



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

*Mayor Debra Wimpee
Vice Mayor Christi Gillespie
Council Member Johnnie Parks
Council Member Lisa Ford
Council Member Justin Green*

Monday, June 3, 2024

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. 24-78** Approval of the City Council Meeting Minutes of May 21, 2024
- B. 24-718** Approval of the Special City Council Meeting Minutes of May 14, 2024
- C. 24-700** Acceptance of the Planning Commission meeting minutes of May 9, 2024
- D. 24-704** Acknowledgement of submittal of the Financial Statements for General Fund, Police and Fire Funds and Visit BA for April 2024
- E. 24-626** Approval of and authorization to execute a Proclamation declaring the month of June 2024, Summer Meals Month
- F. 24-736** Approval of and authorization to execute Budget Amendment Number 32 for Fiscal Year 2024
- G. 24-725** Approval of and authorization to execute a Mutual Aid Agreement between the City of Broken Arrow and the City of Coweta for Building Inspection Services
- H. 24-708** Approval of and authorization to execute a professional services contract, third renewal, with First Responder Support Services, LLC to provide behavioral health services (counseling, training, and consultation) to all employees of the Broken Arrow Fire Department

- I. [24-638](#) Approval of and authorization to execute a professional services renewal contract with First Responder Support Services, LLC to provide behavioral health services (counseling, training and consultation) to all employees of the Broken Arrow Police Department
- J. [24-672](#) Approval of and authorization to execute a Medical Director Services Agreement between David Gearhart, D.O. and the City of Broken Arrow for services as the Physician Medical Director for the Fire Department
- K. [24-714](#) Approval of and authorization to execute a Purchase and Sales Agreement for a real property at 21144 East 101st Street, Broken Arrow, Oklahoma; and approval and authorization to execute Resolution No. 1583, a Resolution of the City of Broken Arrow ratifying, approving, authorizing and accepting a contract for sale of real estate for real property located in Broken Arrow, Wagoner County, Oklahoma and more particularly described as Lot Four (4), Block One (1), Whispering Hills Estates, a subdivision of the North half of the Northwest Quarter of Section 29, Township 18 North, Range 15 East of the Indian Meridian, in Wagoner County, State of Oklahoma, (the “real property”) in accordance with the terms of a certain contract for sale of real estate by and between the City of Broken Arrow and Richard and Carolyn Hubert; approving and authorizing purchase of the real property pursuant to the contract for sale of real estate; and authorizing the City of Broken Arrow expenditure of the sum \$330,000.00 to effect such purchase, as well as reasonable and necessary costs; designating representatives of the City of Broken Arrow, for purposes of granting certain approvals and executing certain instruments as required under and in connection with said assignment and contract for sale of real estate; and containing other provisions relating thereto (Project No. 2417210)
- L. [24-695](#) Approval of and authorization to execute a Memorandum of Understanding between the Indian Nation Council of Government (INCOG) and Broken Arrow, Oklahoma
- M. [24-683](#) Approval of and authorization to renew the expired contract with Southern Uniform to outfit new police officers with uniforms and equipment
- N. [24-719](#) Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements and Amendments to an Agreement, as well as public Construction Contracts not subject to the Competitive Bid Act, with a Contract value of \$50,000 or less
- O. [24-694](#) Approval of PT-001451-2024 | PR-000210-2023, Conditional Final Plat, Peyday BA Industrial Park, 20 acres, 1 Lot, IL (Industrial Light), located one-quarter mile west of Evans Road (225th East Avenue) one-quarter mile north of New Orleans Street (101st Street)

P. [24-713](#) Acceptance of a Drainage Easement and a Temporary Construction Easement from Leonard E. and Deanna S. Villalon on property located at 46 Cedar Ridge Road, Broken Arrow, Oklahoma 74012, located in the Northeast Quarter of the Section 30, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma. Parcel 2.0, 2A, for Cedar Ridge Drainage Improvements. Project No. SW22050

Q. [24-507](#) Acceptance of a Landscape Easement from Quik Trip Corporation on property located at 2400 N Aspen Avenue, Broken Arrow, Oklahoma 74012, located in the Southeast Quarter of the Section 33, Township 19 North, Range 14 East, Tulsa County, State of Oklahoma. Parcel 7 for the Broken Arrow Gateway Signs. Project No. 201710

R. [24-538](#) Approval of and authorization of Final Acceptance for the public improvements at the TWX Shop located at 520 North 45th Place

S. [24-705](#) Ratification of the Claims List Check Register Dated May 24, 2024

6. Consideration of Items Removed from Consent Agenda

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

A. [24-171](#) Presentation and annual programming update by the Broken Arrow Military History Center

B. [24-698](#) Presentation of a Citation of Congratulations by Oklahoma State Representative Ross Ford to the City of Broken Arrow City Clerk Curtis Green for being sworn in as a Region IV Director for the International Institute of Municipal Clerks

C. [24-728](#) Presentation regarding installation of fiber-optic telecommunication services in Broken Arrow

D. [24-712](#) Presentation of InHouse Advertising's Visit Broken Arrow "Bullseye" marketing concept

E. [24-722](#) Presentation and discussion of upcoming survey about road improvements

F. [24-697](#) Conduct a public hearing for the Proposed 2024-2025 Fiscal Year Budget

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. [24-732](#) Consideration, discussion and possible approval of amended Resolution No. 1582 approving the incurrence of indebtedness by the Broken Arrow Economic Development Authority (the “Authority”) issuing its Sales Tax Revenue Note(s) , Series 2024 in one or more series or subseries (collectively, the “Notes”); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of said Notes; waiving competitive bidding with respect to the sale of said Notes and approving the proceedings of the Authority pertaining to the sale of said Notes; approving and authorizing execution of a Sales Tax Agreement by and between the City of Broken Arrow, Oklahoma (the “City”) and the Authority pertaining to a year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto

B. [24-720](#) Consideration, discussion, and possible action regarding BAZ-001334-2024 (Rezoning) and SP-001335-2024 (Specific Use Permit), Floral Haven Expansion, 27 acres, A-1 (Agriculture) and R-1 (Single Family Residential) to A-1 (Agriculture)/SP-001335-2024, north of West Kenosha Street (East 71st Street South), and one quarter mile west of South Olive Avenue (South 129th East Avenue)

C. [24-715](#) Consideration, discussion, and possible award of the lowest responsible bid to Cook Consulting, and approval and authorization to execute a construction contract for the Innovation District (Arrow Forge) Lift Station (Project No. S.24020)

10. Preview Ordinances

A. [24-727](#) Consideration, discussion and possible preview of an ordinance amending Chapter 10, Fire Prevention and Protection, Article I, In General, Section 10.3, Manufacture, Sale, Use, Etc., of fireworks, of The Broken Arrow Code of Ordinances; Deleting the Permit Requirement and Fee; repealing all ordinances to the contrary; and declaring an emergency

11. Ordinances

A. [24-733](#) Consideration, discussion, and possible adoption of Ordinance No. 3831, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-001411-2024, generally located one quarter mile east of South Lynn Lane Road (South 177th East Avenue), and south of West Florence Street (East 111th Street South), granting RS-4 zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

B. [24-734](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3831

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:

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