

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
October 10, 2022 at 6:00 PM

Call to Order

Vice Mayor Blair called the meeting to order at 6:21 pm.

Roll Call

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

Members Present

Mayor Guthrie(Not Present)
Vice Mayor Blair
Councilor Founds
Councilor Girard (Not Present)
Councilor Revelis

Staff Present

Jared Cottle, City Manager
Shannon Duran, City Clerk
Phil Frazier, City Attorney
Charles Barnes, Finance Director
Bea Aamodt, Public Works Director
OC Walker, City Planner
Todd Blish, Police Chief
Mike Butler, Fire Chief
Donna Crawford, Development
Justin Dowd, City Engineer

Consent Agenda

- 1) Minutes for Bixby Public Works Authority meeting 9/26/22.
- 2) Public Notice schedule of the Bixby Public Works Authority meetings for the calendar year 2023.
- 3) Discuss and/or take action on Water Tap Application for Michael Griffin at 15107 East 161st Street South, Bixby, OK in Tulsa County, OK.

Vice Mayor Blair said Items 1-3 on the Consent Agenda are up for discussion and consideration.
Others who spoke: No speakers signed up to speak on these items.

Vice Mayor Blair asks for a motion to approve items 1-3. Councilor Founds made a motion to approve, seconded by councilor Revelis. The vote was taken with the following results:

Carried:3-0

Ayes: Founds, Revelis, Blair
Nays: 0
Not Present: Girard, Guthrie

Regular Agenda

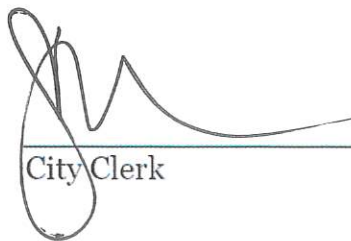
1) New Business

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.

Vice Mayor Blair says there are not items to discuss on regular Agenda and no new business

2) Adjournment

An Adjournment was called for the Bixby Public Works Authority Meeting at 6:22 pm.


City Clerk




Mayor