



City of Broken Arrow
City Council Meeting
Minutes

City Hall
220 S. 1st Street
Broken Arrow, OK
74012

Mayor Debra Wimpee
Vice Mayor Johnnie Parks
Council Member Lisa Ford
Council Member Justin Green
Council Member David Pickel

Tuesday, July 14, 2026

Time 6:30 p.m.

Council Chambers

1. Call to Order

Mayor Debra Wimpee called the meeting to order at 6:30 p.m.

2. Invocation

Local Pastor Scott Moore led the invocation.

3. Roll Call

Present: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Pledge of Allegiance to the Flag

The Pledge was led by Councilor David Pickel.

5. Consideration of Consent Agenda

- A. 26-1023 Approval of the City Council Special Meeting Minutes of June 15, 2026
- B. 26-1025 Approval of the City Council Meeting Minutes of June 15, 2026
- C. 26-978 Acceptance of Planning Commission meeting minutes of May 28, 2026
- D. 26-988 Acceptance of Planning Commission meeting minutes of June 11, 2026
- E. 26-1018 Acceptance of Temporary Construction Easements for Parcels 2.A and 6.A, consisting of 9,839.59 square feet and 900.95 square feet, respectively, of temporary construction easement generally located one-quarter mile north and east of the intersection of South Aspen Avenue and West Florence Street in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 27, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Quapaw Investments, L.L.C., an Oklahoma limited liability company, and Dunham Six, L.L.C., an Oklahoma limited liability company, for the Waterford Park Erosion Mitigation, Parcels 2.A and 6.A (Project No. SW26110)
- F. 26-1000 Acceptance of a Temporary Construction Easement consisting of 540 square feet of easement, located at 1550 East College Street in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from The First Primitive Baptist Church, called New Hope, for the College Street Improvements-9th Street to 12th Street, Parcel 1.1 (Project No. ST26020)
- G. 26-922 Approval of and authorization to execute a renewal agreement with Davis H. Elliot for Highway 51 Street Lighting Services (Broken Arrow Expressway)
- H. 26-932 Approval of and authorization to execute the second renewal for gasoline and diesel to Offen Petroleum LLC
- I. 26-973 Approval of and authorization to execute a Professional Services Agreement between the City of Broken Arrow and Hall Estill, Attorneys at Law for providing counsel and legal advice regarding Environmental law
- J. 26-976 Approval of and authorization to execute a Purchase and Sales Agreement for real property located at 401 East Dallas Street, Broken Arrow, Oklahoma; and approval to execute Resolution No. 1758, 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, Tulsa County, Oklahoma and more particularly described as 'All of Lot Six (6), Block Two (2), BARRY DAYTON-MEDALLION NO. 1, an Addition to the City of Broken Arrow, Oklahoma, according to the official plat thereof, on file in the Tulsa County Clerk's Office, 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 William J. Fox and Suzanne Fox; 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 \$178,000.00 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 Approval of and authorization to execute a Purchase and Sales Agreement for the aforementioned real property and containing other provisions relating thereto (Project No. ST25320)
K.	26-993	Approval of and authorization to execute Agreement for Professional Consultant Services with Geodeca, LLC for Professional Surveying and Related Support Services for the City of Broken Arrow (2752050)
L.	26-1073	Approval of and authorization to execute an amendment to the existing NeoGov/Biddle agreement to add TestGenius effective July 1, 2026
M.	26-991	Approval of and authorization to execute Change Order #4 with Myers-Cherry Construction, LLC for the Operations Center Administration Building Renovation (2317210)
N.	26-997	Approval of and authorization to execute the FY27 Professional Services Agreement between the City of Broken Arrow and Sparkloft Media
O.	26-1076	Approval and authorization to Execute Budget Amendment Number 1 for Fiscal Year 2027
P.	26-1001	Approval of and authorization to engage with Blue Voyant as our MDR (Managed Detection and Response) provider through SHI pursuant to the Oklahoma Statewide Purchasing Contract
Q.	26-1002	Approval of and authorization to purchase the Commvault Enterprise Solution through SHI, pursuant to the Oklahoma State Master Agreement
R.	26-1067	Approval of and authorization to execute Agreement for Professional Consulting Services with WSB, LLC for the design of Graves Scout Ranch Low Water Crossing Improvements (Project Number SW26230)
S.	26-1003	Approval of and authorization to purchase annual maintenance for Dell Servers, Storage and Cisco Network Hardware through Park Place Technologies
T.	26-1009	Approval of and authorization to rescind the contracts awarded for Concrete supply vendors for FY27
U.	26-1019	Approval of and authorization to award the lowest responsible bid to BJ's Oilfield Construction, and approve the execution of a construction contract for the Diocese Channel Stabilization (SW24080)
V.	26-1020	Approval of and authorization to execute Change Order #3 with Grade Line Construction, LLC for the Wedgewood Residential Streets Concrete Panel Replacement project (ST22100)
W.	26-1021	Approval of and authorization to renew the City's subscription to SolarWinds Orion Network Manager HCO through SHI, pursuant to the Oklahoma State Purchasing Contract
X.	26-1066	Approval of and authorization to execute the purchase of two sets of power-operated telescoping bleachers from OMNIA Partners Cooperative Contract and declare two sets of old bleachers as surplus and authorize their disposal
Y.	26-1022	Approval of and authorization to renew our subscription to KnowBe4 cyber security PhishER and Security Awareness Training
Z.	26-1029	Approval of and authorization for the annual subscription payment to FUSUS Real Time Crime Center Software
AA.	26-1030	Approval of and authorization to execute an engagement letter with Crawford & Associates for fiscal year 2027
AB.	26-1063	Approval of PT-002609-2025 PR-000831-2025, Conditional Final Plat Aequitas, 5.86 acres, 2 lots, A-1 (Agricultural) to CH (Commercial Heavy), IL (Industrial Light), RM (Residential Multi-Family) and FD (Floodplain) via BAZ-002280-2025 and PUD-002281-2025, located just south of West Tucson Street (121st Street South) and one-third mile west of South Elm Place (161st East Avenue)
AC.	26-1100	Approval of BAZ-002903-2026, Spicer rezoning, 6.2 acres, AG (Agricultural) to RS (Single-Family Residential), located approximately one-quarter mile north of East Kenosha Street (71st Street), one-quarter mile east of Oneta Road (241st E. Avenue)
AD.	26-1074	Approval of Resolution No. 1759 ratifying and approving the City Attorney's execution and approval as to form of a Judgment and Decree Vacating and Foreclosing the Right to Reopen Easement in Oakmont Hills, LLC vs. City of Broken Arrow et al., Tulsa County District Court Case Number: CV-2026-647, concerning portions of sanitary sewer easements previously closed by Ordinance Nos. 3895 and 3896AE. 26-939
		Approval of and authorization to execute a professional services agreement with Dr. Kristi Wittlich, DVM and the City of Broken Arrow
AF.	26-1080	Acknowledgement of City of Broken Arrow's response dated June 26, 2026 to Oklahoma Department of Environmental Quality Notice of Violation, SWM-040001-26-1 dated May 15, 2026
AG.	26-981	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
AH.	26-994	Approval of and authorization to execute Change Order #1 with Scissor Tail Construction LLC for the Grain Silo Improvements project (2417300)
AI.	26-1006	Ratification of the Claims List Check Register Dated June 30, 2026
AJ.	26-1032	Ratification of the Claims List Check Register FY27 Dated July 06, 2026

