



City of Broken Arrow

Meeting Agenda Broken Arrow Municipal Authority

Chairperson Craig Thurmond

Vice Chair Scott Eudey

Trustee Johnnie Parks

Trustee Debra Wimpee

Trustee Christi Gillespie

Tuesday, August 6, 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. [19-39](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of July 16, 2019
- B. [19-942](#) Approval of and authorization to purchase one (1) mid-size utility vehicle from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department
- C. [19-950](#) Approval of and authorization to purchase one (1) 1/2-ton crew cab pickup from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle contract, for the Sanitation Division
- D. [19-955](#) Ratification of two Purchase Requisitions for parts and labor for Emergency Repairs due to Flooding on the Adams Creek Northwest Lift Station
- E. [19-971](#) Approval of and authorization to execute Change Order #5 for Construction Contract 1551425; Citywide Supervisory Control and Data Acquisition (SCADA) System
- F. [19-1004](#) Approval of and authorization to purchase one (1) One-Half Ton Crew Cab Truck from John Vance Motors, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department
- G. [19-1005](#) Approval of and authorization to execute Budget Amendment Number 9 for Fiscal Year 2019
- H. [18-1451](#) Approval of the Broken Arrow Municipal Authority Claims List for August 06, 2019

4. Consideration of Items Removed from Consent Agenda

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

- A. [19-875](#) Presentation of the findings of an evaluation of the Green Country Sewer District located at 20108 East 33rd Place South, Broken Arrow, Oklahoma 74014 and consideration, discussion and possible direction regarding the possible acquisition of the Green Country Sewer District

6. General Authority Business - NONE

7. Remarks and Updates by City Manager and Staff

8. Executive Session - NONE

9. 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