

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
June 24, 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 June 21, 2024, on or before 5:00 p.m.

Call to Order

Vice Mayor Founds called the Bixby Public Works Authority Meeting to order at 8:39 pm.

Roll Call

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

Members Present

Mayor Guthrie (Not Present)

Vice Mayor Founds

Councilor Girard

Councilor Hirshey

Councilor Schultz

Staff Present

Jared Cottle, City Manager

Shannon Duran, City Clerk

Phil Frazier, City Attorney

Charles Barnes, Finance Director

Bea Aamodt, Public Works Director

Justin Dowd, City Engineer

Bryan Toney, Public Information Officer

Consent Agenda

- 1) Approve Bixby Public Works Authority Minutes dated 06/10/24.
- 2) Consider and/or approve a Purchase Order for Core and Main, a sole source purchase for Neptune AMR in the amount of \$35,000.

Vice Mayor Founds said Items 1-2 on the Consent Agenda is up for discussion and consideration.

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

Carried:4-0-1

Ayes: Hirshey, Girard, Schultz, Founds

Nays: 0
Absent: Guthrie

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

An adjournment was called at 8:39 pm



City Clerk

Mayor