

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
October 9, 2023 at 6:00 PM

Call to Order

Mayor Guthrie called the meeting to order at 6:10 pm.

Roll Call

Consent Agenda

- 1) Approve Bixby Public Works Authority Minutes dates 09/25/23.
- 2) Public notice schedule of the Bixby Public Works Authority meeting for calendar year 2024.
- 3) Consider and/or approve a contract for an annual subscription to Neptune 360 for AMR readers in the amount of \$13,850.00.
- 4) Discuss and/or approve purchasing a Kubota U17VR1 Mini-Excavator for the Water Dept. in the amount of \$28,792.47 from Stewart Martin Kubota.

Mayor Guthrie said Item 1-4 on the Consent Agenda is up for discussion and consideration.
Others who spoke: Bea Aamodt, Jared Cottle, and John Wood

Councilor Girard requests to pull item 4 for further discussion. Public Works Director Bea Aamodt spoke on this item. Discussions were held as to the need for a Kubota Mini-Excavator for the Water Department. Councilor Girard inquires as to Item 8 on the regular City Council Agenda for a mini excavator in the amount of \$34,798.25 and the water purchase for another excavator in Item 4. Bea advises the council that one is for the Cemetery and one for the Water Department. Councilor Girard inquires if the excavator can be shared. Bea advises the council that they cannot be shared. One is through Public Works funding and the other is through the Water Department.

The Parks Department has a water leak on a daily basis and it would make it difficult for them to share an excavator. Councilor Girard inquires if it would be cost-effective to rent one on a daily basis. John Wood advises the council that he has spent out of the budget over \$2000 in the past two months on a rental of the excavator. It would be more cost-efficient to purchase vs. rent. John Wood, Parks Director, advises the council it could save work hours by having an excavator due to the fact it takes hours to dig by hand. Councilors agree that the other excavator was approved and suggest that in the future staff look into sharing between departments if possible. The council states this purchase is within the budget.

Mayor Guthrie asks for a motion to approve items 1-4. Councilor Revelis made a motion to approve, seconded by Vice Mayor Founds. The vote was taken with the following results:

Carried:5-0

Ayes: Girard, Founds, Revelis, Hirshey, Guthrie

Nays: 0

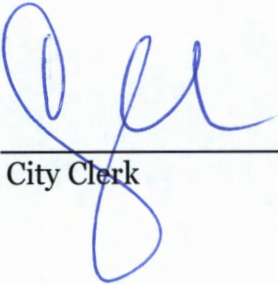
Regular Agenda

1) New Business

In accordance with the Open Meeting act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

2) Adjournment

An adjournment was called at 6:21 pm



City Clerk

Mayor