

Bixby Public Works Authority Meeting Minutes

Bixby Municipal Building
111 N. Cabaniss Ave., Bixby, OK 74008
July 14, 2025 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 July 10, 2025, on or before 5:00 p.m.

Call to Order

Mayor Girard called the Bixby Public Works Authority Meeting to order at 9:23 pm.

Roll Call

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

Members Present

Mayor Girard
Vice Mayor Schultz
Councilor Hirshey
Councilor David
Councilor Payne

Staff Present

Joey Wiedel, City Manager
JT Hammons, City Attorney
Phil Frazier, City Attorney
Shannon Duran, City Clerk
Charles Barnes, Finance Director
Bea Aamodt, Public Works Director
Todd Blish, Police Chief
Nick Flanary, Assistant Fire Chief

Consent Agenda

- 1) Minutes for the Bixby Public Works Authority Meeting dated 6/23/25.
- 2) Discuss and/or approve Purchase Orders for FY26 for the Water Department as follows:
 - **Accurate Labs for \$13,000** water – DBP, Lead, Copper, Bac-T Testing
 - **Core and Main for \$75,000** – Plumbing Parts
 - **Core and Main for \$150,000** – Neptune AMR meter purchase
 - **Utility Supply - \$10,000** – Plumbing Parts
 - **Ferguson - \$10,000**-Plumbing Parts
- 3) Approve quote from Unified Contractors, LLC to repair fire hydrants for \$10,570.

- 4) Approve pump repairs for South Main Lift Station by Industrial Motor Service in the amount of \$28,880.00 for the two pumps.

Mayor Girard said Items 1-4 on the Consent Agenda is up for discussion and consideration.

Mayor Girard asks for a motion to approve items 1-4. Councilor David made a motion to approve, seconded by Councilor Payne. The vote was taken with the following results:

Carried:5-0

Ayes: David, Payne, Hirshey, Schultz, Girard

Nays: 0

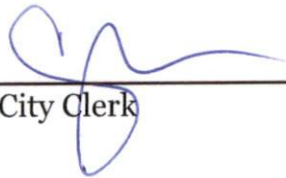
Regular Agenda

- 1) Public Works Operations & Maintenance Report from January to June 2025.

Ms. Aamodt, Director of Public Works presented the Operations & Maintenance Report to Council, covering the period from January 1 to June 30, 2025. The report provided an overview of completed and ongoing projects across various service areas, including roads, water and sewer, facilities, and operations.

- 2) Adjournment

Adjournment was called at 9:40 pm



City Clerk





Mayor