



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

Monday, July 14, 2025

6:30 PM

Council Chambers
220 South 1st Street
Broken Arrow, OK

AGENDA OF SPECIAL MEETING

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [25-996](#) Acknowledgement of out-of-state travel by City Council Members
- B. [25-19](#) Approval of the City Council Meeting Minutes of June 16, 2025
- C. [25-994](#) Approval of the City Council Special Meeting Minutes of June 16, 2025
- D. [25-995](#) Approval of the City Council Special Meeting Minutes of June 18, 2025
- E. [25-1014](#) Approval of the City Council Meeting Amended Minutes of May 20, 2025
- F. [25-916](#) Acceptance Planning Commission meeting minutes of May 22, 2025
- G. [25-942](#) Acceptance Planning Commission meeting minutes of June 12, 2025
- H. [25-1027](#) Approval of and authorization to execute Resolution No. 1677, a Resolution ratifying, authorizing, and affirming payment in full of a Judgment entered in Case No. CJ-2023-3977, filed in the District Court of Tulsa County, Oklahoma, from surplus monies in the City's Sinking Fund
- I. [25-929](#) Approval of and authorization to execute a renewal agreement with Addco Electric, Inc. for electrical services

- J.** [25-951](#) Approval of and authorization to execute a 5-year contract with Axon Enterprises for Evidence.com for the Police Department pursuant to the Oklahoma Statewide Contract
- K.** [25-999](#) Approval of and authorization to execute a Professional Services Agreement with Bradley Law, LLC, for providing counsel and legal advice regarding Franchise law
- L.** [25-935](#) Approval of and authorization to execute a Use Agreement and Services Contract between the City of Broken Arrow and Broken Arrow Seniors, Inc
- M.** [25-1002](#) Approval of and authorization to execute for Professional Consulting Agreement on design for drainage improvements with CEC Corporation (Project Number 2360450)
- N.** [25-979](#) Ratify the acceptance of and authorization to accept the IT Services Agreement between the City of Broken Arrow and the City of Bixby
- O.** [25-795](#) 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
- P.** [25-977](#) Approval of and authorization to execute a renewal with Granicus for agenda preparation, in-meeting, and post-meeting management software and hardware
- Q.** [25-997](#) Approval of and authorization to execute a Professional Services Agreement with Kivell, Rayment & Francis, P.C. for providing counsel and legal advice regarding right-of-way acquisitions, title opinions and property law
- R.** [25-991](#) Approval of and authorization to renew our subscription to KnowBe4 cyber security PhishER and Security Awareness Training
- S.** [25-1024](#) Approval of and authorization to execute the Professional Services Agreement between the City of Broken Arrow and McAfee & Taft, P.C. for providing counsel and legal advice regarding sovereignty law, employment law and labor law
- T.** [25-985](#) Approval of and authorization to execute a renewal of the Enterprise Enrollment Agreement and relevant Amendment with Microsoft Corporation for Microsoft software, products, and licenses through SHI
- U.** [25-1021](#) Approval of and authorization to execute an Order Form, and other necessary documents with NeoGov for the Attract Subscription through June 30, 2027

- V. [25-841](#) Approval of and authorization to execute Firefighter Brady West's and Firefighter Nolan Jameson's application for participation on Oklahoma Taskforce-1 Urban Search and Rescue Team and renewal for Firefighters Jeremy Roberts, Jo'Es Okotoghaide, Stephen Heins, Chris Rivera, and Jill Boeckman, to participate on the Oklahoma Taskforce-1 Urban Search and Rescue Team for fiscal year 2026
- W. [25-1008](#) Approval of and authorization to execute an annual renewal with Questys for software maintenance
- X. [25-986](#) 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
- Y. [25-989](#) 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
- Z. [25-878](#) Approval of and authorization to renew agreement with Termax Pest Control for Pest Control Services for the various City owned facilities
- AA. [25-918](#) Approval of and authorization to execute a memorandum of understanding with Union Public Schools authorizing Union Public Schools security personnel to assist with traffic direction on roadways adjacent to school property before and after school and during special district events
- AB. [25-798](#) 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
- AC. [25-980](#) Approval of and authorization to refurbish and remount two (2) 2019 AEV ambulance bodies from the Fire Department's existing fleet by Professional Ambulance Service DBA SERVS and declare two Ford F550 cab/chassis from unit 1970 and unit 1975 surplus for the purpose of trade-in
- AD. [25-806](#) Award the most advantageous bid to Nextlevel Redi Mix as primary and award Twin Cities Ready Mix, Inc and Greenhill Concrete as backup bidders for Concrete as needed
- AE. [25-1022](#) Award the most advantageous quote to Kirby-Smith Machinery, Inc of Tulsa for the purchase of one (1) 2025 International MV Chassis with 2,000 Gallon Water Tank for the Streets Department
- AF. [25-1023](#) Award the most advantageous quote to Kirby Smith Machinery, Inc of Tulsa for the purchase of one (1) Used 2024 Wirtgen WR200XLI Cold Recycle Soil Stabilizer for the Streets Department

