



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, April 15, 2025

Council Chambers

1. Call to Order

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

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-36** Approval of the Broken Arrow Municipal Authority Meeting Minutes of April 01, 2025
- B. 25-539** Ratification of agreement between Oakmont Hills, LLC., and the City of Broken Arrow for waterline upgrades
- C. 25-516** Ratification of agreement for a public and private partnership to construct a storm sewer at Lynn Oaks Apartments with MACO Construction, Inc. (Project No. SW25100)
- D. 25-463** Ratification of Change Order No. 3 for the Lynn Lane Wastewater Treatment Plant Disinfection Improvements with Crossland Heavy Contractors (Project No. S1905)
- E. 25-520** Ratification of the Claims List Check Register Dated April 07, 2025

MOTION: A motion was made by Justin Green, 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 approximately 7:57 p.m.

MOTION: A motion was made by Lisa Ford, 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