



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Debra Wimpee
Vice Chair Christi Gillespie
Trustee Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green

Tuesday, April 2, 2024

Council Chambers

1. Call to Order

Chairperson Wimpee called the meeting to order at approximately 7:56 p.m.

2. Roll Call

Present: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

3. Consideration of Consent Agenda

A. 24-94 Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 19, 2024

B. 24-443 Award the most advantageous bid to J & J Lawncare, LLC and approval of and authorization to execute the Stormwater Grounds Maintenance Agreement

C. 24-438 Ratification of the Claims List Check Register Dated March 25, 2024

Chairperson Wimpee asked if there were any Items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Christi Gillespie, seconded by Lisa Ford.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

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 Inquiries by Governing Body Members

There were no remarks or inquiries by Governing Body Members.

8. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon reported the results of the Survey were in and City Council would be able to see the results next week. He indicated a Special Meeting would be held on April 16, 2024 where the consultant would present the results. He stated he was pleased with the results of the survey and believed it would help contribute to the bond package, especially with some further micro surveys to follow.

9. Executive Session

There was no Executive Session.

10. Adjournment

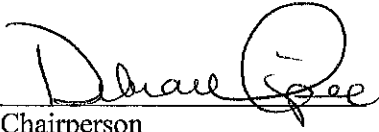
The meeting was adjourned at approximately 7:58 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee


Chairperson


Secretary

