

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 11, 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 December 8, 2023, on or before 6:00 p.m.

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 7:31 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, Development Services Director
Todd Blish, Police Chief
Mike Butler, Fire Chief
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority meeting dated 11/13/23.
- 2) Discuss and/or take action on Water Tap Application for David Leon at 15354 E 181st Street South, Bixby, OK in Tulsa County, OK.
- 3) Discuss and/or take action on purchasing unleaded gasoline and diesel for \$25,000.
- 4) Approve repairs to WWTP main pump; total cost \$8,296.
- 5) Approve repairs to Saker Lift Station Pump; total cost \$3,980.

- 6) Discuss and/or approve the acquisition of a 2024 Mack GR64F Dump Truck from Bruckner's Truck and Equipment at a cost of \$214,000 for the WWTP.

Mayor Guthrie said Item 1-6 on the Consent Agenda is up for discussion and consideration.

Councilor Girard inquires as to item number 6. Bea Aamodt, Public Works Director, advises the council that it is costing the City anywhere from \$15,000 to \$19,000 a month to move waste to the landfill. Bea advises the council that it is very hard right now to equipment, especially dump trucks. Within a little more than a year, the purchase will pay for itself. Jacobs is the maintenance contractor that will be transporting. Purchase a cover to cover any bio-solids being transported.

Mayor Guthrie asks for a motion to approve items 1-6. Councilor Girard 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.

No new Business

- 2) Adjournment

An adjournment was called at 6:34 pm



City Clerk





Mayor