

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

**1. Call to Order**

**Section Minutes:** Vice Chairman Richard Carter called the meeting to order at approximately 7:11 p.m.

**2. Roll Call**

<b>Present:</b>	Johnnie Parks, Jill Norman, Mike Lester and Richard Carter
<b>Absent:</b>	Craig Thurmond

**3. Consideration of Consent Agenda**

**Section Minutes:** Vice Chairman Carter asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

<b>Motion:</b>	<b>Move to approve the Consent Agenda as presented</b>
<b>Motion by:</b>	Mike Lester
<b>Second by:</b>	Jill Norman
<b>Ayes:</b>	Mike Lester, Jill Norman, Johnnie Parks, Richard Carter
<b>Nays:</b>	None

- 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**

**Section Minutes:** There were no items removed from the Consent Agenda. No action was required or taken.

**5. General Authority Business**

**Section Minutes:** There was no General Authority Business. No action was required or taken.

**6. Executive Session**

**Section Minutes:** There was no Executive Session. No action was required or taken.

7. **Adjournment**

**Section Minutes:** The meeting adjourned at approximately 7:12 p.m.

<b>Motion:</b>	<b>Move to adjourn</b>
<b>Motion by:</b>	Johnnie Parks
<b>Second by:</b>	Jill Norman
<b>Ayes:</b>	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter
<b>Nays:</b>	None

  
Chairman



**Attest:**

  
Secretary