



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow, OK
74012

Chairperson Debra Wimpee
Vice Chairman Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green
Trustee David Pickel

Monday, August 4, 2025

Council Chambers

1. Call to Order

Vice Chairman Johnnie Parks called the meeting to order at 7:52 p.m.

2. Roll Call

Present: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks
Absent: 1 - Debra Wimpee

3. Consideration of Consent Agenda

- A. 25-42** Approval of the Broken Arrow Municipal Authority Special Meeting Minutes of July 14, 2025
- B. 25-1125** Approval of and authorization to execute Budget Amendment Number 31 for Fiscal Year 2025
- C. 25-1040** Approval of and authorization to execute Agreement for Professional Consultant Services with Geodeca, LLC for Professional Surveying and Related Support Services associated with public works projects for the Broken Arrow Municipal Authority (Project Number 2652040)
- D. 25-1039** 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
- E. 25-1065** Approval of and authorization to declare certain Broken Arrow Municipal Authority-owned vehicles and equipment as surplus and authorize the sale of those items at an online public auction
- F. 25-1044** Award the most advantageous bid to Fortiline, Inc. for Bid No. 25.170 Waterline Materials Waco to Florence on 9th Street
- G. 25-1078** Approval of and authorization to amend agenda item 25-827 for Bid No. 25.156 Asphalt Materials to correct a scrivener's error in the vendor information for the designated backup bidder, correcting Greenhill Concrete to Millennial Asphalt
- H. 25-1094** Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of June 2025
- I. 25-1095** Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of June 2025
- J. 25-1110** Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for June 2025
- K. 25-1087** Ratification of the Claims List Check Register Dated July 25, 2025

MOTION: A motion was made by Lisa Ford, seconded by Justin Green.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks

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

Council Member Justin Green expressed appreciation to city departments for their detailed monthly reports, including those on water supply, wastewater discharge, and solid waste. They acknowledged the significant effort involved in compiling these reports and assured staff that their work is valued and does not go unnoticed, as it helps the council stay informed about departmental operations.

8. Remarks and Updates by City Manager and Staff - NONE

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 7:54 p.m.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford.

Move to adjourn

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks

Chairperson

Secretary