



**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*

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**Tuesday, March 24, 2026**

**6:30 PM**

**Council Chambers**  
**220 South 1st Street**  
**Broken Arrow, OK**

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**1. Call to Order**

**2. Invocation**

**3. Roll Call**

**4. Pledge of Allegiance to the Flag**

**5. Consideration of Consent Agenda**

- A. [26-6](#) Approval of the City Council Minutes of March 03, 2026
- B. [26-422](#) Approval of the City Council Special Meeting Minutes of March 3, 2026
- C. [26-411](#) Approval of the Special City Council Minutes of May 16, 2023, and the Special Joint Meeting of Broken Arrow City Council, Broken Arrow Municipal Authority, and Broken Arrow Economic Development Authority of May 22, 2025
- D. [26-390](#) Acceptance of Planning Commission meeting minutes of February 12, 2026
- E. [26-408](#) Acceptance of Planning Commission meeting minutes of February 26, 2026
- F. [26-369](#) Acceptance of Drainage Advisory Committee meeting minutes of November 3, 2025
- G. [26-379](#) Approval of and authorization to execute a Proclamation declaring the week of March 23, 2026 Arbor Week

- H. [26-425](#) Approval of and authorization to execute a Proclamation declaring April 22, 2026, as Earth Day, and the month of April, 2026 as Earth Month in the City of Broken Arrow and encourage our citizens to participate in activities such as recycling, reducing, reusing, replanting, and restoring our communities and the planet
- I. [26-357](#) Approval of and authorization to execute a professional Consultant Agreement with Cowan Group Engineering for the design of the Operations Center Site Improvements Project (Project No. 2217090)
- J. [26-356](#) 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 - South Phase)
- K. [26-391](#) Notification of City Manager's execution of an Agreement with the Broken Arrow Chamber of Commerce for advertising, promotion, and marketing of the Rooster Days Festival for an amount not to exceed \$20,000
- L. [26-384](#) 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
- M. [26-428](#) Approval of and authorization to purchase one (1) ZD1211-3-60 Zero Turn Mower from Stewart Martin Kubota of Broken Arrow, pursuant to the Sourcewell purchasing contract quote#2943965 for Battle Creek Golf Course
- N. [26-434](#) Approval of and authorization to execute an agreement between the City of Broken Arrow and Tulsa Technology Center to provide training services for employees
- O. [26-418](#) Approval of and authorization to execute an Order Form, and other necessary documents with NeoGov for a co-subscription for software and subscriptions through June 30, 2027
- P. [26-358](#) Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to design drainage design improvements from 3729 South 195th East Avenue to East 37th Court South
- Q. [26-359](#) Acceptance of the Drainage Advisory committee recommendation to close project Freeport and Cedar and return the \$19,785.50 of the 2018 General Obligation Bond funds to the appropriate basin. Original Agenda Item Number 25-1069

- R. [26-360](#) Acceptance of the Drainage Advisory Committee recommendation to close project NEEDA Study and return the \$1,000.00 of the 2018 General Obligation Bond funds to the appropriate basin. Original Agenda Item Number 24-1014
  
- S. [26-361](#) Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to finalize the plans and for construction funds to reconstruct the weir structure in the Park at Adams Creek Reserve F to mitigate stormwater flows and possibly construct storm sewer improvements on East Seattle Court
  
- T. [26-363](#) Acceptance of the Drainage Advisory Committee's recommendation to approve the reallocation of 2018 General Obligation Bond funds from design to construction funds for drainage improvements in the South Fork Estates subdivision
  
- U. [26-364](#) Acceptance of the Drainage Advisory Committee's recommendation to reject the expenditure of 2018 General Obligation Bond funds for drainage improvements in the Westwind Subdivision
  
- V. [26-365](#) Acceptance of the Drainage Advisory Committee recommendation to close project Woodcreek II Improvements and return the \$40,000.00 of the 2018 General Obligation Bond funds to the appropriate basin. Original Agenda Item Number 23-1366
  
- W. [26-366](#) Acceptance of the Drainage Advisory Committee recommendation to close project Zogg Channel and return the \$28,400.00 of the 2018 General Obligation Bond funds to the appropriate basin. Original Agenda Item Number 24-561
  
- X. [26-417](#) Approval of and authorization to execute Change Order No. 1 with Cherokee Pride Construction, Inc. for the College Addition Phase 1 (ST24170)
  
- Y. [26-394](#) Approval of and authorization to execute Change Order No. 7, final reconciliatory, with Becco Contractors, Inc., for Oklahoma Department of Transportation project # STP-272F(367)IG, JP# 33955(04) (City of Broken Arrow project # ST1411, Albany Street Widening from 9th Street to 23rd Street)
  
- Z. [26-421](#) Approval of and authorization to execute Agreement for Professional Consulting Services with Cross Timbers Consulting for the design of drainage improvement plans in the Tucson Village II Subdivision (Project Number SW26200)

