

**BROKEN ARROW MUNICIPAL AUTHORITY  
MINUTES  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
May 19, 2015**

**1. Call to Order**

**Section Minutes:** Chairman Craig Thurmond called the meeting to order at approximately 7:15 p.m.

**2. Roll Call**

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

**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>	Richard Carter
<b>Ayes:</b>	Scott Eudey, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	

- 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

**Consideration of Items Removed from Consent Agenda**

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

**General Authority Business**

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

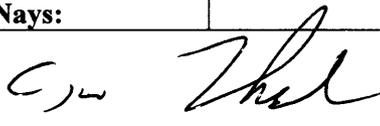
**Executive Session**

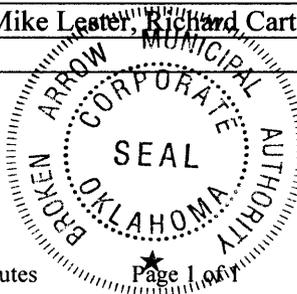
**Section Minutes:** There was no Executive Session. No action was required or taken.

**Adjournment**

**Section Minutes:** The meeting adjourned at approximately 7:15 p.m.

<b>Motion:</b>	<b>Move to adjourn</b>
<b>Motion by:</b>	Scott Eudey
<b>Second by:</b>	Mike Lester
<b>Ayes:</b>	Scott Eudey, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	

  
\_\_\_\_\_  
Chairman



**Attest:**  
  
\_\_\_\_\_  
Secretary