



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, March 5, 2024

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:23 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24-92 **Approval of the Broken Arrow Municipal Authority Meeting Minutes of February 20, 2024**
- B. 24-304 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of January 2024**
- C. 24-305 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of January 2024**
- D. 24-324 **Acknowledgement of corrected submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for January 2024**
- E. 24-336 **Approval of and authorization to execute Budget Amendment Number 21 for Fiscal Year 2024**
- F. 24-333 **Award the most advantageous bid to Karl Chevrolet for the purchase of one (1) Chevrolet 5500XD Chassis with a 8-Yard Quantum Packer Refuse Truck for the Solid Waste and Recycling Division**
- G. 24-311 **Ratification of the Claims List Check Register Dated February 27, 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 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 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 stated City Staff would be working on the BAMA budget next week.

9. Executive Session

There was no Executive Session.

10. Adjournment

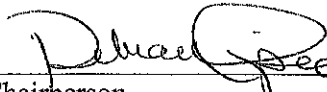
The meeting was adjourned at approximately 8:24 p.m.


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

