



**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, December 5, 2023**

**Council Chambers**

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**1. Call to Order**

Chairperson Debra Wimpee called the meeting to order at approximately 7:58 p.m.

**2. Roll Call**

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

**3. Consideration of Consent Agenda**

- A. 23-71 Approval of the Broken Arrow Municipal Authority Meeting Minutes of November 21, 2023
  - B. 23-1531 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of October 2023
  - C. 23-1532 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of October 2023
  - D. 23-1553 Approval of and authorization to execute Budget Amendment Number 17 for Fiscal Year 2024
  - E. 23-1544 Approval of and authorization to execute Amendment No. 2 to the Professional Consultant Agreement with RJN Group, Inc. for Wagoner County Trunk Line Phase I Rehabilitation (Project No. S. 22020)
  - F. 23-1543 Notification of the Windsor Lift Station Installation/Construction Agreement (Amount over \$50,000.00) Execution by the City Manager under the Emergency Protocols
  - G. 23-1542 Approval of and authorization to declare The Roediger Tower and Screw Conveyor surplus and authorize the sale of the listed equipment at an online public auction
  - H. 23-1518 Ratification of the Claims List Check Register Dated November 28, 2023
- 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**

There were no remarks or updates by City Manager or Staff.

**9. Executive Session**

There was no Executive Session.

**10. Adjournment**

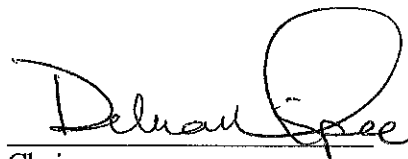
The meeting was adjourned at approximately 7:59 p.m.

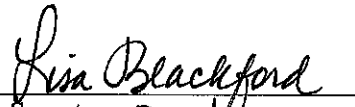
MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford.

**Move to adjourn**

The motion carried by the following vote:

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

  
Chairperson

  
Secretary, Deputy

