



# **City of Bixby Bixby Public Works Authority Meeting Agenda**

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**Monday, January 27, 2025**

**Immediately Following the  
City Council Meeting**

**City Hall Municipal Building  
116 W. Needles Ave., Bixby,  
OK 74008**

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**Public comments are limited to items on the agenda. Those wishing to speak on agenda items will need to appear in the City Council Chamber.**

## **Call to Order**

Chairman

## **Roll Call**

Shannon Duran, City Clerk

## **Consent Agenda**

## **Secretary's Report**

## **Consider and Approve:**

- 1) Approve Bixby Public Works Authority Meeting Minutes dated 1/13/25.

## **Regular Agenda**

- 1) No items to discuss on Regular Agenda.
- 2) Adjournment

## **Notice of Posting**

This Notice and Agenda was posted on the bulletin board this day of January 24, 2025, on or before 5:00 p.m., at City Hall, 116 W. Needles Avenue, Bixby, Oklahoma.

Respectfully Submitted

Shannon Duran  
City Clerk

Note: All cell phones and pagers must be turned off or operated silently during all meetings.

21 O.S. Section 280 provides the following: A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business, agency operations or any employee, agent, official or representative of the state. B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials, employees, agents or representatives or used in any manner to conduct state business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel. C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term Oklahoma Statutes - Title 21. Crimes and Punishments Page 94 of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment. D. For purposes of this section, “disturb, interfere or disrupt” means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

### **For Special Accommodations**

Persons who require a special accommodation to participate in this meeting should contact City Clerk, Shannon Duran: 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [City Clerk, Shannon Duran](mailto:sduran@bixbyok.gov) (sduran@bixbyok.gov), as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf may contact Oklahoma Relay at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

# Consent Agenda Item Commentary

**Item Title**

Approve Bixby Public Works Authority Meeting Minutes dated 1/13/25.

**Initiator****Staff Information Source****Background****Exhibits**

1. 01.13.25 BPWA Minutes

**Key Issue****Council Action****Recommendation****Item No:** 1.**Meeting Date**

January 27, 2025

**Meeting**

20250127 Bixby Public Works Authority Agenda

# **Bixby Public Works Authority Meeting Minutes**

City Hall Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
January 13, 2025 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 January 10, 2025, on or before 5:00 p.m.

## **Call to Order**

Mayor Girard called the meeting to order at 7:20 p.m.

## **Roll Call**

Acting City Clerk, Gladys Gill called the roll, and the following were present:

## **Members Present**

Mayor Girard  
Vice Mayor Founds  
Councilor Hirshey  
Councilor Schultz

## **Staff Present**

Joey Wiedel, City Manager Interim  
Gladys Gill, Acting City Clerk  
Phil Frazier, City Attorney  
Charles Barnes, Finance Director  
Bea Aamodt, Public Works Director  
Justin Dowd, City Engineer  
Nick Flanary, Fire Marshal  
Bryan Toney, Public Information Officer

## **Consent Agenda**

- 1) Approve Bixby Public Works Authority Meeting Minutes dated 12/9/24.
- 2) Discuss and/or approve quote from Unified Contractors to repair waterline under 151st Street near Sheridan Road for \$31,329.40.
- 3) Discuss and/or approve emergency waterline repair located at 121st Street and Memorial Drive; total cost of \$13,350.00.

Mayor Girard said Items 1-3 on the Regular Agenda is up for discussion and consideration.

Mayor Girard makes a motion to approve items 1-3 on the Consent Agenda, seconded by Vice Mayor Founds. The vote was taken with the following results:

Carried:4-0

Ayes: Girard, Founds, Schultz, Hirshey

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 Girard says there is no new business to discuss

### 2) Adjournment

Mayor Girard asks for a motion to end the meeting. Councilor Hirshey made a motion to approve, seconded by Councilor Schultz. The vote was taken with the following results:

Carried:4-0

Ayes: Hirshey, Schultz, Founds, Girard

Nays: 0

Adjournment was called at 7:50 pm

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Mayor

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City Clerk

# Regular Agenda Item Commentary

**Item Title**

No items to discuss on Regular Agenda.

**Initiator****Staff Information Source****Background****Exhibits****Key Issue****Council Action****Recommendation****Item No:** 1.**Meeting Date**

January 27, 2025

**Meeting**

20250127 Bixby Public Works Authority Agenda