



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*

Tuesday, April 19, 2016

Council Chambers

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:

Chairman

Secretary