



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Municipal Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Debra Wimpee  
Vice Chair Christi Gillespie  
Trustee Johnnie Parks  
Trustee Lisa Ford  
Trustee Justin Green*

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**Tuesday, March 5, 2024**

**Council Chambers**

**1. Call to Order**

Chairperson Debra Wimpee called the meeting to order at approximately 8:23 p.m.

**2. Roll Call**

**Present:** 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

**3. Consideration of Consent Agenda**

- A. 24-92 Approval of the Broken Arrow Municipal Authority Meeting Minutes of February 20, 2024
  - B. 24-304 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of January 2024
  - C. 24-305 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of January 2024
  - D. 24-324 Acknowledgement of corrected submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for January 2024
  - E. 24-336 Approval of and authorization to execute Budget Amendment Number 21 for Fiscal Year 2024
  - F. 24-333 Award the most advantageous bid to Karl Chevrolet for the purchase of one (1) Chevrolet 5500XD Chassis with a 8-Yard Quantum Packer Refuse Truck for the Solid Waste and Recycling Division
  - G. 24-311 Ratification of the Claims List Check Register Dated February 27, 2024
- Chairperson Wimpee asked if there were any Items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

**Move to approve the Consent Agenda**

The motion carried by the following vote:

**Aye:** 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

**4. Consideration of Items Removed from Consent Agenda**

There were no Items removed from the Consent Agenda; no action was taken or required.

**5. Public Hearings, Appeals, Presentations, Recognitions, Awards**

There were no public hearings, appeals, presentations, recognitions, or awards.

**6. General Authority Business**

There was no General Authority Business.

## **7. Remarks and Inquiries by Governing Body Members**

There were no remarks or inquiries by Governing Body Members.

## **8. Remarks and Updates by City Manager and Staff**

City Manager Spurgeon stated City Staff would be working on the BAMA budget next week.

## **9. Executive Session**

There was no Executive Session.

## **10. Adjournment**

The meeting was adjourned at approximately 8:24 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green.

**Move to adjourn**

The motion carried by the following vote:

**Aye:** 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

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Chairperson

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Secretary