



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, January 21, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:07 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-30 Approval of the Broken Arrow Municipal Authority Meeting Minutes of January 7, 2025**
- B. 25-5 Approval of and authorization to execute a Professional Consultant Agreement with HDR, Inc. for the Wastewater System Master Plan Update (Project No. 2554690)**
- C. 25-134 Approval of and authorization to transfer Ownership of Utilities Department's Unit 0712 2007 Kubota U45 3S Excavator to the City of Broken Arrow**
- D. 25-96 Ratification of the Claims List Check Register Dated January 13, 2025**

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

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

The motion carried by the following vote:

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

The meeting was adjourned at approximately 8:09 p.m.

Chairperson

Secretary