

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
October 28, 2024 at 6:00 PM

The agenda for the regularly scheduled meeting of the Bixby Public Works Authority of the city of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on October 25, 2024, on or before 5:00 p.m.

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:22 pm.

Roll Call

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

Members Present

Mayor Guthrie
Vice Mayor Founds (Not Present)
Councilor Girard
Councilor Hirshey
Councilor Schultz

Staff Present

Joey Wiedel, City Manager Interim
Shannon Duran, City Clerk
Phil Frazier, City Attorney
Charles Barnes, Finance Director
Bea Aamodt, Public Works Director
Todd Blish, Police Chief
Joe Sherrell, Fire Chief
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Approve Bixby Public Works Authority minutes dated 10/14/24.
- 2) Consider and approve the correction of the Neptune 360 subscription amount for AMR readers to reflect the correct total of \$18,550.00 due to a Scrivener's error from the 9/23/24 Agenda.
- 3) Approve reimbursement to Jacobs for expenditures exceeding the repair allowance for the FY24 Contract; \$17,607.11.

Mayor Guthrie said Items 1-3 on the Consent Agenda is up for discussion and consideration.

Mayor Guthrie asks for a motion to approve items 1-3. Councilor Girard made a motion to approve, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried:4-0
Ayes: Girard, Hirshey, Schultz, Guthrie
Nays: 0

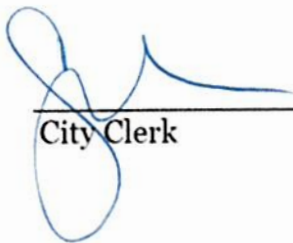
Regular Agenda

1) 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.

2) Adjournment

Adjournment was called at 6:22 pm



City Clerk

Mayor