

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
July 22, 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 July 19, 2024, on or before 5:00 p.m.

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 7:40 pm.

Roll Call

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 07/11/24.
- 2) Consider and/or approve the purchase of a 47 HP Pump for SpringTree Lift Station from Haynes Equipment for \$26,849.
- 3) Discuss and/or take action on purchasing unleaded gasoline and diesel for \$25,000.

Mayor Guthrie said Item 1-3 on the Consent Agenda is up for discussion and consideration.

Mayor Guthrie asks for a motion to approve items 1-3. 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, Schultz, Guthrie

Nays: 0

Regular Agenda

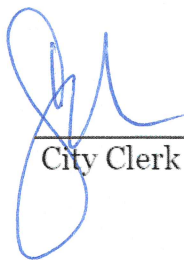
1) New Business

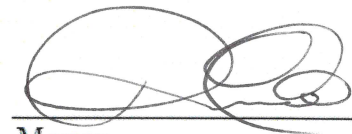
In accordance with the Open Meeting act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

No new business to discuss.

2) Adjournment

Adjournment was called at 7:40 pm



City Clerk

Vice Mayor