

City of Broken Arrow

Meeting Agenda **Drainage Advisory Committee**

Chair Lori Hendricks
Vice Chair Denise Mason
Member Amber Hamilton
Member Johnnie Parks
Member Donna Wallace
Member Donna Wiedower
Member Christi Gillespie

Monday, July 29, 2024

6:00 PM

Council Chambers 220 South 1st Street Broken Arrow, OK

- 1. Call to Order
- 2. Roll Call
- 3. Consideration of Consent Agenda
- A. 24-1003 Approval of Amended Drainage Advisory Committee meeting minutes of January 29, 2024
 B. 24-998 Approval of Drainage Advisory Committee Meeting Minutes of April 29, 2024
 C. 24-999 Approval of and recommendation of Final Acceptance of the Drainage Advisory Committee project Eagle Creek, original Agenda Item Number
- 20-1054
 24-1000 Approval of and recommendation of Final Acceptance of the Drainage
- Advisory Committee project Galveston and Cedar Storm Sewer
 Improvements, original Agenda Item Number 22-731
- E. 24-1001 Approval of and recommendation of Final Acceptance of the Drainage Advisory Committee project Knights of Columbus Swale Grading, original Agenda Item Number 23-1121
- F. 24-1002 Approval of and recommendation of Final Acceptance of the Drainage Advisory Committee project El Paso Ditch Clearing, original Agenda Item Number 23-872
- 4. Consideration of Items Removed from Consent Agenda
- 5. Presentations
- 6. General Committee Business

A.	<u>24-1005</u>	Consideration, discussion, and possible action to recommend to City Council to reject expending funds to mitigate drainage concerns at 519 South Redwood Avenue (Case No. 24-009)
В.	<u>24-1006</u>	Consideration, discussion, and possible action to recommend to City Council to expend funds to design drainage improvements from 3729 South 195th East Avenue to East 37th Court South (Case No. 24-011)
C.	<u>24-1008</u>	Consideration, discussion, and possible action to recommend to City Council to expend funds to construct a culvert at South 8th Street and East Natchez Street (Case No. 24-012)
D.	<u>24-1014</u>	Consideration, discussion, and possible action to recommend to City Council to expend funds to design improvements to NEEDA Pond (Case No. 24-013)

7. Adjournment

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.

A paper copy of this agenda is available upon request.

POSTED this _	day of	,	, at	a.m./p.m
City Clerk				