

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
August 14, 2023 at 6:00 PM

The agenda for the regularly scheduled meeting of the Bixby Public Works Authority was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma, on August 11, 2023, on or before 5:00 p.m.

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:17 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
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) Approve minutes for Bixby Public Works Authority Meeting dated 7/24/23.
- 2) Approve repair of two 25-HP Fairbanks Morse pumps; total cost \$14,248.

Mayor Guthrie said items 1-2 on the Consent Agenda is up for discussion and consideration.
Others who spoke: None

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

Carried:5-0

Ayes: Founds, Revelis, Girard, Hirshey, Guthrie
Nays: 0

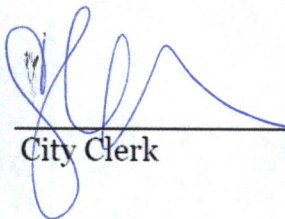
Regular Agenda

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

An adjournment was called at 6:17 pm



City Clerk





Mayor