



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 Scott Eudey
Trustee Lisa Ford

Monday, June 6, 2022

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:30 p.m.

2. Roll Call

Present: 5 - Lisa Ford, Scott Eudey, Johnnie Parks, Christi Gillespie, Debra Wimpee

3. Consideration of Consent Agenda

- A. 22-32 Approval of the Broken Arrow Municipal Authority Meeting Minutes of May 17, 2022
 - B. 22-669 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of April 2022
 - C. 22-670 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of April 2022
 - D. 22-651 Acknowledgment of Submittal of Broken Arrow Municipal Authority's Solid Waste and Recycling report for April 2022
 - E. 22-741 Approval of and authorization to execute Resolution No. 1462, a resolution of the Broken Arrow Municipal Authority adopting the City of Broken Arrow's Investment Policy
 - F. 22-713 Approval of and authorization to execute Budget Amendment Number 35 for Fiscal Year 2022
 - G. 22-672 Approval of and authorization to execute a Professional Services Agreement for Geographic Information System (GIS) Support Services with Geographic Technologies Group (GTG)
 - H. 22-703 Award of the most advantageous bid to Jim Glover Chevrolet for the purchase of one (1) 1-ton 4WD truck cab and chassis for the Utilities Department
 - I. 22-709 Award of the most advantageous bid to Central Power Systems for the purchase of one (1) mini excavator and accessories to be used by Utilities Water Distribution field crews for the repair and installation of water lines
 - J. 22-701 Award the most advantageous bid to Core & Main LP for the purchase of water line accessories for construction of water distribution system improvements along South Ash Avenue from Houston Street to Knoxville Street
 - K. 22-717 Ratification of the Claims List Check Register Dated May 31, 2022
- 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 Scott Eudey.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, 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 Michael Spurgeon stated there was an Executive Session, but he did not believe the Executive Session was necessary.

9. Executive Session

Executive Session for the purpose of confidential communications between the Broken Arrow Municipal Authority, the City Manager, the City Attorney and any other pertinent staff members discussing, conferring on matters and possible action in open session pertaining to:

- 1. Discussion of appraisal and possible purchase of real property, Oklahoma Turnpike Authority State Surplus Auction parcel CR-515 West located northwest of the Creek Turnpike, near the intersection of 51st Street and South 225th East Avenue, Broken Arrow, OK (Wagoner County) containing approximately 71 acres, and taking appropriate action in open session under 25 O.S. § 307(B)(3);**
- 2. Discussion of appraisal and possible purchase of real property, Oklahoma Turnpike Authority State Surplus Auction parcel CR-515 East located southeast of the Creek Turnpike near the intersection of Omaha Street 51st Street and South 225th East Avenue, Broken Arrow, OK (Wagoner County) containing approximately 58 acres, and taking appropriate action in open session under 25 O.S. § 307(B)(3);**

In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to discuss the purchase or appraisal of real property. After conclusion of the confidential portion of Executive Session, the Authority will reconvene in open meeting and the final decision, if any, will be put to a vote.

There was no Executive Session held; no action was taken or required.

10. Adjournment

The meeting adjourned at approximately 8:31 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, Christi Gillespie Debra Wimpee

Chairperson

Secretary