

City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Debra Wimpee
Vice Chair Christi Gillespie
Trustee Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green

Monday, July 31, 2023

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:25 p.m.

2. Roll Call

Present: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

3. Consideration of Consent Agenda

- A. 23-47 **Approval of the Broken Arrow Municipal Authority Meeting Minutes of July 17, 2023**
- B. 23-970 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of June 2023**
- C. 23-971 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of June 2023**
- D. 23-1023 **Approval of and authorization to execute Budget Amendment Number 38 for Fiscal Year 2023**
- E. 23-1005 **Approval of and authorization to execute a budget transfer request to fund the reconditioning and repair of two gearboxes**
- F. 23-983 **Approval of and authorization to execute the first year of a three-year Enterprise Licensing Agreement with Environmental Systems Research Institute (ESRI) for software, products, and licenses**
- G. 23-954 **Approval of and authorization to execute integrated supply agreement by and between Genuine Parts Company d/b/a NAPA Auto Parts and the City of Broken Arrow pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA) number 110520-GPC**
- H. 23-999 **Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc., for the design of the fiscal year 2024 Capital Equipment Replacement Project**
- I. 23-1018 **Approval of and authorization to execute purchase of one (1) Caterpillar DP50N1 10,000lb Diesel Lift Truck from DARR Equipment Company utilizing the Sourcewell Cooperative Purchasing Contract**
- J. 23-1015 **Approval of and authorization to execute purchase of one (1) Caterpillar 308 SB Hydraulic Excavator from Warren CAT utilizing the Sourcewell Cooperative Purchasing Contract**
- K. 23-1016 **Approval of and authorization to execute purchase of one (1) Caterpillar 299D3 C3H2 Skid Steer Loader from Warren CAT utilizing the Sourcewell Cooperative Purchasing Contract**
- L. 23-1017 **Approval of and authorization to execute purchase of one (1) Caterpillar 938 Wheel Loader from Warren CAT utilizing the Sourcewell Cooperative Purchasing Contract**

- M. 23-981 Award the most advantageous bid to P&K Equipment, Inc. for the purchase of one (1) John Deere FC15R Flex Wing Rotary Cutter for the Stormwater Division of the Streets and Stormwater Department pursuant to the Sourcewell purchasing contract
- N. 23-980 Award the most advantageous quote to Big Tex Trailer World, Inc. for the purchase of one (1) 14' Tandem Dump Trailer for the Streets and Stormwater Department pursuant to the Oklahoma statewide vehicle contract
- O. 23-984 Award the most advantageous quote to Carter Chevrolet Agency, LLC for the purchase of one (1) 2024 Silverado 2500 HD Crew Cab for the Streets and Stormwater Department pursuant to the Oklahoma statewide vehicle contract
- P. 23-979 Award the most advantageous quote to Clark Equipment Company dba Bobcat Company for the purchase of one (1) E60 R2-Series Bobcat Compact Excavator for the Streets and Stormwater Department pursuant to the Oklahoma statewide vehicle contract
- Q. 23-978 Award the most advantageous quote to Premier Truck Group of Tulsa for the purchase of one (1) 2024 Freightliner M2 Bob Tail Dump Truck for the Streets and Stormwater Department pursuant to the Oklahoma statewide vehicle contract
- R. 23-976 Ratification of the Claims List Check Register Dated July 24, 2023
Chairperson Wimpee asked if there were any Items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Christi Gillespie seconded by Justin Green.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda

There were no Items removed from the Consent Agenda; no action was taken or required.

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.

7. Remarks and Inquiries by Governing Body Members

There were no remarks or inquiries by Governing Body Members.

8. Remarks and Updates by City Manager and Staff

City Manager Spurgeon stated there had been a street light situation where additional lighting was needed, and it had been dealt with immediately. He thanked all involved for the immediate response. He added he appreciated the efforts made by police in bringing back issues in the community.

9. Executive Session

There was no Executive Session.

10. Adjournment

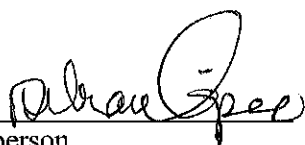
The meeting was adjourned at approximately 7:27 p.m.


MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee


Chairperson


Secretary

