

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
April 14, 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 April 11, 2025, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 6:44 pm.

Roll Call

Shannon Duran, City Clerk, called the roll, and the following were present:

Members Present

Mayor Girard
Councilor Hirshey
Councilor Schultz
Councilor David
Councilor Payne

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 3/24/25.
- 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) Consider and/or approve FY26 Oklahoma Municipal League service Fees in the amount of \$14,140.39 (BPWA portion).
- 4) Consideration and approval of the sole source expenditure of up to \$20,941.49 for network equipment and labor from BTC Broadband for the Wastewater Treatment Plant.

Mayor Girard said Items 1-4 on the Consent Agenda are up for discussion and consideration.
Others who spoke: None

Mayor Girard asks for a motion to approve items 1-4. Councilor Hirshey made a motion to approve, seconded by Councilor Schultz. The vote was taken with the following results:

Carried:5-0

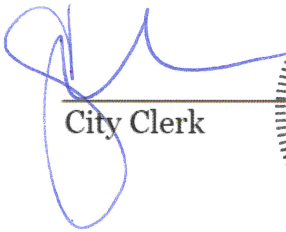
Ayes: Hirshey, Schultz, David, Payne, Girard

Nays: 0

Regular Agenda

1) Adjournment

Adjournment was called at 6:45 pm



City Clerk

Mayor