

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 9, 2024 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 October 20, 2024, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 7:20 pm.

Roll Call

Acting City Clerk Gladys Gill called the roll, and the following individuals were present:

Members Present

Mayor Girard
Vice Mayor Founds
Councilor Hirshey
Councilor Schultz

Staff Present

Joey Wiedel, Interim City Manager
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 Minutes dated 11/12/24.
- 2) Discuss and/or take action on Water Tap Application for Genasee Twitchell at 16704 South 159th East Avenue, Bixby, OK in Tulsa County, OK.

Mayor Girard said Items 1-2 on the Consent Agenda is up for discussion and consideration.

Mayor Girard asks for a motion to approve items 1-2. 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

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.

No new business to discuss

2) Adjournment

Adjournment was called at 7:20 pm



City Clerk

A handwritten signature in blue ink, consisting of a vertical line and a checkmark-like flourish.

Mayor