



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Municipal Authority**

*Chairperson Craig Thurmond*

*Vice Chair Scott Eudey*

*Trustee Johnnie Parks*

*Trustee Debra Wimpee*

*Trustee Christi Gillespie*

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**Tuesday, January 7, 2020**

**Council Chambers**

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**TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.**

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A. [20-24](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of December 17, 2019
- B. [20-85](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of November 2019
- C. [20-84](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of November 2019
- D. [19-1531](#) Award the lowest responsible bid to Empire Fence and approve and authorize execution of a construction contract for the Broken Arrow Expressway fence repair project
- E. [19-1542](#) Award the most advantageous bid to Warrentac for the purchase of one (1) Caterpillar 306 Rubber Tracked Mini Excavator for the Stormwater Division of the Streets and Stormwater Department
- F. [20-93](#) Approval of and authorization to execute Budget Amendment Number #8 for Fiscal Year 2020
- G. [20-97](#) Ratification of the Claims List Check Register dated January 3, 2020

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

**5. Public Hearings, Appeals, Presentations, Recognitions, Awards**

A. [20-86](#) Presentation of the Associated Builders and Contractors, Inc. (ABC) Oklahoma Chapter 2019 Excellence in Construction Award to the City of Broken Arrow for the Lynn Lane Wastewater Treatment Plant Headworks Improvements (Project #'s 165420 and 165423)

**6. General Authority Business - NONE**

**7. Remarks and Updates by City Manager and Staff**

**8. Executive Session-NONE**

**9. Adjournment**

**NOTICE:**

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_  
a.m./p.m.

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City Clerk