



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

Tuesday, June 3, 2024

Council Chambers

1. Call to Order

Chairperson Wimpee called the meeting to order at approximately 8:24 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24-113 Approval of the Broken Arrow Municipal Authority Meeting Minutes of May 21, 2024**
- B. 24-717 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of April 2024**
- C. 24-716 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of April 2024**
- D. 24-696 Approval of and authorization to execute Amendment 1 to Agreement for Professional Services with Professional Engineering Consultants, P.A. for County Line Phase III Manhole Replacements (Project No. S.22060)**
- E. 24-721 Approval of the Waste Management landfill refuse tipping fee rate of \$26.54 per ton and the wastewater treatment plant sludge tipping fee rate of \$34.68 per ton plus the applicable Oklahoma Department of Environmental Quality fee**
- F. 24-710 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 less than \$25,000**
- G. 24-723 Award the lowest responsible bid to Utility Supply for construction materials for the Old Town Waterline Improvements (Project No. 2254400)**
- H. 24-706 Ratification of the Claims List Check Register Dated May 24, 2024**
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 Justin Green.

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 required.

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

City Manager Spurgeon reported the new Operational Building for the Maintenance Department was nearing completion and when it was done, he would like to invite the City Council Members to tour the facility. He thanked City Council for approving the purchase of the new side loader vehicles for the Solid Waste and Recycling Department; these vehicles would significantly improve the efficiency of the Department.

9. Executive Session

There was no Executive Session.

10. Adjournment

The meeting was adjourned at approximately 8:26 p.m.

MOTION: A motion was made by Justin Green, 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

Chairperson

Secretary