

City Council Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
September 22, 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 September 18, 2025 on or before 5:00 p.m.

Call to Order

Mayor Girard called the meeting to order at 6:09 p.m.

Roll Call

Candyce Karpe, Assistant 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
Todd Blish, Police Chief
Joe Sherrell, Fire Chief
Bryan Toney, Public Information Officer

Pledge of Allegiance

Invocation

Presentations and Proclamations

- 1) Proclamation and Oath of Office for City Attorney JT Hammons

Mayor Girard presented City Attorney, JT Hammons, with a proclamation and gave the oath of office.

- 2) Proclamation recognizing September 12th as National Women in Law Enforcement Day.

Mayor Girard presented a proclamation to Officer Kallie Pierce and Officer Summer Giulietti recognizing September 12th as National Women in Law Enforcement Day.

Consent Agenda

- 1) Minutes for the Work Session dated 9/8/25.
- 2) Minutes for the City Council Meeting dated 9/8/25.
- 3) Consider and approve the OMAG (Oklahoma Municipal Assurance Group) recommendation for denial for claimant Leslie Taylor Brooke Taylor Irrevocable Trust, Claim 217448-1-LN.
- 4) Consider and/or Approve to surplus the playground equipment and the dock at Bixhoma Lake.
- 5) Consider and approve the execution of an Addendum to the Boardwalk on Memorial Plat No. 5717 to amend Section II (C) - Development Standards.
- 6) Consider and/or approve the Bixby Fire Auto Aid Agreement with Stone Bluff Fire Department.
- 7) Consider and/or approve MES's quote for 4 SCBA's to be carried on City ambulances in the amount of \$35,020.00. The purchasing will be through Sourcewell contract.
- 8) Acknowledge receipt of the Oklahoma Department of Environmental Quality (ODEQ) SLO00072250703, Facility No. S20438, Pecan Ridge Estates Sanitary Sewer.
- 9) Acknowledge receipt of the Oklahoma Department of Environmental Quality (ODEQ) SLO00072250696, Facility No. S20438 for Sanitary Sewer, and Permit WLO00072250697 PWSID No. 102418, for Water Line for Indigo Ranch Development.
- 10) Discuss and/or approve accepting infrastructure for El Maguey Prime Commercial into the City's infrastructure.
- 11) Discuss and/or take action on awarding a Proposal for Geotechnical Engineering Services for South Sheridan Road Rehabilitation from 141st Street to 151st Street, Proposal No. PO4255137, from Terracon, in the amount of \$25,5000.00.
- 12) Consider and/or approval for emergency repair of the 2021 Ford F-250 with Bill Knight Ford in the amount of \$17,671.98.
- 13) Consider and/or approve the replacement of the 111th & Mingo Traffic Signal Control Cabinet, with TLS Group, Inc., for the amount of \$83,150.00.
- 14) Consider and/or approve the purchase of Adobe Licenses for city staff in the amount of \$13,347.67.
- 15) Consider and/or approve an extension amendment to the South County Industrial Park LLC agreement, extending the date from 12/31/25 to 6/1/26.

Mayor Girard said Items 1-15 on the Consent Agenda are up for discussion and consideration.

Others who spoke on these items: Gladys Gill and Christie Rooney spoke on item 5 about the scriveners' error.

Items 5, 11, and 13 were pulled from the Consent Agenda and moved to the Regular Agenda to be discussed.

Mayor Girard asks for a motion to approve items 1–15 absent items 5, 11 and 13. Councilor David made a motion to approve, seconded by Councilor Payne. The vote was taken with the following results:

Carried:5-0

Ayes: David, Payne, Hirshey, Schultz, Girard

Nays: 0

Assistant City Planner Glayds Gill gave an overview of the item and a brief discussion ensued. Mayor Girard asks for a motion to approve item 5. Councilor Schultz made a motion to pass this item as presented, seconded by Councilor Hirshey. The vote was taken with the following results:

Councilor Payne recuses himself from Agenda item 5

Carried:4-0

Ayes: Schultz, Hirshey, Schultz, Girard

Nays: 0

City Manager Joey Wiedel provided an overview. An amendment was made to the agenda item to show a scrivener's error amount should be amended to state "\$25,000.00."

