



## 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, February 19, 2019**

**Council Chambers  
220 South 1st Street  
Broken Arrow, OK**

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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. [19-28](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of February 5, 2019
  - B. [19-260](#) Notification of Contracts, Change Orders, or Work Orders with a value of less than \$25,000 on Public Contracts
  - C. [19-258](#) Approval of and authorization to purchase one (1) directional drilling machine from Ditch Witch Inc. pursuant to the Oklahoma Statewide Contract, for the Water Division
  - D. [19-243](#) Award the most advantageous bid to Utility Supply for the purchase of water line pipes and accessories for the construction of a water distribution system along West Jasper Street
  - E. [18-1418](#) Approval of the Broken Arrow Municipal Authority Claims List for February 19, 2019
- 4. Consideration of Items Removed from Consent Agenda**
- 5. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE**
- 6. General Authority Business - NONE**
- 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