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

Move to Approve Consent Agenda

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

6. Consideration of Items Removed from Consent Agenda – NONE

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

A. 26-1035 Presentation of a Citation of Recognition signed by the Mayor and presented to the Youth on Guard Memorial Foundation

Mayor Debra Wimpee noted the presenter was unavailable due to military service and tabled this item.

B. 26-1036 Consideration, discussion, and possible approval of and authorization to execute a Proclamation declaring July 17-18, 2026, as Oklahoma PTA Days

Mayor Debra Wimpee introduced Wendy Hardwick, State President for Oklahoma PTA. Ms. Harwick informed Council that the State PTA is hosting their annual convention as NSU BA, inviting educators and parents from all over the state to celebrate public school and to train how to better serve all students and families.

Mayor Wimpee read out the proclamation declaring July 17-18, 2026, as Oklahoma PTA Days on the City of Broken Arrow.

C. 26-1057 Presentation, discussion and possible direction by City Council on the proposed Manual of Fees

City of Broken Arrow Financial Director, Cindy Arnold, presented highlights regarding manual fees. Ms. Arnold brought up the changes in fees for infant burials, parks and recreation fees, and permit fees.

City Manager Michael Spurgeon also explained how municipal utilities work as a public program, and why staff recommendations were made regarding increases in fees, and the decision to keep fee increases down by limiting the hiring of new staff.

Councilor Justin Green praised the City's work in the presentation and asked questions regarding the changes in fees.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford

Move to accept Item 26-1057

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

D. 26-1038 Consideration discussion and possible direction to construct traffic calming devices along South Oak Avenue in the Aspen Creek I subdivision in accordance with the Traffic Calming Policy

Zach Smith, Assistant Street and Stormwater Director, presented findings in a traffic study regarding speed humps on South Oak Avenue.

