



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

Tuesday, October 1, 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. [24-1199](#) Acknowledgement of upcoming out-of-state travel by City Council Members
- B. [24-1310](#) Approval of and authorization to execute a Stop Loss renewal contract with Great Midwest Insurance Company (Skyward) for January 1, 2025 through December 31, 2025
- C. [24-1312](#) Approval of and authorization to execute necessary documents with CVS to provide pharmacy benefit management services to be effective January 1, 2025
- D. [24-1313](#) Approval of and authorization to execute all necessary documents with Personify Health (formerly known as HealthComp) to provide third party administration for the employee health plan effective January 1, 2025
- E. [24-1327](#) Approval of and authorization to execute the agreement with Honey Springs Mitigation Bank for the mitigation credits applied to the construction of Events Park Infrastructure Project (Project No. 2417210)
- F. [24-1326](#) 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 less than \$50,000

- G. [24-1339](#) Approval of and authorization to purchase emergency vehicle equipment for the new patrol Explorers from 911 Custom utilizing National Association of State Procurement Officials (NASPO) ValuePoint pricing
- H. [24-1319](#) Approval of and authorization to purchase one 2025 Ford F150 Responder Pickup from Vance Ford, pursuant to the Oklahoma Statewide Vehicle Contract No. 1000009315
- I. [24-1320](#) Approval of and authorization to purchase three 2025 Chevy Traverses from Vance Chevrolet, pursuant to the Oklahoma Statewide Vehicle Contract No. 1000009315
- J. [24-1336](#) Approval of and authorization to purchase seven (7) 2025 Chevy Tahoe Police Pursuit Vehicles from John Vance Fleet Services, pursuant to the Oklahoma Statewide Vehicle Contract No. 1000009315
- K. [24-1329](#) Approval of and authorization to execute purchase of one (1) Bobcat E38 Mini Excavator from White Star Machinery for the Parks Department pursuant to the National Association of State Procurement Officials (NASPO) Purchasing Contract
- L. [24-1341](#) Approval of and authorization to reject all bids for Wrecker Service Bid 24.103 as the bids are not in the best interest of the City of Broken Arrow
- M. [24-1335](#) Award the most advantageous bid to Greenhill Materials as primary with Apac-Central as secondary for purchase of 8” Surge Rock on an as-needed basis
- N. [24-1325](#) Approval of and authorization to execute Change Order No. 6 with Sherwood Construction Co. Inc., for Oklahoma Department of Transportation project No. STP-172N(455)IG, (City of Broken Arrow project No. ST0914 - 23rd Street Improvements from Houston Street to Kenosha Street)
- O. [24-1229](#) Approval of and authorization to execute Change Order No. 1 with Envision Civil Contractors for the Preserve Park Pond North Path and Slope Repair (SW24060)
- P. [24-1328](#) Approval of and authorization to execute Change Order No. 1 with Tri-Star Construction, LLC for the Washington Street Roadway Improvements Olive Avenue to Aspen Avenue (ST1927)
- Q. [24-1333](#) Ratification of the Claims List Check Register Dated September 23, 2024

6. Consideration of Items Removed from Consent Agenda

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

- A. [24-1322](#) Presentation of Oklahoma Floodplain Managers Association, Public Official of the Year Award to Vice Mayor Christi Gillespie

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. [24-1280](#) Consideration, discussion, and possible approval of and authorization to execute the agreement with Oklahoma Turnpike Authority (OTA) for the new Events Park Exit Ramp Connection as part of the Events Park Infrastructure Improvements Project (Project No. 2417210)

- B. [24-1349](#) Consideration, discussion, and possible approval of PUD-001634-2024 & BAZ-001472-2024 (Planned Unit Development & Rezoning), Oak Crossing, 39.36 acres, R-2 (Single-Family Residential) to RS-4 (Single-Family Residential), located approximately one quarter mile south of Houston Street (81st Street), and east of 23rd Street (193rd Avenue/County Line Road)

10. Preview Ordinances

- A. [24-1330](#) Consideration, discussion, and possible preview of an ordinance amending Chapter 6, Building and Building Regulations, Article IV, Electrical Code; Section 6-66, Adoption of National Code; amendments; repealing all ordinances to the contrary and declaring an emergency

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 for the purpose of confidential communications between the City Council, the City Manager, the City Attorney and any other pertinent staff members discussing, conferring on matters and possible action in open session pertaining to:

- 1. A pending litigation known as City of Broken Arrow v. Nikel Investments, LLC, v. Lamar Advertising Company, et al., Tulsa County District court, Case No. CJ-17-1470, under 25 O.S. §307(B)(4);**
- 2. A pending litigation known as Ryan Merrill v. City of Broken Arrow, et al., Eastern District of Oklahoma, Case No. 22-CV-0007-RAW-GLJ, under 25 O.S. §307(B)(4);**
- 3. A pending investigation and claim, including potential resolution, of a matter involving the tort claim of the Ariana Ruiz, Tort Claim No. TRT 1560.2024 and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**
- 4. A pending investigation and claim, including potential resolution, of a matter involving the tort claim of the Richard McMahon, Tort Claim No. TRT 1569.2024 and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**
- 5. Discussion of the Disability Retirement from the Oklahoma Municipal Retirement Fund for Patrick Sills and taking appropriate action in open session, if any, under 25 O.S. Sect. 307(B)(7).**

In the opinion 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 investigation and potential litigation. 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.

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