



City of Broken Arrow

Minutes

City Hall
220 S 1st Street
Broken Arrow OK 74012

Broken Arrow Municipal Authority

Chairperson Debra Wimpee
Vice Chairman Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green
Trustee David Pickel

Tuesday, December 16, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:57 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-51** Approval of the Broken Arrow Municipal Authority Meeting Minutes of December 02, 2025
- B. 25-1753** Approval of and authorization to execute Budget Amendment Number 16 for Fiscal Year 2026
- C. 25-1724** Approval of and authorization to execute the Professional Services Agreement with Aria Filtra, a Division of Trojan Technologies Corp., for the Annual Service for the Aria Filtra Microfiltration System for the Verdigris River Water Treatment Plant
- D. 25-1756** 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
- E. 25-1744** Ratification of the Claims List Check Register Dated December 08, 2025

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford
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 - NONE

7. Remarks and Inquiries by Governing Body Members -NONE

8. Remarks and Updates by City Manager and Staff -NONE

9. Executive Session - NONE

10. Adjournment

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

MOTION: A motion was made by Johnnie Parks, seconded by David Pickel

Move to adjourn

The motion carried by the following vote:

Aye: 5 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary