



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Municipal Authority**

*Chairperson Debra Wimpee*

*Vice Chair Christi Gillespie*

*Trustee Johnnie Parks*

*Trustee Scott Eudey*

*Trustee Lisa Ford*

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**Monday, June 6, 2022**

**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.     [22-32](#)           Approval of the Broken Arrow Municipal Authority Meeting Minutes of May 17, 2022
- B.     [22-669](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of April 2022
- C.     [22-670](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of April 2022
- D.     [22-651](#)       Acknowledgment of Submittal of Broken Arrow Municipal Authority's Solid Waste and Recycling report for April 2022
- E.     [22-741](#)       Approval of and authorization to execute Resolution No. 1462, a resolution of the Broken Arrow Municipal Authority adopting the City of Broken Arrow's Investment Policy
- F.     [22-713](#)       Approval of and authorization to execute Budget Amendment Number 35 for Fiscal Year 2022
- G.     [22-672](#)       Approval of and authorization to execute a Professional Services Agreement for Geographic Information System (GIS) Support Services with Geographic Technologies Group (GTG)
- H.     [22-703](#)       Award of the most advantageous bid to Jim Glover Chevrolet for the purchase of one (1) 1-ton 4WD truck cab and chassis for the Utilities Department

- I. [22-709](#) Award of the most advantageous bid to Central Power Systems for the purchase of one (1) mini excavator and accessories to be used by Utilities Water Distribution field crews for the repair and installation of water lines
- J. [22-701](#) Award the most advantageous bid to Core & Main LP for the purchase of water line accessories for construction of water distribution system improvements along South Ash Avenue from Houston Street to Knoxville Street
- K. [22-717](#) Ratification of the Claims List Check Register Dated May 31, 2022

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

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

**6. General Authority Business - NONE**

**7. Remarks and Inquiries by Governing Body Members**

**8. Remarks and Updates by City Manager and Staff**

**9. 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, conferring on matters and possible action in open session pertaining to:**

**1. Discussion of appraisal and possible purchase of real property, Oklahoma Turnpike Authority State Surplus Auction parcel CR-515 West located northwest of the Creek Turnpike, near the intersection of 51st Street and South 225th East Avenue, Broken Arrow, OK (Wagoner County) containing approximately 71 acres, and taking appropriate action in open session under 25 O.S. § 307(B)(3);**

**2. Discussion of appraisal and possible purchase of real property, Oklahoma Turnpike Authority State Surplus Auction parcel CR-515 East located southeast of the Creek Turnpike near the intersection of Omaha Street 51st Street and South 225th East Avenue, Broken Arrow, OK (Wagoner County) containing approximately 58 acres, and taking appropriate action in open session under 25 O.S. § 307(B)(3);**

**In the opinion of the City Attorney, the Authority is advised that the Executive Session is necessary to discuss the purchase or appraisal of real property. After 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.**

**10. 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.

21 O.S. Section 280 provides the following:

A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.

B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.

C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.

D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

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City Clerk