

**BROKEN ARROW MUNICIPAL AUTHORITY
MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
March 2, 2010**

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

1. Call to Order

Section Minutes: Chairman Lester called the meeting to order at approximately 7:12 p.m.

2. Roll Call

Present:	Craig Thurmond, Richard Carter, Mike Lester and Wade McCaleb
Absent:	

3. Consideration of Consent Agenda

Section Minutes: Chairman Lester stated that the Consent Agenda would be considered except for Item 3B which would be discussed separately.

Motion:	Move to approve Consent Agenda except Item 3B
Motion by:	Wade McCaleb
Second by:	Richard Carter
Ayes:	Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester, Wade McCaleb, Richard Carter, Mike Lester, Craig Thurmond
Nays:	None

- A. Approval of regular meeting minutes of February 16, 2010
- B. Consideration and Possible Approval of a Consent Order entered against the City of Broken Arrow/Broken Arrow Municipal Authority issued by the Oklahoma Department of Environmental Quality (DEQ)

Item Minutes: Item 3B was discussed separately. City Attorney, Ms. Beth Anne Wilkening, stated that the Consent Order was presented as previewed except for two minor changes; one on page 1 where she added Wagoner County since Broken Arrow is in Tulsa and Wagoner County, and one change in paragraph 6 where she corrected "approves" to "recommends".

Motion:	Move to approve Consent Order entered against the City of Broken Arrow/Broken Arrow Municipal Authority issued by the Oklahoma Department of Environmental Quality (DEQ)
Motion by:	Wade McCaleb
Second by:	Craig Thurmond
Ayes:	Wade McCaleb, Craig Thurmond, Richard Carter, Mike Lester
Nays:	None

- C. Approval of bids received and award the most advantageous bid for a one-ton cab and chassis

- D. Approval to reject bids for the purchase of a ¾-ton pick-up and authorization to seek the acquisition of a ½-ton truck with a larger cab that will meet needs more effectively
- E. Approval of the Claims List

4. General Authority Business

- A. Broken Arrow Municipal Authority Financial Presentation for the seven months ending January 31, 2010

Item Minutes: Mr. Tom Caldwell, Finance Department Director, presented the information contained in the Fact Sheet and accompanying documents.

No action was required or taken.

5. Executive Session

- A. None

6. Adjournment

Section Minutes: The meeting adjourned at 7:18 p.m.

Motion:	Move to adjourn
Motion by:	Wade McCaleb
Second by:	Craig Thurmond
Ayes:	Wade McCaleb, Craig Thurmond, Richard Carter, Mike Lester
Nays:	None

Attest:

Chairman

City Clerk