Mayor Girard asks for a motion to approve item 11. Councilor Hirshey made a motion to approve this proposal, allowing our City Manager to make revisions recommended by Terracon to any future proposal that he may receive not to exceed \$27,000, seconded by Councilor David. The vote was taken with the following results:

Carried:5-0

Ayes: Hirshey, David, Payne, Schultz, Girard

Nays: 0

City Manager Joey Wiedel provided council with an overview of the item.

Others who spoke; Finance Director Charles Barnes.

Brief discussion ensued regarding the claim submitted to OMAG.

Mayor Girard asks for a motion to approve item 13. Councilor David made a motion to approve as long as all incurring invoices are sent back to the insurance company for reimbursement, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried:5-0

Ayes: David, Hirshey, Payne, Schultz, Girard

Nays: 0

Regular Agenda

- 1) Discussion, consideration, and possible vote to approve a City of Bixby sponsorship in the amount of \$7,500 to support the 2022 Santa's Village and Festival of Trees hosted by the Bixby Historical Society.

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: Victoria Oltmann, Bixby Historical Society

Victoria Oltmann provided council with an overview and is seeking support for advertisement for the event. A brief discussion ensued about what the money would be used for and who else contributes to the festival.

The agenda item was amended due to Scrivner's error to state "2025" and removed "2022".

Mayor Girard asks for a motion to approve item 1. Councilor David made a motion to approve, seconded by Councilor Hirshey. The vote was taken with the following results:

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

Nays: 0

- 2) Discussion, consideration, and possible vote for approval of Ordinance 2533, repealing Ordinance 2451, which previously deannexed certain road segments located in the City of Bixby.

Mayor Girard said Item 2 on the Regular Agenda is up for discussion and consideration.
Item presented by JT Hammons, City Attorney

The City Attorney provided council with an overview to repeal Ordinance 2451 to end the lawsuit with Tulsa County.

Mayor Girard asks for a motion to approve item 2. Mayor Girard made a motion to approve, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried:5-0

Ayes: Girard, Hirshey, Payne, David, Schultz

Nays: 0

- 3) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2533 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 said Item 3 on the Regular Agenda is up for discussion and consideration.
Item presented by JT Hammons, City Attorney

Recommendation by the City Attorney that the emergency clause be passed

Mayor Girard asks for a motion to approve item 3. Councilor Hirshey made a motion to approve, seconded by Councilor Payne.

The vote was taken with the following results:

Carried:5-0

Ayes: Hirshey, Payne, David, Schultz, Girard

Nays: 0

- 4) Discussion, consideration, and possible action for Final Plat BXPT-23.17 FP, submitted for South County Industrial Park, a proposed industrial development located near the 14100 block of Kimberly-Clark Place.

Mayor Girard said Item 4 on the Regular Agenda is up for discussion and consideration.
Item presented by Gladys Gill, Assistant Planner
Others who spoke: Ryan McCarty

Ms Gill, Assistant Planner, provided an overview of the project. Planning Commission voted to approve the final plat and there have been no public comments made. Staff does recommend approval of the final plat. The project should be completed in 30-45 days.

Mayor Girard asks for a motion to approve item 4. Councilor Payne made a motion to approve, seconded by Councilor David. The vote was taken with the following results:

Carried:5-0

Ayes: Payne, David, Hirshey, Schultz, Girard

Nays: 0

- 5) 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.

Mayor Girard said Item 5 on the Regular Agenda is up for discussion and consideration.

Item presented by Gladys Gill, Assistant Planner

Others who spoke: Nathan Cross, Applicant, Kent Torrence, Adam Roberts, Diana Copenhaver, Michael Childers, Christie Rooney, Gary Halstead, Monica Rios, Jacob Smith, Wastewater.

Councilor Payne recuses himself from Agenda items 5-8.

Gladys Gill gave an overview of this item. The Planning Commission voted to approve the rezoning for this project. This is a 400 plus housing project. The applicant spoke on this project and citizens spoke to express their concerns. Discussion ensued on the compromises that the investor has made to get this rezoning and development started. The public brought up concerns about infrastructure, streets, wastewater, water, drainage, traffic crossing the bridge, and classroom sizes in public schools. Further discussion ensued about infrastructure in regard to streets, water and wastewater.

Councilor Hirshey makes a statement and a motion based on the fact that the City is aware of existing infrastructure issues, both in this area and citywide, and based on the evidence presented by City staff indicating that the subject property cannot be adequately served by the existing infrastructure systems—such as streets, utilities, and other essential services—and pursuant to Oklahoma Statute § 11-43-103, which provides grounds for denial of zoning changes based on factors including congestion on public streets and the adequacy of transportation, water, sewage, schools, parks, and other similar public infrastructure systems, and moves to deny the requested rezoning on the grounds that the proposed zoning is not the most appropriate use of the land due to the failure of the infrastructure systems to adequately support the proposed use.

Seconded by Councilor David. The vote was taken with the following results:

A brief discussion ensued with the council and the applicant after the motion was taken.

Carried:3-1

Ayes: Hirshey, David, Girard

Nays: Shultz

- 6) 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.

No action taken due to item 5 failing.

- 7) 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.

Mayor Girard said Item 7 on the Regular Agenda is up for discussion and consideration.
Item presented by Gladys Gill, Assistant Planner

Councilor Payne recuses himself from Agenda items 5-8.

Discussion ensued about not being able to hear this item since the zoning was not approved.

Mayor Girard asks for a motion to approve item 7. Councilor David made a motion to continue, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried:4-0

Ayes: David, Hirshey, Girard, Schultz

Nays: 0

- 8) 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.

No action taken due to item 7 being continued.

- 9) Motion to enter into Executive Session:

a. Confidential communications and discussions among the City Council and its attorney for the purpose of conferring on a potential investigation related to an existing economic development agreement involving real property. Authority: Oklahoma Open Meeting Act, Title 25, Oklahoma Statutes, Section 307 (B)(4).

b. Consideration, discussion and possible action to hold confidential communications between the City Council of the City of Bixby and its counsel concerning the settling of certain claims in pending litigation (In Re: National Prescription Opiate Litigation 1:17-md-0280, pending in the United States District Court for the Northern District of Ohio, and related litigation), including potential resolution of certain claims against Purdue Pharma LP and its affiliated entities in Purdue Pharma LP's bankruptcy case (Case No. 7:19-bk-23649 pending in the United States Bankruptcy Court for the Southern District of New York), members of the Sackler family (the "Sackler's"), Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceutucials Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, related to lawsuits against pharmaceutical supply chain participants of opioid prescription drugs, and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impair the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4).

Mayor Girard asks for a motion to enter into Executive Session.

Councilor Hirshey made a motion to enter into Executive Session, seconded by Councilor David. The vote was taken with the following results:

Carried:5-0

Ayes: Hirshey, David, Payne, Schultz, Girard

Nays: 0

Time: 8:14pm

Mayor Girard, Vice Mayor Schultz, Councilor David, Councilor Payne, Councilor Hirshey, City Manager Joey Wiedel, and City Attorney JT Hammons entered into Executive Session.

Time: 9:22pm

Mayor Girard, Vice Mayor Schultz, Councilor David, Councilor Payne, City Manager Joey Wiedel, and City Attorney JT Hammons exit Executive Session

10) Motion to Exit Executive Session.

Mayor Girard asks for a motion to exit Executive Session. Councilor David made a motion to approve, seconded by Councilor Payne. The vote was taken with the following results:

Carried:4-0

Ayes: David, Payne, Schultz, Girard

Nays: 0

9:12 pm

Councilor Hirshey convenes in meeting.

Mayor Girard said no action was taken in Executive Session.

- 11) Consider and take any necessary action resulting from the discussions among City Council and its attorney pertaining to a potential investigation related to an existing economic development agreement involving real estate property.

Mayor Girard said no action taken on this item.

- 12) Consider approval of Resolution No. 2025-21, to include (a) approving voting to accept and participate in the Governmental Entities Settlement Agreement (the "GESA") dated June 17, 2025, and authorizing the Mayor of the City of Bixby, or the Mayor's designee, to execute the Subdivision Participation Form for the City of Bixby's participation in the GESA, and (b) approving voting to accept and participate in the settlement agreements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and authorizing the Mayor of the City of Bixby, or the Mayor's designee, to execute the Subdivision Participation Form for the City of Bixby's participation in the the settlements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals.

Mayor Girard said Item 12 on the Regular Agenda is up for discussion and consideration

Mayor Girard asks for a motion to pursue a settlement as presented by the Legal Council.

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

13) City Manager's Report

City Manager Joey Wiedel provide City Managers report as follows:

Fire Department:

1.) BFD Family Fun Night

- The BFD hosted its 3rd Annual Family Fun Night last Thursday with over 160 attendees, including several retirees.
- The evening featured BBQ from Chief Boles, bouncy houses, and door prizes, making it a fun and memorable event for families and department members alike.

2. Engine 1 Push-In Ceremony

- The department will host a push-in ceremony for the new Engine 1 on Wednesday, September 24th, at 6:00 p.m. at Station 1.
- This event marks the official introduction of the apparatus into service and carries forward the long-standing fire service tradition of welcoming new apparatus into the station.
- Community members and city officials are invited to attend and celebrate this milestone.

Police Department:

1. Faith and Blue weekend October 12th

- A "Faith and Blue" Weekend service will be held at Charley Young Park on Sunday October 12 at 11am.
- The service is sponsored by the Foundation Baptist Church and Bixby PD and will include a brief church service followed by food, games and bounce house for kids.
- This is part of a larger national movement of police departments partnering with local churches.

2. Coffee with a Cop

- The Bixby Police Department held "coffee with a cop" at McDonalds-South on September 9th and greeted Bixby citizens with cookies in the drive up line as well. Great turnout and great feedback.

3. Read with a Cop

- 17 separate school teachers have asked Bixby Police to come read books to their elementary school kids over this semester. BPD remains actively involved in the schools.

Public Works:

1. Public Works Repair stats: Dated from August 22st to September 19th
2. Street sign repairs and replacements: 12 tickets created, 3 remain open.
3. Street issues: 16 tickets created, 6 remain open
4. Right-of-way mowing or tree issues: 15 tickets created, 6 remain open.
5. Pothole repairs: 24 tickets created, 6 remain open.
6. Water and sewer issues: 10 tickets created, 8 remain open
7. Clogged storm drains or creek areas: 5 tickets created, 3 remain open.
8. City building repairs: 1 tickets created, 1 remains open.
9. Storm water repairs: 2 tickets created, 1 remain open.
10. Curb or sidewalk repairs: 7 tickets created, 1 remain open
11. Traffic light repairs: 5 tickets created, 5 remain open.
12. Water leaks: 8 ticket created, 1 remain open.
13. Mowing Right of Way or Creek areas: 5 tickets created, 4 remain open.

2.) Project Updates

- 121st Street Bridge over Haikey Creek
 1. Project is anticipated to be done early October, earlier than the contractual date of completion.
- 111th St. - Memorial to Mingo
 1. There was a change to the scope of work from a mill and overlay to a full reconstruction to Mingo.
 2. Pre-bid meeting was sept 17 the bid due date is Sept 30th
 3. Once awarded, mobilization will then happen to finish the project
 4. Expected further updates on Facebook

City Government:

- We have several job opportunities open such as...
 1. Assistant City Manager
 2. Billing Clerk/Receptionist
 3. Public Works Director
 4. Utilities Supervisor
 5. City Engineer
 6. Water & Sewer Department Crewman
 7. Facilities Custodian
 8. Irrigation Technician
 9. Communications (Dispatch) Officer

14) Adjournment

Adjournment was called at 9:22 pm

City Clerk



Mayor

[illegible]