

City Council Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
February 9, 2026 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 February 5, 2026, on or before 5:00 p.m.

Call to Order

Mayor Girard called the City Council Meeting to order at 6:04 pm.

Roll Call

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

Members Present

Mayor Girard
Vice Mayor Schultz
Councilor Hirshey (not present)
Councilor David (not present)
Councilor Payne

Staff Present

Joey Wiedel, City Manager
Kim Coody, Assistant City Manager (Interim)
JT Hammons, City Attorney
Shannon Duran, City Clerk
Charles Barnes, Finance Director
Dylan Warner, Public Works Director
Todd Blish, Police Chief
Joe Sherrell, Fire Chief

Pledge of Allegiance

Invocation

Consent Agenda

- 1) Minutes for the Work Session dated 1/12/26.

- 2) Minutes for the City Council Meeting dated 1/12/26.
- 3) Minutes for the Special Meeting of Bixby City Council and Department Personnel Retreat held January 9-10, 2026.
- 4) Approve Professional Services Agreement with Municipal Finance Services, Inc.
- 5) Consider and/or approve the purchase of Datacenter Server Operating System Software for new environments from Dell on State Contract pricing in the amount of \$74,564.88.
- 6) Consider and/or approve a Engineering Agreement with Kimley-Horn and Associates for the 131st Mingo to Garnett Reconstruction & 131st Street and Garnett Road Intersection Improvements project not to exceed the amount of \$594,600.00.
- 7) Discuss and/or approve final acceptance and payment of \$46,864.73 for the CIRP 2024 Twin Creeks Pavement Rehabilitation Project.
- 8) Discuss and/or take action on awarding contract to Cherokee Pride Construction for the Bixhoma Lake Phase 1b project; Cherokee Pride Construction submitted the lowest and best bid of \$133,858.00.
- 9) Consider and/or approve the Interlocal Agreement between the County of Tulsa, Oklahoma and the City of Bixby, Oklahoma concerning road and bridge maintenance and repair.
- 10) Discuss and/or approve final acceptance and payment of \$302,421.15 for the 121st Street Bridge Rehabilitation Project over Haikey Creek.
- 11) Consider and/or approval of a Final Plat for the Bixby Performing Art Center (Case No. BXPT-25.06 FP), a commercial development located at 19 North Montgomery Street, within the City of Bixby, Tulsa County, Oklahoma.
- 12) Consider and/or approval of a Final Plat for City West (Case No. BXPT-23.15 FP), a commercial development located approximately 200 feet west of the northwest corner of East 151st Street South and South Sheridan Road, within the City of Bixby, Tulsa County, Oklahoma.

Mayor Girard said Items 1–12 on the Consent Agenda are up for discussion and consideration.

Mayor Girard asked for a motion to approve items 1–12. Councilor Schultz made a motion to approve, seconded by Councilor Payne. The vote was taken with the following results:

Carried:3-0

Ayes: Scultz, Payne, Girard

Nays: 0

Regular Agenda

- 1) Consider, discuss, amend, revise, adopt or reject a Resolution fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the clerk to give notice of said sale as required by law. Resolution 2026-4

Mayor Girard said Items 1 on the Regular Agenda are up for discussion and consideration.
Item presented by: Charles Barnes
Others who spoke: Joey Wiedel, City Manager

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

Carried:3-0
Ayes: Schultz, Payne, Girard
Nays: 0

- 2) Discussion, consideration and possible vote for approval of Ordinance No. 2546 amending Ordinance No. 2389 creating City of Bixby Tax Increment Financing District No. 3, by adding additional property to the northeast of the District and being authorized to receive up to \$1,200,000 from increased ad valorem revenues from such property, less 20% reserved to the various taxing entities, for up to ten (10) years, whichever occurs first, for reimbursement to the developer for needed sanitary and storm sewer lines to connect to the City's lines, repair the street on the north side of the property; and declaring an emergency.

Mayor Girard says no action will be taken on this item.

- 3) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2546 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 no action will be taken on this item.

A recess of the City Council meeting was declared at 6:09pm
Mayor Girard then called the Public Works Authority Meeting to order
At 6:57 pm, the Mayor reconvened the City Council Meeting and called item 4.

- 4) Discussion, consideration and possible vote for approval advertisement level for 2026 BBQ & Blues event.

Mayor Girard said Item 4 on the Regular Agenda is up for discussion and consideration.
Item was presented by Kim Coody, Assistant City Manager (Interim) and Joey Wiedel, City Manager
Others who spoke: Richard Oltmann

Ms, Coody provided city council with an overview of the advertisement for 2026 BBQ & Blues event. Moving forward to putting a contract in place for this event.

