



City of Broken Arrow

Minutes

City Hall
220 S 1st Street
Broken Arrow OK 74012

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

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:38 p.m.

2. Roll Call

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

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 RJN 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 RJN 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

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

Move to Approve the Consent Agenda

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 - NONE**
5. **Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE**
6. **General Authority Business - NONE**
7. **Remarks and Inquiries by Governing Body Members - NONE**
8. **Remarks and Updates by City Manager and Staff - NONE**
9. **Executive Session - NONE**
10. **Adjournment**

The meeting was adjourned at 8:38 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