



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow, OK
74012

Chairperson Debra Wimpee
Vice Chairman Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green
Trustee David Pickel

Tuesday, May 6, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:40 p.m.

2. Roll Call

Present: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

3. Consideration of Consent Agenda

- A. 25-37 Approval of the Broken Arrow Municipal Authority Meeting Minutes of April 15, 2025
- B. 25-658 Approval of the Broken Arrow Municipal Authority Amended Special Meeting Minutes of February 25, 2025
- C. 25-585 Acknowledgement of submittal of the Broken Arrow Municipal Authority (BAMA) 2024 Annual Historical Water Demand Report
- D. 25-590 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for March 2025
- E. 25-593 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of March 2025
- F. 25-594 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of March 2025
- G. 25-582 Approval of and authorization to execute a Professional Consultant Agreement with Doane and Hartwig Water Systems Inc., doing business as Big Wave Water Technologies Inc., for Chloramine Booster Pilot (Project No. 2554780)
- H. 25-581 Approval of and authorization to execute a Professional Services Agreement with Geodeca, LLC for Old Town Waterline Replacement Surveys (Project No. 2254400)
- I. 25-591 Approval of and authorization to execute Amendment No. 2 to Agreement for Professional Consulting Services with Professional Engineering Consultants, P.A. (PEC) for County Line Phase III Manhole Replacements (Project No. S.22060)
- J. 25-573 Approval of and authorization to execute a Purchase and Sales Agreement for real property generally located in the 19900 block East 61st Street South, Broken Arrow, Oklahoma; and approval to execute Resolution No. 1653, a Resolution of the City of Broken Arrow ratifying, approving, authorizing and accepting a Purchase and Sales Agreement for real property located in Broken Arrow, Wagoner County, Oklahoma and more particularly described as A Part of the West 10 acres of the East 29.97 acres of Lot 3 of Section 6, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, Oklahoma, more particularly described as follows: Commencing at the Northeast Corner of Government 3; thence along the North line of

Section 6, S88°53'47" W a distance of 657.70 feet; thence along the East Line of the West 10 acres of the East 29.97 acres of Lot 3, S01°19'39"E a distance of 353.75 feet to the Point of Beginning; thence S88°40'21"W a distance of 65.00 feet; thence S34°10'10"W a distance of 325.93 feet; thence S88°41'13"W a distance of 75.00 feet; thence along the West Line of the East 29.97 acres of Lot 3, S01°18'47"E a distance of 700.08 feet; thence along the South Line of Government Lot 3, N88°52'13"E a distance of 329.43 feet; thence N01°19'39"W a distance of 966.55 feet to the Point of Beginning. Having an area of 273,105 Square Feet, 6.2696 acres (the "real property") in accordance with the terms of a certain Purchase and Sales Agreement by and between the City of Broken Arrow and John M and Cynda A Spoon Trust; approving and authorizing purchase of the real property pursuant to the Purchase and Sales Agreement and authorizing the City of Broken Arrow expenditure of the sum \$181,818.40 to effect such purchase, as well as reasonable and necessary costs; designating representatives of the City of Broken Arrow, for purposes of granting certain approvals and executing certain instruments as required under and in connection with said assignment and Approval of and authorization to execute a Purchase and Sales Agreement for real property generally located in the 19900 block East 61st Street, Broken Arrow, Oklahoma; and containing other provisions relating thereto (Project No. S.24010)

- K. 25-588 Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements and Amendments to an Agreement, as well as public Construction Contracts not subject to the Competitive Bid Act, with a Contract value of \$50,000.00 or less
- L. 25-625 Approval of and authorization to purchase two (2) membrane system feed pumps via MiMotion pursuant to the Sourcewell Purchasing Cooperative
- M. 25-628 Approval of and authorization to purchase one (1) F-150 Crew Cab 4x4 from Vance Country Ford pursuant of Oklahoma State Contract# SW035 and approval of and authorization to execute Budget Transfer for Fiscal Year 2025
- N. 25-608 Approval of and authorization to execute Change Order No. 1 with Cherokee Pride for the Melinda Park Water and Sewer Line Rehabilitation Project (S23030)
- O. 25-619 Ratification of the Claims List Check Register Dated April 28, 2025

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

Move to approve the Consent Agenda minus Item 25-608

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda

Charlie Bright, Director of Engineering and Construction, presented a time-only change order request for the ongoing project at Melinda Park, Item 25-608. While no additional funding is being requested, the extension is necessary due to delays caused by difficulty coordinating water shutoffs on Garnett Street, especially around school schedules, and complications in acquiring backyard easements in a uniquely platted, 50-year-old neighborhood. He praised the contractor's partnership and extra efforts, including respectfully relocating buried pets, moving sheds for homeowners at no cost, and performing free plumbing repairs for elderly residents, all outside their contractual obligations. Bright emphasized that while residents are understandably fatigued by the disruption, the contractor has gone above and beyond, and the cleanup phase is now underway.

Council members discussed the prolonged yet appreciated progress on the Melinda Park project at 61st and Garnett. While some residents are frustrated with the ongoing disruption, others, including the council, recognize the complexity of upgrading infrastructure in an older neighborhood. They acknowledged the careful sequencing—waiting to repave streets until

after utility work is completed—and expressed strong appreciation for the contractor's extra efforts, particularly in assisting elderly residents. Charlie Bright affirmed the team's commitment to continued communication, noting improvements in outreach like flyers, letters, and planned signage. The council praised the outreach efforts and emphasized how much the final improvements will benefit the neighborhood once completed.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford
Move to Approve Item 25-608, execute Change Order No. 1 with Cherokee Pride for the Melinda Park Water and Sewer Line Rehabilitation Project (S23030)

The motion carried by the following vote:

Aye: **5-** David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

5. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE

6. General Authority Business - NONE

7. Remarks and Inquiries by Governing Body Members - NONE

8. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon informed the council that on Thursday morning around 10:15, he, along with city staff—including Mr. Schwab, Mr. Bright, Patrick Wilson, and likely Tim Wilson—will meet with Mr. Fletcher and other residents in the Spring Creek area. This follows concerns raised at a previous council meeting and a recent drainage committee review. The goal is to ensure the developer complies, addresses residents' concerns directly, and reports back to the council with updates.

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 8:48 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green
Move to adjourn

The motion carried by the following vote:

Aye: **5 -** David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary