

City Council Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
October 13, 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 October 9, 2025, on or before 5:00 p.m.

Call to Order

Mayor Girard called the meeting to order at 6:14 pm.

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
Shannon Duran, City Clerk
Charles Barnes, Finance Director
Todd Blish, Police Chief
Nick Flanary, Assistant Fire Chief

Pledge of Allegiance

The Pledge of Allegiance was led by Boy Scout Luke Hanks.

Invocation

The Invocation was given by Councilor Hirshey.

Mayor Girard recessed the City Council Meeting to call the Public Works Authority at 6:17 pm.

Mayor Girard returned to the City Council Meeting and called the meeting to order at 6:19 pm.

Presentations and Proclamations

- 1) Proclamation proclaiming the second Monday in October as Indigenous Peoples' Day.
The Proclamation was read by Councilor Payne.

Consent Agenda

- 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.

Mayor Girard said Items 1–16 on the Consent Agenda are up for discussion and consideration. Councilor Hirshey asked for a clarification about the scope of services on item 10. City Manager Joey Wiedel answered his question and the vote proceeded.

Mayor Girard asks for a motion to approve items 1–16.
Councilor David made a motion to approve, seconded by Vice Mayor Schultz.

Councilor Hirshey abstains.

The vote was taken with the following results:

Carried: 4-0

Ayes: David, Schultz, Payne, Girard

Nays: 0

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.

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

Item presented by: JT Hammons

Others who spoke: Stephen Oakley, Bixby Tax Increment Finance (TIF) Consultant, and Christie Rooney

Discussion ensued about Spartan Creek Development, which is in TIF District #1. Explanation continued about what TIF districts were.

The First Amendment to this TIF is changing from 20 year to a 25 year TIF.

The Second Amendment is, Bixby Public Works Authority would be responsible for putting in the storm water drainage, water lines, streets and sewer lines; the TIF money would reimburse Bixby Public Works Authority for this work.

The Third Amendment is to add equipment necessary for the operation of a grocery store, including heat and air systems, cold locker storage, fire suppression and other related equipment. The statute requires 2 public hearings. The first is to inform and receive questions from the public. The next public hearing will be at the next council meeting.

Councilor David asked about the change in years, and a discussion ensued on that.
Christie Rooney asked about the equipment funding, and a brief discussion ensued on this topic.

- 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

Mayor Girard said Item 2 on the Regular Agenda is up for discussion and consideration.

Item presented by: Charles Barnes, Finance Director

Others who spoke: John Wiedman, Bond Attorney, Lydia Wilson, Bixby Public Schools Superintendent

Discussion ensued about this resolution and the funding. John Weidman spoke about the use of the interest on the bond. Councilor Hirshey spoke about the need to have all the information on costs since this is approving more funding and about the past delays.

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

Carried:5-0

Ayes: David, Schultz, Payne, Hirshey, Girard

Nays: 0

- 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.

Mayor Girard said Item 3 on the Regular Agenda is up for discussion and consideration.

Item presented by: Joey Weidel, City Manager

Others who spoke: Krystal Crockett, Bixby Chamber of Commerce President/CEO

Krystal spoke about where the funding would be used for both events and the advertising in the Business Guide and the Economic Profile.

At 6:44 pm Councilor Hirshey left the meeting and returned at 6:47.

Mayor Girard asks for a motion to approve item 3. Mayor Girard made a motion to approve, seconded by Councilor Payne. The vote was taken with the following results:

Councilor Hirshey was absent.

Carried:4-0

Ayes: Girard, Payne, David, Schultz

Nays: 0

- 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

Mayor Girard said Item 4 on the Regular Agenda is up for discussion and consideration.

Item presented by: Joey Wiedel, City Manager

Mr Wiedel provided Council with an overview for Council and said that the new street name is necessary for 911 purposes.

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

Carried:5-0

Ayes: Schultz, David, Payne, Hirshey, Girard

Nays: 0

- 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.

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

Mayor Girard asks for a motion to approve item 5. Vice Mayor Schultz made a motion to approve, seconded by Councilor David. The vote was taken with the following results:

Carried:5-0

Ayes: Schultz, David, Payne, Hirshey, Girard

Nays: 0

- 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.

No Action taken.

- 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.

Mayor Girard said Item 7 on the Regular Agenda is up for discussion and consideration.
Item presented by: Brad Girard

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

Carried:5-0

Ayes: Hirshey, David, Payne, Schultz, Girard

Nays: 0

The Council entered into executive session at 6:50 pm, with the following present: Mayor Girard, Vice Mayor Schultz, Councilor Hirshey, Councilor David, Councilor Payne, JT Hammons, City Attorney and Joey Weidel, City Manager. Gladys Gill, Assistant City Planner, went into the meeting at 7:18 and returned along with Councilor Payne at 8:15 pm. City Manager Joey Weidel exited at 8:20 pm.

Council leaves executive session at 8:24 pm.

- 8) Motion to Exit Executive Session.

Motion to return from executive session

Mayor Girard asks for a motion to exit executive session. 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, David, Payne, Girard

Nays: 0

- 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.

Mayor Girard said Item 9 on the Regular Agenda is up for discussion and consideration.

Item presented by: Brad Girard, Mayor

Others who spoke: JT Hammons, City Attorney, Joey Wiedel, City Manager, Christie Rooney. Diana Copenhaver signed up to speak but was not present when the item was called.

Discussion ensued on the rezoning. Christie Rooney spoke about the infrastructure concerns that were brought up at the last meeting. Joey Wiedel gave an update on the infrastructure. JT Hammons, City Attorney, clarified that a motion to approve only rescinds the action taken on 9-22-25, the investor will still need to come back at a later date for approval.

