

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
March 25, 2024 at 6:00 PM

The agenda for the regularly scheduled meeting of the Bixby Public Works Authority of the city of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on March 22, 2024, on or before 5:00 p.m.

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 10:27 pm.

Roll Call

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 03/11/24.
- 2) Consider and/or approve professional service agreement and purchase order to Crawford and Associates for FY-24 Financial Statement preparation and accounting assistance as needed in the amount of \$25,000 (BPWA portion).
- 3) Discussion and possible action to enter into a contract with CBEW for the FY-24 audit in the amount of \$10,200 (BPWA portion).

Mayor Guthrie said Items 1-3 on the Bixby Public Works Authority Consent Agenda is up for discussion and consideration.

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

Carried:5-0

Ayes: Girard, Founds, Revelis, 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.
Mayor Guthrie says no new business to discuss.
- 2) Adjournment
Adjournment was called at 10:28 pm



City Clerk



Mayor