



## 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*

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**Tuesday, October 20, 2020**

**Council Chambers**

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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. [20-43](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of October 6, 2020
- B. [20-1230](#) Approval of and authorization to execute Budget Amendment Number 7 for Fiscal Year 2021
- C. [20-1293](#) Approve and authorize execution of an agreement with Jacobs Engineering Group to provide Professional Engineering Services for the Risk and Resiliency Project (Project Number 2154090)
- D. [20-1291](#) Approval of and authorization to purchase three (3) 1/2-ton regular cab pickups from John Vance Motors, pursuant to the Oklahoma Statewide Vehicle contract, for the Fleet Maintenance Division
- E. [20-1286](#) Ratification of the Claims List Check Register dated October 13, 2020

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

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

- A. [20-1312](#) Presentation of Launch Data for the Curbside Cart Program

**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 \_\_\_\_\_, 2020, at \_\_\_\_\_ a.m./p.m.

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City Clerk