



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, November 4, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:12 p.m.

2. Roll Call

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

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

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

Move to approve the Consent Agenda

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 - NONE

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)**

Travis Small, Transportation Division Manager, presented Item 25-1565, a companion item that concerns the Houston Street Project discussed earlier by the City Council and explicitly addresses the waterline portion funded through BAMA and OWRB loan funds. The low bidder was Tri-Star Construction, and staff expressed confidence in the contractor's qualifications and bid. The item was presented for approval, with staff available to answer any questions.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
Move to Approve Item 25-1565

The motion carried by the following vote:

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

7. Remarks and Inquiries by Governing Body Members - NONE

8. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon noted that, while passing the sanitary sewer project on County Line Road, he observed the project sign referenced only OWRB funding and failed to acknowledge the local officials responsible for approving and overseeing the project. He stated that the city would create a new construction sign consistent with others used in Broken Arrow, listing the council and authority to ensure public transparency and recognition of local accountability for community reinvestment projects.

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at 7:15 p.m.

MOTION: A motion was made by Johnnie Parks, 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