



## City of Broken Arrow

### Minutes

### Broken Arrow Municipal Authority Special Meeting

*Chairperson Craig Thurmond*

*Vice Chair Scott Eudey*

*Trustee Johnnie Parks*

*Trustee Debra Wimpee*

*Trustee Christi Gillespie*

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Friday, July 5, 2019

12:00 PM

Council Chambers

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#### 1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 12:01 p.m.

#### 2. Roll Call

**Present: 3 -** Christi Gillespie, Scott Eudey, Craig Thurmond

**Absent: 2 –** Debra Wimpee, Johnnie Parks

#### 3. Consideration of Consent Agenda

##### A. 19-813 Approval of the Broken Arrow Municipal Authority Claims List of July 5, 2019

Chairperson Craig Thurmond asked if there were any items to be removed. There were none.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

##### **Move to approve the Consent Agenda**

The motion carried by the following vote:

**Aye: 3 -** Christi Gillespie, Scott Eudey, Craig Thurmond

#### 4. Adjournment

The meeting adjourned at approximately 12:01 p.m.

MOTION: A motion was made by Christi Gillespie, seconded by Scott Eudey.

##### **Move to adjourn**

The motion carried by the following vote:

**Aye: 3 -** Christi Gillespie, Scott Eudey, Craig Thurmond

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Chairman

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Secretary