
- 15) Consider and/or approve outfitting the Emergency Management truck with emergency lights and equipment in the amount of \$10,382.00 with 10-8 Outfitters.
- 16) Consider and/or approve the Contract with Miller Tippens for Construction Manager at Risk for the Bixby Police Building and Dawes Renovation Project.

Regular Agenda

- 1) Public Hearing providing for presentation of proposed terms of Amendment to City of Bixby Tax Increment Financing District No.1, and providing for questions from the public related to the same, Agenda item to be presented by Stephen Oakley, Bixby Tax Increment Finance (TIF) Consultant.

JT Hammons, City Attorney

- 2) Consider, discuss, adopt, revise or amend a Resolution relating to the incurring of indebtedness by the Trustees of Bixby Public Works Authority and waiving competitive bidding with respect thereto; and approving a note purchase agreement, security agreement and such other documents as may be necessary or required. Resolution 2025-24

Charles Barnes, Finance Director

- 3) Discussion, consideration, and possible vote for approval of \$5,000 in advertising with the Bixby Chamber of Commerce for the following events: Lights On!, Business Guide, Economic Profile, and St. Patrick's Day Kids Fest.

Joey Wiedel, City Manager

- 4) Discussion, consideration and possible vote for approval of an ordinance to name the alley located east of North Cabaniss Avenue, West of North Armstrong Street, South of West Needles Avenue, and North of West Dawes Avenue - North Shields Lane- Ordinance 2534

Joey Wiedel, City Manager

- 5) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2534 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.

Joey Wiedel, City Manager

- 6) Discussion, consideration, and possible action to approve a Site Plan, Case Number BXSP-25.01, for an Ice Vending Machine to be located on the Northwest Corner of East 131st Street and South Memorial Drive.

Gladys Gill, Assistant Planner

- 7) Motion to enter into Executive Session:

- a. Pursuant to 25 OS 307(B)(4), consider convening in executive session to receive confidential communication from the City Attorney concerning the following pending investigations, claims, and litigation, and take appropriate action in open session:

- i. Bixby Farms Company v. City of Bixby, not yet filed
 - ii. Hoey Construction Company v. City of Bixby, Oklahoma Case No. CJ-19-3778, Tulsa County District Court

- b. Pursuant to 25 OS 307(C)(11), consider convening in executive session to confer on matters pertaining to economic development, including the creation of a proposal to entice a business to remain or to locate within Bixby, and take appropriate action in open session.

Brad Girard, Mayor

8) Motion to Exit Executive Session.

Brad Girard, Mayor

9) Discussion, consideration and take any necessary action to rescind the actions taken by City Council on 9-22-2025 pertaining to 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.

10) Consider and take any necessary action resulting from the discussion among the City Council and its attorney pertaining to pending investigation, claims and litigation pertaining to Hoey Construction Company v. City of Bixby, Tulsa County District Court Case No. CJ-19-3778.

Brad Girard, Mayor

11) Consider and take any necessary action resulting from the discussion among the City Council and its attorney pertaining to a potential to economic development, including the creation of a proposal to entice a business to remain or to locate within Bixby.

Brad Girard, Mayor

12) City Manager's Report

13) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of October 9, 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.