

Bixby Public Works Authority Meeting Minutes

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

Call to Order

Mayor Girard called the meeting to order at 6:16 pm.

Roll Call

Candyce Karpe, Assistant 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
Charles Barnes, Finance Director
Todd Blish, Police Chief
Nick Flanary, Assistant Fire Chief

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 9/22/25.
- 2) Public notice schedule for the Bixby Public Works Authority meetings for calendar year 2026.
- 3) Consider and/or approve repair of South Bridge generator from Emergency Power Systems, Inc. \$20,196.79
- 4) Discuss and/or approve the Purchase Order for FY26 for the Water Department for Utility Supply for \$25,000.00.
- 5) Discuss and/or approve Change Order No. 1 for the Greyhawk Basin Sanitary Sewer Interceptor Project; \$42,287.60.

Mayor Girard said Items 1–5 on the Consent Agenda are 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 Vice Mayor Schultz.
The vote was taken with the following results:
Carried:5-0
Ayes: Hirshey, Schultz, Payne, David, Girard
Nays: 0

Regular Agenda

- 1) Consider, discuss, adopt, revise or amend a Resolution authorizing the issuance of the Bixby Public Works Authority Capital Improvements Revenue Note, Series 2025; Waiving competitive bidding on said note and authorizing the sale of such note at par; Approving a Trust Indenture, Note Purchase Agreement, Security Agreement and such other documents and agreements as may be necessary or required; and containing other provisions relating thereto. Resolution 2025-23

Mayor Girard said Item 1 on the Regular Agenda is up for discussion and consideration.
Item presented by Charles Barnes, Finance Director

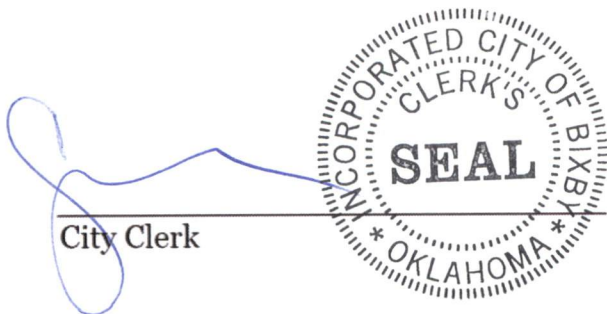
Discussion ensued about the Bixby Public Works Authority Capital Improvements Revenue Note.

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

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

- 2) Adjournment

Mayor Girard adjourned the meeting at 6:19 pm.



Mayor