



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Municipal Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Craig Thurmond*  
*Vice Chair Richard Carter*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Scott Eudey*

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**Tuesday, August 2, 2016**

**Council Chambers**

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**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 7:03 p.m.

**2. Roll Call**

**Present: 5 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

**3. Consideration of Consent Agenda**

Chairman Thurmond asked if there were any items to be removed from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

**Move to approve the Consent Agenda as presented**

The motion carried by the following vote:

**Aye: 5 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

- A. 16-725 Approval of Broken Arrow Municipal Authority Meeting Minutes of July 5, 2016**
- B. 16-885 Approval of Broken Arrow Municipal Authority Meeting Minutes of July 19, 2016**
- C. 16-893 Acceptance of bids received, award of the lowest responsible bid to Triangle Construction and Utility, LLC, and approval of and authorization to execute a construction contract for Aspen Creek Relief Line, Schedules A and B (Project No. S.1307)**
- D. 16-881 Approval and authorization to purchase three 2017 ¾ Ton Ford F-250 Crew Cab four wheel drive pickup trucks for the Street and Stormwater Department from Bob Hurley Ford pursuant to the State of Oklahoma vehicle contract 1000009355**
- E. 16-897 Approval and authorization to execute Change Order Number C03 for Construction Contract WL1611; Tulsa Water Line Connection Phase II**
- F. 16-823 Approval of the Broken Arrow Municipal Authority Claims List for August 02, 2016**

**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. No action was required or taken.

**7. Executive Session**

There was no Executive Session.

**8. Adjournment**

The meeting adjourned at approximately 7:04 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

**Move to adjourn**

The motion carried by the following vote:

**Aye: 5 -**

Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

Attest:

/Craig Thurmond\_\_\_\_\_  
Chairman

/Lisa Blackford\_\_\_\_\_  
Secretary