Casey Moyer, resident of Broken Arrow, requested that the Council appeal the decision to remove the speed bumps in her neighborhood. She recounted her journey in collecting petition signatures. She found that the community of the neighborhood relied on the safety the speed humps provide to everyday traffic of the neighborhood. She then detailed the traffic and road conditions.

Megan Shaw, Community Association Manager of PMI Green Country Management, a management company for the Aspen Creek Property Owners Association wrote to the City Council to express support for the Aspen Creek Board of Directors request to reconsider the Street Departments denial of the installation of speed bumps.

MOTION: A motion was made by Justin Green, seconded by David Pickel

Move to approve item 26-1038

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

E. 26-1043 Public hearing, consideration, discussion, and possible action regarding the rezoning application for Creek Line Village, BAZ-002826-2026 (Rezoning) 39.18 acres from A-1 (Agriculture) to RS-P (Residential Single-Family- Preservation) located approximately

one-quarter mile north of the Creek Turnpike and just west of 23rd Street (County Line Road/193rd East Avenue)

Community Development Director, Rocky Henkel, presented this item to the City Council. This item asks the Council to approve the rezoning of the plat from A-1 (Agriculture) to RS-P (Residential Single-Family) to create a single-family use development project. Planning Commission did not approve this rezoning due to smaller lot sizes. Staff recommends adoptions.

Charles Sanders, Broken Arrow resident, spoke in opposition of the rezoning application. He is a neighbor to the land in question, he said as developer and a builder in Broken Arrow for 50 years, there is better use for the land than 40ft lots.

Rick Bates, Broken Arrow resident, spoke in opposition of the rezoning application. He is neighbor to the east of the proposed development. He spoke about the size of the proposed lots does not fit within the other lot sizes in the area.

Robyn Havener, Broken Arrow resident, spoke in opposition of the rezoning application. She cited concerns on property values on smaller, first-time homeowners being developed next to her neighborhood.

Natalie Cornett with Eller and Dietrich, representing the developer Calera spoke to the City Council as the applicant. She detailed why selecting the RS-P zoning was the appropriate choice for this development. She answered questions from the Councilors.

MOTION: A motion was made by Johnny Parks, seconded by David Pickel

Move to deny Item 26-1043

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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)

Mr. Mike Wedel, Broken Arrow resident, spoke to the City Council regarding the Rose Event Center. He owns an event center in Broken Arrow which recently experienced some difficulties with the building code enforcement and public safety issues. He detailed his case to the City Council with regards to his business and the aspects to subsequent code enforcement violations.

Rocky Henkel, Community Development Director, then explained some additional context regarding the incident. An Assistant City Manager also explained the City’s response to the incident. City Manager, Michael Spurgeon also addressed the Council regarding public safety and code enforcement within the city.

9. General Council Business

A. 26-931 Consideration, discussion, and possible approval of Resolution No. 1752 adopting updated City Council Rules of Procedure for Submission of Agenda Items

City Manager Michael Spurgeon asked the Council to consider amendments to the procedures on how Councilors may submit agenda items. This change would change the number of Councilors needed to submit agenda items and establishes a time frame for deadlines of submissions.

City Attorney Trevor Dennis provided a brief explanation of the process and that the submissions will take place through the City Clerk’s office and therefore will not violate the Open Meetings Act. Mr. Dennis advised Council that the change will take effect immediately upon passage of the resolution.

City Clerk Curtis Green informed the Council that this procedure is considered best practice among City Clerks in municipal government. The Councilors then discussed the pros and cons of this change.

MOTION: A motion was made by David Pickel, seconded by Lisa Ford

Move to accept Item 26-931

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

B. 26-1031 Consideration, discussion, and possible approval of previously tabled item “Consideration, discussion and possible approval of a Noise Ordinance waiver for Broken Arrow Lacrosse Club to host a 24-hour tournament on August 8, 2026, at Nienhuis Park”

Matt Hendren addressed the council regarding the noise ordinance for this Broken Arrow Lacross Club 24-hour tournament and detail community outreach held to gather the public's opinion on the tournament.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green

Move to accept Item 26-1031

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

C. 26-1040 Consideration, discussion, and possible approval of and authorization to execute Amendment 1 to the Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc. for the 20th Street - Hillside Drive Intersection & Corridor Study (Project Number ST25340)

Charlie Bright, Director of Engineering and Construction, presented this item to the Council. He detailed the reasoning behind the need for the traffic study raised by community members regarding traffic back up in this area of Broken Arrow.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to approve and execute Amendment 1 to the Agreement for Professional Consultant Services

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

D. 26-1078 Consideration, discussion, and possible approval of and authorization to execute a construction variance for Project SAM

Charlie Bright, Director of Engineering and Construction, presented this item to the Council. The request is from the developer at Project SAM, which is along College Street, on the south side of College, west of 23rd or County Line. They wish to receive noise exemption to pour their concrete at 1:00 a.m. due to the size and nature of the concrete pad in the development and relevant weather conditions. Current ordinances dictate they cannot pour before 7:00 a.m. but need to work with the cement before the midday summer heat cures the concrete. The request is for four weeks of noise ordinance relief.

