



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

Tuesday, March 5, 2019

Council Chambers

220 South 1st Street

Broken Arrow, OK

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. [19-29](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of February 19, 2019
- B. [19-319](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of January 2019
- C. [19-320](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of January 2019
- D. [19-308](#) Acknowledgement of submittal of the November 2018 to January 2019 Pretreatment Report to the Regional Metropolitan Utility Authority
- E. [19-253](#) Approval of and authorization to execute an Agreement for Professional Engineering Services for Haikey Creek Wastewater Treatment Plant (HCWWTP) and Lift Station Electrical Upgrades between the Regional Metropolitan Utility Authority (RMUA) and Brown Engineers of Arkansas, LLC.
- F. [19-293](#) Approval of and authorization to execute Change Order CO3 for Construction Contract with Crossland Heavy Contractors for the Lynn Lane Wastewater Treatment Plant Headworks Improvements (Project 165420/165423)
- G. [19-294](#) Approval of and authorization to execute Change Order CO2 for Construction Contract with Walters Morgan Construction Inc. on Verdigris River Water Treatment Plant Pretreatment Basin Expansion (Project No. 175436)
- H. [19-301](#) Award the most advantageous bid to Summit Truck for the purchase of one (1) 25,500 gross vehicle weight rating (GVWR) Cab and Chassis with Service Body for Streets and Stormwater Department
- I. [19-297](#) Notification of City Manager's, Assistant City Manager's and Department Director's execution of Professional Consultant Agreements with a value of less than \$25,000
- J. [18-1421](#) Approval of the Broken Arrow Municipal Authority Claims List for March 05, 2019

4. Consideration of Items Removed from Consent Agenda

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

- A. [19-318](#) Presentation by the General Services Director in regards to the initial Recycling Pilot Project survey results

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, the City Attorney and any other pertinent staff members discussing and conferring on matters pertaining to:

- 1. Pending investigation, claim, possible litigation or action involving a Lease Purchase Agreement between the Broken Arrow Municipal Authority and Gerald Mark Brother and discussing related purchase or appraisal of a real property located near Florence Street (111th Street) and Aspen Avenue (145th E. Avenue) pursuant 25 O.S. §307(B)(3)(4).**

In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to process the pending claim, litigation and possible litigation and that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding 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