



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 Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Tuesday, August 20, 2019

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 7:55 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 19-40 Approval of the Broken Arrow Municipal Authority Meeting Minutes of August 6, 2019**
- B. 19-1032 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of June 2019**
- C. 19-1035 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of June 2019**
- D. 19-1038 Approval of and authorization to purchase one (1) ½ ton extended cab pickup truck from John Vance Motors, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department**
- E. 19-1049 Reject the bid from Tiles in Style, LLC for reinforced concrete culvert boxes and find that rejection of the bid is in the best interest of the Citizens of Broken Arrow will be served by the rejection**
- F. 18-1454 Approval of the Broken Arrow Municipal Authority Claims List for August 20, 2019**

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 taken or required.

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. Remarks and Updates by City Manager and Staff

There were no Remarks and Updates by City Manager and Staff.

8. Executive Session

There was no Executive Session.

9. Adjournment

The meeting adjourned at approximately 7:55 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

Chairman

Secretary