



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

City of Broken Arrow
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Richard Carter
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Scott Eudey

Tuesday, October 18, 2016

Council Chambers

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. [16-1216](#) Approval of the Special Joint City Council and Broken Arrow Municipal Authority Meeting Minutes of September 27, 2016
- B. [16-964](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of October 4, 2016
- C. [16-1252](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of September 2016
- D. [16-1255](#) Approval of bids received, award of the lowest responsible bid to Vance Motors and approval of and authorization to purchase one (1) ½ ton extended cab pickup truck, pursuant to the Oklahoma statewide vehicle contract, for the General Services Department
- E. [16-838](#) Approval of the Broken Arrow Municipal Authority Claims List for October 18, 2016

4. Consideration of Items Removed from Consent Agenda

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

- A. [16-1259](#) Presentation, discussion, and possible action on a Variance Request from the Stormwater Management Ordinance Section 25-313(6) for the Countyline Crossings development from Walmart Real Estate Business Trust, for property located in the area of Dearborn Street and North 23rd Street

6. General Authority Business

- A. [16-1264](#) Consideration, discussion, and possible approval of and authorization to execute an agreement between the Broken Arrow Municipal Authority (BAMA) and the Covanta Tulsa Renewable Energy, LLC (Covanta) for the

disposal of residential refuse and energy recovery at the Covanta Energy from Waste Plant

- B. [16-1265](#) Consideration, discussion, and possible approval of and authorization to execute an agreement between The Broken Arrow Municipal Authority (BAMA) and Waste Management for the disposal of refuse
- C. [16-1239](#) Consideration, discussion, and possible approval to reschedule the November 15, 2016, Broken Arrow Municipal Authority meeting from Tuesday, November 15, 2016, to Monday, November 7, 2016, due to Authority members attending the National League of Cities Annual Conference in Pittsburgh, Pennsylvania
- D. [16-1244](#) Consideration, discussion, and possible approval of the 2017 Calendar Year Schedule of Regular Meetings for the Broken Arrow Municipal Authority

7. Executive Session - - NONE

8. 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