Kade Snodgrass, Assistant Project Manager with Gordon Highlander, addressed the Council on behalf of the general contractor. He indicated the contractor had flyers ready to present to residents near the project informing them of the noise and when it would occur. Then, Councilors discussed issues raised by residents.

MOTION: A motion was made by David Pickel, seconded by Lisa Ford

Move to approve the construction variance

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

E. 26-1034 Consideration, discussion and possible approval of PUD-002825-2026 (Planned Unit Development) and BAZ-002901-2026 (Rezoning), BA Townhomes at Bricktown, 2.53 acres, RS (Single Family Residential) to RMF (Residential Multi-Family), located one-quarter mile north of Kenosha Street (71st Street), one-third mile west of Aspen Avenue (145th E. Avenue)

Rocky Henkel, Community Development Director, introduced this item to the Council. He informed the Council that in their meeting of June 25, 2026, the Planning Commission recommended approval 4-1 vote of PUD 2825-2026 and BAZ 2901-2026 per staff recommendation, which include the following conditions: 1. Specific amenities and features be listed in the PUD to justify qualifying the detention pond as an active open space. 2. Correcting landscape buffer to landscape edge as marked on pages four and six. 3. Development Area A standards language swap for lot area and PUD minimum frontage along North Elder Place and West Oakland Place on page five. At this meeting, three citizens spoke during the public hearing, and staff read two additional public comments that had been sent by email. Residents' concerns include increased traffic and physical wear on Elder Place, on-street parking, debris and runoff from the property during construction, and increased density of the site compared to the single-family residential developments on three sides of the property. Per staff recommendations, we recommend you approve PUD 2825-2026 and BAZ 2901-2026 with the above list of conditions being met.

Mr. Marty "The Marine" Rhodes spoke to the City Council in opposition to Item 9E regarding his concerns including trash, traffic, and dust. He requests speed signs, contact information for someone with BA Townhomes at Bricktown, increased fencing, and a code update changing from commercial to residential.

Mr. Leo Seymour, also resident of Broken Arrow, spoke to the council in opposition to Item 9E. His concerns covered whether the development would be gated, adult only, and the kinds of occupancy for the development. Mr. Seymour was also upset at not being notified regarding the project earlier.

Discussion on additional information found by city staff was had. In it, the council discussed semi-trucks parking along the street, and additional communication with other HOAs in the development neighborhood. Council was told all the residents were in favor of the development but really were concerned about street conditions and traffic.

Project applicant Wallace Design Collective representative Mike Thedford provided details and answered questions from Council regarding the project.

MOTION: A motion was made by Justin Green, seconded by David Pickel

Move to approve Item 26-1034

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

F. 26-1056 Consideration, discussion, and possible approval of BAZ-002875-2026 (Rezoning), CSD Lynn Lane Rezoning, 1.89 acres, IL (Industrial Light) to CH (Commercial Heavy), located one-eighth mile south of Houston Street (81st Street), east of 9th Street (177th E. Avenue/Lynn Lane Road)

Rocky Henkel, Community Development Director, presented this item to the Council. The property was developed as a multi-tenant office warehouse facility with aisle zoning. The applicant is requesting to rezone the lot to CH (Commercial Heavy) to accommodate additional uses such as general personal services and fitness and recreation sports centers. Office warehouses are also permitted use by right in CH zoning, so the change in zoning will not affect existing or future office warehouse tenants. This property meets all the dimensional standards for the CH zoning district. Planning Commission expressed concerns with the increased parking requirements that would accompany the change in use. The applicant stated that they were aware of the parking requirements and development would be limited by the amount of parking currently available. The Planning Commission recommended approval of BAZ-002875-2026 with a vote of 5-0 at the June 25, 2026, meeting.

Broken Arrow resident, Daniel Adams, who owns property on two sides of the property in which the rezoning has been requested, spoke in opposition to the item and submitted numerous exhibits regarding parking concerns and plat.

Luke Denai, representing CST Properties addressed the Council to answer questions regarding the intended use of the property.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford

Move to Deny request

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

10. Preview Ordinances

A. 26-1079 Consideration, discussion and possible preview of an Ordinance adding Section 2-190 to Chapter 2 - Administration, Article X - Department of Finance, implementing cash payment rounding consistent with House Bill 3075 (The Oklahoma Common Cents Act), establishing Definitions, Applicability, Cash Collection Sites, Procedures, Accounting Requirements, and an Implementation Schedule; providing for Severability and Codification; and repealing all ordinances to the contrary

Trevor Dennis, City Attorney, detailed new laws, regulations, and procedures regarding the phasing out of the penny as currency and payment rounding.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford

Move to preview and set for adoption Item 26-1079

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

B. 26-923 Consideration, discussion, and possible preview of Ordinance No. 3928, an Ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving PUD-002519-2025 (Planned Unit Development) and BAZ-002633-2026 (Rezoning), Aspen Creek Villas, 90.33 acres, located north of Tucson Street (121st Street) and approximately one-quarter mile east of Olive Avenue (129th E Avenue), granting RS-C zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

Rocky Henkel, Community Development Director, informed the Council on May 19, 2026, City Council reviewed and approved PUD 2519-2025 and BAZ 2633-2026, which proposes to create a planned unit of development to change the zoning designation for a single-family residential subdivision from CH Commercial Heavy to RSC Residential Single Family Compact on 90.33 acres located north of Tucson Street or 121st and approximately a quarter mile east of Olive Avenue or 129th Street. Staff recommendation is that Council preview ordinance number 3928 and set it for adoption.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford

Move to preview and set for adoption Item 26-923

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- C. 26-942 Consideration, discussion, and possible preview of Ordinance No. 3934, an Ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-002651-2026 (Rezoning), The Pines at the Preserve IV, 119.05 acres, located one-quarter mile south of Omaha Street (51st Street), west of 37th Street (209th E. Avenue), granting RS (Residential Single-Family) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Rocky Henkel, Community Development Director, introduced this item. He recounted on April 7, 2026, City Council reviewed and approved BAZ 2651-2026, which was a request to rezone approximately 119 acres from A1 Agricultural to RS Residential Single Family for the Pines at the Preserve IV, a proposed single family residential development. This property is located one quarter mile south of Omaha Street or 51st Street. and west of 37th Street or 209th East Avenue. Staff recommends preview of Ordinance number 3934 and set it for adoption.

Councilor Green requested clarification regarding Emergency Clauses and their usage. Community Development Director Rocky Henkel explained that state statute establishes the procedural process to adopt municipal ordinances and that an emergency clause is one way, the second way requires publication in full and delays the effective date by thirty days.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford

Move to preview and set for adoption Item 26-942

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- D. 26-944 Consideration, discussion, and possible preview of Ordinance No. 3936, an Ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-002485-2025 (Rezoning), Snyder Rezone, 21.81 acres, located one-eighth mile south of Tucson Street (121st Street) and west of Elm Place (161st E Ave.), granting RS-P zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Rocky Henkel, Community Development Director, introduced this item. He informed on February 2nd, 2025, City Council reviewed and approved BAZ 2485-2025, which was a request to rezone approximately 22 acres from RMF Residential Multifamily with PUD 340 to RSP, single-family residential preservation. This request includes the abrogation of PUD 340 and will be a straight zoning change. This property is 22 acres in size and is located one-eighth mile south of Tucson Street or 121st Street and west of Elm Place or 161st East Avenue. Staff recommendation is preview Ordinance number 3936 and set it for adoption.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

Move to set to preview and set for adoption

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- E. 26-1069 Consideration, discussion, and possible preview of an Ordinance 3940 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002194-2025, located one-third mile North of Houston Street (81st Street) and one-tenth mile East of Elm Place, at the northeast corner of the intersection of Broadway Avenue and Date Avenue, granting DM (Downtown Mixed-Use)/DROD (Downtown Residential Overlay District) Area 6 zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Rocky Henkel, Community Development Director, introduced this item. He informed On July 14, 2025, City Council reviewed and approved BAZ 2194-2025, a request to rezone almost a quarter acre from R3, Single-family Residential, and DM (Downtown Mixed-Use)/ DROD Area 6, to DM (Downtown Mixed-Use)/DROD (Downtown Residential Overlay District) Area 6, for the Realty One Group Dreamers commercial building development. The property is located one-third mile north of Houston Street or 81st Street and one- tenth mile east of Elm

Place or 165th East Avenue at the northeast corner of Broadway Avenue and Date Avenue. Staff recommends you preview ordinance number 3940 and set it for adoption.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford

Move to set for adoption Item 26-1069

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- F. 26-1070** **Consideration, discussion, and possible preview of an Ordinance 3943 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002310-2025, located at the southwest corner of the intersection of Kenosha Street (71st Street) and Oneta Road (241st E Avenue/65th Street), granting Commercial Heavy (CH) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Rocky Henkel, Community Development Director, introduced this to the council. Staff recommends the preview ordinance number 3943 and set it for adoption.

MOTION: A motion was made by Johnnie Parks, seconded by David Pickel

Move to preview and set for adoption

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- G. 26-1071** **Consideration, discussion, and possible preview of an Ordinance 3944 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002232-2025, located south of the southeast corner of the intersection of Kenosha Street (71st Street) and 23rd Street (193rd E Avenue/County Line Road), granting Office Neighborhood (ON) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Rocky Henkel, Community Development Director, introduced this to the Council. Staff recommends the preview ordinance number 3944 and set it for adoption.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford

Move to preview and set for adoption

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- H. 26-1072** **Consideration, discussion, and possible preview of an Ordinance 3945 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002374-2025 and PUD-002550-2025, and abrogating the portion of PUD-193 that is on this property, located one-half mile south of Washington Street (91st Street), one-half mile east of the Creek Turnpike, and one-half mile west of Evans Road (255th E Avenue), granting Industrial Light (IL) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Rocky Henkel, Community Development Director, introduced this to the Council. Staff recommends the preview ordinance number 3945 and set it for adoption.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford

Move to preview ordinance set for adoption

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- I. 26-1044** **Consideration, discussion, and possible preview of an ordinance closing a utility easement on property located nearly one-half mile north of East Houston Street (81st Street), and one-fourth mile west of 9th Street (177th E Avenue/Lynn Lane), Tulsa County, State of Oklahoma, (Section 11, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002666-2026)**

Rocky Henkel, Community Development Director, introduced this to the Council, and staff recommends it to the council.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford

Move to preview ordinance and set for adoption

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- J. 26-1045** **Consideration, discussion, and possible preview of an ordinance closing a waterline easement on property located nearly one-half mile north of East Houston Street (81st Street), and one-fourth mile west of 9th Street (177th E Avenue/Lynn Lane), Tulsa**

County, State of Oklahoma, (Section 11, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002668-2026)

Rocky Henkel, Community Development Director, introduced this to the Council, and staff recommends it to the council.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford

Move to preview ordinance and set for adoption

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- K. 26-1046** **Consideration, discussion, and possible preview of an ordinance closing a waterline easement on property located nearly one-half mile north of East Houston Street (81st Street), and one-fourth mile west of 9th Street (177th E Avenue/Lynn Lane), Tulsa County, State of Oklahoma, (Section 11, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002670-2026)**

This item was presented by Director of Community Development, Rocky Henkel. Staff recommends Council preview the ordinance and set for adoption.

MOTION: A motion was made by Justin Green, seconded by David Pickel

Move to preview and set for adoption

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- L. 26-1047** **Consideration, discussion, and possible preview of an ordinance partially closing a sanitary sewer easement on property located nearly one-half mile north of East Houston Street (81st Street), and one-fourth mile west of 9th Street (177th E Avenue), Tulsa County, State of Oklahoma, (Section 11, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002671-2026)**

This item was presented by Director of Community Development, Rocky Henkel. Staff recommends Council preview ordinance and set for adoption.

MOTION: A motion was made by Justin Green, seconded by David Pickel

Move to preview ordinance and set for adoption

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

11. Ordinances

- A. 26-1096** **Consideration, discussion, and possible preview of Ordinance No. 3924, an Ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-002575-2025 (Rezoning) and PUD-002514-2025 (Planned Unit Development) and, Pediatrics Plus, located just south of Washington St (91st Street) and just east of Aspen Ave (145th E Avenue), granting CG & AG zoning classifications upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Director of Community Development, Rocky Henkel presented this item. Staff recommend the Council adopt Ordinance number 3924 and approve the subsequent emergency clause.

MOTION: MOTION: A motion was made by Justin Green, seconded by David Pickel

Move to adopt item 26-1096

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- B. 26-1097** **Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3924; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**

Director of Community Development, Rocky Henkel presented this item. This is the emergency clause.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

Move to Accept the emergency clause.

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- C. 26-1094** **Consideration, discussion, and possible adoption of Ordinance 3925 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002489-2025 and PUD-2490-2025 (Planned Unit Development), located west of the Creek Turnpike, east of North 37th Street (South 209th East Avenue), and north of East Houston Street (East 81st**

Street) granting CH (Commercial Heavy) and IL (Industrial Light) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

Rocky Henkel, Community Development Director, introduced this item. Staff recommended adoption of Ordinance Number 3925 and approve the subsequent emergency clause.