- AG.** [25-1017](#) Award the most advantageous quote to Premier Truck Group of Tulsa for the purchase of one (1) 2026 Western Star 49-X Series Chassis with Dump Body Truck equipped with snowplow and spreader for the Streets Department
- AH.** [25-911](#) Approval of and authorization to Amend Eaton Electronic Concepts purchase order previously approved by council on 12-03-24 for installation of police equipment in eight new patrol Ford Explorers, seven patrol Chevy Tahoes, two CID Chevy Traverses, one PRU Chevy Traverse, one SIU Ford F150, and one K9 Ford F150
- AI.** [25-1015](#) Approval of and authorization to purchase 40 Dell Pro Rugged, RB14250 XCTO laptops and applicable spacers from Dell pursuant to the NASPO ValuePoint Cooperative Purchasing Organization
- AJ.** [25-1016](#) Approval of and authorization to purchase forty-two handheld radios from L3Harris Technologies Inc. for the use by the City of Broken Arrow's Fire Department pursuant to the Oklahoma Statewide Contract and NASPO ValuePoint Pricing
- AK.** [25-993](#) Approval of and authorization to purchase one (1) Kubota M4D-071HDC12 Utility Cab Tractor from Stewart Martin Kubota of Broken Arrow, pursuant to the Sourcewell purchasing contract quote#2855547 for Battle Creek Golf Course
- AL.** [25-1010](#) Approval of and authorization to purchase one (1) Asphalt Cold Planer Attachment, from Warren Caterpillar Inc., pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA)
- AM.** [25-1013](#) Approval of and authorization to purchase one (1) Track Dozer equipped with grading blade and 2D Earth System, from Warren Caterpillar Inc., pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA)
- AN.** [25-1011](#) Approval of and authorization to purchase one (1) Wheel Motor Grader equipped with GPS 2D Earth System, from Warren Caterpillar Inc., pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA)
- AO.** [25-947](#) Approval of BAZ-002194-2025 (Rezoning), Realty One Group Dreamers, 0.24 acres, R-3 (Single-Family Residential) & DM (Downtown Mixed-Use)/DROD (Downtown Residential Overlay District) Area 6 to DM/DROD Area 6, located at the northeast corner of Broadway Avenue and Date Avenue
- AP.** [25-940](#) Approval of BAZ-002200-2025 (Rezoning), Lynn Corner, approximately 28.35 acres, A-1 (Agricultural) to RS-4 (Single-Family Residential) and CN (Commercial Neighborhood), located at the northeast corner of Washington Street (91st Street) and 9th Street (Lynn Lane Road)

- AQ.** [25-956](#) Approval of BAZ-002217-2025 (Rezoning), 21060 E 45th Street, 2.32 acres, A-RMH (Annexed Residential Mobile Home) to RS-4 (Single Family Residential), located approximately one-half mile south of Dearborn Street (41st Street), one-eighth mile west of 37th Street (209th E. Avenue)
- AR.** [25-959](#) Approval of PR-000741-2024 | PT-002230-2025, Conditional Final Plat, Brook Chase Phase IV, 9.98 acres, 47 proposed lots, A-1 (Agricultural) to RS-4 (Single Family Residential), located one-third mile north of Washington Street (91st Street), one-eighth mile west of 23rd Street (193rd E. Avenue/County Line Road)
- AS.** [25-575](#) Approval of and authorization to execute Resolution No. 1648, a Resolution authorizing acceptance of a Special Warranty Deed for Parcel 10.0, consisting of 704.89 square feet of permanent Right-of-Way, and Parcel 11.0, consisting of 1,409.95 square feet of permanent Right-of-Way, and Parcel 11.1, consisting of 335.95 square feet of Temporary Construction Easement for the 23rd Street: Albany to Omaha Street Roadway Improvements located in the Southwest Quarter of Section 31, Township 19 North, Range 15 East, Tulsa County, State of Oklahoma, from Verizon Business Network Services, LLC, a Delaware limited liability company, and authorization of payment for \$9,510.00 for the 23rd Street: Albany to Omaha Street Roadway Improvements, Parcels 10.0, 11.0 and 11.1 (Project No. ST1931)
- AT.** [25-937](#) Approval of and authorization to execute Resolution No. 1671, A resolution authorizing acceptance of a General Warranty Deed for Parcel 7.0, which consists of 0.19 acres of Permanent Right-of-Way, located at 12824 South 145th East Avenue, Broken Arrow, Oklahoma in the Southeast Quarter of Section 4, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma, from Dennis Almy and Amanda Almy for the Aspen Widening-Shreveport to Tucson, Parcel 7.0 (Project No. ST2031)
- AU.** [25-952](#) Approval of and authorization to execute Resolution No. 1672, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 12.0, consisting of 7,651 square feet of permanent Right-of-Way and one Temporary Construction Easement for Parcel 12.A consisting of 60 square feet of temporary construction easement, located at 4625 South 209th East Avenue in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 29, Township 19 North, Range 15 East, Tulsa County, Oklahoma, from Michael Furrey and Annette Furrey for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcels 12.0 and 12.A (Project No. ST21390)

