

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
September 23, 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 September 20, 2024, on or before 5:00 p.m.

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 6:47 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 Hirshey (Not Present)
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
Joey Wiedel, Development Services Director
Todd Blish, Police Chief
Joe Sherrell, Fire Chief
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Approve Bixby Public Works Authority minutes dated 8/26/24.
- 2) Discuss and/or approve purchasing 2024 Ford F350 for the Water Department from John Vance Fleet Services; total \$64,596.40.
- 3) Discuss and/or approve purchase of maintenance parts for the UV System at the WWTP from Nuvonic; cost is \$27,713.99.
- 4) Consider and/or approve a contract for an annual subscription to Neptune 360 for AMR readers in the amount of \$13,850.00.

Mayor Guthrie said Items 1-4 on the Consent Agenda is up for discussion and consideration.

Mayor Guthrie asks for a motion to approve item 1-4. Councilor Girard made a motion to approve, seconded by Vice Mayor Founds. The vote was taken with the following results:

Carried:4-0

Ayes: Girard, Founds, 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.

2) Adjournment

An adjournment was called at 6:47 pm



City Clerk





Mayor