

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
June 9, 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 June 6, 2025, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 624 pm.

Roll Call

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

Members Present

Mayor Girard
Vice Mayor Schultz
Councilor Hirshey
Councilor David
Councilor Payne

Staff Present

Joey Wiedel, City Manager
JT Hammons, City Attorney
Phil Frazier, City Attorney
Shannon Duran, City Clerk
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 5/27/25.
- 2) Consider and/or approve annual maintenance with Tyler Technologies (INCOTE) for FY-26 the amount of \$38,959.05 (BPWA's portion).
- 3) Consider and/or approve Worker's Compensation Insurance renewal for FY-26 in the amount of \$15,899.21 (BPWA portion of total bill).
- 4) Discuss and/or approve the annual agreement between the Bixby Public Works Authority and the Metropolitan Environmental Trust (M.E.T) for recycling and environmental services in the amount of \$38,106.00.

- 5) Discuss and/or approve the purchase of a VC500 Controller for the ROVVER X sewer inspection system from Key Equipment; total \$18,628.75.

Mayor Girard said Items 1-5 on the Consent Agenda is up for discussion and consideration.

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

Carried:4-0-1

Ayes: Hirshey, David, Payne, Girard

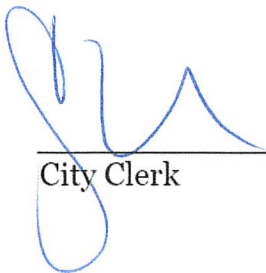
Nays: None

Abstain: Schultz

Regular Agenda

- 1) Adjournment

Adjournment was called at 6:24 pm



City Clerk



Mayor