

**BROKEN ARROW MUNICIPAL AUTHORITY
MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 15, 2015**

1. Call to Order

Section Minutes: Chairman Craig Thurmond called the meeting to order at approximately 8:20 p.m.

2. Roll Call

Present:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Absent:	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.

Motion:	Move to approve the Consent Agenda as presented
Motion by:	Mike Lester
Second by:	Scott Eudey
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

- A. Approval of meeting minutes of June 1, 2015
- B. Review of bids received, award of the most advantageous bid, and approval of and authorization to execute a construction contract for Easley Lift Station Rehabilitation
- C. 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

- A. Consideration and possible approval of the proposed Fiscal Year 2015-2016 Financial Plan for the Broken Arrow Municipal Authority

Item Minutes: Acting City Manager, Mr. Russell Gale, told the Council that this item was very similar to the item approved under the City Council agenda. He said staff proposed approval of the Fiscal Year 2015-2016 Financial Plan for the Municipal Authority. He said the proposed budget totaled \$64,790,114.00.

Motion:	Move to approve the 2015-2016 Fiscal Year Financial Plan for Broken Arrow Municipal Authority
Motion by:	Mike Lester
Second by:	Richard Carter
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

Mayor Thurmond asked for a motion to recess in order to enter into the Broken Arrow Economic Development Authority meetings.

Motion:	Move to enter into the Broken Arrow Economic Development Authority meeting
Motion by:	Scott Eudey
Second by:	Mike Lester
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

Mayor Thurmond reconvened the regular Municipal Authority meeting at approximately 8:23 p.m. and asked for a motion to recess prior to entering into the Executive Session.

Motion:	Move to recess prior to entering into the Executive Session
Motion by:	Mike Lester
Second by:	Richard Carter
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

Mayor Thurmond reconvened the Municipal Authority and asked for a motion to enter into the Executive Session at approximately 8:27.

Motion:	Move to enter the Executive Session
Motion by:	Mike Lester
Second by:	Richard Carter
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

6. Executive Session

- A. Executive Session for the purpose of confidential communications between the Broken Arrow Municipal Authority, the Acting City Manager, the City Attorney, and outside counsel, and possible action in open session regarding pending claims pertaining to taxation issues, 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 Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

Item Minutes: At approximately 8:45 p.m., Mayor Thurmond reconvened the regular session of the Municipal Authority meeting and the room was opened to the public. The Mayor asked if there was a motion.

Motion:	Move to find that the Executive Session was necessary to process the claims in the public interest
Motion by:	Richard Carter
Second by:	Mike Lester
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

Motion:	Move to authorize outside council to contact Crossland Heavy Contractors Incorporated and the Oklahoma Tax Commission to attempt resolution of the sales tax issue
Motion by:	Richard Carter
Second by:	Mike Lester
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

7. **Adjournment**

Section Minutes: The meeting adjourned at approximately 8:46 p.m.

Motion:	Move to adjourn
Motion by:	Johnnie Parks
Second by:	Scott Eudey
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None



 Chairman



Attest:



 Secretary