



City of Bixby City Council Meeting Agenda

Mayor Brian Guthrie
Vice Mayor Paul Blair
Council Member Andrew Revelis
Council Member Brad Girard
Council Member Robert Founds

Monday, August 8, 2022

6:00 PM

City Hall Municipal Building
116 W. Needles Ave., Bixby,
OK 74008

Public comments are limited to items on the agenda. Those wishing to speak on agenda items will need to appear in the City Council Chamber.

Call to Order

Mayor Guthrie

Roll Call

Shannon Duran, City Clerk

Pledge of Allegiance

Invocation

Consent Agenda

City Clerk's Report

Consider and Approve:

- 1) Minutes for the Work Session dated 07/25/2022.
- 2) Minutes for the City Council Meeting dated 07/25/2022.
- 3) Approve Minutes from the Special Meeting dated 07/29/2022 and 7/30/2022.
- 4) Annual subscription cost of \$15,000 for Geo-safe tracking software used by the Police Department to access driver license and wanted person records, call mapping, call locations, and outside agency calls in the Tulsa County area. The vendor is Geosafe Oklahoma.

- 5) Consider and/or authorize the City Treasurer to sign the " Subdivision Settlement Participation Form" regarding the State Attorney General's office's settlement with three opioid distributors.
- 6) Consider and/or approve purchase of 2022 Chevrolet Traverse Crossover from Jim Glover Chevrolet for General Administration.
- 7) Consider and Approve purchase for (12) wrap-around shade fabric replacements for Bentley Park Baseball/Softball, bleacher /spectator areas, and installation from USA Shade and Fabric Structures in the amount of \$66,054.00, Buy Board Contract Pricing.
- 8) Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WLO00072220480, Facility No. 300724, Crossing at Conrad Village Blocks 1-7, and SLO00072220479, Facility No. S20407, Crossing at Conrad Village Blocks 1-7.
- 9) Accept the infrastructure of Bixby Village Development, located at S 161st St & Riverview, into the City's infrastructure
- 10) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. WLO00072220251, Facility No. 3007243, Deer Run Booster Pump Station
- 11) Discuss and/or approve completion of the Haikey Creek 2019 Flood Damage Rehabilitation Project
- 12) Authorize issuance of requests for proposals (R.F.P.s) for the Development of City-owned property in the Sitrin Industrial Park
- 13) Authorize issuance of requests for proposals (R.F.P.s) for the Development of property that will be acquired from Bixby Public Schools along Armstrong Street in Downtown.

Regular Agenda

- 1) 2021 Police Awards to Sergeant Long, Officer Giulietti, Officer Marshall, Officer Walsh and Officer Adcock.

Todd Blish
- 2) Consider and take action approving Ordinance Number 2405, to revoke and rescind ordinance number 2260, as mistakenly filed.

Phil Frazier
- 3) Discussion and possible action to declare an emergency regarding Ordinance Number 2405 making it effective immediately upon passage and approval.

Phil Frazier

- 4) Discussion, consideration and possible vote to approve Ordinance No. 2400, Comprehensive Plan Amendment (BXCP-22.03) for "The Preserve" development project located on the northeast corner of South Sheriden Road and East 171st Street South, Bixby, Oklahoma, Section 26, Township 17N, Range 13E.
O.C. Walker
- 5) Discussion, consideration and possible vote to approval of Rezone (BXZO-22.04) and Planned Unit Development (BXPUD-22.05) for "The Preserve" located on the northeast corner of South Sheriden Road and East 171st Street South, Bixby, Oklahoma, Section 26, Township 17N, Range 13E.
O.C. Walker
- 6) Discussion, consideration and possible vote to approve Ordinance No. 2401 for the Rezone (BXZO-22.04) and Planned Unit Development (BXPUD-22.05) for "The Preserve" located on the northeast corner of South Sheridan Road and East 171st Street South, Bixby, Oklahoma, Section 26, Township 17N, Range 13E.
O.C. Walker
- 7) Discussion, consideration and possible vote for approval of an emergency clause for Ordinance No. 2401 making it effective upon passage and approval for Rezone (BXZO-22.04) and Planned Unit Development (BXPUD-22.05) for "The Preserve" located on the northeast corner of South Sheridan Road and East 171st Street South, Bixby, Oklahoma, Section 26, Township 17N, Range 13E.
O.C. Walker
- 8) Discussion, consideration and possible vote to approve the Comprehensive Plan Amendment (BXCP-22.02) for the Kingdom Office Center located East of South 77th East Avenue and South of East 151st Street South, Bixby, Oklahoma, Section 23, Township 17N, Range 13E.
O.C. Walker
- 9) Discussion, consideration and possible vote of approval of Ordinance Number 2402 for the Comprehensive Plan Amendment (BXCP-22.02) for the Kingdom Office Center located East of South 77th East Avenue and South of East 151st Street South, Bixby, Oklahoma, Section 23, Township 17N, Range 13E.
O.C. Walker
- 10) Discussion, consideration and possible vote to approve an emergency clause for Ordinance Number 2402 making it effective immediately upon passage and approval of the Comprehensive Plan Amendment (BXCP-22.02) for the Kingdom Office Center located East of South 77th East Avenue and South of East 151st Street South, Bixby, Oklahoma, Section 23, Township 17N, Range 13E.
O.C. Walker
- 11) Discussion, consideration and possible vote to approve Rezoning application (BXZO-22.03) for the Kingdom Office Center located East of South 77th East

Avenue and South of East 151st Street South, Bixby, Oklahoma, Section 23, Township 17N, Range 13E.

O.C. Walker

- 12) Discussion, consideration and possible vote to approve Ordinance Number 2403, Rezoning application (BXZO-22.03) for the Kingdom Office Center located East of South 77th East Avenue and South of East 151st Street South, Bixby, Oklahoma, Section 23, Township 17N, Range 13E.

O.C. Walker

- 13) Discussion, consideration and possible vote to approve an emergency clause for Ordinance Number 2403 making it effective immediately upon passage and approval for Rezoning application (BXZO-22.03) for the Kingdom Office Center located East of South 77th East Avenue and South of East 151st Street South, Bixby, Oklahoma, Section 23, Township 17N, Range 13E.

O.C. Walker

- 14) Discussion, consideration and possible vote to approve the Preliminary Plat (BXPT-22.05) for the Kingdom Office Center located East of South 77th East Avenue and South of East 151st Street South, Bixby, Oklahoma, Section 23, Township 17N, Range 13E.

O.C. Walker

- 15) City Manager's Report

- 16) New Business

In accordance with the Open Meeting act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

- 17) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of August 5, 2022, on or before 6:00 p.m., at City Hall, 116 W. Needles 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: 116 West Needles Avenue, 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.