



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow City Council**

*Mayor Craig Thurmond*  
*Vice Mayor Scott Eudey*  
*Council Member Mike Lester*  
*Council Member Johnnie Parks*  
*Council Member Debra Wimpee*

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**Tuesday, March 6, 2018**

**6:30 PM**

**Council Chambers**  
**220 S. 1st Street**  
**Broken Arrow, OK**

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**1. Call to Order**

**2. Invocation**

**3. Roll Call**

**4. Pledge of Allegiance to the Flag**

**5. Consideration of Consent Agenda**

- A. [18-104](#) Approval of City Council Meeting Minutes of February 20, 2018
- B. [18-315](#) Approval of a Service Agreement Renewal with SeeClickFix to provide software services for the online citizen reporting tool and mobile application
- C. [18-330](#) Approval of and authorization to execute an amended use agreement with the Broken Arrow Historical Society for fiscal year 2017-2018
- D. [18-316](#) Approval of and authorization to execute Resolution No. 1091, a Resolution of the Broken Arrow City Council requesting that the Oklahoma Department of Transportation (ODOT) allow the City of Broken Arrow to place two purple heart signs on the Broken Arrow expressway in recognition of the service and sacrifice of the men and women of Broken Arrow who have served our country
- E. [18-322](#) Approval of and authorization to purchase four (4) 2018 Ford Taurus Sedans from Bill Knight Ford as bid, pursuant to the Oklahoma statewide vehicle contract for the Police Department

- F. [18-323](#) Approval of and authorization to purchase two (2) 2018 Dodge Durango SUVs and three (3) Dodge RAM 1500 trucks from John Vance Motors as bid, pursuant to the Oklahoma statewide vehicle contract for the Police Department
- G. [18-324](#) Review of proposals received and award of the most advantageous proposal to J & J Bowers Lawn for grounds maintenance
- H. [18-270](#) Approval of PUD-273 (Planned Unit Development) and BAZ-1995 (Rezoning), Scissortail Crossing II, 11.07 net acres, A-RM to PUD-273/RM, located one-quarter mile north of Albany Street, east of 23rd Street
- I. [18-272](#) Approval of PUD-274 (Planned Unit Development) and BAZ-1996 (Rezoning), Doc's Container Storage, 0.40 acres, A-1 to PUD-274/IL, located one-half mile north of Houston Street, one-quarter mile east of 23rd Street, on Old Highway 51
- J. [18-317](#) Acceptance of a Deed of Dedication from Alfa Laval, Inc. for Nashville Street, on property located one-half mile south of Houston Street, east of 9th Street, Tulsa County, State of Oklahoma, (Section 13, T18N, R14E)
- K. [18-333](#) Acceptance of an Sanitary Sewer Easement from Michael K. Craig and Terri Raye Craig, on a part of Lot 9 of Block 3 of Cedar Ridge East, located approximately one half mile north of New Orleans Street and a quarter mile east of Garnett Road (Section 20, T18N, R14E) (Cottages at Cedar Ridge)
- L. [18-334](#) Acceptance of an Sanitary Sewer Easement from The Oklahoma Turnpike Authority, across part of the Southwest Quarter of Section 20, Township 18 North, Range 14 East, located approximately one half mile north of New Orleans Street and east of Garnett Road (Section 20, T18N, R14E) (Cottages at Cedar Ridge)
- M. [18-335](#) Acceptance of an Temporary Construction Easement from The Oklahoma Turnpike Authority, across part of the Southwest Quarter of Section 20, Township 18 North, Range 14 East, located approximately one half mile north of New Orleans Street and east of Garnett Road (Section 20, T18N, R14E) (Cottages at Cedar Ridge)
- N. [18-16](#) Approval of the Broken Arrow City Council Claims List for March 06, 2018

**6. Consideration of Items Removed from Consent Agenda**

**7. Public Hearings, Appeals, Presentations, Recognitions, Awards**

- A. [18-283](#) Consideration, discussion, possible approval of and authorization to execute a Proclamation declaring that the City of Broken Arrow agrees with and supports the “Wyland National Mayor’s Challenge for Water Conservation” and will participate by encouraging Broken Arrow residents to take the challenge from April 1 - 30, 2018
- B. [18-332](#) Presentation regarding the lane closures for Elm Place at Broadway Avenue in association with the Federal-Aid Railroad Project with the Oklahoma Department of Transportation, at the At-Grade Crossing of Union Pacific Railroad at South Elm Place in Broken Arrow, Tulsa County, Project RRCS-272N(217)CS, J/P # 333075(10)

**8. Citizens’ Opportunity to Address the Council on General Topics Related to City Business or Services (No action may be taken on matters under this item)**

**9. General Council Business**

- A. [18-311](#) Consideration, discussion and possible approval of and authorization to participate in a survey to determine and identify potential historic structures and sites in the City of Broken Arrow, together with the Broken Arrow Built Heritage Preservation Committee, the Oklahoma Historical Society and the State Historic Preservation office

**10. Preview Ordinances - None**

**11. Ordinances - None**

**12. Remarks and Inquiries by Governing Body Members**

**13. Remarks and updates by City Manager, including Recognition of Recent Accomplishments by Employees and Elected Officials**

**14. Executive Session**

**Executive Session for the purpose of confidential communications between the City Council, the City Manager, the City Attorney and any other pertinent staff members discussing and conferring on matters pertaining to:**

- 1. Litigation, including potential resolution, of a matter involving the tort claim of Robert L. Gordon vs. City of Broken Arrow, and taking appropriate action in open session, including possible authorization to settle this tort claim, under 25 O.S. §307(B) (4). In the opinion of the City Attorney, the Council is advised that the Executive Session is necessary to process the pending claim, litigation and possible litigation and that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.**

**15. Adjournment**

**NOTICE:**

**If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business. All cell phones and pagers must be turned OFF or operated SILENTLY during meetings. Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.**

**POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.**

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**City Clerk**