



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, August 15, 2023

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:31 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 23-50** Approval of the Broken Arrow Municipal Authority Meeting Minutes of July 31, 2023
 - B. 23-1056** Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling report for July 2023
 - C. 23-1094** Approval of and authorization to execute Budget Amendment Number 6 for Fiscal Year 2024
 - D. 23-1084** Approval of and authorization to execute Amendment No. 1 to the Integrated Supply Agreement by and between Genuine Parts Company and the City of Broken Arrow for Exhibit B, providing a sample profit and loss statement
 - E. 23-1062** 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
 - F. 23-1068** Approval of and authorization to execute purchase of one (1) INDECO HP5000-FS Hydraulic Hammer from Warren CAT for Utilities Department pursuant to the Sourcewell Cooperative Purchasing Contract
 - G. 23-1060** Ratification of the Claims List Check Register Dated August 07, 2023
- 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 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 needed.

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 indicated a special meeting would be needed sometime in October to present recommendations with respect to the long range water plan. He noted having a good water source was important.

9. Executive Session

There was no Executive Session.

10. Adjournment

The meeting was adjourned at approximately 7:33 p.m.

MOTION: A motion was made by Christi Gillespie, 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