



**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*

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**Tuesday, February 7, 2017**

**Council Chambers**

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**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.     [17-1653](#)     Approval of Broken Arrow Municipal Authority Meeting Minutes of January 17, 2017

**Attachments:**   [BAMA Minutes 01-17-17](#)

- B.     [17-1798](#)     Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000073161049-R for construction of the 209th Street Lift Station and Force Main (Project No. S.1608)

**Attachments:**   [170123 ltr DEQ Construction permitapproval on 209th Lift Station](#)

- C.     [17-1746](#)     Approval of and authorization to purchase one (1) 3/4 ton extended cab four-wheel drive (4WD) pickup truck from Bill Knight Ford as bid for the Water Treatment Plant pursuant to the Oklahoma statewide vehicle contract

**Attachments:**   [WTP Ext cab 4WD-Bid Tab](#)

- D.     [16-1538](#)     Approval of the Broken Arrow Municipal Authority Claims List for February 07, 2017

**Attachments:**   [02-07-17 BAMA CL](#)

**4. Consideration of Items Removed from Consent Agenda**

**5. Public Hearings, Appeals, Presentations, Recognitions, Awards - - NONE**

**6. General Authority Business**

- A.     [17-1793](#)     Consideration, discussion, and possible approval of and authorization to execute Resolution No. 973; a resolution authorizing a loan from the Oklahoma Water Resources Board in principal amount not to exceed \$7,185,000; Authorizing the issuance of a Series 2017A Promissory Note not to exceed said principal amount; Approving and authorizing the execution of

a note purchase agreement, loan agreement and security agreement pertaining to said promissory note; Designating a local trustee; ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement with the City of Broken Arrow; Approving and authorizing payment of fees and expenses; Approving various covenants and authorizing execution of other documents pertaining to said loans and containing other provisions relating thereto

**Attachments:**    [02-07-17 BAMA RESOLUTION 973.doc](#)

- B.**     [17-1794](#)     Consideration, discussion, and possible approval of and authorization to execute Resolution No. 974; a resolution authorizing a loan from the Oklahoma Water Resources Board in principal amount not to exceed \$21,000,000; Authorizing the issuance of a Series 2017B Promissory Note not to exceed said principal amount; Approving and authorizing the execution of a note purchase agreement, loan agreement and security agreement pertaining to said promissory note; Designating a local trustee; ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement with the City of Broken Arrow; Approving and authorizing payment of fees and expenses; Approving various covenants and authorizing execution of other documents pertaining to said loans and containing other provisions relating thereto

**Attachments:**    [02-07-17 BAMA RESOLUTION 974.doc](#)

## **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.

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City Clerk