



**City of Broken Arrow
Meeting Agenda
Broken Arrow Economic Development
Authority**

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

Tuesday, October 21, 2025

**Council Chambers
220 S. 1st Street
Broken Arrow, OK**

**TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow
Municipal Authority meeting which follows City Council.**

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

A. 25-69 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of October 07, 2025

B. 25-1474 Ratification of the Claims List Check Register Dated October 13, 2025

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business - NONE

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



City of Broken Arrow

Request for Action

File #: 25-69, **Version:** 1

Broken Arrow Economic Development Authority
Meeting of: 10-21-2025

Title:

Approval of the Broken Arrow Economic Development Authority Meeting Minutes of October 07, 2025

Background:

Minutes recorded for the Broken Arrow Economic Development Authority Meeting.

Cost: None

Funding Source: None

Requested By: City Clerk's Office

Approved By: City Manager's Office

Attachments: **October 07, 2025 Broken Arrow Economic Development Authority Minutes**

Recommendation:

Approve the minutes of the October 07, 2025 Broken Arrow Economic Development Authority Meeting.



City of Broken Arrow

Minutes

City Hall
220 S 1st Street
Broken Arrow OK
74012

Broken Arrow Economic Development Authority

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

Tuesday, October 7, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:15 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-68 Approval of the Broken Arrow Economic Development Authority Meeting Minutes of September 16, 2025**
- B. 25-1392 Ratification of the Claims List Check Register Dated September 29, 2025**

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

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

The meeting was adjourned at approximately 7:16 p.m.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to adjourn

The motion carried by the following vote:

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

Chairperson

Secretary



City of Broken Arrow

Request for Action

File #: 25-1474, **Version:** 1

Broken Arrow Economic Development Authority
Meeting of: 10/21/2025

Title:

Ratification of the Claims List Check Register Dated October 13, 2025

Background:

Council on September 3, 2019 approved Ordinance No. 3601 allowing ratification of the claims list. For the period from September 30, 2025 through October 13, 2025 checks, V-Cards (single use electronic credit cards) or ACH (direct payments to the vendors bank by the federal reserve automated clearing house) were processed for a total of \$9,307,860.63 for the various funds.

Governmental Funds	\$7,202,920.66
BAMA	\$1,620,766.23
BAEDA	<u>\$ 484,173.74</u>
Total	\$9,307,860.63

A summary by funds and detail are attached.

Cost: \$484,173.74

Funding Source: BAEDA Operational and Capital accounts

Requested By: Cynthia S. Arnold, Finance Director

Approved By: City Manager's Office

Attachments: Check Register dated October 13, 2025

Recommendation: *recommend*
Ratify Claims List Check Register dated 10/13/2025

City of Broken Arrow
Check Register by Fund

RECAP



FUND	DESCRIPTION	AMOUNT	INVOICE COUNT
110	GENERAL	336,563.82	510
220	BA MUNICIPAL AUTHORITY	1,619,766.23	626
221	BAMA SALES TAX DEBT SERVICE	1,000.00	1
227	CVB-HOTEL MOTEL	1,809.87	16
329	VEHICLE REPLACEMENT FUND	17,863.46	2
330	SALES TAX CAPITAL IMPROVEMENT	1,102,573.82	17
332	PARK & REC CAP IMPROV	798.00	2
336	E 911	6,051.58	1
342	STREET LIGHT FUND	36,492.57	16
343	STREET SALES TAX FUND	118,194.72	9
344	PS SALES TAX POLICE	316,784.75	239
345	PS SALES TAX FIRE	120,409.66	166
346	ADMINISTRATIVE TECHNOLOGY	2,000.00	1
592	2014 BOND ISSUE	1,617.85	1
593	2018 BOND ISSUE	1,442,658.07	12
660	WORKERS COMPENSATIONS	2,799.41	4
661	GROUP HEALTH AND LIFE	181,640.71	6
770	DEBT SERVICE GO BOND	3,504,796.27	8
882	AGENCY FUND DEPOSITS	9,866.10	10
887	ECONOMIC DEVELOP AUTHORTY	484,173.74	1
Total		9,307,860.63	1,648

Prepared : 10/13/2025 2:30:08 PM

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City of Broken Arrow
Check Register by Fund



10/09/2025	333266	936 CROSSLAND HEAVY	PA16 2417210	Prj 2417210 - Agreement	8871700 570150	2417210	2026/4	484,173.74
					Total For Check # 333266			484,173.74
						Total For Fund 887		484,173.74
						Number of Invoices For Fund 887		1
						Total For ALL Checks		9,307,860.63
						Total Number of Invoices		1,648