



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

Chairperson Debra Wimpee

Vice Chair Christi Gillespie

Trustee Johnnie Parks

Trustee Lisa Ford

Trustee Justin Green

Tuesday, September 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. [24-1191](#) Approval of the Special Joint City Council - Broken Arrow Municipal Authority Meeting (BAMA) Minutes of August 13, 2024
- B. [24-1134](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for July 2024
- C. [24-1148](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of July 2024
- D. [24-1150](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of July 2024
- E. [24-1178](#) Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WT000072240442 for construction of The Tiger Hill East Water Storage Tank Rehabilitation (Project No. 2454460)
- F. [24-1170](#) Approval of and authorization to execute the second year of a three-year Enterprise Licensing Agreement with Environmental Systems Research Institute (ESRI) for software, products, and licenses
- G. [24-1156](#) Approval of and authorization to execute Amendment No. 1 to the Professional Consulting Agreement with Garver, LLC for the Bass Pro Booster Pump Station Rehabilitation (Project No. WL22020)

- H. [24-1145](#) Approval of and authorization to execute an integrated supply agreement Renewal No. 1 by and between Genuine Parts Company d/b/a NAPA Auto Parts and the City of Broken Arrow pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA) number 110520-GPC
- I. [24-1147](#) Approval of and authorization to execute an amendment to a professional services agreement with HDR Engineering, Inc. to provide one year of on-call engineering services for the Verdigris River Water Treatment Plant
- J. [24-1146](#) Approval of and authorization to execute renewal of LarMar Industries for Lift Station Generator Service and Repair for the Utilities Department
- K. [24-1171](#) Approval of and authorization to execute a one-year renewal subscription to Nearmap Imagery Service
- L. [24-1172](#) Award the most advantageous bid to Termax Pest Control for Pest Control Services for the various City owned facilities
- M. [24-1207](#) Acceptance of a Mutual Access Easement from 918 Home Investments, LLC, located at 2116 North 28th Street, Lot 21, Block 1, Bintree, Broken Arrow, Oklahoma, 74014, located in the Northwest Quarter of Section 6, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma; This easement is for the Bintree Lift Station Access Road Project No. S.24010
- N. [24-1194](#) Ratification of the Claims List Check Register Dated August 27, 2024

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [24-1179](#) Consideration, discussion, and possible approval of and authorization to execute purchase of twelve (12) 2025 Peterbilt Drive Chassis with Heil Python Automated Side Loader from River City Hydraulics pursuant to Sourcewell Contract
- B. [24-1177](#) Consideration, discussion, and possible approval of and authorization to execute a long-term strategic plan for Adams Creek Sewershed Basin
- C. [24-1208](#) Consideration, discussion, and possible approval of a Memorandum of Understanding between Broken Arrow Municipal Authority and MidAmerica Industrial Park

7. Remarks and Inquiries by Governing Body Members

8. Remarks and Updates by City Manager and Staff

9. Executive Session - NONE

10. Adjournment

NOTICE:

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