



## City of Broken Arrow

### Special Minutes Broken Arrow Municipal Authority

*Chairperson Debra Wimpee*

*Vice Chair Christi Gillespie*

*Trustee Johnnie Parks*

*Trustee Lisa Ford*

*Trustee Justin Green*

Tuesday, October 22, 2024

Council Chambers  
220 South 1st Street  
Broken Arrow, OK

#### 1. Call to Order

Chairperson Wimpee called the meeting to order at approximately 8:02 p.m.

#### 2. Roll Call

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

#### 3. General Authority Business

**24-1450** Consideration, discussion, and possible approval of award of the lowest responsible bid to Cherokee Pride Construction Inc. and approve and authorize execution of a construction contract for the Bass Pro Booster Pump Station Rehabilitation (Project No. WL22020)

MOTION: A motion was made by Lisa Ford, seconded by Christi Gillespie.

**Move to approve the award of the lowest responsible bid to Cherokee Pride Construction Inc., and approve and authorize execution of a construction contract for the Bass Pro Booster Pump Station Rehabilitation (Project No. WL22020)**

The motion carried by the following vote:

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

#### 4. Remarks and Inquiries by Governing Body Members

There were no remarks or inquiries by Governing Body Members

#### 5. Remarks and Updates by City Manager and Staff

There were no remarks or updates by City Manager or Staff

#### 6. Adjournment

The meeting was adjourned at approximately 8:04 p.m.

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

**Move to adjourn**

The motion carried by the following vote:

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

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Chairperson

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Secretary