



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

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

Tuesday, November 4, 2025

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. [25-48](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of October 21, 2025
- B. [25-1537](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for September 2025
- C. [25-1549](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of September 2025
- D. [25-1550](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of September 2025
- E. [25-1540](#) Approval of and authorization to execute Resolution No. 1718, a Resolution authorizing the City Manager to take all appropriate actions for the participation, release, and settlement of proposed Discover Class Action Settlement on behalf of the Broken Arrow Municipal Authority
- F. [25-1515](#) Approval of and authorization to execute Change Order #1 with Belt Construction, Inc for the County Line Trunk Sewer Phase 2A (2154520)
- G. [25-1516](#) Approval of and authorization to execute Change Order #1 with Cherokee Pride Construction, Inc for the Old Adams Creek Lift Station FEB Improvements (2154330)

- H. [25-1534](#) Approval of and authorization to execute the purchase of one (1) new M2106 Freightliner single axle dump truck from Premier Truck Group of Tulsa, pursuant to the Sourcewell Cooperative Purchasing Contract (formerly NJPA) for the Utilities Department
- I. [25-1546](#) Approval of and authorization to execute the purchase of one (1) New 2027 Western Star 49X Haul Truck from Premier Truck Group of Tulsa, pursuant to the Oklahoma Statewide Contract for the Utilities Department
- J. [25-1533](#) Ratification of the Claims List Check Register Dated October 23, 2025

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [25-1565](#) Consideration, discussion, and possible approval of and authorization to award to the lowest responsible bidder, Tri-Star Construction, LLC, a construction contract for the Houston Street Improvements from 23rd Street to Old Highway 51 (Project No. ST1926A/WL26040)

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