



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Municipal Authority**

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

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**Tuesday, April 1, 2025**

**Council Chambers**  
**220 South 1st Street**  
**Broken Arrow, OK**

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**TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.**

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A. [25-35](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 18, 2025
- B. [25-399](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for February 2025
- C. [25-442](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2025
- D. [25-443](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of February 2025
- E. [25-409](#) Approval of and authorization to declare certain Broken Arrow Municipal Authority owned vehicles and equipment as surplus and authorize the sale of those items at an online public auction
- F. [25-450](#) Approval of and authorization to execute Amendment No. 2 to the Professional Consulting Agreement with Garver, LLC for the Bass Pro Booster Pump Station Rehabilitation (Project No. WL22020)
- G. [25-445](#) 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

- H. [25-419](#) Ratify the acceptance of and authorization to accept the Change Order No. 1 for the Tiger Hill water tank from Kimery Painting Inc for the center pole replacement and floor testing (Project No. 2454460)
- I. [25-430](#) Ratification of the Claims List Check Register Dated March 24, 2025

**4. Consideration of Items Removed from Consent Agenda**

**5. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE**

**6. General Authority Business**

- A. [25-428](#) Consideration, discussion, and possible approval of award of the lowest responsible bid to Belt Construction, Inc. and authorize execution of a construction contract for the County Line Trunk Sewer Phase IIA - Sanitary Sewer Improvements (Project No. 2154250)
- B. [25-433](#) Consideration, discussion, and possible approval of and authorization to execute a Professional Consultant Agreement with HDR Engineering, Inc. for Water and Wastewater System PFAS Compliance Study (Project No. 2554730)

**7. Remarks and Inquiries by Governing Body Members**

**8. Remarks and Updates by City Manager and Staff**

**9. Executive Session - NONE**

**10. Adjournment**

**NOTICE:**

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

21 O.S. Section 280 provides the following:

A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.

B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.

C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.

D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

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City Clerk