



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, October 1, 2024

Council Chambers

1. Call to Order

Chairperson Wimpee called the meeting to order at approximately 7:48 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24-1219 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for August 2024**
- B. 24-1338 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of August 2024**
- C. 24-1337 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2024**
- D. 24-1340 Ratify, approve the sale, and authorize execution of the automotive warehouse inventory to Genuine Parks Company (NAPA)**
- E. 24-1342 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. 24-1334 Award the most advantageous bid to Greenhill Materials as primary with Apac-Central as secondary for purchase of 8" Surge Rock on an as-needed basis**
- G. 24-1332 Ratification of the Claims List Check Register Dated September 23, 2024**

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 required.

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

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

6. General Authority Business

- A. 24-1321 Consideration, discussion, and possible approval of award of the lowest responsible bid to Kimery Painting Inc. and authorize execution of a construction contract for the Tiger Hill East Water Tank Restoration (Project No. 2454460)**

Charlie Bright, the Director of Engineering and Construction, presented a project to restore the water tank on Tiger Hill. The tank is aging and has roof damage, and the project will replace the roof, repair eroded areas, sandblast, and repaint the entire tank inside and out. The project is timed to be completed over the winter to minimize disruption during the summer, the peak water usage period. Seven bids were received, with the lowest bid from Kimery Painting Inc. at \$1,042,600. Mr. Bright is available to answer any questions.

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

Move to approve and authorize execution of a construction contract for the Tiger Hill East Water Tank Restoration (Project No. 2454460) Awarded to Kimery Painting

The motion carried by the following vote:

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

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 expressed gratitude to the Chairperson Wimpee and acknowledged Councilman Parks' positive remarks about the inspection team during a recent Council meeting. He praised the hard work of Community Development Director Rocky Henkel and his division leaders, particularly Joe Williford, whom he described as one of the best servant leaders in his 36-year career. He also highlighted Amanda Yamaguchi's growing skills and role in supporting the team. He appreciated the recognition, noting that the entire Council seemed to agree with Councilman Parks' comments.

9. Executive Session

There was no Executive Session.

10. Adjournment

The meeting was adjourned at approximately 7:51 p.m.

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

Move to adjourn

The motion carried by the following vote:

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

Chairperson

Secretary