



City of Broken Arrow

Meeting Agenda Broken Arrow Economic Development Authority

Chairperson Craig Thurmond

Vice Chair Scott Eudey

Trustee Johnnie Parks

Trustee Debra Wimpee

Trustee Christi Gillespie

Tuesday, January 21, 2020

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. [20-77](#) Approval of the Broken Arrow Economic Development Authority Meeting Minutes of January 7, 2020
 - B. [20-135](#) Ratification of the Claims List Check Register dated January 17, 2020
- 4. Consideration of Items Removed from Consent Agenda**
- 5. General Authority Business - NONE**
- 6. Remarks and Updates by City Manager and Staff**
- 7. Executive Session - NONE**
- 8. 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

Request for Action

File #: 20-77, Version: 1

**Broken Arrow Economic Development Authority
Meeting of January 21, 2020**

Title:

Approval of the Broken Arrow Economic Development Authority Meeting Minutes of January 7, 2020

Background:

Minutes recorded for the Broken Arrow Economic Development Authority Meeting.

Cost: 0.00

Funding Source: City Clerk Operation Fund

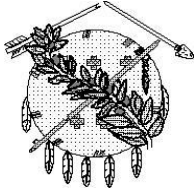
Requested By: Russell Gale, Assistant City Manager of Administration

Approved By: City Manager's Office

Attachments: January 7, 2020 BAEDA Meeting minutes

Recommendation:

Approve the minutes of January 7, 2020 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 Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Tuesday, January 7, 2020

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 8:33 p.m.

2. Roll Call

Present: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

A. 20-48 Approval of Broken Arrow Economic Development Authority Meeting Minutes of December 17, 2019

B. 20-98 Ratification of the Claims List Check Register dated January 3, 2020

Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Scott Eudey, seconded by Debra Wimpee.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

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. Remarks and Updates by City Manager and Staff

City Manager Spurgeon thanked City Council for the support in hiring a consultant for the Elm and New Orleans corridor.

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 8:34 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Chairperson

Secretary



City of Broken Arrow

Request for Action

File #: 20-135, Version: 1

**Broken Arrow Economic Development Authority
Meeting of: 1/21/2020**

Title:

Ratification of the Claims List Check Register dated 1/17/2020

Background:

Council on September 3, 2019 approved Ordinance No. 3601 to allowing ratification of the claims list. For the period from January 4, 2020 through January 17, 2020. Checks, V-Cards or ACH were processed for a total of \$3,322,852.63.

(Total Includes City Council, BAMA and BAEDA)

A summary by funds and detail are attached.

Cost: \$32,292.00

Funding Source: BAEDA Operational and Capital accounts

Requested By: Cynthia S. Arnold, Finance Director

Approved By: City Manager's Office

Attachments: Check Register dated January 17, 2020.

Recommendation: Approve Ratification of Claims List Check Register dated 1/17/2020

BANK	NAME	FUND	AMOUNT
01	Arkansas Valley State Bank	010 GENERAL FUND	182,824.62
		020 BAMA	1,099,363.93
		021 BAMA SALES TAX	1,500.00
		027 CONVENTION&VISITOR BUREAU	5,157.83
		030 SALES TAX CAPITAL IMPROV	70,664.27
		032 PARK AND RECREATION	3,089.42
		036 E-911	35,790.00
		037 CRIME PREVENTION	44.96
		042 STREET LIGHT FUND	85,838.47
		043 STREET SALES TAX	98,014.56
		044 PUBLIC SAFETY SALES TAX	80,136.72
		045 PUBLIC SAFETY SALES TAX	148,510.17
		060 WORKMANS COMP	59,632.24
		061 GROUP HEALTH AND LIFE	9,839.37
		082 AGENCY	13,935.66
		087 BAEDA	32,292.00
		092 2014 GO BOND ISSUE	63,546.90
		093 2018 GO BOND ISSUE	674,998.30
		900 PAYROLL FUND	657,675.21
		Total	3,322,852.63 *
		Grand Total	3,322,852.63 *

Prepared: 01/17/2020, 9:43:17
Program GM179L
Bank: 01 Arkansas Valley State Bank

CITY OF BROKEN ARROW
CHECK REGISTER BY FUND

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CHECK DATE	CHECK NUMBER	VENDOR NAME	INVOICE	DESCRIPTION	G/L NUMBER	PROJECT	PERIOD/ YEAR	AMOUNT
01/17/2020	265717	7824 BROKEN ARROW ECONOM C	DEC ED SERV CES	MONTHLY ECONOM C DEV SRVC	087-1700-419.50-70		7/2020 Total	32,292.00 32,292.00
					1 Checks	** Fund Total		32,292.00