



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Richard Carter
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Scott Eudey

Tuesday, December 20, 2016

Council Chambers

1. Call to Order

Chairman Thurmond called the meeting to order at approximately 7:50 p.m.

2. Roll Call

Present: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, 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 Richard Carter.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

- A. 16-976** **Approval of Broken Arrow Municipal Authority Meeting Minutes of December 6, 2016**
- B. 16-1448** **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of November 2016**
- C. 16-1490** **Notification of Architect-Engineer Agreements and Professional Services Contracts and Amendments with a value of less than \$25,000**
- D. 16-1447** **Approval of and authorization to execute Amendment No. 1 to Professional Consultant Agreement with Alan Plummer Associates, Inc., for revisions to the design of a City-wide Supervisory Control and Data Acquisition (SCADA) system for water and wastewater pumping facilities and Lynn Lane Wastewater Treatment Plant**
- E. 16-1469** **Approval of bids received and award the lowest responsible bid to Bob Howard Dodge for the purchase of one (1) full-sized ½ ton four-wheel drive (4WD) quad cab pickup pursuant to the Oklahoma statewide vehicle contract**
- F. 16-1468** **Approval of bids received and award the lowest responsible bid to Bob Moore Ford for the purchase of one (1) full-sized ½ ton four-wheel drive (4WD) crew cab pickup pursuant to the Oklahoma statewide vehicle contract**
- G. 16-1464** **Approval of bids received and award the lowest responsible bid to Grissoms for the purchase of a 2017 John Deere 6110M with Diamond DBM-C-0 Mower for the Stormwater Division**
- H. 16-851** **Approval of the Broken Arrow Municipal Authority Claims List for December 20, 2016**

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. No action was required or taken.

6. Executive Session

There was no Executive Session. No action was required or taken.

7. Adjournment

The meeting adjourned at approximately 7:51 p.m.

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

Move to adjourn

The motion carried by the following vote:

Aye: 5 -

Scott Eudey, Johnnie Parks, Mike Lester Richard Carter, Craig Thurmond

Attest:

Chairman

Secretary