

Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
September 12, 2022 at 6:00 PM

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 7:39 pm.

Roll Call

Gwen Plante, Assistant City Clerk, called the roll and the following members were present:

Members Present

Mayor Guthrie
Vice Mayor Blair
Councilor Founds
Councilor Girard
Councilor Revelis

Staff Present

Jared Cottle, City Manager
Gwen Plante, Assistant City Clerk
Bea Aamodt, Public Work Director
Charles Barnes, Finance Director
OC Walker, City Planner
Donna Crawford, Development
Todd Blish, Police Chief
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Consider and/or approve surplus equipment for various departments. (BPWA's portion).
- 2) Consider and/or approve the annual renewal website hosting and software package from CivicPlus, Inc. for FY23 in the amount of \$18,114.80. (BPWA portion is \$9,057.40)

Mayor Guthrie asks for a motion to approve items 1-2 on the Bixby Public Works Authority Consent Agenda. Councilor Founds made a motion to approve, seconded by Councilor Revelis. The vote was taken with the following results:

Carried:5-0

Ayes: Founds, Revelis, Girard, Blair, Guthrie

Nays: 0

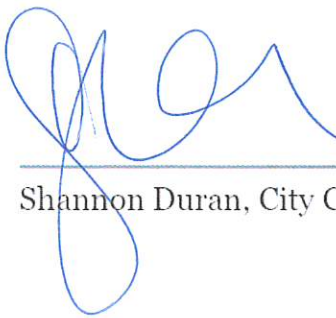
Regular Agenda

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

Bixby Public Works Authority Meeting adjourned at 7:39 pm.



Shannon Duran, City Clerk

Brian Guthrie, Mayor

Bixby City Council
Speaker Sign-In Sheet

Date: 9/12/22

Name	Address/Phone	Item # or Topic
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