

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
August 11, 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 2025, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 10:35 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
Shannon Duran, City Clerk

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 7/14/25.

Mayor Girard said Item 1 on the Consent Agenda is up for discussion and consideration.

Mayor Girard asks for a motion to approve the Consent Agenda. Vice Mayor Schultz made a motion to approve, seconded by Councilor Payne.

The vote was taken with the following results:

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

Regular Agenda

- 1) Motion to enter into Executive Session:

a. Confidential communications and discussions between the City Council and its attorney

concerning convening in executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Public Works Director, and take appropriate action in open session. Authority Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes Section 307.B.1.

Mayor Girard passes this item.

- 2) Motion to Exit Executive Session.

Mayor Girard passes this item.

- 3) Consider and take any necessary action resulting from the discussions held during the Executive Session regarding the Public Works Director.

Mayor Girard said Item 3 on the Regular Agenda is up for discussion and consideration.

Mayor Girard advises Ms. Aamodt submitted her resignation as Public Works Director in the executive session on the City Council Agenda. Mayor Girard thanks Ms. Aamodt for her 21 years of service with the City of Bixby. Mayor Girard states he accepts her resignation as Public Works Director.

Mayor Girard asks for a motion to approve item 3. Councilor David made a motion to approve, seconded by Councilor Payne. The vote was taken with the following results:

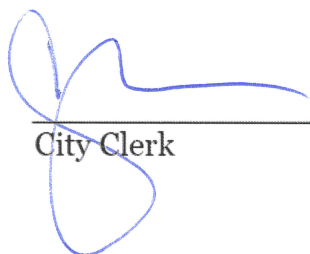
Carried:5-0

Ayes: David, Payne, Hirshey, Schultz, Girard

Nays: 0

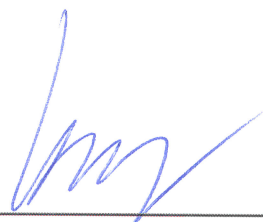
- 4) Adjournment

Adjournment was called at 10:36 pm



City Clerk





Mayor

