



**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, February 3, 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. [26-3](#) Approval of the City Council Minutes of January 20, 2026
- B. [26-231](#) Approval of the City Council Special Minutes of January 12, 2026
- C. [26-222](#) Acceptance of Planning Commission meeting minutes of January 8, 2026
- D. [26-204](#) Acknowledgement of submittal of the revised Manual of Fees for Fiscal Year 2026
- E. [26-226](#) Approval of and authorization to execute Agreement, Gas Facilities Relocation, between Oklahoma Natural Gas and the City of Broken Arrow, for North Olive Avenue, between West Kenosha Street and West Albany Street (Project Number ST1710)
- F. [26-203](#) Approval of and authorization to execute Resolution No. 1735, a Resolution of Necessity to Condemn Property located at 4777 South 209th East Avenue, Broken Arrow, OK 74014, located in Section 29, Township 19 North, Range 15 East of the Indian Meridian, Tulsa County, Oklahoma, for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcel 8.0 (Project No. ST21390)
- G. [26-225](#) Approval of and authorization to execute Amendment No. 2 to the Master Service Agreement and Statement of Work No. 1 with Virta Medical P.C. effective February 1, 2026

H. [26-227](#) Approval of and authorization to execute Interlocal Agreement between Wagoner County and the City of Broken Arrow for Identification of Responsibilities and Duties Regarding the Operations, Maintenance, Construction, and Financial Obligations for Public Rights-of-Ways

I. [26-228](#) Approval of and authorization to execute Amendment No. 1 to the Mutual Law Enforcement Assistance Agreement between Wagoner County, Oklahoma and City of Broken Arrow, Oklahoma

J. [26-208](#) 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

K. [26-206](#) Approval of and authorization for purchase and installation of (9) HVAC Replacement Split Systems for the City of Broken Arrow Training Center Phase 2 Facility, from Trane Company pursuant to the OMNIA Partners Purchasing Cooperative

L. [26-230](#) Approval of PUD-002550-2025 (Planned Unit Development) and BAZ-002374-2025 (Rezoning), D&B Processing, AG (Agricultural) to IL (Industrial Light)/PUD-002550-2025 and abrogation of PUD-193, 9.15 acres, located one-half mile south of Washington Street (91st Street), one-half mile east of the Creek Turnpike

M. [26-233](#) Acceptance of a Utility Easement for Parcel 36.0, consisting of 8,750.02 square feet of utility easement, and a Temporary Construction Easement for Parcel 36.1, consisting of 14,000.03 square feet of temporary construction easement, located at 9201 South 193rd East Avenue in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 19, Township 18 North, Range 15 East, Wagoner County, Oklahoma, from Ryan Edward Brown, as Trustee of the Brown-Antoshkiw Living Trust, dated October 21, 2024, and authorization of payment in the amount of \$6,609.00 for the County Line Trunk Sewer Phase IIB - Sanitary Sewer Improvements, Parcels 36.0 and 36.1 (Project No. 2154250)

N. [26-199](#) Acceptance of a Utility Easement from Hackberry Market, LLC, on property located on the northeast corner of West Tucson Street (121st Street South) and South Aspen Avenue (South 145th East Avenue, Tulsa County, State of Oklahoma, (Section 34, T18N, R14E) (EASE-002529-2025)

O. [26-210](#) Acceptance of a Water Line Easement from Regent Bank, on property generally located one-quarter mile south of the southwest corner of W. Albany Street (61st Street) and Elm Place (161st E. Avenue), Tulsa County, State of Oklahoma, (Section 3, T18N, R14E) (EASE-002517-2023)

P. [26-211](#) Ratification of the Claims List Check Register Dated January 26, 2026

6. Consideration of Items Removed from Consent Agenda

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

A. [26-219](#) Presentation and discussion of public education efforts to provide information about the 2026 General Obligation Bond package to Broken Arrow citizens

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. [26-202](#) Consideration, discussion, and possible approval of and authorization to award to the lowest responsible bidder, Cherokee Pride Construction, Inc., a construction contract for 9th Street and Washington Street Intersection Improvements (Project No. ST2027 - Phase 1)

B. [26-207](#) Consideration, discussion, and possible approval of and authorization to pay additional funds to the Oklahoma Department of Transportation for award of the Broken Arrow Creek Trail Phase 2 Project to Crossland Heavy Contractors, Inc.

C. [26-236](#) Consideration, discussion, and possible approval of and authorization to award the lowest responsible bid to Myers-Cherry Construction, LLC, and approve and authorize execution of construction contract for Broken Arrow Fire Station #8 (Project No. 2435170)

D. [26-232](#) Consideration, discussion, and possible approval of BAZ-002565-2025 (Rezoning), Oneta 71, LLC, approximately 16.875 acres, from AG (Agricultural) to CG (Commercial General) located approximately one-tenth mile north of the northwest corner of E. Kenosha Street (71st Street) and Oneta Road (241st E. Avenue)

E. [26-234](#) Consideration, discussion, and possible approval of PUD-002514-2025 (Planned Unit Development) and BAZ-002575-2025 (Rezoning), Pediatrics Plus, 14.55 acres, RS (Residential Single-Family) and RM (Residential Multi-Family) to AG (Agricultural) and CG (Commercial General), located just south of Washington St (91st Street) and just east of Aspen Ave (145th E Avenue)

10. Preview Ordinances

A. [26-229](#) Consideration, discussion, and possible preview of Ordinance No. 3905 Amending Chapter 7, Article XVII (Short-Term Rental); Definitions, Operating Standards, Platform Duties, Owner Cap, Enforcement & Appendix Checklist

11. Ordinances

A. [26-223](#) Consideration, discussion, and possible re-adoption of Ordinance No. 3901, an ordinance amending Section 16-12 of the Broken Arrow Code of Ordinances to add a new subsection addressing noise generated by places of public assembly located near residential property; Providing for severability; and declaring an emergency (procedural re-adoption due to publication oversight)

B. [26-224](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3901; 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

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:

A pending investigation and claim, including potential resolution, of a matter involving the Adams Creek NW Force main, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);

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:

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