

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.

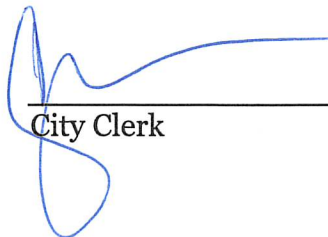
Mayor Schultz asks for a motion to approve item 3. Vice Mayor Hirshey made a motion to approve, seconded by Councilor David.
The vote was taken with the following results:

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

Regular Agenda

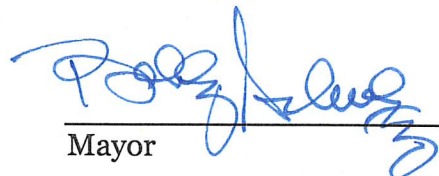
1) Adjournment

Adjournment was called at 7:00 pm.



City Clerk





Mayor

