



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, February 4, 2025

Council Chambers

1. Call to Order

Vice Chairman Johnnie Parks called the meeting to order at 8:02 p.m.

2. Roll Call

Present: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks

Absent: 1 - Debra Wimpee

3. Consideration of Consent Agenda

- A. 25-31 **Approval of the Broken Arrow Municipal Authority Meeting Minutes of January 21, 2025**
- B. 25-155 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for December 2025**
- C. 25-168 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of December 2024**
- D. 25-169 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of December 2024**
- E. 25-172 **Notification of the City Manager executed Professional Services contract Amendment No. 1 with Crystal Clean, LLC. for emergency environmental cleaning services for the wet well at the Lynn Lane Water Reclamation Facility as authorized by Resolution No. 1617**
- F. 25-162 **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**
- G. 25-164 **Ratification of the Claims List Check Register Dated January 27, 2025**

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

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks

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

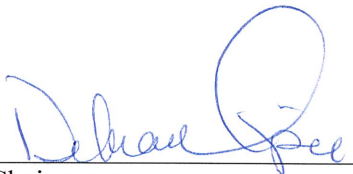
The meeting was adjourned at approximately 8:04 p.m.

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

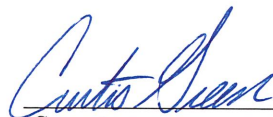
Move to adjourn

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks



Chairperson



Secretary

