

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
March 24, 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 21, 2025, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 8:52 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
Councilor Crago

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
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 03/10/25.
- 2) Discussion and possible action to enter into a contract with CBEW for the FY-25 audit in the amount of \$10,450 (BPWA portion).
- 3) Discuss and/or approve acceptance of Waterline Repair Project, located at 151st and Sheridan; final cost was \$36,744.40.
- 4) Approve repairs to High Return Pump at BWRP; total cost \$3,480.
- 5) Discuss and Approve repairs to 555 Lift Station pump; total cost \$7,600.

Mayor Girard said Items 1-5 on the Consent Agenda are up for discussion and consideration.
Others who spoke: None

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

Carried: 4-0
Ayes: Founds, Hirshey, Schultz, Girard
Nays: 0

Regular Agenda

- 1) Consider, discuss, adopt, deny, amend or revise a Resolution authorizing the issuance of not to exceed \$10,000,000.00 Bixby Public Works Authority Promissory Note, Series 2025; Approving a loan agreement. Promissory Note, Security Agreement, and Sales Tax and Authorizing such other documents and agreements as may be necessary or required to provide for sewer improvements; Authorizing the Sale of Note to the Oklahoma Water Resources Board and containing other provisions relating thereto. Resolution 2025-5

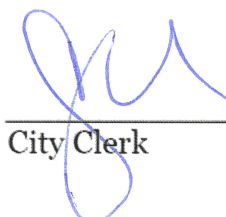
Mayor Girard said Item 1 on the Regular Agenda is up for discussion and consideration.
Item presented by; Charles Barnes, Finance Director
Others who spoke: None

Mayor Girard asks for a motion to approve item 1. 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, Schultz, Hirshey
Nays: 0

- 2) Adjournment

Adjournment was called at 8:54 pm.



City Clerk





Mayor