

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
August 22, 2022 at 6:00 PM

Call to Order

Mayor Guthrie called Bixby Public Works Authority Meeting to order at 6:41pm.

Roll Call

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

Members Present

Mayor Guthrie
Vice Mayor Blair
Councilor Founds
Councilor Girard
Councilor Revelis

Staff Present

Jared Cottle, City Manager
Shannon Duran, City Clerk
Charles Barnes, Finance Director
OC Walker, City Planner
Todd Blish, Police Chief
Joe Sherrell, EMS Chief
Mike Butler, Fire Marshall
Donna Crawford, Development
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Discuss and/or approve emergency purchase of materials/ parts for the Interim Booster Station for \$17,979.22.
- 2) Discuss and/or approve emergency rental of portable Generators for \$6,594.82 for water outage in the Lake Bixhoma Estates neighborhood.
- 3) Discuss and/or approve a purchase order of \$12,348.33 to repair the Sewer Jetter Truck.
- 4) Discuss and/or take action on purchasing unleaded gasoline and diesel for \$30,000.

Mayor Guthrie calls Items 1-4 on the Consent Agenda for consideration and approval.

Mayor Guthrie asked for a motion to approve items 1-4 on the Consent Agenda. Councilor Blair made a motion to approve, seconded by Councilor Founds. The vote was taken with the following

results:

Carried: 5-0

Ayes: Blair, Founds, Revelis, Girard, Guthrie

Naves:0

Regular Agenda

No Items on Regular Agenda

1) New Business

No new business to discuss.

2) Adjournment

Bixby Public Works Authority Meeting adjourned at 6:43 pm.



City Clerk





Mayor