



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, April 2, 2019

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 5:47 p.m.

2. Roll Call

Present: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Mike Lester, seconded by Debra Wimpee.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

- A. 19-31 Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 19, 2019**
- B. 19-396 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2019**
- C. 19-397 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of February 2019**
- D. 19-392 Approval of and authorization to execute an Extension of Agreement with WasteZero for the purchase and distribution of refuse bags**
- E. 18-1427 Approval of the Broken Arrow Municipal Authority Claims List for April 02, 2019**

4. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda. No action was required or taken.

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

There were no Public Hearings, Appeals, Presentations, Recognitions or Awards.

6. General Authority Business

- A. 19-390 Consideration, discussion, and possible approval of Resolution No. 1191, a Resolution of the Broken Arrow Municipal Authority (BAMA), an Oklahoma Public Trust of which the City of Broken Arrow is the sole beneficiary, declaring approximately 80 acres of land situated at 21500 East 96th Street, with the City of Broken Arrow, Wagoner County, State of Oklahoma, surplus and authorizing transfer to the City of Broken Arrow; and approving and authorizing the execution of certain documents necessary to accomplish the declaration of surplus and transfer of title, including a General Warranty Deed; and containing other provisions relating thereto**

City Attorney, Trevor Dennis, stated this Resolution pertained to the 80 acres near the Events Park. He reported the Resolution would declare the property surplus and would transfer the property to the City of Broken Arrow enabling City Council to consider the two action items on the City Council's Agenda. He stated the recommendation was to pass Resolution No. 1191.

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

Move to approve Resolution No. 1191 and authorize its execution

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

- B. 19-394 Approval of and authorization to execute Resolution No. 1202, a Resolution agreeing to file application with the Oklahoma Water Resources Board (OWRB) for financial assistance through the Clean Water State Revolving Fund (CWSRF) with the loan proceeds being for the purpose of paying for costs related to construction of capital improvements at the Haikey Creek Wastewater Treatment Plant and Haikey Creek Lift Station; Approving the payment of an application fee; Designating Legal and Financial Professionals to assist in the application process and approving contracts for such services; Authorizing the Chairman and Secretary to execute certain application documents; And containing other provisions related thereto**

Director of Finance, Cindy Arnold, asked City Council for approval and authorization to execute Resolution No. 1202. She stated if approved, staff would submit to the Oklahoma Water Resource Board on Friday for the May Agenda, possibly closing in June 2019.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move for approval and authorization to execute Resolution No. 1202

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 5:50 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

Chairman

Secretary