



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

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Craig Thurmond*  
*Vice Chair Richard Carter*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Scott Eudey*

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**Tuesday, April 19, 2016**

**Council Chambers**

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**1. Call to Order**

Chairman Pro Tem Parks called the meeting to order at approximately 7:32 p.m.

**2. Roll Call**

**Present: 3 -** Scott Eudey, Johnnie Parks, Mike Lester  
**Absent: 2 -** Richard Carter, Craig Thurmond

**3. Consideration of Consent Agenda**

Chairman Pro Tem Parks asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

**Move to approve the Consent Agenda as presented**

The motion carried by the following vote:

**Aye: 3 -** Scott Eudey, Johnnie Parks, Mike Lester

- A. 16-408 Approval of Broken Arrow Municipal Authority Meeting Minutes of April 5, 2016**
- B. 16-433 Approval and authorization to execute an Agreement for Professional Consultant Services with Holloway, Updike, and Bellen, Inc., for design of a Tulsa Water Connection at 61st Street and 129th East Avenue**
- C. 16-439 Approval and authorization to execute Amendment No. 13 to agreement for Professional Consulting Services with HDR Engineering, Inc., for Water Supply Improvements, additional water supply sources conceptual study**
- D. 16-390 Consideration, discussion and possible rejection of bids for a mechanic service body and authorize staff to rebid with the corrected specifications**
- E. 16-419 Approval and authorization to execute a revised proposal with the Rowland Group to provide temporary, contract engineering staff**
- F. 16-440 Approval of the Broken Arrow Municipal Authority Council Claims List for April 19, 2016**

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

There were no items removed from the Consent Agenda. No action was required or taken.

**5. General Authority Business**

- A. 16-087 Consideration and possible approval to reschedule the June 7, 2016 Broken Arrow Municipal Authority meeting to June 6, 2016 and the June 21, 2016 Broken Arrow Municipal Authority meeting to June 20, 2016**

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

**Move to reschedule the June 7, 2016 Broken Arrow Municipal Authority meeting to June 6, 2016 and the June 21, 2016 Broken Arrow Municipal Authority meeting to June 20, 2016**

The motion carried by the following vote:

**Aye: 3 -** Scott Eudey, Johnnie Parks, Mike Lester

**6. Executive Session**

There was no Executive Session. No action was required or taken.

**7. Adjournment**

The meeting adjourned at approximately 7:33 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

**Move to adjourn**

The motion carried by the following vote:

**Aye: 3 -** Scott Eudey, Johnnie Parks, Mike Lester

Attest:

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Chairman

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Secretary