



City of Bixby Bixby Public Works Authority Meeting Agenda

**Chairman Bobby Schultz
Vice Chairman Ken Hirshey
Chairman Mike David
Chairman Ryan Payne
Chairman Luke Freeman**

Monday, August 24, 2026

**Immediately Following the
City Council Meeting**

**Bixby Municipal Building
111 N. Cabaniss Ave., Bixby,
OK 74008**

Public comments are limited to items on the agenda. Those wishing to speak on agenda items will need to appear in the City Council Chamber.

Call to Order

Bobby Schultz, Chairman

Roll Call

Shannon Duran, City Clerk

Consent Agenda

Secretary's Report

Consider and Approve:

- 1) Minutes for the Bixby Public Works Authority Meeting dated 8/10/26.
- 2) Consider and approve purchasing 2026 Ford F150 4WD for Construction Inspections from Bill Knight Ford; total \$46,943.34.
- 3) Consider and approve purchasing 2026 Ford F250 4WD for an on-call vehicle from Bill Knight Ford; total \$62,098.30.

Regular Agenda

- 1) Discussion and update on the emergency waterline repair at Fry Ditch.
Dylan Warner, Public Works Director
- 2) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of August 20, 2026, on or before 5:00 p.m., at City Municipal Building, 111 N. Cabaniss Avenue, Bixby, Oklahoma, 74008.

Respectfully Submitted

Shannon Duran
City Clerk

Note: All cell phones and pagers must be turned off or operated silently during all meetings.

21 O.S. Section 280 provides the following: A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business, agency operations or any employee, agent, official or representative of the state. B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials, employees, agents or representatives or used in any manner to conduct state business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel. C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term Oklahoma Statutes - Title 21. Crimes and Punishments Page 94 of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment. D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

For Special Accommodations

Persons who require a special accommodation to participate in this meeting should contact City Clerk, Shannon Duran: City Municipal Building, 111 N. Cabaniss Avenue, Bixby, Oklahoma, 74008, 918-366-4430 or email [City Clerk, Shannon Duran](mailto:sduran@bixbyok.gov) (sduran@bixbyok.gov), as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf may contact Oklahoma Relay at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

Regular Agenda Item Commentary

Item Title

Minutes for the Bixby Public Works Authority Meeting dated 8/10/26.

Initiator**Staff Information Source****Background****Exhibits**

1. 20260810 Bixby Public Works Authority Agenda Minutes

Key Issue**Council Action****Recommendation****Item No:** 1.**Meeting Date**

August 24, 2026

Meeting

20260824 Bixby Public Works Authority Agenda

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
August 10, 2026 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 August 6 2026, on or before 5:00 p.m.

Call to Order

Mayor Schultz called the Bixby Public Works Authority Meeting to order at 6:54 pm.

Roll Call

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

Members Present:

Mayor Schultz
Vice Mayor Hirshey
Councilor David
Councilor Payne
Councilor Freeman

Staff Present:

Todd Blish, Interim City Manager, Chief of Police
JT Hammons, City Attorney
Shannon Duran, City Clerk
Charles Barnes, Finance Director
Dylan Warner, Public Works Director
Joe Sherrell, Fire Chief
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 7/27/26.
- 2) Consider and/or approve annual maintenance with Tyler Technologies (INCODE) for FY-26 the amount of \$35,580.86 (BPWA's portion).
- 3) Consider and approve the Amendment to the previously approved emergency purchase of two (2) pumps in the amount of \$92,204.42 to three (3) Flygt Replacement Pumps to service the 131st Street Lift Station from Cogent, in the amount of \$99,090.00, due to vendor error.
- 4) Consider and/or approve Engineering Services Agreement with Jacobs Engineering in the amount of \$210,705 for design of the Springtree Sewer Lift Station

Mayor Schultz said Items 1–4 on the Consent Agenda are up for discussion and consideration.
Item presented by: No one
Others who spoke:

Item 2 is amended due to a scriveners' error for the fiscal year, should be FY-27 not FY-26.

Item 3 was removed for discussion by Mayor Shultz.

Mayor Schultz asks for a motion to approve items 1–2, 4. Vice Mayor Hirshey made a motion to approve, seconded by Councilor David.
The vote was taken with the following results:

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

Mayor Schultz said Item 3 on the Consent Agenda is up for discussion and consideration.
Item presented by: Dylan Warner, Public Works Director
Others who spoke: Jacob, Jacob Engineering

Discussion ensued about the price discrepancy in the invoices and why another pump needed to be ordered. The third pump was offered at a steep discount and the decision was made to go ahead and order the third pump as a backup.

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

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

Regular Agenda

1) Adjournment

Adjournment was called at 7:00 pm.

Mayor

City Clerk

Consent Agenda Item Commentary

Item Title

Consider and approve purchasing 2026 Ford F150 4WD for Construction Inspections from Bill Knight Ford; total \$46,943.34.

Initiator**Staff Information Source****Background****Exhibits**

1. SW0035 F-150 Crew W1L 145 101A V8 In-Stock

Key Issue**Council Action****Recommendation****Item No:** 2.**Meeting Date**

August 24, 2026

Meeting

20260824 Bixby Public Works Authority Agenda

BILL KNIGHT

FORD
Fleet and Commercial Center

SW0035M
Category #25101507
Item # 1000009315
Dealer Name: Bill Knight Ford
Make: Ford
NEW: ½ Ton Crew Cab
Model: W1L

August 19, 2026

City of Bixby (OK):

Howdy Paul Jordan,

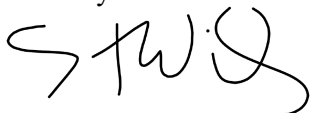
We are pleased to offer for your consideration one (1) new, ordered Oxford White [2026 F-150 4x4 SuperCrew Cab 5.5' box 145" WBXL\(W1L\)](#).

Please see below for your Contract Pricing.

		MSRP	SW0035
F-150 4x4 SuperCrew Cab XL5.5' box 145" WB	W1L	\$50,415	\$43,333.74
Engine: 5.0L V8 (Short bed)	995	\$2,340	\$2,246.40
Black Platform Running Boards	18B	\$250	\$240.00
Skid Plates	413	\$160	\$153.60
Tow/Haul Package	53T	\$1,010	\$969.60
Total from Ford		\$54,175	\$46,943.34

2026 MY Order: Leadtime 12 weeks

Thank you



Steven Wiley
Bill Knight Ford Fleet Center
(918) 526-2394 Direct Line
swiley@billknightauto.com

Consent Agenda Item Commentary

Item Title

Consider and approve purchasing 2026 Ford F250 4WD for an on-call vehicle from Bill Knight Ford; total \$62,098.30.

Initiator**Staff Information Source****Background****Exhibits**

1. SW0035M F-250 Crew W2BT Quote 2026

Key Issue**Council Action****Recommendation****Item No:** 3.**Meeting Date**

August 24, 2026

Meeting

20260824 Bixby Public Works Authority Agenda

BILL KNIGHT

Fleet and Commercial Center

SW0035M
 Category #25101507
 Item # 1000009355
 Dealer Name: Bill Knight Ford
 Make: Ford
 NEW: ¾-Ton Crew Cab
 Model: W2B

August 19, 2026

City of Bixby (OK):

Howdy Paul Jordan,

We are pleased to offer for your consideration one (1) new, in-stock [Oxford White 2026 F-250 4x4 SD Crew Cab 6.75' box; 160" WB SRW XL \(W2B\)](#).

Please see below for your Contract Pricing.

		MSRP	SW0035
F-250 4x4 SD Crew Cab XL SRW 160" WB 6.75' box	W2B-1	\$55,785.00	\$48,418.30
Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20	99T	\$11,495.00	\$11,035.20
Tires, All Terrain - LT245/75R17EBSW	TBM	\$165.00	\$158.40
Axle, Electric Locking (3.31)	X3H	\$430.00	\$412.80
FX4 Off Road Package	17X	\$600.00	\$576.00
Platform Running Boards	18B	\$445.00	\$427.20
120V/400W Outlet	43C	\$225.00	\$216.00
Spare Tire & Wheel Delete	51X	(\$85.00)	(\$81.60)
Trailer Brake Controller	52B	\$300.00	\$288.00
Upfitter Switches	66S	\$250.00	\$240.00
250 Amp Alternator	67D	\$0.00	\$0.00
XL Chrome Package	96V	\$425.00	\$408.00
Total From Ford		\$70,035.00	\$62,098.30

2026 MY In-Stock Option

Thank you

Steven Wiley

9625 South Memorial Drive
 Tulsa, Oklahoma 74133-6197
 Phone: 918-526-2397 · Fax: 918-526-2395



Bill Knight Ford Fleet Center
(918) 526-2394 Direct Line
swiley@billknightauto.com

9625 South Memorial Drive
Tulsa, Oklahoma 74133-6197
Phone: 918-526-2397 · Fax: 918-526-2395

Regular Agenda Item Commentary

Item Title

Discussion and update on the emergency waterline repair at Fry Ditch.

Initiator

Dylan Warner

Staff Information Source

Dylan Warner

Background**Exhibits****Key Issue****Council Action****Recommendation****Item No:** 1.**Meeting Date**

August 24, 2026

Meeting

20260824 Bixby Public Works Authority Agenda