



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

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

Tuesday, January 20, 2026

**Council Chambers
220 South 1st Street
Broken Arrow, OK**

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. 26-72** Approval of the Broken Arrow Municipal Authority Meeting Minutes of January 06, 2026
- B. 26-181** Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. (HUB) for the Dresser Rand Lift Station Rehabilitation (Project No. S.26020)
- C. 26-155** Approval of and authorization to execute a Professional Consultant Agreement with RJD Group, Inc. for the Haikey Creek Trunk Sewer Rehabilitation Phase II (HC26010)
- D. 26-185** Approval of and authorization to execute an Amendment to Professional Services Agreement with RJD Group, INC. for 2025-2026 Permanent Flow Monitoring Project Number 2654490
- E. 26-137** Approval of and authorization to declare certain City owned vehicles and equipment as surplus and authorize the sale of those items at an online public auction
- F. 26-180** Award the most advantageous bid to Fortiline for Bid No. 26.133 Jackson St to Washington Waterline replacement Materials
- G. 26-142** Approval of lowest responsible bid to Cherokee Pride Construction, Inc. and authorization to execute a construction contract for the County Line Trunk Sewer Manhole Replacement-Phase IIIB Improvements-Washington St. to Houston St. (Project No. S.22060)
- H. 26-170** Ratification of the Claims List Check Register Dated January 12, 2026

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

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.

21 O.S. Section 280 provides the following:

- A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.
- B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.
- C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.
- D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this _____ day of _____, _____, at _____ a.m./p.m.

City Clerk