

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
June 26, 2023 at 6:00 PM

Call to Order

Mayor Guthrie called the meeting to order at 7:47 pm.

Roll Call

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

Members

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

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 Session dated 6/12/2023.
- 2) Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for FY-24 the amount of \$32,749.73 (BPWA's portion).
- 3) Discuss and/or take action on purchasing unleaded gasoline and diesel for \$25,000.
- 4) Approve repairs to two lift station pumps; total cost \$20,309.30.

Mayor Guthrie said items 1-4 on the Bixby Public Works Authority agenda were up for discussion and consideration.

Mayor Guthrie asked for a motion to approve items 1-4. Vice Mayor Founds made a motion to

approve, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried: 4-0

Ayes: Founds, Hirshey, Girard, Guthrie

Nays: 0

Regular Agenda

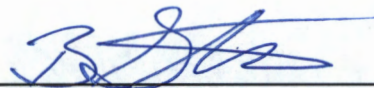
1) New Business

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

Mayor Guthrie adjourned the meeting at 7:48 pm.


City Clerk
Mayor