

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 Scott Eudey
Trustee Lisa Ford

Monday, June 20, 2022

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:45 p.m.

2. Roll Call

Present: 5 - Lisa Ford, Scott Eudey, Johnnie Parks, Christi Gillespie, Debra Wimpee

3. Consideration of Consent Agenda

- A. 22-35** Approval of the Broken Arrow Municipal Authority Meeting Minutes of June 6, 2022
- B. 22-818** Approval of the Special Joint Meeting Minutes of the Broken Arrow City Council, Broken Arrow Municipal Authority, and Broken Arrow Economic Development Authority of May 24, 2022
- C. 22-756** Acknowledgment of Submittal of Broken Arrow Municipal Authority's Solid Waste and Recycling report for May 2022
- D. 22-844** Approval of and authorization to execute an Agreement for the Provision of Services between the Broken Arrow Municipal Authority and Covanta Tulsa Renewable Energy, LLC for disposal of municipal waste
- E. 22-720** Approval of and authorization to execute an Agreement for the Provision of Services between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust for operation of the Broken Arrow Recycle Center and for services related to Household Hazardous Waste Collection
- F. 22-856** Approval of and authorization to execute Amendment Number 1 to Professional Consulting Agreement with RJN Group, Inc. for Haikey Creek Interceptor Phase 1 Services (Project No. HC21010)
- G. 22-854** Approval of and authorization to execute an Agreement for the Provision of Services between the Broken Arrow Municipal Authority and Waste Management of Oklahoma for disposal of municipal waste
- H. 22-828** Approval of and authorization to reject all bids for the construction of HC21010 Haikey Creek Interceptor Phase 1 Improvements (Project No. HC21010) and find that the public interest of the Broken Arrow Municipal Authority will be served by the rejection
- I. 22-842** Award the most advantageous bid to Automatic Engineering for installation of a submersible chopper pump including connections to the force main and electrical and monitoring components at the Southpark South lift station
- J. 22-838** Award the most advantageous bid to John Vance Motors for the purchase of two (2) 3/4-ton crew cab 4WD trucks with utility service bodies for the Utilities Department
- K. 22-841** Award the most advantageous bid to Utility Supply Company for the purchase of water line accessories for relocation of the 24-inch water main along 37th street between Kenosha and Houston

L. 22-811 Ratification of the Claims List Check Register Dated June 11, 2022

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 Scott Eudey.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, 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

A. 22-799 Consideration, discussion, and possible approval of the proposed Fiscal Year 2022-23 Financial Plan for the Broken Arrow Municipal Authority

Finance Director Cindy Arnold reported during the City Council Meeting Resolution No. 1464 was approved adopting the proposed Fiscal Year 2022-2023 Budget for the City. She stated this was to approve the Fiscal Year 2022-2023 Broken Arrow Municipal Authority Financial Plan. She stated Staff recommended approval.

MOTION: A motion was made by Scott Eudey, seconded by Lisa Ford.

Move to approve the proposed Fiscal Year 2022-23 Financial Plan for the Broken Arrow Municipal Authority

The motion carried by the following vote:

Aye: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, Christi Gillespie Debra Wimpee

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 recognized and thanked Pastor Morris for allowing the City to use the church property for the fireworks for the New Orleans Square Block Party.

9. Executive Session

There was no Executive Session.

10. Adjournment

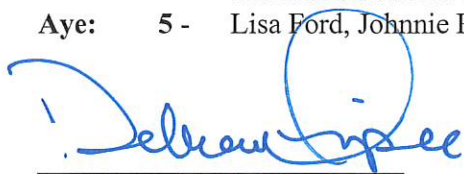
The meeting adjourned at approximately 8:47 p.m.

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Lisa Ford, Johnnie Parks, Scott Eudey, Christi Gillespie Debra Wimpee



Chairperson



Secretary

