



## **City Council Meeting Agenda**

City Hall Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
July 25th, 2022 at 6:00 P.M.

Public comments are limited to items listed 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:**

- a. Minutes for the Work Session meeting dated 07/11/22.
- b. Minutes for the City Council meeting dated 07/11/22.
- c. Consider and/or approve purchase to Bob Howard Chrysler Jeep Dodge in the amount of \$70,293.00 for two new patrol unit.

- d. Discuss and/or take action on the approval and authorization for the Mayor to sign a Shared Utility Billing Agreement with Rural Water District No. 2 Creek County.
- e. Request to approve the purchase of personal protective equipment (PPE) of structural firefighting ensemble (coat and pants) from NAFECO, Inc. not to exceed \$29,048.10 funding from 2022-2023 Capital Improvement Fund.
- f. Discuss and/or approve purchase of office furniture for the Remote Operation Center at B&B Theater.
- g. Approve purchase of a Smithco Spray Star 1200 Series Star Command II 200 gallon Sprayer from State Contract Pricing SW0190 Kansas Golf & Turf Approved in FY 2023 Capital Budget in the amount of \$74,282.20. With a trade-in of a 2015 Toro Multi-Pro 1750 Sprayer in the amount of \$8,000.00.
- h. Approve Purchase of Cushman Hauler 1200X Utility Vehicle from State Contract Pricing SW0190 Kansas Golf & Turf. Approved in FY 2023 Capital Budget in the amount of \$14,900.00.
- i. Approve purchase of a Bullseye RapidSeed 590 from State Contract Pricing SW-196 Professional Turf Products Approved in FY 2023 Capital Budget in the amount of \$16,823.31.
- j. Approve Purchase Order for Professional Turf Products for Fiscal Year 2022-23 service, and parts for Toro Equipment in the amount of \$25,000.00.
- k. Discuss and/or approve completion of South Bixby Drainage Phase II.
- l. Discuss and/or approve Change Order Requests #4, #7, and #8 for STP 121<sup>st</sup> and Mingo Intersection Improvement Project; total \$168,134.01.
- m. Consider and Approve Horizon Lawn and Landscape to maintain the Downtown and Bentley Park Roundabout landscape beds. Of the three bids that were obtained Horizon Lawn and Landscape was the lowest bid in the amount of \$18,800.00 Budgeted from Fund 21 Streets and Alley.
- n. Discuss and/or take action on a Proclamation declaring July 30<sup>th</sup>, 2022, as the 40<sup>th</sup> Anniversary of the Theatrical Release of the film “Tex”.

## Regular Agenda

1. Request authorization to purchase EMS training manikins totaling \$8,978.35.

Joey Wiedel

2. Request authorization to purchase mobile and portable radios for the ambulances, totaling \$70,191.10, purchasing will be through Sourcewell contract.

Joey Wiedel

3. Request authorization to purchase iSimulate REALITi – Plus System totaling \$16,125.00.

Joey Wiedel

4. Discussion and possible approval of Ordinance #2400 Comprehensive Plan Amendment (BXCP-22.03) to the Bixby Comprehensive Plan, for “The Preserve” located NE/c (northeast corner) East 171st Street and South Harvard, Section 26, Township 17N, Range 13E.

Donna Crawford

5. Discussion and possible action to declare an emergency regarding Ordinance Number 2400 making it effective immediately upon passage and approval.

Donna Crawford

6. Discussion and possible approval of the Rezone (BXZO-22.04) and Planned Unit Development (BXPUD-22.05) for “The Preserve” located NE/c (northeast corner) East 171<sup>st</sup> street and South Harvard, Section, 26, Township 17N, Range 13E.

Donna Crawford

7. Discussion and possible approval of Ordinance #2401, for Rezone (BXZO-22.04) and Bixby Planned Unit development (BXPUD-22.05) for “The Preserve” , containing Four (4) distinct neighborhood styles, 149.182 +/- acres, in the Northeast corner of East 171<sup>st</sup> Street south and South Sheridan Road, Section 26, Township 17N, Range 13E.

Donna Crawford

8. Discussion and possible action to declare an emergency regarding Ordinance Number 2401 making it effective immediately upon passage and approval.

Donna Crawford

9. Discussion and possible approval of Bixby Comprehensive Plan Amendment (BXCP-22.02) to the Comprehensive Plan for the property, Kingdom Office Center located approximately in the 15100 Block of 77<sup>th</sup> East Avenue, Bixby Industrial Park, Bixby, Oklahoma.

Donna Crawford

10. Discussion and possible approval of Ordinance number 2402, for Comprehensive Plan Land Use Map Minor Amendment BXCP-22.02. Containing 5.08+/-acres, Kingdom Office Center located approximately in the 15100-block of South 77<sup>th</sup> East Avenue, Bixby Industrial Park, Section 23, Township 17N, Range 13 E.

Donna Crawford

11. Discussion and possible action to declare an emergency regarding Ordinance Number 2402 making it effective immediately upon passage and approval.

Donna Crawford

12. Discussion and possible approval of Rezone BXZO-22.03, Kingdom Office Center located approximately in the 15100-Block of 77<sup>th</sup> East Avenue, Bixby Industrial Park, Bixby, Oklahoma.

Donna Crawford

13. Discussion and possible approval of Ordinance Number 2403, for Rezone BXZO-22.03 Containing 5.08 +/- acres, Kingdom Office Center located approximately in the 15100 block of South 77<sup>th</sup> East Avenue, Bixby Industrial Park, Section 23, Township 17N, Range 13E.

Donna Crawford

14. Discussion and possible action to declare an emergency regarding Ordinance Number 2403 making it effective immediately upon passage and approval.

Donna Crawford

15. Discussion and possible approval, of Preliminary Plat BXPT-22.05, Kingdom Office Center located approximately in the 15100 Block of 77<sup>th</sup> East Avenue, Bixby Industrial Park, Bixby, Oklahoma.

Donna Crawford

16. Motion to enter into Executive Session:

- a) Confidential communications and discussions among the City Council and its Attorney to discuss current litigation, status and recommendation. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307 B.

17. Motion to exit Executive Session and reconvene in open session. Mayor Guthrie
18. City Manager's Report Mayor Guthrie
19. New Business Jared Cottle
20. Adjournment Mayor or Vice-Mayor
- Mayor or Vice-Mayor

## Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of July 22, 2022, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby Oklahoma.

Respectfully Submitted

Shannon Duran  
City Clerk

## For Special Accommodations

Persons who require a 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.

# **Bixby Public Works Authority Meeting**

Board of Trustees  
Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
July 25th, 2022

Time: 6:00 P.M. or immediately Following the City Council Meeting

## **Call to Order**

Chairman

## **Roll Call**

Shannon Duran, City Clerk

## **Consent Agenda**

### **Secretary's Report**

#### **Consider and approve:**

- a. Minutes for Bixby Public Works Authority regular meeting 07/11/22.
- b. Discuss and/or approve emergency fabrication of Mobile Booster Pump Station for \$72,029.00.
- c. Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for addition of WWTP to BPWA's property insurance in the amount of \$38,879.

## **Regular Agenda**

1. New Business

Chairman

2. Adjournment

Chairman

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