



City of Broken Arrow
Meeting Agenda
Broken Arrow City Council

Mayor Debra Wimpee
Vice Mayor Johnnie Parks
Council Member Lisa Ford
Council Member Justin Green
Council Member David Pickel

Monday, November 17, 2025

6:30 PM

Council Chambers
220 South 1st Street
Broken Arrow, OK

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [25-1592](#) Acknowledgement of out-of-state travel by City Council members
- B. [25-27](#) Approval of the City Council Minutes of November 04, 2025
- C. [25-1606](#) Acceptance of Planning Commission meeting minutes of October 23, 2025
- D. [25-1613](#) Acceptance of Drainage Advisory Committee meeting minutes of July 28, 2025
- E. [25-1342](#) Approval of and authorization to publish the 2026 notification of regularly scheduled meetings of the Broken Arrow City Council and its public bodies
- F. [25-1512](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Professional Engineering Consultants, P.A. for the Old Town Alleyway Improvements between Commercial and Broadway/Ash and 4th (Project Number ST26270)
- G. [25-1590](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Poe & Associates, Inc. for the Wolf Creek Park Pedestrian Bridge Improvements (Project Number 2653250)

- H. [25-1621](#) Approval of and authorization to execute Amendment 2 to professional Consultant Agreement with Selser Schaefer Architects, Narrate, to prepare and develop bid documents for the Furniture, Fixtures, & Equipment package for the Operations Center Administration Building Remodel Project (Project No. 2317210)
- I. [25-1455](#) Approval of and authorization to execute a Proclamation declaring November 21, 2025, as “Optimist Youth Appreciation Day” in Broken Arrow
- J. [25-1631](#) Approval of and authorization to upfit seven new patrol Ford Explorers, eight patrol Chevy Tahoes, one CID Chevy Traverse, one patrol EV Chevy Blazer, two K9 Ford F150’s, and one Ford Transit T350 SOT medic van with police equipment installed by Rigid 911
- K. [25-1615](#) Acceptance of the Drainage Advisory Committee’s recommendation to approve expenditure of 2018 General Obligation (GO) Bond funds for design of drainage improvements and protection of existing City Sewer trunk line at East Natchez Street and Lynn Lane (South 177th East Avenue)
- L. [25-1617](#) Acceptance of the Drainage Advisory Committee’s recommendation to approve expenditure of 2018 General Obligation Bond funds for drainage design improvements in the Tucson Village II Subdivision
- M. [25-1638](#) Approval of and authorization to revise a lease agreement with Gordon Outdoor Advertising, LLC. to construct, maintain, and manage a billboard on City of Broken Arrow property (Project Number 2160220)
- N. [25-1552](#) Approval of and authorization for the annual subscription payment for FUSUS Real Time Crime Center Software
- O. [25-1571](#) Approval of and authorization to amend the purchase of mobile communication radios for the police department from L3 Harris Technologies Inc
- P. [25-1572](#) Approval of and authorization to purchase emergency vehicle equipment for new Police Department vehicles from 911 Custom utilizing National Association of State Procurement Officials (NASPO) ValuePoint pricing
- Q. [25-1619](#) Approval of and authorization to execute Resolution No. 1722, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 1.0, consisting of 12,579 square feet of permanent Right-of-Way generally located at the northeast corner of the intersection of 37th Street and East Omaha Street in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Marcain Properties, LLC, an Oklahoma limited liability company and authorization of payment in the amount of \$23,200.00 for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcel 1.0 (Project No. ST21390)

- R. [25-1589](#) Approval of a modification to Section 4.1(t), IOS Land Company, 40 acres, IL (Industrial Light)/PUD (Planned Unit Development) 001521-2024, north of Houston Street (81st Street), one-half mile west of 23rd Street (193rd E. Avenue/County Line Road)
- S. [25-1610](#) Approval of PUD-002265-2025, major amendment to PUD-193, 17.14 acres, IL (Industry Light) and PUD-193, located approximately ½ mile south of Washington Street (91st Street) and approximately ½ mile east of Evans Road (225th E Avenue)
- T. [25-1588](#) Approval of SP-002459-2025 (Specific Use Permit), Harvest Church, 6.58 acres, AG (Agricultural) to CG (Commercial General) via BAZ-002238-2025, located at the northwest corner of New Orleans Street (101st Street) and 9th Street (177th E. Avenue/Lynn Lane Road)
- U. [25-1614](#) Acceptance of a Temporary Construction Easement from Blue Bell Creameries, L.P., a Delaware limited partnership, the owner, on property generally located northeast of Highway 51 and west of the Creek Turnpike in Broken Arrow, Oklahoma, located in the Northeast Quarter of Section 18, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma for the Highway 51 North Sewer Extension from Blue Bell Creameries to East Washington Street, Parcel 5.A (Project No. S.25080)
- V. [25-1596](#) Ratification of the Claims List Check Register Dated November 10, 2025