- AV.** [25-1018](#) Approval of and authorization to execute Resolution No. 1674, A resolution authorizing acceptance of a General Warranty Deed for Parcel 4.0, consisting of 0.07 acres of Permanent Right-of-Way, and Parcel 4.A consisting of 0.02 Acres of Temporary Construction Easement and Parcel 4.B consisting of 0.01 Acres of Temporary Construction Easement, located at 12808 South 145th East Avenue, Broken Arrow, Oklahoma in the Southeast Quarter of Section 4, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma, from Daniel Matthew Lewis and Jill Lewis for the Aspen Widening-Shreveport to Tucson, Parcels 4.0, 4.A and 4.B (Project No. ST2031)
- AW.** [25-1020](#) Approval of and authorization to execute Resolution No. 1675, A resolution authorizing acceptance of a General Warranty Deed for Parcel 6.0, consisting of 0.19 acres of Permanent Right-of-Way located at 12820 South 145th East Avenue, Broken Arrow, Oklahoma in the Southeast Quarter of Section 4, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma, from John T. McLemore III and Christine W. McLemore for the Aspen Widening-Shreveport to Tucson, Parcel 6.0 (Project No. ST2031)
- AX.** [25-1019](#) Approval of and authorization to execute Resolution No. 1676, A resolution authorizing acceptance of a General Warranty Deed for Parcel 5.0, consisting of 0.27 acres of Permanent Right-of-Way, and Parcel 5.C consisting of 0.01 Acres of Temporary Construction Easement and Parcel 5.D consisting of 0.02 Acres of Temporary Construction Easement, located at 12910 South 145th East Avenue, Broken Arrow, Oklahoma in the Southeast Quarter of Section 4, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma, from Virgil Raymond Van Dusen and Susan Denise Van Dusen, Trustees of the Van Dusen Family Trust, dated January 31, 2022, for the Aspen Widening-Shreveport to Tucson, Parcels 5.0, 5.C and 5.D (Project No. ST2031)
- AY.** [25-938](#) Acceptance of a Drainage Easement for Parcel 9.A, consisting of 313 square feet of permanent Drainage Easement, located at 8504 S Lynn Lane Road, Broken Arrow, OK 74012, in the Southeast Quarter of Section 14, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Michael J. Walker and Ronda A. Walker, and authorization of payment in the amount of \$200.00 for the 9th Street widening from Houston Street to Washington Street, Parcel 9.A (Project No. ST2027)
- AZ.** [25-917](#) Acceptance of a Temporary Construction Easement consisting of 0.009 acres from Marcus L. Terry and Jade N. May, the owners, on property located at 800 East Natchez Street, Broken Arrow, Oklahoma 74011, in the Northeast Quarter of Section 11, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma for the 8th Street & Natchez Culvert Replacement, Parcel 2.A (Project No. SW21020)

