



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, January 6, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:13 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 26-23 Approval of the Broken Arrow Municipal Authority Meeting Minutes of December 16, 2025
- B. 25-1734 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for November 2025
- C. 26-102 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of November 2025
- D. 26-103 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of November 2025
- E. 26-110 Approval of and authorization to execute Change Order No. 2 with Landmark Structures for the New Elevated Water Storage Tank (165424)
- F. 26-92 Approval of and authorization to purchase one (1) SmartWeight Elite Tire Balancer from Hunter Engineering/Mowhawk Lifts pursuant to the Oklahoma State purchasing contract SW0798 for the Maintenance Services Department
- G. 26-80 Approval of and authorization to execute Change Order No. 1 with Timber Wolf Excavating, LLC for the Oak Crest Addition Sanitary Sewer and Water Line Improvements project (S.23070)
- H. 26-79 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 \$50,000.00 or less
- I. 26-116 Ratification of agreement between Building & Earth and the City of Broken Arrow for geotechnical report (SW26050)
- J. 26-117 Notification of acknowledgement of the Oklahoma Department of Environmental Quality Closing Consent Order Case No. 21-248
- K. 26-120 Ratification of the Claims List Check Register Dated December 29, 2025

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

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 - NONE**
- 9. Executive Session - NONE**
- 10. Adjournment**

The meeting was adjourned at 7:14 p.m.

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

Move to Adjourn

The motion carried by the following vote:

Aye: 5 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary