



**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, April 2, 2019**

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

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**NOTICE OF AGENDA OF RESCHEDULED MEETING**

**TIME: Immediately following the City Council Meeting which begins at 5:30 p.m.**

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A.     [19-31](#)           Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 19, 2019
- B.     [19-396](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2019
- C.     [19-397](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of February 2019
- D.     [19-392](#)       Approval of and authorization to execute an Extension of Agreement with WasteZero for the purchase and distribution of refuse bags
- E.     [18-1427](#)      Approval of the Broken Arrow Municipal Authority Claims List for April 02, 2019

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

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

**6. General Authority Business**

- A.     [19-390](#)           Consideration, discussion, and possible approval of Resolution No. 1191, a Resolution of the Broken Arrow Municipal Authority (BAMA), an Oklahoma Public Trust of which the City of Broken Arrow is the sole beneficiary, declaring approximately 80 acres of land situated at 21500 East 96th Street, with the City of Broken Arrow, Wagoner County, State of

Oklahoma, surplus and authorizing transfer to the City of Broken Arrow; and approving and authorizing the execution of certain documents necessary to accomplish the declaration of surplus and transfer of title, including a General Warranty Deed; and containing other provisions relating thereto

- B.**     [19-394](#)     Approval of and authorization to execute Resolution No. 1202, a Resolution agreeing to file application with the Oklahoma Water Resources Board (OWRB) for financial assistance through the Clean Water State Revolving Fund (CWSRF) with the loan proceeds being for the purpose of paying for costs related to construction of capital improvements at the Haikey Creek Wastewater Treatment Plant and Haikey Creek Lift Station; Approving the payment of an application fee; Designating Legal and Financial Professionals to assist in the application process and approving contracts for such services; Authorizing the Chairman and Secretary to execute certain application documents; And containing other provisions related 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 \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_  
a.m./p.m.

\_\_\_\_\_  
City Clerk