

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
March 27, 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 March 24, 2023, on or before 5:00 p.m.

Call to Order

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

Roll Call

Assistant City Clerk, Gladys Gill, 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
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 03/13/23.
- 2) Consider and/or approve the contract proposal from CIVICPLUS in the amount of \$15,750.00, with \$7,875.00 coming from General Funds and \$7,875.00 coming from BPWA Funds for the recodification of City Ordinances, Supplementation of all City Ordinances, State Law referencing, and processing of all Municipal Codes books.

Mayor Guthrie said items 1-2 on the Consent Agenda are up for discussion and consideration.

Mayor Guthrie asks for a motion to approve items 1-2. Councilor Founds made a motion to approve, seconded by Councilor Blair. The vote was taken with the following results:

Carried: 5-0

Ayes: Founds, Blair, Revelis, Girard, Guthrie

Nays: 0

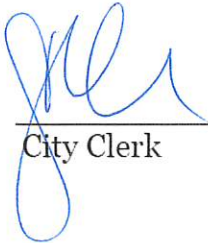
Regular Agenda

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.

2) Adjournment

Adjournment was called at 7:39 p.m



City Clerk

Mayor