

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
November 12, 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 November 8, 2024, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 7:28 pm.

Roll Call

Consent Agenda

- 1) Approve Bixby Public Works Authority Meeting Minutes dated 10/28/24.
- 2) Consideration and approval of the sole source expenditure of up to \$21,091.91 from Capital Equipment funds for Network Equipment for City Hall and labor from BTC Broadband.

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

Mayor Girard asks for a motion to approve items 1-2. Mayor 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, Hirshey, Schultz

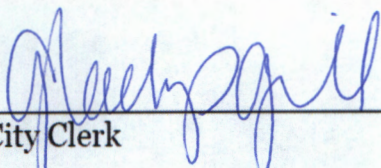
Nays: 0

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
Adjournment was called at 7:29 pm.



Mayor


City Clerk