- AA. [26-402](#) Approval of PR-000895-2025 | PT-002596-2025, Conditional Final Plat, Brook Chase Phase V, 18.56 acres, 86 proposed lots, AG (Agricultural) to RS-4 (Single Family Residential) via BAZ-2074, located one-half mile north of Washington Street (91st Street), one-half mile west of 23rd Street (193rd E. Avenue/County Line Road)
- AB. [26-432](#) Approval of PT-002629-2025|PR-000089-2022, Conditional Final Plat, The Enclave at Southern Trails, 20.49 acres, 3 lots, CM (Community Mixed-Use), RM (Residential Multi-family), & CG (Commercial General) via BAZ-000012-2022 and PUD-000126-2022, located south of New Orleans Street (101st Street) and east of Olive Avenue (129th Avenue)
- AC. [26-438](#) Approval of PR-000910-2026 | PT-002655-2026, Conditional Final Plat, Brook Chase Phase VI, 25.94 acres, 92 proposed lots, AG (Agricultural) to RS-4 (Single Family Residential) via BAZ-2074, located one-half mile north of Washington Street (91st Street), one-half mile west of 23rd Street (193rd E. Avenue/County Line Road)
- AD. [26-406](#) 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 - North Phase)
- AE. [26-416](#) Approval of and authorization to execute Pipeline Crossing Agreement between Union Pacific Railroad (UPRR) and the City of Broken Arrow, for a license to construct, maintain and operate a waterline across UPRR property and track for the 9th Street Widening from Washington Street to Houston Street project (ST2027) for payment of the license fee
- AF. [26-407](#) Acceptance of a Utility Easement for Parcel 26.0, consisting of 2,168.92 square feet of utility easement located at 9645 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 Mary L. McCullah and Lisa Simpson, and authorization of payment in the amount of \$4,600.00 for the County Line Trunk Sewer Phase IIB - Sanitary Sewer Improvements, Parcel 26.0 (Project No. 2154250)
- AG. [26-409](#) Approval of and authorization to renew the Blue Zoo subscription
- AH. [26-410](#) Approval of and authorization to execute Amendment 3 to Agreement for Professional Consulting Services with Kimley-Horn and Associates, Inc. for Residential Streets Concrete Panel Replacement (Project Number 2352120)
- AI. [26-412](#) Ratification of the Claims List Check Register Dated March 16, 2026

**6. Consideration of Items Removed from Consent Agenda**

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

- A. [26-271](#) Approval of and authorization to execute a Proclamation declaring April 2026 as Autism Awareness and Acceptance Month in the City of Broken Arrow
- B. [26-376](#) Approval of and authorization to execute a Proclamation declaring the week of April 12-18, 2026, as National Telecommunicators Week
- C. [26-415](#) Presentation regarding road closure of Houston Street from S. 1st Street to S. 6th Street in association with the Old Town Waterline Improvements (Project No. 2254401)
- D. [26-403](#) Presentation, consideration, and acceptance of the City of Broken Arrow Annual Financial Statements for Fiscal Year 2024-2025
- E. [26-87](#) 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. [26-355](#) Consideration, discussion, and possible action for approval of and authorization to award to the lowest responsible bidder, Builder's Unlimited, Inc., authorization to execute a construction contract for the Kenosha Sidewalk Project (ST23290) and approve and authorize a project transfer from ST26080 to ST23290
- B. [26-424](#) Consideration, discussion, and possible approval of and authorization to execute and publish a Notice of Availability of Annual Audit for Fiscal Year 2024-2025
- C. [26-436](#) Consideration, discussion, and possible approval PUD-002644-2026 (Planned Unit Development), Elysian Fields III, a major amendment to PUD-306, 53.55 acres, AG (Agricultural) to RS-P (Single Family Residential - Preservation) & PUD-306 via BAZ-2050, located at the southeast corner of Tucson Street (121st Street) and Garnett Road (113th E. Avenue)
- D. [26-442](#) Consideration, discussion, and possible approval of the appointment or reappointment of a member to the City of Broken Arrow Board of Adjustment for a term to expire May 1, 2028

- E. [26-433](#) Consideration, discussion, and possible modification to Request to Appear Forms and Guidelines for City Council meetings and all other City Boards and Commissions meetings adopted by City Council on February 6, 2018, as modified on April 20, 2021, including but not limited to consolidation of the Guidelines providing for a single set to apply to both City Council meetings as well as to meetings of Boards and Commissions; providing for cancelation or suspension of public comment periods; and setting forth criteria to be considered when canceling or suspending public comment periods

## 10. Preview Ordinances

- A. [26-423](#) Consideration, discussion and possible preview of Ordinance No. 3905 Amending Chapter 7, an ordinance amending Chapter 7, Article XVII of the Code of Ordinances relating to short-term rentals; providing new and revised definitions; establishing and strengthening operating standards; requiring interior posting, noise monitoring, and security cameras; establishing occupancy and parking limits; requiring advertising disclosures and hosting-platform cooperation; capping licenses per owner in residential districts; providing enforcement, notice, appeals, and penalties; adopting an appendix checklist; providing for codification; repealer; severability; and declaring an effective date

## 11. Ordinances

- A. [26-419](#) Consideration, discussion, and possible adoption of Ordinance No. 3907 amending Chapter 21, Streets and Sidewalks, Section 21-12, Allowing construction materials to spill onto public ways, replacing the entire section to address concrete residue/wash water containment, cleanup, and enforcement; severability; declaring an emergency
- B. [26-420](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3907

## 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:**

**Discussing the sale, purchase, lease, acquisition, or appraisal of real property for the construction and installation of a sanitary sewer line extension located in the general area of New Orleans and 9th Street by the public body, including the possibility of filing a condemnation action to acquire such property under 25 O.S. Section 307(B)(3).**

**In the opinion of the City Attorney, the City Council is advised that the Executive Session is necessary to discuss the sale, purchase, lease, acquisition, or appraisal of the real property. 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