



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, August 2, 2016

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:03 p.m.

2. Roll Call

Present: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to be removed from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

- A. 16-725 **Approval of Broken Arrow Municipal Authority Meeting Minutes of July 5, 2016**
- B. 16-885 **Approval of Broken Arrow Municipal Authority Meeting Minutes of July 19, 2016**
- C. 16-893 **Acceptance of bids received, award of the lowest responsible bid to Triangle Construction and Utility, LLC, and approval of and authorization to execute a construction contract for Aspen Creek Relief Line, Schedules A and B (Project No. S.1307)**
- D. 16-881 **Approval and authorization to purchase three 2017 ¾ Ton Ford F-250 Crew Cab four wheel drive pickup trucks for the Street and Stormwater Department from Bob Hurley Ford pursuant to the State of Oklahoma vehicle contract 1000009355**
- E. 16-897 **Approval and authorization to execute Change Order Number C03 for Construction Contract WL1611; Tulsa Water Line Connection Phase II**
- F. 16-823 **Approval of the Broken Arrow Municipal Authority Claims List for August 02, 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. 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. No action was required or taken.

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:04 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

Attest:

Chairman

Secretary