

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
March 10, 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 the Bixby Municipal Building, 111 N. Cabaniss Ave., Bixby, OK 74008 on March 7, 2025, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 6:10 pm.

Roll Call

Shannon Duran, City Clerk, 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
Shannon Duran, City Clerk
Phil Frazier, City Attorney
Charles Barnes, Finance Director
Bea Aamodt, Public Works Director
Todd Blish, Police Chief
Joe Sherrell, Fire Chief
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 2/24/25.
- 2) Consider and/or approve professional service agreement and purchase order to Crawford and Associates for FY-25 Financial Statement preparation and accounting assistance as needed in the amount of \$25,000 (BPWA portion).
- 3) Discuss and/or approve purchasing two trucks for Water Department from Bill Knight Ford; total \$106,815
- 4) Discuss and/or approve payment to Tri-Star Construction for emergency waterline repair at 107th and 96th E Ave; total cost of \$18,378.82

- 5) Discuss and/or approve payment to Tri-Star Construction for emergency waterline repair at 107th and 96th E Ave; total cost of \$53,778.82

Mayor Girard said Items 1-5 on the Consent Agenda is up for discussion and consideration.

Mayor Girard asks for a motion to approve items 1-5. Vice Mayor Founds made a motion to approve, seconded by Mayor Girard. The vote was taken with the following results:

Carried:4-0

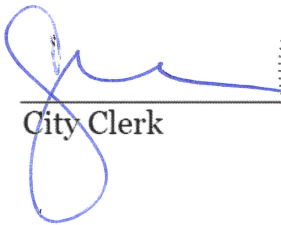
Ayes: Founds, Girard, Schultz, Hirshey

Nays: 0

Regular Agenda

- 1) Adjournment

Adjournment was called at 6:11 pm



City Clerk

Mayor