



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Municipal Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Debra Wimpee*  
*Vice Chair Christi Gillespie*  
*Trustee Johnnie Parks*  
*Trustee Lisa Ford*  
*Trustee Justin Green*

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**Tuesday, October 3, 2023**

**Council Chambers**

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**1. Call to Order**

Chairperson Debra Wimpee called the meeting to order at approximately 8:39 p.m.

**2. Roll Call**

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

**3. Consideration of Consent Agenda**

- A. 23-59 Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 19, 2023**
- B. 23-1229 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2023**
- C. 23-1230 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of August 2023**
- D. 23-1231 Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen Inc. for Adams Creek Northwest Lift Station Phase II Study (Project No. S.23110)**
- E. 23-1258 Approval of and authorization to execute a 12-month lease with Newterra Corporation Inc., for Two (2) 40HP AIRE-O2 Triton® 2.0 Aerator/Mix**
- F. 23-1262 Approval of and authorization to execute purchase of one (1) Utility body to be installed on a city owned 2023 F-350 truck from Grand Truck Equipment for the Utilities Department**
- G. 23-1263 Approval of and authorization to execute purchase of one (1) Utility body with crane to be installed on a city owned 2023 F-550 truck from Grand Truck Equipment for the Utilities Department**
- H. 23-1260 Approval of and authorization to execute purchase of one (1) 2023 F-550 Diesel Regular Cab truck and Chassis 4x4 with Service Body with Crane from Olathe Ford for the Utilities Department**
- I. 23-1247 Ratification of the Claims List Check Register Dated September 26, 2023**  
Chairperson Wimpee asked if there were any Items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

**Move to approve the Consent Agenda**

The motion carried by the following vote:

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

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

There were no Items removed from the Consent Agenda; no action was taken or needed.

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

There were no public hearings, appeals, presentations, recognitions, or awards.

**6. General Authority Business**

There was no General Authority Business.

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

There were no remarks or inquiries by Governing Body Members.

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

There were no remarks or updates by City Manager or Staff.

**9. Executive Session**

There was no Executive Session.

**10. Adjournment**

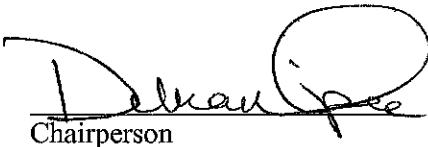
The meeting was adjourned at approximately 8:40 p.m.

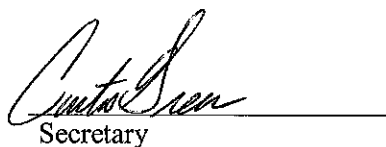
MOTION: A motion was made by Johnnie Parks, seconded by Justin Green.

**Move to adjourn**

The motion carried by the following vote:

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

  
Chairperson

  
Secretary

