



City of Broken Arrow

Meeting Agenda Broken Arrow Municipal Authority

Chairperson Craig Thurmond

Vice Chair Scott Eudey

Trustee Johnnie Parks

Trustee Debra Wimpee

Trustee Christi Gillespie

Monday, June 17, 2019

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. [19-36](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of June 3, 2019
- B. [19-769](#) Approval of and authorization to execute Resolution No. 1247, a Resolution stating the intention to reimburse certain capital expenditures from proceeds of tax exempt bonds
- C. [19-636](#) Approval of and authorization to execute Amendment No. 5 to Agreement for Professional Consultant Services with HDR Engineering Inc for on-call professional services at the Verdigris Water Treatment Plant
- D. [19-775](#) Approval of and authorization to execute Professional Consultant Agreement with Tulsa Engineering & Planning Associates Inc. for The Park on Florence 2nd Detention Facility Rehabilitation (SW1922)
- E. [19-779](#) Approval of and authorization to execute - Change Order CO6 for Construction Contract 165420/165423; Lynn Lane Wastewater Treatment Plant Headworks Improvements
- F. [18-1442](#) Approval of the Broken Arrow Municipal Authority Claims List for June 17, 2019

4. Consideration of Items Removed from Consent Agenda

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

6. General Authority Business

- A. [19-734](#) Consideration, discussion, and possible approval of the proposed Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Municipal Authority

7. Remarks and Updates by City Manager and Staff

8. Executive Session

9. Adjournment

NOTICE:

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.

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

City Clerk