



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

Tuesday, August 18, 2026

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. [26-1274](#) Notification of out-of-state travel to U.S. Travel's ESTO Conference and Award Ceremony in Philadelphia
- B. [26-15](#) Approval of the City Council Meeting Minutes of August 3, 2026
- C. [26-1309](#) Acceptance of Planning Commission meeting minutes of July 23, 2026
- D. [26-1287](#) Acceptance of Drainage Advisory Committee amended special meeting minutes of February 23, 2026
- E. [26-1260](#) Acceptance of Drainage Advisory Committee meeting minutes of April 27th, 2026
- F. [26-1318](#) Approval of and authorization to renew city phone service from Software House International (SHI)/RingCentral pursuant to the Oklahoma State Purchasing Contract
- G. [26-1298](#) Approval of and authorization to execute State of Oklahoma Department of Transportation (ODOT) Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-Of-Way Agreement for the Olive Avenue from Kenosha to Albany, Project No. STP-272B(451)IG, J/P No. 33310(04)(Project No. ST1710) and authorization to pay Oklahoma Department of Transportation Invoice

- H. [26-1308](#) Approval of and authorization to execute Amendment Number 2 to Agreement for Professional Consultant Services with Poe & Associates, Inc. for the New Orleans Street Widening from Garnett Road to Olive Avenue (ST24200)
- I. [26-1277](#) Approval of and authorization to execute necessary documents for an agreement with MetLife to provide fully insured services for dental insurance to be effective January 1, 2027
- J. [26-1278](#) Approval of and authorization to renew the annual maintenance for the City's Fortinet firewalls and switches through Pinnacle Business Systems, pursuant to the Oklahoma State Purchasing Contract Fortinet C2020-2
- K. [26-1279](#) Notification of a continuation with VSP to provide fully insured services for employee vision benefits to be effective January 1, 2027
- L. [26-1280](#) Approval of and authorization to execute all necessary documents for a contract with Symetra Life Insurance Company to provide basic life, accidental death and dismemberment (AD&D), and long-term disability (LTD) insurance to eligible city employees to be effective January 1, 2027
- M. [26-1282](#) Approval of and authorization to execute all necessary documents for a contract with Symetra to provide voluntary life, accidental death and dismemberment (AD&D), and short-term disability insurance to City employees effective January 1, 2027
- N. [26-1281](#) Approval of and authorization to execute all required documents for an agreement with Dearborn Life Insurance Company, a Blue Cross Blue Shield (BCBS) affiliated company, to offer voluntary policies to include Accident, Cancer/Critical Illness and Hospital Indemnity to all City employees to be effective January 1, 2027
- O. [26-1272](#) Approval of and authorization to purchase one (1) Chevrolet Tahoe PPV from Vance Country Ford, pursuant to the Oklahoma Statewide Vehicle Contract SW0035 for the Broken Arrow Fire Department
- P. [26-1247](#) Approval of and authorization to purchase seven (7) Chevrolet Tahoe Pursuit Vehicles from Vance Country Ford, pursuant to the Oklahoma Statewide Vehicle Contract #1000009315 SW0035 for the Broken Arrow Police Department
- Q. [26-1248](#) Approval of and authorization to purchase two (2) 2027 Chevrolet Traverse AWD Vehicles from Vance Country Ford, pursuant to the Oklahoma Statewide Vehicle Contract #1000009315 SW0035 for the Broken Arrow Police Department

- R.** [26-1245](#) Approval of and authorization to purchase eight (8) 2027 Ford Explorer Pursuit Vehicles from Vance Country Ford, pursuant to the Oklahoma Statewide Vehicle Contract #1000009315 SW0035 for the Broken Arrow Police Department
- S.** [26-1187](#) Approval of and authorization to purchase one (1) new Skyjack SJ6832 RT rough-terrain scissor lift from Warren CAT, pursuant to the Sourcewell Cooperative Purchasing Contract, in the amount of \$55,583.04 for Parks Department
- T.** [26-1217](#) Approval of and authorization to ratify Purchase Order No. 22601546 with Yellowhouse Machinery Co., in the amount of \$66,591.28, for the repair of Unit No. 1860, a Peterbilt street sweeper
- U.** [26-1261](#) Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds for construction of drainage improvements along the Indian Springs Golf Course
- V.** [26-1253](#) Acceptance of the Drainage Advisory Committee's recommendation to approve the reallocation of 2018 General Obligation Bond funds from construction to design for erosion protection at 3321 W. Commercial Ct.
- W.** [26-1297](#) Acceptance of the Drainage Advisory Committee's recommendation to close project SW24020 W Fargo Dr and return the \$48,554.41 of the 2018 General Obligation Bond funds to the appropriate basin. Original Agenda Item Number 23-1135
- X.** [26-1296](#) Acceptance of the Drainage Advisory Committee's recommendation to close project SW24050 Glen Eagles V and return the \$7,502.00 of the 2018 General Obligation Bond funds to the appropriate basin. Original Agenda Item Number 23-1254
- Y.** [26-1295](#) Acceptance of the Drainage Advisory Committee's recommendation to close project SW21030 Stonewood Crossing Drainage Improvements and return the \$8,825.00 of the 2018 General Obligation Bond funds to the appropriate basin. Original Agenda Item Number 21-784
- Z.** [26-1259](#) Acceptance of the Drainage Advisory Committee's recommendation to deny expenditure of 2018 General Obligation Bond funds to mitigate erosion on City property adjacent to the Oaks at Indian Springs neighborhood
- AA.** [26-1224](#) Approval of and authorization to declare Thor, a police canine, as surplus property and retiring said canine to his handler effective August 21, 2026
- AB.** [26-1251](#) Approval of and authorization to award bid 26.169 Trucking Service to D & H Trucking & Removal LLC as the primary responsive bidder

