

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
November 13, 2023 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 City Hall, 116 West Needles Avenue, Bixby, Oklahoma on November 9, 2023, on or before 5:00 p.m.

Call to Order

Mayor Guthrie called the meeting to order at 6:29 pm.

Roll Call

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

Members Present

Mayor Guthrie
Vice Mayor Founds
Councilor Girard
Councilor Revelis
Councilor Hirshey

Staff Present

Jared Cottle, City Manager
Shannon Duran, City Clerk
Phil Frazier, City Attorney
Charles Barnes, Finance Director
Bea Aamodt, Public Works Director
Joey Wiedel, City Planner
Todd Blish, Police Chief
Mike Butler, Fire Chief
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Approve minutes for Bixby Public Works meeting date 10/23/23.
- 2) Consider and/or approve a purchase order for \$60,000 to replace damaged fire hydrants.
- 3) Approve an Inter-Local Agreement with Broken Arrow Municipal Authority to share the cost of the Study for Supplemental Water Connection and approve a \$50,000 design fee for Garver Engineering.

Mayor Guthrie said Items 1-3 on the Consent Agenda is up for discussion and consideration.
Others who spoke: Bea Aamodt, Public Works Director

Councilor Revelis inquires as to item 3. Bea Aamodt advises the Council that this is for a feasibility study between Broken Arrow and the City of Bixby. This study will look into the infrastructure to see if it would be feasible to connect systems to see if it can be done and where the best location would be. This is only Phase 1 of the project. If it is feasible the project would move to Phase II. Councilor Revelis states that the water is a big concern for the citizens so feasibility would have to make sense. Mayor Guthrie inquired about the \$90,000 Agreement amount with Garver. The total amount for the study is \$80,000, which would be divided equally with Broken Arrow Municipal Authority "BAMA". The other \$10,000 is for our Hydraulic Model to be updated.

Mayor Guthrie asks for a motion to approve items 1-3. Vice Mayor Founds made a motion to approve, seconded by Councilor Hirshey. The vote was taken with the following results:

Carried:5-0

Ayes: Founds, Hirshey, Girard, Revelis, Guthrie

Nays: 0

Regular Agenda

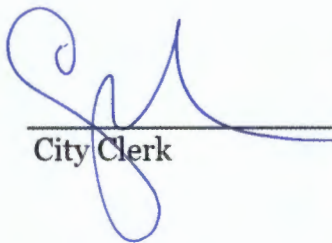
1) New Business

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.

No new business

2) Adjournment

Adjournment was called at 6:29 pm



City Clerk





Mayor