

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
January 23, 2023 at 6:00 PM

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma, on January 20, 2023, on or before 5:00 p.m.

Call to Order

Mayor Guthrie called the meeting at 7:31pm.

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
Todd Blish, Police Chief
Mike Butler, Fire Chief
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Approve minutes for the Bixby Public Works Authority Meeting dated 01/09/23.
- 2) Discuss and/or take action on purchasing unleaded gasoline and diesel for \$25,000.
- 3) Discuss and/or approve emergency waterline repair located at Bixhoma Lake; total cost of \$52,058.61.

Mayor Guthrie said Item 1-3 on the Bixby Public Works Authority Agenda is up for discussion and consideration.

Others who spoke: None

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

Carried:5-0

Ayes: Founds, Revelis, Girard, Blair, Guthrie

Nays: 0

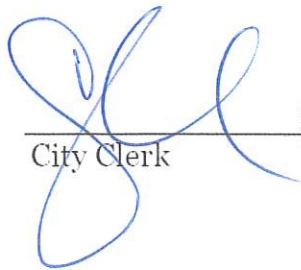
Regular Agenda

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

The meeting adjourned at 7:33 pm.



City Clerk





Mayor