



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, September 6, 2016

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:48 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 Johnnie Parks.

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. 16-955 Approval of Broken Arrow Municipal Authority Meeting Minutes of August 16, 2016**
- B. 16-1033 Submittal of the June through August 2016 Pretreatment Report to the Regional Metropolitan Utility Authority (RMUA)**
- C. 16-829 Approval of the Broken Arrow Municipal Authority Claims List for September 06, 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

- A. 16-1117 Consideration, discussion, and possible approval and authority to execute an Assignment of the Contract between the City of Broken Arrow and 81st and Memorial, LLC to the Broken Arrow Municipal Authority (BAMA) to pay for excess water service to serve 140-acre tract and provide water service from 1/4 - mile west of Aspen Avenue (145th) approximately 2,690 feet west along Tucson Street (121st) to serve the Shadow Trails Subdivision and other undeveloped areas for the City Water System**

City Attorney Beth Anne Wilkening stated that it was the same item approved by the City Council and would constitute the Municipal Authority accepting the assignment.

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

Move to approve the Assignment of Contract between 81st and Memorial, LLC and the City of Broken Arrow

The motion carried by the following vote:

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

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:50 p.m.

MOTION: A motion was made by Richard Carter, seconded by Johnnie Parks.

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