- BA.** [25-965](#) Approval of and authorization of Final Acceptance for the public improvements at Bruno's Restaurant - Bricktown Commercial Center located at 2712 West Kenosha Street
- BB.** [25-966](#) Approval of and authorization of Final Acceptance for the public improvements at Hatfield & Company located at 1625 South 37th Court
- BC.** [25-967](#) Approval of and authorization of Final Acceptance for the public improvements at Pine Valley Ranch & Villas located at 3200 South Olive Avenue
- BD.** [25-968](#) Approval of and authorization of Final Acceptance for the public improvements at St. Anne Catholic Church Parish Life Center located at 301 South 9th Street
- BE.** [25-969](#) Approval of and authorization of Final Acceptance for the public improvements at Timber Ridge Industrial Division located at 650 North 45th Place
- BF.** [25-970](#) Approval of and authorization of Final Acceptance for the public improvements at Village @ 1Eleven Flats located at 426 South Chestnut Avenue
- BG.** [25-1005](#) Ratification of the Claims List Check Register Dated July 07, 2025

6. Consideration of Items Removed from Consent Agenda

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

- A.** [25-998](#) Presentation and discussion of upcoming micro-survey about the South Broken Arrow Library
- B.** [25-272](#) Update on the 2026 General Obligation Bond Package

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.** [25-978](#) Consideration, discussion, and possible approval of a film incentive rebate in an amount not to exceed \$59,000
- B.** [25-1012](#) Consideration, discussion, and possible approval to accept the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation funds to design drainage improvements in the South Fork Estates subdivision

- C. [25-948](#) Consideration, discussion, and possible approval of and authorization to award to the lowest responsible bidder, Cherokee Pride Construction Inc., a construction contract for the Carriage Crossing Residential Roadway Rehabilitation project located northeast of Albany Street and 9th Street (Project No. ST25310)
- D. [25-946](#) Consideration, discussion, and possible approval of BAZ-002205-2025 (Rezoning), The Villas at Battle Creek, approximately 7.39 acres, CG (Commercial General) to RS-P (Single-Family Residential-Preservation), located south of Omaha Street (51st Street), one-eighth mile east of Aspen Avenue (145th East Avenue)
- E. [25-957](#) Consideration, discussion, and possible action regarding COMP-002154-2025 (Comprehensive Plan Change), Tower Corner, 11.40 acres, Levels 4 & 3 to Level 4, located on the northeast corner of New Orleans Street (101st Street) and 9th Street (Lynn Lane)
- F. [25-958](#) Consideration, discussion, and possible approval of BAZ-002238-2025 (Rezoning), Harvest Church, approximately 6.45 acres, A-1 (Agricultural) to CG (Commercial General), located at the northwest corner of Washington Street (91st Street) and 9th Street (Lynn Lane Road)
- G. [25-1030](#) Consideration, discussion, and possible approval of and authorization to execute a 3-year Promotional License agreement with Scotfest, Inc.

10. Preview Ordinances

- A. [25-992](#) Consideration, discussion and possible preview of Ordinance No. 3883, an amendment to Broken Arrow Code of Ordinances Section 26-9. "Limitation of obligation of city", providing reimbursement for out-of-pocket expenses up to one thousand five hundred dollars (\$1,500) or forty percent (40%) for non-insurance holders and authorizing the City Manager to approve additional reimbursement for extenuating circumstances
- B. [25-1009](#) Consideration, discussion and possible preview of Ordinance No. 3884, an amendment to Broken Arrow Code of Ordinances Section 5-7 - Signs, providing an exception for billboards on City-owned property and allowing said billboards to exceed the maximum height and size otherwise applicable to signs

11. Ordinances

- A. [25-880](#) Consideration, discussion and possible adoption of Ordinance No. 3880 amending Chapter 23, Traffic, Article IV, Stopping, Standing and Parking, of the Broken Arrow Code of Ordinances, by adding Section 23-149, Reserved Parking for Designated City Officials; providing for enforcement, including towing of unauthorized vehicles; and declaring an emergency

- B. [25-1004](#) Consideration, discussion, and possible approval of an emergency measure for Ordinance No. 3880; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- C. [25-944](#) Consideration, discussion, and possible adoption of Ordinance No. 3881, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-2067 along with PUD-94W, generally located south of the southeast corner of Aspen Avenue (145th E. Avenue) and Dearborn Street (41st Street), granting RS-3 (Single-Family Residential) zoning classification upon the tract along with PUD-94W, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- D. [25-945](#) Consideration, discussion, and possible approval of an emergency measure for Ordinance No. 3881; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- E. [25-949](#) Consideration, discussion, and possible adoption of Ordinance No. 3882, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-2050, along with PUD-306 generally located one-quarter mile east of Garnett Road (113th East Avenue) and one-quarter mile south of Tucson Street (121st Street), granting RS-3 (Single-Family Residential) zoning classification upon the tract along with PUD-306, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- F. [25-950](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3882; 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 - NONE

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