

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, October 21, 2025

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.	<u>25-47</u>	Approval of the Broken Arrow Municipal Authority Meeting Minutes of October 07, 2025
В.	<u>25-1468</u>	Acknowledgement of submittal of the Regional Metropolitan Utility Authority (RMUA) Quarterly Report
C.	<u>25-1436</u>	Approval of the increase to Tulsa Transfer and Recycling (TRT)'s processing fee of \$83.39 per ton plus Sustainable Environmental Adjustment (SEA) fee
D.	<u>25-1439</u>	Approval of and authorization for purchase and installation of (15) HVAC Replacement units and (1) mini-split system for the City of Broken Arrow Operations Office Building, from Trane Company pursuant to the OMNIA Partners Purchasing Cooperative
Е.	<u>25-1374</u>	Award the most advantageous bid No. 26.110 to Consolidated Pipe and Supply and Fortiline Waterworks for the purchase of miscellaneous items for stock used by the Utilities Department as listed on the bid
F.	<u>25-1497</u>	Ratification for Bid No. 26.105 Waterline Materials 12" Waco to Florence on 9th Street awarded to Tulsa Winnwater

- 4. Consideration of Items Removed from Consent Agenda
- 5. Public Hearings, Appeals, Presentations, Recognitions, Awards NONE

Ratification of the Claims List Check Register Dated October 13, 2025

25-1473

G.

- 6. General Authority Business NONE
- 7. Remarks and Inquiries by Governing Body Members
- 8. Remarks and Updates by City Manager and Staff
- 9. Executive Session NONE
- 10. Adjournment

NOTICE:

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.

POSTED this day of	,, at	a.m./p.m.
City Clerk		

A paper copy of this agenda is available upon request.