

City of Broken Arrow

City Hall
220 S 1st Street
Broken Arrow OK
74012

Minutes Broken Arrow Municipal Authority

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

Tuesday, November 19, 2024

Council Chambers

1. Call to Order

Chairperson Wimpee called the meeting to order at approximately 8:25 p.m.

2. Roll Call

Present: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

3. Consideration of Consent Agenda

- A. 24 131 Approval of the Broken Arrow Municipal Authority Meeting Minutes of October 15, 2024
- B. 24 1547 Approval of the Special Broken Arrow Municipal Authority Meeting Minutes of October 22, 2024
- C. 24 132 Approval of the Broken Arrow Municipal Authority Meeting Minutes of November 5, 2024
- D. 24 1498 Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. (HUB) for Highway 51 North Sewer Extension from Blue Bell Creameries to East Washington Street (Project No. S.25080)
- E. 24 1526 Ratification of the Claims List Check Register Dated November 08, 2024

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

Move to approve Consent Agenda

The motion carried by the following vote:

Aye: 4 - 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

City Manager Michael Spurgeon appreciated this year's significant progress in utilities and long-range planning, emphasizing the importance of maintaining infrastructure and preparing for future needs. They highlighted the extensive work completed in areas like sanitary sewer and long-range water systems, acknowledging the complexity of these systems and the dedication required to manage them effectively. City Manager Spurgeon thanked Kenny Schwab, Charlie Bright, and their teams for their leadership and Tim Robins for his exceptional management of daily operations. The comments underscored gratitude for the collective efforts of these teams in ensuring the city's infrastructure is well-prepared for

future challenges.

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

9. Executive Session - NONE

10. Adjournment

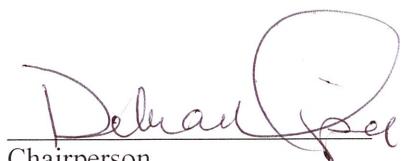
MOTION: A motion was made by Lisa Ford, seconded by Justin Green.

Move to adjourn.

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

The meeting was adjourned at approximately 8:27 p.m.



Chairperson

Secretary