



# **City of Bixby Bixby Public Works Authority Meeting Agenda**

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**Monday, May 22, 2023**

**Immediately Following the  
City Council Meeting**

**City Hall Municipal Building  
116 W. Needles Ave., Bixby,  
OK 74008**

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**Public comments are limited to items on the agenda. Those wishing to speak on agenda items will need to appear in the City Council Chamber.**

## **Call to Order**

Chairman

## **Roll Call**

Shannon Duran, City Clerk

## **Consent Agenda**

### **Secretary's Report**

### **Consider and Approve:**

- 1) Minutes for the Bixby Public Works Authority Meeting dated 05/08/23.
- 2) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance in the amount of \$28,451.00. (BPWA's portion of total bill)
- 3) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of BPWA's property insurance in the amount of \$86,753.84. (BPWA's portion of total bill)

## **Regular Agenda**

- 1) Consider, discuss, and approve Ordinance Number 2445, Bixby Easement Closure (B.X.E.C.) Number 23.01 Murdoch. A partial easement closure of a waterline easement blanketing a property located in Section 9 Township 17 North Range 13 East in the City of Jenks.

Justin Dowd, Assistant City Engineer

- 2) Discussion, consideration, and possible vote for approval of an Emergency Clause for Ordinance number 2445, making it effective immediately upon passage and approval.

Justin Dowd, Assistant City Engineer

- 3) 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.

- 4) Adjournment

### **Notice of Posting**

This Notice and Agenda was posted on the bulletin board this day of May 19, 2023, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby, Oklahoma.

Respectfully Submitted

Shannon Duran  
City Clerk

Note: All cell phones and pagers must be turned off or operated silently during all meetings.

21 O.S. Section 280 provides the following: A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business, agency operations or any employee, agent, official or representative of the state. B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials, employees, agents or representatives or used in any manner to conduct state business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel. C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term Oklahoma Statutes - Title 21. Crimes and Punishments Page 94 of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment. D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

### **For Special Accommodations**

Persons who require a special accommodation to participate in this meeting should contact City Clerk, Shannon Duran: 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [City Clerk, Shannon Duran](mailto:sduran@bixbyok.gov) (sduran@bixbyok.gov), as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf may contact Oklahoma Relay at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.