

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
May 19, 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 May 5, 2015
 - B. Approval of bids received and award the most advantageous bid to White Star Machinery for the purchase of one mini-excavator for the Sewer Repair and Construction Division
 - C. Approval of bids received and award the most advantageous bid to J&R Equipment for the purchase of one truck and chassis with combination sewer cleaner unit for the Sewer Repair and Construction Division
 - D. Approval of bids received and award the most advantageous bid to Bill Knight Ford for the purchase of one regular cab and chassis with flatbed for the Water Distribution Division
 - E. 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