Councilor Payne recuses himself.

Mayor Girard asks for a motion to approve item 9. Mayor Girard made a motion to rescind the action taken on 9-22-25, seconded by Councilor David, only if that action allows the city to approve a final Plat, once we have adequate water pressure, sanitary sewer, capacity and the roads to support the subdivision.

The vote was taken with the following results:

Carried:3-1

Ayes: Girard, David, Schultz,

Nays: Hirshey

- 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.

Mayor Girard said Item 10 on the Regular Agenda is up for discussion and consideration.

Item presented by: Brad Girard, Mayor

Others who spoke: JT Hammons, City Attorney

JT Hammons recommended to council that the motion should be to authorize the City Attorney settle the lawsuit as discussed in Executive Session to settle the lawsuit.

Mayor Girard asks for a motion to approve item 10. Mayor Girard made a motion to approve authorizing the city attorney to settle the lawsuit as discussed in Executive Session, seconded by Councilor Hirshey.

The vote was taken with the following results:

Carried:5-0

Ayes: Girard, Hirshey, David, Payne, Schultz
Nays: 0

- 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.

Mayor Girard said Item 11 on the Regular Agenda is up for discussion and consideration.

Item presented by: Brad Girard, Mayor

Others who spoke: JT Hammons, City Attorney

JT Hammons recommended to the council that they motion to authorize the City Attorney and the City Manager to negotiate an economic development agreement as discussed in Executive Session.

Mayor Girard asks for a motion to approve item 11. Councilor Hirshey made a motion to approve and seconded by Vice Mayor Schultz. The vote was taken with the following results:

Carried:5-0

Ayes: Hirshey, Schultz, David, Payne, Girard

Nays: 0

- 12) City Manager's Report

City Managers Report

Monday, October 13th

Fire Department:

1. October 5th – 10th Fire Prevention Week

- Fire Crews met with all three schools in our Fire District.
- Covered grades Pre-K through 2nd Grade.
- Reached a total of over 1,600 students.

2. River Training

- Saturday October 4th, Chief Casillas organized river training on the Arkansas River.
- Training focused on familiarizing crews with the river and the boat launch process.

Police Department:

1. September Traffic Enforcement

- Officers made 655 traffic stops, resulting in:

1. 357 warnings

- 1. Of the 357 warnings, 65 were school zone warnings for speeds 9–14 MPH over the limit.

2. 298 citations

- 1. Of the 298 citations, 56 were school zone violations for speeds 15 MPH or more over the limit.

2. Staffing

- Testing for an additional Detective position began the first week of October, consisting of a written test and an interview panel.

3. Faith & Blue
4. Bixby Police participated in National Faith & Blue Sunday this past weekend at Charley Young Park.
5. Over 30 community members attended the church service, along with games and activities for kids.

Thank you to Foundation Baptist Church for sponsoring this event!

4. September Dispatch Stats

- 911 handled **743 active emergency calls**.
- 1. **521** were **police-related** calls.
- 2. **222** were **medical emergencies**.

Public Works Department

1. Haikey Creek Bridge Project Update

- The Haikey Creek Bridge at 121st & Garnett is now open to traffic.
- Thank you to our residents and drivers for your patience throughout this project as we continue working to keep Bixby's roads safe and reliable.

Repair Stats: 9/10-10/10

- Water Leak: 20 tickets created, 4 remain open.
- Pothole repairs: 20 tickets created, 4 remain open.
- Street issues not listed above: 17 tickets were created, 6 remain open.
- Street sign repairs and replacements: 15 tickets were created, 5 remain open.
- Water or sewer issues: 8 tickets created, 7 remain open.
- Street right-of-way mowing or tree issues: 8 tickets created, 2 remain open.
- Curb or sidewalk repairs: 6 tickets created, 3 remain open.
- Storm water issues not listed: 4 tickets were created, 3 remain open.
- Mowing right-of-way or creek areas: 3 tickets created, 2 remain open.
- City building repairs: 3 tickets created, 0 remain open.
- Traffic light repairs: 2 tickets created, 0 remain open.
- Clogged storm drains or creek areas: 2 tickets created, 1 remain open.
- After-hours service calls: 2 tickets were created, 0 remain open.

City Government

The City Manager thanks city staff for setting up barricades for special events.

Reminders

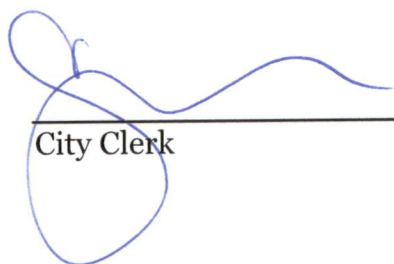
2. HWY 67 (151st St) Speed Limit Change

- The Oklahoma Department of Transportation (ODOT) recently lowered speed limits along Highway 67 to improve safety for everyone traveling between Bixby and Glenpool.
 - Here's a general breakdown of the new limits:
 1. Memorial to Yale: 45 mph
 2. Yale to Peoria: 55 mph
 3. Peoria to HWY 75: 45 mph
 - *These aren't exact boundaries, just a quick look at the general speed changes!*
3. The quarterly Beacon is out!
- In this issue, you will see more information about the Halloween Safety, Water Utility Fee Changes and events coming up!
 - Scan the QR code on the screen for this issue.

Mayor Girard spoke about his interview with Cox at the Spartans & Trojans game. The main concern is the one bridge that is crossing the river. He spoke about the progress and what the citizens of Bixby could do to help push this along.

13) Adjournment

The mayor adjourned the meeting at 8:48 pm.



City Clerk





Mayor

[illegible]