



City of Broken Arrow

Minutes

City Hall
220 S 1st Street
Broken Arrow OK 74012

Broken Arrow Municipal Authority

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

Tuesday, February 3, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:04 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 26-25 **Approval of the Broken Arrow Municipal Authority Meeting Minutes of January 20, 2026**
- B. 26-235 **Approval of and authorization to execute Budget Amendment Number 20 for Fiscal Year 2026**
- C. 26-214 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for December 2025**
- D. 26-215 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of December 2025**
- E. 26-216 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of December 2025**
- F. 26-165 **Approval of and authorization to execute Amendment No. 1 to the Professional Consultant Agreement with RJN Group, Inc. for the Lynn Lane Trunk Sewer Phase II Rehabilitation (S.25050)**
- G. 26-205 **Approval of and authorization for purchase and installation of (15) HVAC Replacement units and (1) mini-split system for the City of Broken Arrow Operations Office Building, from Trane Company pursuant to the OMNIA Partners Purchasing Cooperative**
- H. 26-217 **Approval of and authorization to execute a purchase order for (2) Wager Odor Control Units for the Sewer Odor Control Improvements Phase III (Project Number 2654620)**
- I. 26-218 **Approval of and authorization to purchase Neptune Meters from Core and Main, a sole source provider for the Purchasing Stock Warehouse**
- J. 26-209 **Approval of and authorization to ratify award to Fortiline for Bid No. 26.133 Jackson St to Washington St Waterline Replacement Materials**
- K. 26-213 **Ratification of the Claims List Check Register Dated January 26, 2026**

MOTION: A motion was made by Justin Green, seconded by David Pickel
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**

City Manager Michael Spurgeon added that, in addition to police and fire, the Utilities Department—led by Tim Robbins—was also fully prepared during the emergency response. He noted that thawing and water main breaks typically follow freezing weather. He emphasized that the utility crews consistently do an excellent job handling those issues, expressing appreciation for their work and readiness.

City leaders continued praising city operations during the winter weather response, noting that support divisions, beyond emergency crews, also played a significant role. They highlighted how fleet staff had extra parts ready to repair vehicles quickly, utilities crews were prepared for post-freeze water main breaks, and logistics teams, like Ryan Baze’ group, ensured departments had what they needed. Solid waste staff were also recognized for coordinating safe collection delays, with officials saying most residents were understanding as long as they received clear communication. Council member Ford noted that adding additional snowplows helped reach more residential areas, even if not every street could be treated immediately. They also mentioned public questions about the timing of brine application, joking that many “experts” weighed in online. Still, staff confirmed the pretreatment was done appropriately as part of standard storm preparation. Overall, the discussion emphasized proactive planning, cross-department coordination, and strong community support during the weather event.

9. Executive Session- NONE

10. Adjournment

The meeting was adjourned at 8:08 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford
Move to adjourn

The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary