



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

Tuesday, September 17, 2024

Council Chambers

1. Call to Order

Chairperson Wimpee called the meeting to order at approximately 7:47 p.m.

2. Roll Call

Present: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Absent: 1 - Christi Gillespie

3. Consideration of Consent Agenda

- A. 24-125 Approval of the Broken Arrow Municipal Authority Meeting Minutes of August 20, 2024**
- B. 24-1259 Approval of and authorization to execute Budget Amendment Number 6 for Fiscal Year 2025**
- C. 24-1243 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**
- D. 24-1216 Approval of and authorization to execute a Professional Consultant Agreement with Burns & McDonnell Engineering Company, Inc., to provide a Transfer Station Feasibility Study**
- E. 24-1249 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**
- F. 24-1244 Approval of the Increase to Tulsa Transfer and Recycling (TRT) Processing Fee of \$80.96 per ton plus Sustainable Environmental Adjustment (SEA) Fee**
- G. 24-1240 Approval of and authorization to ratify the purchase of recycling and trash carts on Sourcewell Contract No. 041521CEI**
- H. 24-1230 Approval of and authorization to execute Change Order No. 1 with Cherokee Pride Construction Inc. on Construction Contract No. WL23010 Freeport Street from Birch Avenue to Main Street and Main Street from Elgin Street to Midway Avenue Waterline Improvements**
- I. 24-1074 Approval of and authorization to execute Change Order No. 1 with Cook Consulting on Construction Contract #2254320 Expressway Lift Station and Forcemain Rehabilitation**
- J. 24-1238 Ratification of the Claims List Check Register Dated September 09, 2024**
Chairperson Wimpee asked if there were any Items to be removed from the Consent Agenda.

Item D was removed from the Consent Agenda.

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

Move to approve the Consent Agenda less Item D.

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda

City Manager Michael Spurgeon indicated he asked for Item D of the Consent Agenda to be tabled to allow him time to ask some questions regarding this Item. He indicated once a study was completed then there were expectations to move forward, and it needed to be discussed. He stated he wanted to be sure the Authority was ready to move forward with future steps before moving forward with a study.

There were no other 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

- A. 24-1256 Consideration, discussion and possible approval of and authorization to execute Resolution No. 1604, a resolution of the Broken Arrow Municipal Authority (the "Authority") authorizing the issuance of its Promissory Note, Series 2024 (the "Note") in the aggregate principal amount of \$3,264,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Indenture; approving and authorizing execution of an Agreement of Support; authorizing and directing the execution of the Note and other documents relating to the transaction; and containing other provisions relating thereto**

Finance Director Cindy Arnold reported at the last BAMA meeting the Authority approved the purchase of 12 new 2025 Peterbilt Drive Chassis with Heil Python Automated Side Loaders from River City Hydraulic. She discussed the different funding options for the side loaders noting the City had some existing funds already budgeted and would only need to finance \$3.2 million dollars as opposed to \$5 million dollars. She stated Resolution No. 1604 authorized the issuance of a promissory note in the amount of \$3,264,000 dollars, waived competitive bidding and authorized the note to be sold. She stated the City should receive approximately half of the trucks by December 2024.

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

Move to approve Resolution No. 1604

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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 he obtained information regarding the award Vice Chair Gillespie received. He stated the Oklahoma Flood Plain Management Association designated Christi Gillespie as the 2024 Public Official of the Year. He indicated Broken Arrow was a leader in many things, and one of these things was flood plain management. He congratulated Vice Chair Gillespie.

Council Member Ford commended Vice Chair Gillespie.

9. Executive Session

There was no Executive Session.

10. Adjournment

The meeting was adjourned at approximately 7:52 p.m.

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

Move to adjourn

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary