

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
May 12, 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 May 9, 2025, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 7:55 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
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
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Approve minutes for the Bixby Public Works Authority Meeting dated 04/28/25.
- 2) Consider and/or approve payment in the amount of \$4,774.91 to Bemies Dirt, Sand & Gravels for the purchase and delivery of dirt used in the emergency construction of a coffer dam to repair the failed dike at the Flow Equalization Basin at the Wastewater Treatment Plant (WWTP).
- 3) Consider and/or approve payment in the amount of \$6,956 to Diversified Civil Contractors for the emergency construction of a coffer dam to repair the failed dike at the Flow Equalization Basin at the Wastewater Treatment Plant (WWTP).

Mayor Girard said Items 1-3 on the Consent Agenda are up for discussion and consideration.

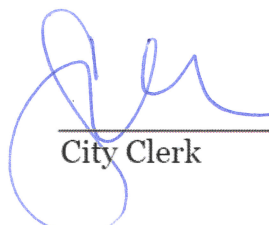
Mayor Girard asks for a motion to approve items 1-3. Vice Mayor Schultz made a motion to approve, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried:5-0
Ayes: Schultz, Hirshey, Founds, Girard, David Payne
Nays: 0

Regular Agenda

1) Adjournment

Adjournment was called at 7:56 pm



City Clerk





Mayor