



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

Chairperson Debra Wimpee
Trustee Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green

Tuesday, December 3, 2024

Council Chambers
220 South 1st Street
Broken Arrow, OK

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

- A. [24-1610](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of October 2024
- B. [24-1611](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of October 2024
- C. [24-1612](#) Acknowledgement of submittal of the Regional Metropolitan Utility Authority (RMUA) Quarterly Report
- D. [24-1613](#) Ratification of the City Manager executed Professional Services contract with Crystal-Clean, LLC for emergency environmental cleaning services for the wet well at the Lynn Lane Water Reclamation Facility
- E. [24-1614](#) Approval of and authorization to execute an Access Agreement with Oklahoma Ordnance Works Authority d/b/a MidAmerica Industrial Park for 3 Million Gallon Water Storage Tank
- F. [24-1567](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for October 2024
- G. [24-1602](#) 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
- H. [24-1594](#) Approval of and authorization to execute purchase of one (1) Genie GTH-1056 Telehandler from Warren CAT for the Utility Department

- I. [24-1565](#) Award the lowest responsible bid to Cook Consulting, LLC and approve and authorize execution of a construction contract for the BA Creek Trail Phase II Waterline Relocation Bore Segment (Project No. WL23040)
- J. [24-1575](#) Ratification of the Claims List Check Register Dated November 22, 2024

4. Consideration of Items Removed from Consent Agenda

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

- A. [24-1618](#) Presentation of update of the Lead and Copper Rule Improvements implementation and notification of service line materials notifications letter issuance

6. General Authority Business

- A. [24-1566](#) Consideration, discussion, and possible approval of award of the lowest responsible bid to TimberWolf Excavating, LLC and approve and authorize execution of a construction contract for the Oak Crest Addition Sanitary Sewer and Waterline Improvements (Project No. S.23070)

7. Remarks and Inquiries by Governing Body Members

8. Remarks and Updates by City Manager and Staff

9. Executive Session - NONE

10. Adjournment

NOTICE:

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

21 O.S. Section 280 provides the following:

A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.

B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.

C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.

D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk