



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, September 18, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 8:17 p.m.

2. Roll Call

Present: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

- A. 18 1042 Approval of Broken Arrow Municipal Authority Meeting Minutes of September 4, 2018**
- B. 18 1084 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2018**
- C. 18 1095 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of July 2018**
- D. 18 944 Approval of and authorization to execute Agreement with Meshek & Associates, LLC for providing professional services to update the Water and Sewer Geographic Information System (GIS) information for FY2018 and 2019**
- E. 18 1099 Notification of City Manager's, Assistant City Manager's and Department Director's execution of Professional Consultant Agreements with a value of less than \$25,000**
- F. 18 56 Approval of the Broken Arrow Municipal Authority Claims List for September 18, 2018**

4. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda. No action was required or taken.

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

There were no Public Hearings, Appeals, Presentations, Recognitions, or Awards.

6. General Authority Business

- A. 18 1087 Consideration, discussion, and possible approval to reschedule the November 6, 2018, Broken Arrow Municipal Authority meeting to Monday, November 5, 2018, due to Authority members attending the National League of Cities Annual Conference in Los Angeles, CA**

City Clerk, Curtis Green, asked for the Municipal Authority's approval to reschedule the November 6, 2018, Broken Arrow Municipal Authority Meeting from Tuesday, November 6, 2018, to Monday, November 5, 2018 due to travel plans.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move to approve rescheduling the Broken Arrow Municipal Authority Meeting from November 6th, 2018 to November 5th, 2018

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 8:18 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

Chairman

Secretary