

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
July 10, 2023 at 6:00 PM

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:11 p.m.

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
Councilor Hirshey

Staff Present

Jared Cottle, City Manager
Shannon Duran, City Clerk
Phil Frazier, City Attorney
Charles Barnes, Finance Director
OC Walker, City Planner
Mike Butler, Fire Chief
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting 06.26.2023.
- 2) Consider and/or approve annual renewal of internal and external workorder software package from CivicPlus, Inc. (called SeeClickFix) for FY23 in the amount of \$13,040.75. (BPWA portion is \$6,520.38)

Mayor Guthrie said items 1-2 on the Bixby Public Works Authority agenda were up for discussion and consideration.

Mayor Guthrie asked for a motion to approve items 1 & 2. Vice Mayor Founds made a motion to approve, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried: 5-0

Ayes: Founds, Hirshey, Girard, Revelis, Guthrie

No: 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.

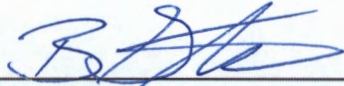
No new business.

2) Adjournment

Mayor Guthrie adjourned the meeting at 6:11 p.m.



City Clerk



Mayor