



## City of Broken Arrow

### Meeting Agenda Broken Arrow Municipal Authority

*Chairperson Craig Thurmond*

*Vice Chair Scott Eudey*

*Trustee Mike Lester*

*Trustee Johnnie Parks*

*Trustee Debra Wimpee*

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**Tuesday, October 2, 2018**

**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. [18-1127](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of September 18, 2018
- B. [18-1095](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of July 2018
- C. [18-1151](#) Award the most advantageous bid to Rehrig Pacific Company for the purchase, assembly and distribution of 610 refuse carts and 1,150 recycling carts for the Sanitation Division's recycling pilot project
- D. [18-59](#) Approval of the Broken Arrow Municipal Authority Claims List for October 02, 2018

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

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

- A. [18-1161](#) Presentation and discussion, and possible action regarding the 2019 Recycling Pilot Project

**6. General Authority Business**

- A. [18-1154](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1140, a Resolution authorizing a loan from the Oklahoma Water Resources Board in principal amount not to exceed \$21,305,000; authorizing the issuance of a Series 2018 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

**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 \_\_\_\_\_, 2018, at \_\_\_\_\_ a.m./p.m.

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City Clerk