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

Carried:3-0
Ayes: Payne, Schultz, Girard
Nays: 0

- 5) Discussion, consideration, and possible vote to approve a Major Comprehensive Plan Amendment (Case No. BXCP-25.04), amending the City of Bixby Comprehensive Plan Future Land Use Map by changing the designation from Low Density Residential to Commercial, for approximately 2.5± acres of unplatted property located near South 80th East Avenue, on the south side of East 131st Street South, Bixby, Tulsa County, Oklahoma.

Mayor Girard said Item 5 on the Regular Agenda is up for discussion and consideration. Item was presented by Gladys Gill, Assistant Planner

Others who spoke: Mark Seibold on behalf of Jason Scoggins and Tom Holland

Ms. Gill provided Council with an overview of the project. Discussion followed among Council, staff, the applicant, and citizens who had signed up to speak on the item. A handout was provided to Council for review and is attached to these minutes for reference.

Mayor Girard called for a motion to approve Item 5. Councilor Payne made a motion to approve; however, no second was made. A vote was taken, and the motion failed for lack of a second.

- 6) Discussion, consideration, and possible vote to approve a Preliminary Plat for Greyhawk Phase I (Case No. BXPT-25.13 Phase I), a proposed residential subdivision located approximately one-half mile east of South Mingo Road along East 131st Street, within the City of Bixby, Tulsa County, Oklahoma.

Mayor Girard said Item 6 on the Regular Agenda is up for discussion and consideration.

Item was presented by Gladys Gill, Assistant Planner

Others who spoke:

Mayor Girard asks for a motion to approve item 6. Councilor Schultz made a motion to approve, seconded by Councilor Payne. The vote was taken with the following results:

Carried:3-0

Ayes: Schultz, Payne, Girard

Nays: 0

- 7) Discussion, consideration, and possible vote to approve a Preliminary Plat for Greyhawk Village (Case No. BXPT-25.13 Village), a proposed gated residential subdivision located approximately a quarter mile east of South Mingo Road along East 131st Street, within the City of Bixby, Tulsa County, Oklahoma.

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

Item was presented by Gladys Gill, Assistant Planner

Others who spoke:

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

Carried:3-0

Ayes: Schultz, Payne, Girard

Nays: 0

- 8) Discussion, consideration and possible vote for approval of Ordinance No. 2547 (Case No. BXEC-25.06), an ordinance vacating and closing a certain platted easement located within Lot three (3), Block one (1) of the Sitrin Center Addition, City of Bixby, Tulsa County, Oklahoma; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability; and declaring an emergency.

Mayor Girard said Item 8 on the Regular Agenda is up for discussion and consideration.

Item was presented by Gladys Gill, Assistant Planner

Others who spoke: None

Mayor Girard noted that this item was on the agenda for first reading only and lacked the majority needed for consideration at this time. No action or further discussion occurred. This item will return for second reading at a future meeting.

- 9) Discussion, consideration, and possible vote to approve an emergency clause for Ordinance Number 2547 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 9 on the Regular Agenda is up for discussion and consideration. Item was presented by Gladys Gill, Assistant Planner

Others who spoke: None

Emergency fails due to lack of majority in item #8

- 10) Motion to enter into Executive Session:

a. Confidential communications and discussions among the City Council and its attorney concerning litigation regarding the Downtown Streetscape Project schedule and claims by Paragon. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.4.

Mayor Girard asks for a motion to enter into Executive Session

Councilor Schultz made a motion to approve, seconded by Councilor Payne. The vote was taken with the following results:

Carried:3-0

Ayes: Schultz, Payne, Girard

Nays: 0

Council, City Manager Joey Wiedel, Assistant City Manager Kim Coody, Public Works Director Dylan Warner, and City Attorney JT Hammons entered into Executive Session at 7:20 p.m.

The Council, City Manager Joey Wiedel, Assistant City Manager Kim Coody, Public Works Director Dylan Warner, and City Attorney JT Hammons returned from Executive Session at 8:03 p.m.

No actions were taken during Executive Session

- 11) Motion to Exit Executive Session.

Mayor Girard asks for a motion to exit the Executive Session

Councilor Schultz made a motion to approve, seconded by Councilor Payne. The vote was taken with the following results:

Carried:3-0

Ayes: Schultz, Payne, Girard

Nays: 0

- 12) Consider and take any necessary action concerning litigation discussions held in Executive Session regarding the Downtown Streetscape Project schedule and claims by Paragon.

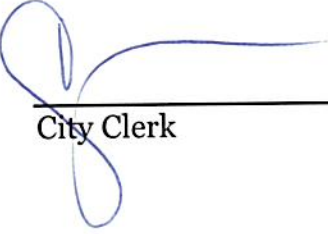
No action on this item im Executive Session

- 13) City Manager's Report

No City Manager's report

- 14) Adjournment

Adjournment was called at 8:04 pm



City Clerk





Mayor

[illegible]



CONCEPTUAL
SITE PLAN

32 Single Family Townhomes
8 corner units and 24 interior units.