

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
November 14, 2022 at 6:00 PM

The agenda for the regular 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 November 9, 2022 on or before 6:00 p.m.

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:32 pm.

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
Phil Frazier, City Attorney
Charles Barnes, Finance Director
Bea Aamodt, Public Works Director
OC Walker, City Planner
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Approve Minutes for Bixby Public Works Authority Meeting dated 10/24/2022.

Mayor Guthrie said Item 1 on the Bixby Public Works Authority Meeting Consent Agenda is up for discussion and consideration.

No others signed up to speak on this item.

Mayor Guthrie asks for a motion to approve item 1 on the Consent Agenda. Vice Mayor Blair made a motion to approve, seconded by Councilor Revelis. The vote was taken with the following results:

Carried:5-0

Ayes: Blair, Revelis, Girard, Founds, 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.

No Items on the Regular Agenda.

2) Adjournment

Mayor Guthrie says the Bixby Public Works Authority Meeting is adjourned at 6:32 pm.



City Clerk

Mayor