



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

Wednesday, January 2, 2019

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. [19-25](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of December 18, 2018
- B. [19-91](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of November 2018
- C. [19-92](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of November 2018
- D. [19-82](#) Award the lowest responsible bid for the Base Bid to Cherokee Pride Construction, Inc. and approve and authorize execution of a construction contract for the Tiger Hill Water Storage Tank Restoration (Project No. 185432)
- E. [19-90](#) Award the most advantageous bid to P & K Equipment for the purchase of one (1) compact rubber tracked loader for the Water Plant
- F. [18-1408](#) Approval of the Broken Arrow Municipal Authority Claims List for January 02, 2019

4. Consideration of Items Removed from Consent Agenda

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

- A. [19-113](#) Consideration, discussion and possible direction to Staff to enter into negotiations for the potential acquisition of Green Country Sewer District located at 20108 East 33rd Place South, Broken Arrow, Oklahoma 74014

6. General Authority Business - NONE

7. Executive Session

Executive Session for the purpose of confidential communications between the Broken Arrow Municipal Authority, the City Manager and the City Attorney, and possible action in open session on matters pertaining to the following:

1. The possible purchase and appraisal of real property located at the southwest corner of West Albany Street (East 61st Street) and North Olive Avenue (South 129th East Avenue), in Broken Arrow, Oklahoma, and possible action in open session, including authorization to negotiate for the potential purchase of this real property and obtain additional appraisals for this real property, under 25 O.S. §307(B)(3).

In the opinion of the City Attorney, the Authority is advised that disclosure will impair the ability of the Authority to process the pending appraisal and acquisition of real property in the public interest. After the conclusion of the confidential portion of executive session, the Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.

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