



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

Monday, June 20, 2022

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. [22-35](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of June 6, 2022
- B. [22-818](#) Approval of the Special Joint Meeting Minutes of the Broken Arrow City Council, Broken Arrow Municipal Authority, and Broken Arrow Economic Development Authority of May 24, 2022
- C. [22-756](#) Acknowledgment of Submittal of Broken Arrow Municipal Authority's Solid Waste and Recycling report for May 2022
- D. [22-844](#) Approval of and authorization to execute an Agreement for the Provision of Services between the Broken Arrow Municipal Authority and Covanta Tulsa Renewable Energy, LLC for disposal of municipal waste
- E. [22-720](#) Approval of and authorization to execute an Agreement for the Provision of Services between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust for operation of the Broken Arrow Recycle Center and for services related to Household Hazardous Waste Collection
- F. [22-856](#) Approval of and authorization to execute Amendment Number 1 to Professional Consulting Agreement with RJN Group, Inc. for Haikey Creek Interceptor Phase 1 Services (Project No. HC21010)

- G. [22-854](#) Approval of and authorization to execute an Agreement for the Provision of Services between the Broken Arrow Municipal Authority and Waste Management of Oklahoma for disposal of municipal waste
- H. [22-828](#) Approval of and authorization to reject all bids for the construction of HC21010 Haikey Creek Interceptor Phase 1 Improvements (Project No. HC21010) and find that the public interest of the Broken Arrow Municipal Authority will be served by the rejection
- I. [22-842](#) Award the most advantageous bid to Automatic Engineering for installation of a submersible chopper pump including connections to the force main and electrical and monitoring components at the Southpark South lift station
- J. [22-838](#) Award the most advantageous bid to John Vance Motors for the purchase of two (2) 3/4-ton crew cab 4WD trucks with utility service bodies for the Utilities Department
- K. [22-841](#) Award the most advantageous bid to Utility Supply Company for the purchase of water line accessories for relocation of the 24-inch water main along 37th street between Kenosha and Houston
- L. [22-811](#) Ratification of the Claims List Check Register Dated June 11, 2022

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [22-799](#) Consideration, discussion, and possible approval of the proposed Fiscal Year 2022-23 Financial Plan for the Broken Arrow Municipal Authority

7. Remarks and Inquiries by Governing Body Members

8. Remarks and Updates by City Manager and Staff

9. Executive Session - NONE

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.

City Clerk