Ms. Linda Montgomery, of Broken Arrow, spoke to the Council regarding this item. She asked questions regarding the kind of storage facility that is planned. Community Development Director Rocky Henkel advised that the type of storage facility is unknown at this time. Ms. Montgomery was concerned that the storage facility be for a data center. Mayor Wimpee advised that the City has established a moratorium regarding data centers.

Mr. Chuck Rowland, of Broken Arrow signed up to speak, but was not in attendance at the time of the item.

Braden Rowland of Broken Arrow addressed the council concerning emergency zoning.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford
Move to Approve Item 26-1094

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- D. 26-1095 Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3925; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**

Director of Community Development, Rocky Henkel presented this item. This is the emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to approve emergency clause

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- E. 26-1098 Consideration, discussion, and possible adoption of Ordinance 3926 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002505-2025, located one-half mile north of Tucson Street (121st Street), located on the south of Florence Street (111st Street) and ¼ mile east of Olive Ave (129th E Avenue), granting IL (Industrial Light) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Rocky Henkel, Community Development Director, introduced this item. Staff recommend adoption of Ordinance Number 3926 and approval the subsequent emergency clause.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford
Move to approve Item 26-1098

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- F. 26-1099 Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3926; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**

Director of Community Development, Rocky Henkel presented this item. This is an emergency clause.

MOTION: A motion was made by David Pickel, seconded by Lisa Ford
Move to Approve the emergency clause

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- G. 26-1091 Consideration, discussion, and possible adoption of Ordinance 3927 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002238-2025, located at the northwest corner of New Orleans Street (101st Street) and 9th Street (Lynn Lane Road), granting CG (Commercial General) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Rocky Henkel, Community Development Director, introduced this item. Staff recommend adoption of Ordinance Number 3927 and approval the subsequent emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to approve adoption of Ordinance 3927

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- H. 26-1093 Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3927; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**

Director of Community Development, Rocky Henkel presented this item. This is the emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green

Move to Approve the emergency clause

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- I. 26-1081 Consideration, discussion, and possible adoption of Ordinance 3930 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002425-2025 and PUD-2428-2025 (Planned Unit Development), located at the northeast corner of the intersection of New Orleans Street (101st Street) and 9th Street (177th E Avenue/Lynn Lane), granting CG (Commercial General) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Rocky Henkel, Community Development Director, introduced this item. Staff recommended adoption of Ordinance Number 3930 and approval the subsequent emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to Approve Item 26-1081

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- J. 26-1082 Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3930; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**

Director of Community Development, Rocky Henkel presented this item. This is an emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green

Move to Approve the emergency clause

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- K. 26-1083 Consideration, discussion, and possible adoption of Ordinance 3931 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002491-2025, located at the southwest corner of the intersection of Florence Street (111th Street) and Aspen Avenue (145th E Avenue), granting ON (Office Neighborhood) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Director of Community Development, Rocky Henkel presented this item. Staff recommended adoption of Ordinance Number 3931 and approval the subsequent emergency clause

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to Approve and Adopt Ordinance 3931

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- L. 26-1084 Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3931; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**

Director of Community Development, Rocky Henkel presented this item. This is an emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green

Move to Approve the emergency clause

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- M. 26-1085** **Consideration, discussion, and possible adoption of Ordinance 3932 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002200-2025, located at the northeast corner of the intersection of Washington Street (91st Street) and 9th Street (177th E Avenue/Lynn Lane), granting RS-4 (Single-Family Residential) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**
- Director of Community Development, Rocky Henkel presented this item. Staff recommended adoption of Ordinance Number 3932 and approval the subsequent emergency clause
- MOTION: A motion was made by Justin Green, seconded by Lisa Ford
Move to Approve the adoption of Ordinance 3932
The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee
- N. 26-1086** **Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3930; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**
- Director of Community Development, Rocky Henkel presented this item. This is an emergency clause.
- MOTION: A motion was made by Lisa Ford, seconded by Justin Green
Move to Approve the emergency clause
The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee
- O. 26-1087** **Consideration, discussion, and possible adoption of Ordinance 3933 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002202-2025, located at the just north and east of the northeast corner of the intersection of Washington Street (91st Street) and 9th Street (177th E Avenue/Lynn Lane), granting CN (Commercial Neighborhood) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**
- Director of Community Development, Rocky Henkel presented this item. Staff recommended adoption of Ordinance Number 3933 and approval the subsequent emergency clause
- MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
Move to Approve and Adopt Ordinance 3922
The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee
- P. 26-1088** **Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3933; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**
- Director of Community Development, Rocky Henkel presented this item. This is an emergency clause.
- MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to Approve the emergency clause
The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee
- Q. 26-1048** **Consideration, discussion, and possible adoption of Ordinance No. 3937 closing a utility easement on property located south of West Florence Street (111th Street) and east of South Aspen Avenue (145th E Avenue), Tulsa County, State of Oklahoma, (Section 34, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002260-2025)**
- Director of Community Development, Rocky Henkel presented this item. Staff recommended adoption of Ordinance Number 3937 and approval the subsequent emergency clause.
- MOTION: A motion was made by Justin Green, seconded by David Pickel
Move to Approve and Adopt Ordinance No 3937
The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee
- R. 26-1052** **Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3937; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist (EASE-002260-2025)**

