



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

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

Tuesday, December 17, 2024

Council Chambers
220 South 1st Street
Broken Arrow, OK

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. [24-1673](#) Approval of and authorization to execute Budget Amendment Number 16 for Fiscal Year 2025

- B. [24-1595](#) Approval of and authorization to execute a Professional Consultant Agreement with Garver, LLC for Water Systems Master Plan (Project No. 2554620)

- C. [24-1596](#) Approval of and authorization to execute a Professional Consultant Agreement with Garver, LLC for Battle Creek Tank Replacement Project (Project No. 2554680)

- D. [24-1650](#) Approval of and authorization to execute the Professional Services Agreement for the 2025 Field Service Repairs at the Verdigris River Water Treatment Plant (VRWTP) with HACH Company

- E. [24-1662](#) Approval and authorization to ratify Amendment 1 to Agreement for Professional Engineering Services with Holloway, Updike and Bellan Inc. for Haikey Creek Operation and Maintenance Capital Equipment Replacement

- F. [24-1640](#) Approval of and authorization to execute Amendment 3 to Agreement for Professional Consulting Services with Kimley-Horn and Associates, Inc. for New 2.0-3.0 Million Gallon Elevated Water Storage Tank in South Broken Arrow (Project No. 165424)

- G. [24-1649](#) Approval of and authorization to execute Resolution No. 1614, a Resolution adopting the Planning and Environmental Information Document for the proposed County Line Trunk Sewer Phase II - Sanitary Sewer Improvements
- H. [24-1656](#) Ratification of the Claims List Check Register Dated December 9, 2024

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [24-1627](#) Consideration, discussion, and possible approval of award of the lowest responsible bid to Cherokee Pride Construction, Inc. and authorize execution of a construction contract for the 24" Water Transmission - 9th Street, Waco Street to Florence Street & Florence Street, Elm Place to Ash Drive (Project No. 23080)

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.

City Clerk