

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
May 8, 2023 at 6:00 PM

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:22 pm.

Roll Call

Shannon Duran, City Clerk, called the roll, and the following were present:

Members Present

Mayor Guthrie
Vice Mayor Founds
Councilor Girard
Councilor Revelis (Not Present)
Councilor Hirshey (Not Present)

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) Minutes for the Bixby Public Works Authority Meeting dated 4/24/23.
- 2) Consider and/or approve 2023-2024 Oklahoma Municipal League service Fees in the amount of \$12,454.75 (BPWA portion).
- 3) Discussion and possible action to enter into a contract with CBEW for the FY-23 audit in the amount of \$9,950 (BPWA portion).

Mayor Guthrie said Item 1-3 on the Consent Agenda is up for discussion and consideration.

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

Carried:3-0

Ayes: Founds, Girard, Guthrie

Nays: 0

Regular Agenda

- 1) Discuss and/or approve a Proclamation declaring May 21-27, 2023, "Public Works Week".

Mayor Guthrie said Item 1 on the Regular Agenda is up for discussion and consideration.

Item presented by Bea Aamodt

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

Carried:3-0

Ayes: Girard, Founds, Guthrie

Nays: 0

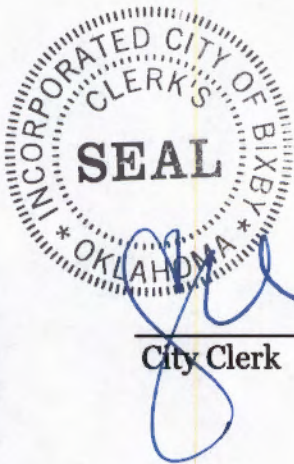
Mayor Guthrie reads the Public Works Week Proclamation.

- 2) 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.

- 3) Adjournment

Adjournment was called at 6:24 pm



City Clerk

A blue ink signature, likely of the Mayor, is written above a horizontal line.

Mayor