



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 Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, August 21, 2018

Council Chambers

1. Call to Order

Vice Chair Scott Eudey called the meeting to order at approximately 7:12 p.m.

2. Roll Call

Present: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey
Absent: 1 - Craig Thurmond

3. Consideration of Consent Agenda

Vice Chair Scott Eudey asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Mike Lester, seconded by Debra Wimpee.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

- A. 18 982 Approval of the Broken Arrow Municipal Authority Minutes for August 7, 2018**
- B. 18 991 Notification of City Manager's, Assistant City Manager's and Department Director's execution of Professional Consultant Agreements with a value of less than \$25,000**
- C. 18 996 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of July 2018**
- D. 18 50 Approval of the Broken Arrow Municipal Authority Claims List for August 21, 2018**

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.

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:13 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: **4 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

Attest:

s/Scott Eudey_____

Vice Chair

s/Lisa Blackford_____

Deputy Secretary