

Bixby Public Works Authority Meeting Minutes

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

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 8:59 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 1/27/25.
- 2) Discuss and/or approve purchasing Pipe-Hunter Sidekick Easement Machine for the Sewer Department from Key Equipment and Supply; total \$62,155.
- 3) Discuss and/or take action on Water Tap Application for Daniel and Kaitlin Allen at 15327 South Mingo Road, Bixby, OK in Tulsa County, OK.
- 4) Discuss and/or take action on Water Tap Application for Rodney Adams at 15291 East 181st Street South, Bixby, OK in Tulsa County, OK.

Mayor Girard said Items 1-4 on the Consent Agenda is up for discussion and consideration.

Mayor Girard asks for a motion to approve items 1-4. Vice Mayor Founds made a motion to

approve, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried:4-0

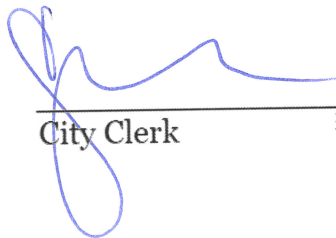
Ayes: Founds, Hirshey, Schultz, Girard

Nays: 0

Regular Agenda

1) Adjournment

Adjournment was called at 8:59 pm



City Clerk



Mayor