6. Consideration of Items Removed from Consent Agenda

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

- A. [25-280](#) Update on the upcoming December presentations to the City Council on the proposed 2026 GO Bond package projects and initiatives

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. [25-1609](#) Consideration, discussion, and possible approval of the creation of a Citizens Engagement Academy
- B. [25-1575](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1721, a Resolution of the City Council of the City of Broken Arrow, Oklahoma, authorizing the acceptance and use of electronic records and electronic signatures; providing for standards, security, and administrative controls in accordance with 12A O.S. §15-118; and declaring an effective date
- C. [25-1635](#) Consideration, discussion, and possible appointment of members to the Downtown Master Plan Advisory Committee

- D. [25-1591](#) Consideration, discussion, and possible approval of a design concept option for the Masterplan on Rose District Plaza (Project No. 2617040)
- E. [25-1593](#) Consideration, discussion, and possible approval of Visit Broken Arrow's five-year Tourism Strategic Plan
- F. [25-1618](#) Consideration, discussion, and possible approval of Resolution No. 1723 authorizing the City Attorney to enter into a Final Journal Entry of Judgment in SOOD Realty, LLC vs. The City of Broken Arrow et. al., Wagoner County District Court, Case Number: CV-2025-177, authorizing foreclosure of a utility easement situated on property one-half mile north of Dearborn Street (41st Street), one-half mile west of 37th Street (209th East Avenue) at 20105 East 36th Place, Wagoner County, State of Oklahoma, (Section 19, T19N, R15E)
- G. [25-1620](#) Consideration, discussion and possible approval of Drainage Advisory Committees recommendation for expenditure of 2018 General Obligation bond funds for drainage design improvements to a drainage channel located in the 6100 Center Commercial subdivision
- H. [25-1580](#) Consideration, discussion, and possible approval of and authorization to award the Lowest Responsible bid to Gober Construction LLC. and approve and authorize execution of a construction contract for the Old Town Houston Street Storm Water Improvements Fort Worth Street to South 9th Street (Project SW26010)
- I. [25-1628](#) Consideration, discussion, and possible approval of a contract with BRINC and Motorola Solutions for the DFR Takeoff Program pursuant to H-GAC cooperative purchasing agreement RA05-21
- J. [25-1599](#) Receive bids for the purchase of \$14,500,000 General Obligation Bonds, Series 2025A of the City and vote to award said Bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders or to reject all bids
- K. [25-1600](#) Receive bids for the purchase of \$2,500,000 General Obligation Bonds, Series 2025B of the City and vote to award said Bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders or to reject all bids

10. Preview Ordinances - NONE

11. Ordinances

- A. [25-1601](#) Consideration, discussion, and possible approval of Ordinance No. 3899, an Ordinance providing for the issuance of General Obligation Bonds, Series 2025A in the sum of \$14,500,000 by the City of Broken Arrow, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; designating the registrar for the issue; providing for levy of an annual tax for the payment of principal and interest on the Bonds and fixing other details of the issue; approving the forms of a Continuing Disclosure Agreement and an Official Statement; authorizing executions and actions necessary for the issuance and delivery of the Bonds; and declaring an emergency
- B. [25-1602](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3899; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- C. [25-1603](#) Consideration, discussion, and possible approval of Ordinance No. 3900, an Ordinance providing for the issuance of General Obligation Bonds, Series 2025B in the sum of \$2,500,000 by the City of Broken Arrow, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; designating the registrar for the issue; providing for levy of an annual tax for the payment of principal and interest on the Bonds and fixing other details of the issue; approving the forms of a Continuing Disclosure Agreement and an Official Statement; authorizing executions and actions necessary for the issuance and delivery of the Bonds; and declaring an emergency
- D. [25-1604](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3900; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist

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 - NONE

15. Adjournment

NOTICE:

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

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.

21 O.S. Section 280 provides the following:

A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.

B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.

C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.

D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk