

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
March 13, 2023 at 6:00 PM

This Notice and Agenda was posted on the bulletin board this day of March 10, 2023, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby, Oklahoma.

Call to Order

Mayor Guthrie called the meeting at 6:28 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 (Not Present)

Staff Present

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) Minutes for the Bixby Public Works Authority Meeting dated 02/27/23.

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

Others who spoke:

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

Carried:4-0

Ayes: Blair, Founds, Girard, Guthrie

Nays: 0

Regular Agenda

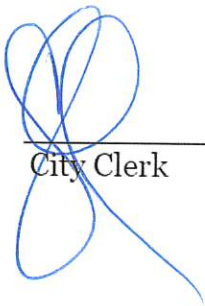
1) New Business

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 new business to discuss.

2) Adjournment

An adjournment was called at 6:29 pm.



City Clerk



Mayor