

**BROKEN ARROW MUNICIPAL AUTHORITY  
MINUTES  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
February 17, 2015**

**1. Call to Order**

**Section Minutes:** Chairman Craig Thurmond called the meeting to order at approximately 7:14 p.m.

**2. Roll Call**

<b>Present:</b>	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
<b>Absent:</b>	None

**3. Consideration of Consent Agenda**

**Section Minutes:** Chairman Thurmond 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>	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

A. Approval of meeting minutes of February 3, 2015

B. Approval of and authorization to execute Regional Metropolitan Utility Authority (RMUA) Architect-Engineer (A/E) Agreement for Electric Load and Arc Flash Study at the Haikey Creek Wastewater Treatment Plant (WWTP) and lift station

C. Approval of bids received and award the most advantageous bid to Rush Truck for the purchase of two 25,500 Gross Vehicle Weight Rating chassis with service body for the Water Utilities Department

D. 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.

Chairman Thurmond said that there would be an Executive Session so he asked for a motion to recess in order to enter into the Broken Arrow Economic Development Authority meeting first.

<b>Motion:</b>	<b>Move to recess in order to enter into the Broken Arrow Economic Development Authority meeting</b>
<b>Motion by:</b>	Jill Norman
<b>Second by:</b>	Mike Lester
<b>Ayes:</b>	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

Chairman Thurmond reconvened the Broken Arrow Municipal Authority meeting at 7:44 p.m. and finding the room empty he asked for a motion to enter into Executive Session.

<b>Motion:</b>	<b>Move to enter into Executive Session</b>
<b>Motion by:</b>	Mike Lester
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

**6. Executive Session**

- A. Executive Session for the purpose of confidential communications between the Broken Arrow Municipal Authority, the Acting City Manager, and the City Attorney, and possible action in open session regarding pending claims, and potential litigation against the Broken Arrow Municipal Authority regarding the Verdigris Water Treatment Plant, and taking appropriate action in open session, including direction to City Staff, under 25 O.S. § 307 (B)(4). In the opinion of the City Attorney, the Broken Arrow Municipal Authority is advised that disclosure will seriously impair the ability of the public body to process the pending claims and potential litigation in the public interest. After the conclusion of the confidential portion of the executive session, the Broken Arrow Municipal Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.

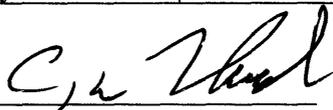
**Item Minutes:** At approximately 8:09 p.m., Chairman Thurmond reconvened the regular session of the Broken Arrow Municipal Authority meeting and the room was opened to the public. The Chairman asked if there were any motions.

<b>Motion:</b>	<b>Move to authorize the City Attorney to initiate discussions with Crossland Heavy, Crossland's Subcontractors, and the Oklahoma Tax Commission regarding the Verdigris Water Treatment Plant</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Mike Lester
<b>Ayes:</b>	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

7. **Adjournment**

**Section Minutes:** The meeting adjourned at approximately 8:10 p.m.

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

  
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 Chairman

**Attest:**  
  
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 Secretary

