

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 Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Monday, June 17, 2019

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 10:12 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 19-36 **Approval of the Broken Arrow Municipal Authority Meeting Minutes of June 3, 2019**
- B. 19-769 **Approval of and authorization to execute Resolution No. 1247, a Resolution stating the intention to reimburse certain capital expenditures from proceeds of tax exempt bonds**
- C. 19-636 **Approval of and authorization to execute Amendment No. 5 to Agreement for Professional Consultant Services with HDR Engineering Inc for on-call professional services at the Verdigris Water Treatment Plant**
- D. 19-775 **Approval of and authorization to execute Professional Consultant Agreement with Tulsa Engineering & Planning Associates Inc. for The Park on Florence 2nd Detention Facility Rehabilitation (SW1922)**
- E. 19-779 **Approval of and authorization to execute - Change Order CO6 for Construction Contract 165420/165423; Lynn Lane Wastewater Treatment Plant Headworks Improvements**
- F. 18-1442 **Approval of the Broken Arrow Municipal Authority Claims List for June 17, 2019**

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 Christi Gillespie.

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

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. 19-734 **Consideration, discussion, and possible approval of the proposed Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Municipal Authority**

Finance Director Cindy Arnold reported the proposed Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Municipal Authority had no changes from the Financial Plan previously presented. She stated this was included in the Annual Budget; Staff asked for approval of the Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Municipal Authority.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

Move to approve the Fiscal Year 2019-2020 Financial Plan for the Broken Arrow Municipal Authority

The motion carried by the following vote:

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

7. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon reported at the previous meeting BAMA awarded a \$16 million dollar project for the replacement of a portion of the County Line Sewer Project. He stated on July 16, 2019 Assistant City Manager of Operations Kenny Schwab would make a short presentation regarding the County Sewer Line Project.

8. Executive Session

There was no Executive Session.

9. Adjournment

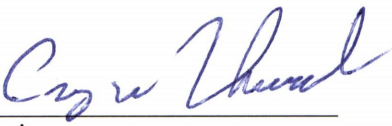
The meeting adjourned at approximately 10:15 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move to adjourn

The motion carried by the following vote:

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


Chairman


Secretary

