

**BROKEN ARROW MUNICIPAL AUTHORITY  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
January 20, 2015**

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A. Approval of meeting minutes of January 6, 2014
- B. Approval of bids received and award the most advantageous bid to Carter Chevrolet under the State Contract for the purchase of three (3) ½ ton two-wheel drive, regular cab pickups for the Fleet and Meter Divisions
- C. Approval of bids received and award the most advantageous bid to John Vance Motors under the State Contract for the purchase of one (1) ½ ton four-wheel drive, crew cab pickup for the Building Maintenance Division of the General Services Department
- D. Approval of bids received and award the most advantageous bid to John Vance Motors under the State Contract for the purchase of one (1) ½ ton four-wheel drive, extended cab pickup for the Construction Division of the Engineering Department
- E. Approval of bids received and award the most advantageous bid to John Vance Motors under the State Contract for the purchase of two (2) ½ ton four-wheel drive, regular cab pickups for the Water Plant and Meter Divisions
- F. Approval of bids received and award the most advantageous bid to John Vance Motors under the State Contract for the purchase of two (2) ½ ton, two-wheel drive, crew cab pickups for the Water Plant and the Sewer Maintenance Divisions of the Water Department
- G. Approval of the Claims List

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business**

- A. None

**6. Executive Session**

- A. None

**7. Adjournment**

**NOTICE:** *If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.*

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk