



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 Lisa Ford
Trustee Justin Green*

Tuesday, March 19, 2024

Council Chambers

1. Call to Order

Vice Chair Christi Gillespie called the meeting to order at approximately 7:28 p.m.

2. Roll Call

Present: 4 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie
Absent: 1 - Debra Wimpee

3. Consideration of Consent Agenda

- A. 24-93 Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 5, 2024
- B. 24-326 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for February 2024
- C. 24-400 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2024
- D. 24-401 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of February 2024
- E. 24-352 Approval of and authorization to execute Resolution No. 1559, a Resolution adopting the Planning and Environmental Information Document for the proposed Wagoner County Trunk Sewer Improvements
- F. 24-367 Award the lowest responsible bid to Gober Construction LLC and approve and authorize execution of a construction contract for the Adams Creek NW Lift Station Force Main Relocation (Project No. S.23090)
- G. 24-369 Ratification of the Claims List Check Register Dated March 11, 2024

Vice Chair Gillespie asked if there were any Items to be removed from the Consent Agenda. There were none.

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

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie

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

There were no remarks or updates by City Manager or Staff.

9. Executive Session

There was no Executive Session.

10. Adjournment

The meeting was adjourned at approximately 7:29 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks.

Move to adjourn

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie

Chairperson

Secretary