- AC. [26-1291](#) Authorization to close the Southfork Estates project (SW26070), and return the \$25,000.00 of 2018 General Obligation Bond funds to the appropriate basin (Case No. 26-004)
- AD. [26-1254](#) Approval of and authorization to reject the bid received from Anchor Stone Company for Bid No. 26.168, Backfill Sand and Topsoil
- AE. [26-1285](#) Approval of and authorization to rescind the award of Bid No. 26.161 to Symmetry Energy Solutions for natural gas commodity supply, previously approved under Agenda Item No. 26-1157
- AF. [26-1301](#) Approval of and authorization to execute Change Order #1 with Cherokee Pride Construction, Inc. for the Liberty Trail Retaining Wall Project (SW26050)
- AG. [26-1302](#) Approval of and authorization to execute the Change Order #1 with D-Kerns Construction, Inc. for the Melinda Park Pavement Rehab Project (ST22270)
- AH. [26-1266](#) Approval of and authorization of Final Acceptance for the public improvements at E QuikTrip on Kenosha located at 5230 East Kenosha Street
- AI. [26-1256](#) Award the responsive bidder to Dustin Enterprises DBA Sealmaster for asphalt sealer & 4070 silica sand on an as-needed basis
- AJ. [26-1263](#) Acceptance of a Drainage Easement and a Temporary Construction Easement from Margaret Couch Scraper, Trustee of the Margaret Couch Scraper Family Trust, dated March 23, 2006, on property generally located at the southwest corner of the intersection of South 23rd Street and East College Avenue in Broken Arrow, Oklahoma, located in the Southeast Quarter of Section 12, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma. Parcels 4.A and 4.2 for the College Street Improvements (Project No. ST26020)
- AK. [26-1299](#) Approval of and authorization to execute Change Order #1 with Becco Contractors Inc for the Houston St Widening Olive to Aspen (ST2029)
- AL. [26-1311](#) Approval PR-000215-2023|PT-002977-2026, Conditional Final Plat, Adams Creek Town Center Replat, 23.01 acres, 5 Lots, CH (Commercial Heavy)/PUD-000751-2023, located one-quarter mile north of Kenosha Street (71st Street), west of 23rd Street (193rd E. Avenue/County Line Road)
- AM. [26-1315](#) Approval of and authorization to amend a purchase order with John Vance Fleet Services by replacing one (1) 2026 Chevrolet Blazer EV Police Pursuit Vehicle with one (1) Ford Police Interceptor Utility Vehicle
- AN. [26-1312](#) Approval and Authorization to Execute Budget Amendment Number 2 for Fiscal Year 2027

- AO. [26-1313](#) Approval and Authorization to Execute Budget Amendment Number 3 for Fiscal Year 2027
- AP. [26-1314](#) Approval and Authorization to Execute Budget Amendment Number 4 for Fiscal Year 2027
- AQ. [26-1288](#) Approval of and authorization to execute the First Amendment to Economic Development Agreement by and among CSI Aerospace, Inc., the Broken Arrow Economic Development Authority and the City of Broken Arrow
- AR. [26-1283](#) Ratification of Economic Development Agreement for Solar Turbines Incorporated
- AS. [26-1275](#) Ratification of First Amended Economic Development Agreement for Solar Turbines Incorporated
- AT. [26-1292](#) Ratification of the Claims List Check Register Dated August 10, 2026

6. Consideration of Items Removed from Consent Agenda

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

- A. [26-1300](#) Presentation of a Citation of Recognition signed by the Mayor and presented to Court Clerk Mikayla Pacin, recognizing her being awarded Oklahoma Municipal Court Clerks Association's 'Sara Bizzell Court Clerk of the Year Award'
- B. [26-1323](#) Update on Northeastern State University activities
- C. [26-1306](#) Presentation of Design Option Selection for Tucson Street Improvements from Olive Avenue to Aspen Avenue project (ST25300)
- D. [26-1258](#) Update on the Data Center Study Committee and the Data Center Regulatory Study and Development of Permanent Zoning Standards

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. [26-1310](#) Consideration, discussion, and possible approval and direction to publish a Legal Notice of Annexation for the voluntary annexation of approximately 75.48 acres located one-third mile north of Washington Street (91st Street), west of Oneta Road (241st E. Avenue), Section 16, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma
- B. [26-1307](#) Consideration, discussion, and possible approval of a construction variance for Myers Cherry Construction for concrete pours for the Fire Station 8 Project (2435170)

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, its attorneys including the City attorney and any outside counsel and any other pertinent staff members discussing, conferring on matters and possible action in open session pertaining to:

1. The pending civil action filed by the Islamic Society of Tulsa, verified complaint under 42 U.S.C. § 1983 and related claims against Mayor Wimpee and Councilors Pickel, Green, and Ford in their individual capacities arising from the City Council's January 12, 2026 denial of the concurrent rezoning application (BAZ-002469-2025) and conditional use permit application (SP-002526-2025); the written requests submitted by the individually named officials for the City to provide legal representation and defense pursuant to 11 O.S. §§ 23-101 and 23-102; and the governing body's inquiry into the facts upon which the action is based in order to determine whether each requesting official acted in good faith and in the course of employment, under 25 O.S. § 307(B)(4).

Upon advice of the City Attorney, the Council is advised that the Executive Session is necessary to process the claims and litigation, and disclosure will seriously impair the ability of the public body to process the proceeding in the public interest. Moreover, that the Executive Session is necessary to protect the confidentiality of the claims, the inquiry required by 11 O.S. § 23-102, and the pending litigation. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision(s), if any, on each individual request for representation will be put to a vote (with the requesting official recusing from the specific vote on his or her own request).

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