



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Debra Wimpee
Vice Chair Christi Gillespie
Trustee Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green

Tuesday, April 16, 2024

Council Chambers

1. Call to Order

Chairperson Wimpee called the meeting to order at approximately 9:05 p.m.

2. Roll Call

Present: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

3. Consideration of Consent Agenda

- A. 24-105 Approval of the Broken Arrow Municipal Authority Meeting Minutes of April 2, 2024
- B. 24-477 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for March 2024
- C. 24-512 Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000072240158 for construction of The Adams Creek NW Lift Station Force Main Relocation (Project No. S.23090)
- D. 24-497 Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. (HUB) for Tiger Hill East Water Tank Restoration (Project No. 2454460)
- E. 24-520 Approval of and authorization to execute purchase of one (1) Caterpillar GC200 Generator from Warren CAT pursuant to the Sourcewell Cooperative Purchasing Contract for fleet maintenance
- F. 24-523 Approval of and authorization to execute service agreement with Fleet Clean for truck washing service
- G. 24-530 Approval of and authorization to execute award to the most advantageous bid, LarMar Industries for Lift Station Generator Service and Repair
- H. 24-502 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
- I. 24-495 Ratification of the Claims List Check Register Dated April 08, 2024
Chairperson Wimpee asked if there were any Items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda

There were no Items removed from the Consent Agenda; no action was taken or required.

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

A. 24-503 Presentation and discussion of proposed New Elevated Water Storage Tank in South Broken Arrow

Director of Engineering and Construction Charlie Bright reported in 2013 the City performed a Water Modeling Study, looked at current issues and future growth and identified low pressure as an issue for south Broken Arrow. He stated in 2016 the City decided an elevated water storage tank was needed in south Broken Arrow to address the low pressure and a corridor was identified as an ideal location for this tank due to the elevation of the land around Lynn Lane from 101st to 111th. He stated in 2017 property was purchased for this project but then the project was put on hold due to cost and other priorities. He stated the City now had a plan to address these priorities and the funding was now better in place with OWRB loans and the project could resume. He noted the project was 90 percent designed and this presentation was to refamiliarize the Authority with the project. He indicated the project location was at Lynn Lane and New Orleans Street on the northeast corner.

Trustee Justin Green noted there was talk about this project last year discussing the synthetic material of the tank.

Trustee Lisa Ford stated she felt branding was important on this water tower. She asked if this was included in the cost.

Mr. Bright responded in the affirmative. He displayed a photo of what the tower would look like; the pictured tower said "Branson" but obviously the Broken Arrow tower would not read "Branson." He noted repainting a tank was very expensive; however, painting it the first time was not terrible and the tank would be painted according to the Broken Arrow brand.

Trustee Johnnie Parks asked how large the tank would be.

Mr. Bright indicated this had not been determined; discussion was between 2 million and 2.5 million gallons.

Trustee Parks noted the water tower at New Orleans Square was 1 million gallons. He asked if the tower would be the same height as the New Orleans Square tower.

Assistant City Manager of Operations Kenny Schwab explained this land was owned by the City. He noted there were only about three or four places in the City where a water tower could be constructed to a similar height as the tower in New Orleans Square. He noted the tower in New Orleans Square was approximately 187 feet high but to keep the tower at this height a certain elevation was required. He stated moving south with the lower elevation the tower would be required to be constructed higher.

Mr. Bright stated in 2017 four properties were identified which gave the City the necessary elevation to build a water tower, two of which were being platted for other developments, so one of the two remaining properties was purchased. He stated the tower would be supported by a steel frame with a concrete exterior.

City Manager Michael Spurgeon noted the water tank would sit back from the road.

Mr. Bright agreed the tank would sit at the back of the property line in the far northeast corner and would be a couple of hundred feet away from the road.

Trustee Parks asked if the neighbors were aware of the water tank.

Mr. Bright stated this was part of his presentation this evening, to notify the Authority and notify the public.

Mr. Schwab stated one or two of the neighbors were aware, but there were probably five or six neighbors in proximity which the City would want to alert.

6. General Authority Business

There was no General Authority Business.

7. Remarks and Inquiries by Governing Body Members

There were no remarks or inquiries by Governing Body Members.

8. Remarks and Updates by City Manager and Staff

There were no remarks or updates by City Manager or Staff.

9. Executive Session

There was no Executive Session.

10. Adjournment

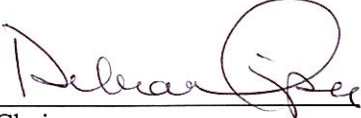
The meeting was adjourned at approximately 9:12 p.m.


MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee


Chairperson


Secretary

