



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Economic Development**  
**Authority**

*Chairperson Craig Thurmond*  
*Vice Chair Scott Eudey*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Debra Wimpee*

---

**Monday, July 3, 2017**

**Council Chambers**  
**220 S. 1st Street**  
**Broken Arrow, OK**

---

**TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow  
Municipal Authority meeting which follows City Council.**

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A.     [17-1681](#)           Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of June 5, 2017
- Attachments:**   [06-05-17 BAEDA Minutes](#)
- B.     [17-1684](#)           Approval of Broken Arrow Economic Development Authority Meeting  
Minutes of June 15, 2017
- Attachments:**   [06-15-17 BAEDA Minutes](#)
- C.     [16-1570](#)           Approval of the Broken Arrow Economic Development Authority Claims  
List for July 03, 2017
- Attachments:**   [07-03-17 BAEDA CL](#)

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

**5. General Authority Business -- NONE**

**6. Executive Session -- NONE**

**7. 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



# City of Broken Arrow

## Fact Sheet

---

**File #: 17-1681, Version: 1**

---

**Broken Arrow Economic Development Authority  
Meeting of: July 3, 2017**

**To:** Chairman and Authority Members  
**From:** Office of the City Clerk  
**Title:**

**Approval of Broken Arrow Economic Development Authority Meeting Minutes of  
June 5, 2017**

**Background:** Minutes recorded for the Broken Arrow Economic Development Authority Meeting

**Cost:** \$0

**Prepared By:** Lisa Blackford, City Clerk

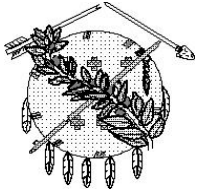
**Reviewed By:** Russell Gale, Assistant City Manager of Administration

**Beth Anne Childs, City Attorney**

**Approved By:** Michael L. Spurgeon, City Manager

**Attachments:** Broken Arrow Economic Development Authority minutes of June 5, 2017

**Recommendation:** Approval of the minutes of June 5, 2017 for the Broken Arrow Economic Development Authority meeting



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Economic Development Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairman Craig Thurmond*  
*Vice-Chair Scott Eudey*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Debra Wimpee*

---

**Monday, June 5, 2017**

**Council Chambers**

---

**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 7:52 p.m.

**2. Roll Call**

**Present 5 -**

Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

**3. Consideration of Consent Agenda**

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

**Move to approve the Consent Agenda as presented**

The motion carried by the following vote:

**Aye: 5 -**

Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

- A. 17-1677 Approval of Broken Arrow Economic Development Authority Meeting Minutes of May 16, 2017**
- B. 17-2261 Acknowledgement of Submittal of the March through May 2017 Pretreatment Report to the Regional Metropolitan Utility Authority (RMUA)**
- C. 17-2227 Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000072170156 for construction of Water Distribution Storage Tanks Mixing Systems at Tiger Hill and Battle Creek (Project No. 175432)**
- D. 17-2244 Approval and authorization to execute a Service and Operation Agreement between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust (M.e.t.) for operation of the Broken Arrow Recycle Center and for services related to Household Hazardous Waste Collection**

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

There were no items removed from the Consent Agenda. No action was required or taken.

**5. General Authority Business**

There was no general Authority business.

**6. Executive Session**

There was no Executive Session.

**7. Adjournment**

The meeting adjourned at approximately 7:53 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Mike Lester.

**Move to adjourn**

The motion carried by the following vote:

**Aye: 5 -**

Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

---

Chairman

---

Secretary



# City of Broken Arrow

## Fact Sheet

---

**File #:** 17-1684, **Version:** 1

---

**Broken Arrow Economic Development Authority  
Meeting of: July 3, 2017**

**To:** Chairman and Authority Members

**From:** Office of the City Clerk

**Title:**

**Approval of Broken Arrow Economic Development Authority Meeting Minutes of  
June 15, 2017**

**Background:** Minutes recorded for the Broken Arrow Economic Development Authority Meeting

**Cost:** \$0

**Prepared By:** Lisa Blackford, City Clerk

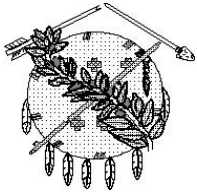
**Reviewed By:** Russell Gale, Assistant City Manager of Administration

**Beth Anne Childs, City Attorney**

**Approved By:** Michael L. Spurgeon, City Manager

**Attachments:** Broken Arrow Economic Development Authority minutes of June 15, 2017

**Recommendation:** Approval of the minutes of June 15, 2017 for the Broken Arrow Economic Development Authority meeting



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Economic Development Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Craig Thurmond*  
*Vice Chair Scott Eudey*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Debra Wimpee*

---

**Thursday, June 15, 2017**

**Council Chambers**

---

**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 7:21 p.m.

**2. Roll Call**

**Present 5 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

**3. Consideration of Consent Agenda**

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

**Move to approve the Consent Agenda as presented**

The motion carried by the following vote:

**Aye: 5 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

**A. 17-2257 Approval of the Special Joint City Council, Broken Arrow Municipal Authority and Broken Arrow Economic Development Authority Meeting Minutes of May 22, 2017**

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

There were no items removed from the Consent Agenda. No action was required or taken.

**5. General Authority Business**

**A. 17-2314 Consideration, discussion, and possible approval of the proposed Fiscal Year 2017 2018 Financial Plan for the Broken Arrow Economic Development Authority**

MOTION: A motion was made by Scott Eudey, seconded by Johnnie Parks.

**Move to approve the proposed Fiscal Year 2017- 2018 Financial Plan for the Broken Arrow Economic Development Authority**

The motion carried by the following vote:

**Aye: 5 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

**6. Executive Session**

There was no Executive Session.

**7. Adjournment**

The meeting adjourned at approximately 7:22 p.m.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

**Move to adjourn**

The motion carried by the following vote:

**Aye: 5 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

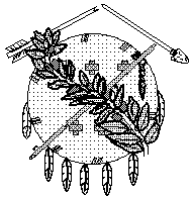
---

Chairman

---

Secretary





# City of Broken Arrow

## Fact Sheet

---

**File #:** 16-1570, **Version:** 1

---

PREPARED 6/29/17, 11:08:47  
PROGRAM GM314L  
CITY OF BROKEN ARROW

ACCOUNTS PAYABLE BY FUND/ DUE DATE

PAGE 61

FUND 087 BAEDA							
DATE	VENDOR	VENDOR	VOUCHER	I NVOI CE	ACCOUNT		AMOUNT
DUE	NO	NAME	NO	NO	NO		
6/27/2017	9273	TULSA'S FUTURE III, INC	000029	146149	087-1700-419.50-70		5,875.00
					6/27/2017 TOTAL -		5,875.00
					FUND 087 TOTAL -		5,875.00