



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, March 5, 2019

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 7:11 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 Scott Eudey.

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. 19-29 Approval of Broken Arrow Municipal Authority Meeting Minutes of February 19, 2019**
- B. 19-319 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of January 2019**
- C. 19-320 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of January 2019**
- D. 19-308 Acknowledgement of submittal of the November 2018 to January 2019 Pretreatment Report to the Regional Metropolitan Utility Authority**
- E. 19-253 Approval of and authorization to execute an Agreement for Professional Engineering Services for Haikey Creek Wastewater Treatment Plant (HCWWTP) and Lift Station Electrical Upgrades between the Regional Metropolitan Utility Authority (RMUA) and Brown Engineers of Arkansas, LLC.**
- F. 19-293 Approval of and authorization to execute Change Order CO3 for Construction Contract with Crossland Heavy Contractors for the Lynn Lane Wastewater Treatment Plant Headworks Improvements (Project 165420/165423)**
- G. 19-294 Approval of and authorization to execute Change Order CO2 for Construction Contract with Walters Morgan Construction Inc. on Verdigris River Water Treatment Plant Pretreatment Basin Expansion (Project No. 175436)**
- H. 19-301 Award the most advantageous bid to Summit Truck for the purchase of one (1) 25,500 gross vehicle weight rating (GVWR) Cab and Chassis with Service Body for Streets and Stormwater Department**

- I. 19-297 Notification of City Manager's, Assistant City Manager's and Department Director's execution of Professional Consultant Agreements with a value of less than \$25,000
- J. 18-1421 Approval of the Broken Arrow Municipal Authority Claims List for March 05, 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

A. 19-318 Presentation by the General Services Director in regards to the initial Recycling Pilot Project survey results

General Services Director Lee Zirk reported the Pilot Projects began one month ago. He stated in the past month 16.48 tons of recyclables had been collected from the 1,100 resident participants along with 74.83 tons of trash which indicated a 22% diversion rate of recyclable materials. He reported the biggest problem, according to the recycling processor, was the number of plastic bags found in recyclables; however, this amounted only to a 10% contamination rate. He noted the average national contamination rate was 21%. He displayed a chart which illustrated the two Recycling Pilot Programs' collection results. He noted the two cart pilot project was averaging 5.24 pounds per month per household while the one cart pilot project was averaging 6.85 pounds per month per household. He indicated 46% of two cart participants were setting out the carts for recyclables and the 51% of the one cart participants were setting out the carts for recyclables. He noted the pickup time for the two cart route was 7 hours, and 6 hours for the one cart route. He stated in the two cart pilot 12 homes refused to use the carts at all, and 21 homes set trash out beside the cart as well as in the cart.

Mr. Zirk reviewed the recycling program survey which was conducted between February 11, 2019 and February 19, 2019 with a 15% response rate which the Survey Sooner Poll indicated was an excellent response rate, double than expected. He stated question number 7 asked "How IMPORTANT or UNIMPORTANT do you believe recycling is in your community?" and 93% responded recycling was important. He stated question number 8 asked "How SATISFIED or UNSATISFIED are you with this recycling pilot program so far?" and 89% indicated very satisfied, satisfied or neutral. He stated question number 18 asked "Compared to the trash bags, how do you like the trash and recycle carts?" and 72% responded greatly preferred, somewhat preferred or neutral. He stated question 19 asked "Do you feel like one RECYCLING cart is enough to meet your trash needs for an average week?" and 82.9% responded yes. He stated question 20 asked "Do you feel like one TRASH cart is enough to meet your trash needs for an average week?" and 88% responded yes. He stated question 21 asked "Would a smaller TRASH cart similar in size to the recycling cart be preferable for your household?" and 60% responded no and 22% responded yes. He stated question number 22 asked "Where at your home do you keep your trash and recycling carts?" and 51% responded in the front yard by the house and 42% responded in the garage. He stated question number 23 asked "Do you feel you have adequate space in this location for the carts?" and most responded there was plenty of space. He stated question number 26 asked "Do you have a FAVORABLE or UNFAVORABLE opinion of the recycling cart so far?" and most responded favorable. He stated question 27 asked "Do you feel like one RECYCLING cart is enough to meet your trash needs for an average week?" and 96% responded yes. He stated question 28 asked "Where at your home do you keep your recycling cart?" and 44% responded in the front yard by the house and 38% responded in the garage. He stated question number 29 asked "Do you feel you have adequate space in this location for the cart?" and 89% responded yes. He stated question 32 asked "How SATISFIED or UNSATISFIED are you with the once a week trash and recycling collection?" and 84% responded very satisfied, satisfied, or neutral. He stated question number 34 asked "Do you AGREE or DISAGREE that having trash and recycling collection ON THE SAME DAY is preferable to having it on separate days?" and 98% responded strongly agree, agree, or neutral. He stated a majority of program participants

were from 45 years old to 65 years old and older. He stated he found this interesting as this same demographic attended the public meetings and voiced opposition; however, the recycling program was being widely positively accepted.

Trustee Lester commented upon reviewing the survey it seemed most residents were satisfied with the recycling programs. Mr. Zirk agreed. Trustee Parks asked when the next survey would be conducted. Mr. Zirk responded an audit of the recyclable materials would be completed in the middle of March to determine percentages of recyclable types, and in two or three weeks another survey would be conducted. He stated he understood four or five surveys would be conducted during the recycling program.

6. General Authority Business

There was no General Authority Business.

At approximately 8:08 p.m. Chairperson Thurmond stated there was an executive session for BAMA; therefore, he would entertain a motion to table the meeting and enter into Broken Arrow Economic Development Authority.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

Move to Table

The motion carried by the following vote:

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

At approximately 9:00 p.m. Chairperson Thurmond reconvened the regular session of the BAMA Meeting. He stated there was an Executive Session and he would entertain a motion to enter into the Executive Session.

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

Move to enter into the Executive Session

The motion carried by the following vote:

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

7. Executive Session

Executive Session for the purpose of confidential communications between the Broken Arrow Municipal Authority, the City Manager, the City Attorney and any other pertinent staff members discussing and conferring on matters pertaining to:

1. Pending investigation, claim, possible litigation or action involving a Lease Purchase Agreement between the Broken Arrow Municipal Authority and Gerald Mark Brother and discussing related purchase or appraisal of a real property located near Florence Street (111th Street) and Aspen Avenue (145th E. Avenue) pursuant 25 O.S. §307(B)(3)(4).

In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to process the pending claim, litigation and possible litigation and that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. After the conclusion of the confidential portion of executive session, the Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.

At approximately 9:10 p.m. Chairperson Thurmond reconvened the regular session of the BAMA Meeting.

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

Move to authorize the Mayor to petition the federal government to issue a partial lien release on real property located near Florence Street (111th Street) and Aspen Avenue (145th E. Avenue) and authorize the City Attorney to file a civil action against Gerald Mark Brother for breach of the Lease Purchase Agreement related to the same property

The motion carried by the following vote:

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

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

Move to find the Executive Session necessary

The motion carried by the following vote:

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

8. Adjournment

The meeting adjourned at approximately 9:11 p.m.

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

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