



City of Broken Arrow
Minutes
Broken Arrow Municipal 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

Tuesday, February 19, 2019

Council Chambers

1. Call to Order

Vice Chairperson Scott Eudey called the meeting to order at approximately 7:11 p.m.

2. Roll Call

Present: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey
Absent: 1 - Craig Thurmond

3. Consideration of Consent Agenda

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

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

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

- A. 19-28 Approval of Broken Arrow Municipal Authority Meeting Minutes of February 5, 2019**
- B. 19-260 Notification of Contracts, Change Orders, or Work Orders with a value of less than \$25,000 on Public Contracts**
- C. 19-258 Approval of and authorization to purchase one (1) directional drilling machine from Ditch Witch Inc. pursuant to the Oklahoma Statewide Contract, for the Water Division**
- D. 19-243 Award the most advantageous bid to Utility Supply for the purchase of water line pipes and accessories for the construction of a water distribution system along West Jasper Street**
- E. 18-1418 Approval of the Broken Arrow Municipal Authority Claims List for February 19, 2019**

4. Consideration of Items Removed from Consent Agenda

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

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

There were no Public Hearings, Appeals, Presentations, Recognitions, or Awards.

6. General Authority Business

There was no General Authority Business.

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:11 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: **4 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

Attest:

Vice Chairman

Secretary