Director of Community Development, Rocky Henkel presented this item. This is an emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green

Move to Approve the emergency clause

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- S. 26-1049** **Consideration, discussion, and possible adoption of Ordinance No. 3939 closing a sanitary sewer easement on property located south of West Florence Street (111th Street) and east of South Aspen Avenue (145th E Avenue), Tulsa County, State of Oklahoma, (Section 34, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002261-2025)**

Director of Community Development, Rocky Henkel presented this item. Staff recommended adoption of Ordinance Number 3939 and approval the subsequent emergency clause

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to Approve and Adopt Ordinance No 3939

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- T. 26-1053** **Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3939; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist (EASE-002261-2025)**

Director of Community Development, Rocky Henkel presented this item. This is an emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to Approve the emergency clause

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- U. 26-1050** **Consideration, discussion, and possible adoption of Ordinance No. 3941 closing a utility easement on property located south of West Florence Street (111th Street) and east of South Aspen Avenue (145th E Avenue), Tulsa County, State of Oklahoma, (Section 34, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002262-2025)**

Director of Community Development, Rocky Henkel presented this item. Staff recommended adoption of Ordinance Number 3941 and approval the subsequent emergency clause.

MOTION: A motion was made by David Pickel, seconded by Lisa Ford

Move to Approve and Adopt the ordinance

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- V. 26-1054** **Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3941; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist (EASE-002262-2025)**

Director of Community Development, Rocky Henkel presented this item. This is an emergency clause.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford

Move to Approve the emergency clause

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- W. 26-1051** **Consideration, discussion, and possible adoption of Ordinance No. 3942 closing a water line easement on property located south of West Florence Street (111th Street) and east of South Aspen Avenue (145th E Avenue), Tulsa County, State of Oklahoma, (Section 34, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002263-2025)**

Director of Community Development, Rocky Henkel presented this item. Staff recommended adoption of Ordinance Number 3942 and approval the subsequent emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to Approve and Adopt Ordinance 3942

The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- X. 26-1055 Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3942; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist (EASE-002263-2025)**

Director of Community Development, Rocky Henkel presented this item. This is an emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
Move to Approve the emergency clause

The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

12. Remarks and Inquiries by Governing Body Members

Lisa Ford advised that the City of Broken Arrow hosted the Oklahoma Women in Municipal Government and National League of Cities *Women in Municipal Government* conference and that there was enough money raised through sponsorships and required no monetary expense to the City.

13. Remarks and updates by City Manager, including Recognition of Recent Accomplishments by Employees and Elected Officials

City Manager Mike Spurgeon congratulated the council on the amount of City business handled in tonight's session.

At approximately 9:05 p.m. Mayor Wimpee noted there was an Executive Session and called for a recess for BAMA and BAEDA.

MOTION: A motion was made by Justin Green, seconded by Johnnie Parks
Move for a recess for BAMA and BAEDA

The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

At approximately 9:22 p.m., the room was cleared for Executive Session.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford
Move to clear the room for Executive Session

The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

At approximately 10:07 p.m. City Council entered into Executive Session.

14. Executive Session

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.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford
Move to find executive session was necessary to process the claims and litigation involving the tort claim of Tina Berryhill and 3226 South Elm Place, LLC v. City of Broken Arrow.

The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- 1. A pending investigation and claim, including potential resolution, of a matter involving the tort claim of Sandra Dahl, Tort Claim No. TRT1658.2025, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford
Move to deny the tort claim of Sandra Dahl.

The motion carried by the following vote:
Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

2. **A pending investigation and claim, including potential resolution, of a matter involving the tort claim of Daniel Lynch, Tort Claim No. TRT1840.2026, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
Move to deny the tort claim of Daniel Lynch.

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

3. **A pending investigation and claim, including potential resolution, of a matter involving the November 18, 2024 Order annexing territory to RWD #5, and potential litigation involving RWD #5 related to water service to The Grove subdivision, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**

No action was taken on this executive session

City Council returned to open session at approximately 10:07 p.m.

15. Adjournment

The meeting was adjourned at 10:09 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Mayor

City Clerk