

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

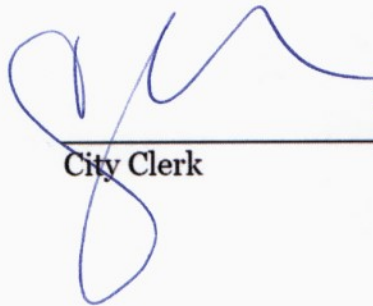
Mayor Girard asks for a motion to end the meeting. Councilor Hirshey made a motion to approve, seconded by Councilor Schultz. The vote was taken with the following results:

Carried:4-0

Ayes: Hirshey, Schultz, Founds, Girard

Nays: 0

Adjournment was called at 7:50 pm



City Clerk



Mayor