



City of Broken Arrow
Special 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, April 6, 2021

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 6:12 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 21-20** Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 16, 2021
 - B. 21-406** Approval of the Amended Special Broken Arrow Municipal Authority Meeting Minutes of January 19, 2021 to reflect the meeting was held at Stoney Creek Hotel and Conference Center and Broken Arrow Council Chambers
 - C. 21-437** Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2021
 - D. 21-438** Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of February 2021
 - E. 21-447** Approval of and authorization to execute an economic development agreement between B-Z Properties, LLC and Broken Arrow Economic Development Authority and Broken Arrow Municipal Authority
 - F. 21-411** Approval of and authorization to execute Professional Consulting Agreement with Carollo Engineers, Inc. for the Lynn Lane Wastewater Treatment Plant East Clarifier Rehabilitation & Belt Filter Press Building Addition (Project Numbers 2154220 & 2154200, respectively)
 - G. 21-450** Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. for the South Park South Lift Station Relief Line (Project No. 2154280)
 - H. 21-410** Award the lowest responsible Base Bid to Cherokee Pride Construction, Inc. and approve and authorize execution of a construction contract for the Verdigris River Water Treatment Plant Residuals Disposal Lagoon No. 1 (Project No. 2154110)
 - I. 21-415** Award the most advantageous bid to J & J Lawncare, LLC and approval of and authorization to execute the Stormwater Grounds Maintenance Agreement
 - J. 21-461** Ratification of the Claims List Check Register dated March 30, 2021
- 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

No Items were 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

City Manager Michael Spurgeon reported, as a result of the pandemic, the Authority made the decision not to increase the utility rates in 2020 which would have been the fifth year of the five-year rate increase model. He noted the consultant was working to finalize the next five-year model. He stated Mr. Kenny Schwab was going through the recommendations from Staff regarding Capital and Operations and he anticipated this summer there would be a special session to review the new proposed five-year model.

Vice Chair Scott Eudey asked if the future of the OOWA mine would also be discussed at this special session. City Manager Spurgeon responded in the affirmative; also planned for discussion would be the Adams Creek area.

Vice Chair Eudey reported several residents contacted himself regarding the Recycling Program. He commended the new Recycling Manager and new Solid Waste Manager for stepping in and addressing these citizen's concerns quickly and in a positive manner.

8. Executive Session

There was no Executive Session.

9. Adjournment

The meeting adjourned at approximately 6:15 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Christi Gillespie.

Move to adjourn

The motion carried by the following vote:

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

Chairperson

Secretary