



**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*

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**Tuesday, April 2, 2024**

**Council Chambers**

**1. Call to Order**

Chairperson Wimpee called the meeting to order at approximately 7:56 p.m.

**2. Roll Call**

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

**3. Consideration of Consent Agenda**

- A. 24-94      **Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 19, 2024**
- B. 24-443      **Award the most advantageous bid to J & J Lawncare, LLC and approval of and authorization to execute the Stormwater Grounds Maintenance Agreement**
- C. 24-438      **Ratification of the Claims List Check Register Dated March 25, 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 Christi Gillespie, seconded by Lisa Ford.

**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**

There were no public hearings, appeals, presentations, recognitions, or awards.

**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**

City Manager Michael Spurgeon reported the results of the Survey were in and City Council would be able to see the results next week. He indicated a Special Meeting would be held on April 16, 2024 where the consultant would present the results. He stated he was pleased with the results of the survey and believed it would help contribute to the bond package, especially with some further micro surveys to follow.

## **9. Executive Session**

There was no Executive Session.

## **10. Adjournment**

The meeting was adjourned at approximately 7:58 p.m.

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

### **Move to adjourn**

The motion carried by the following vote:

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

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Chairperson

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Secretary