



City of Broken Arrow
Meeting Agenda
Broken Arrow City Council

Mayor Debra Wimpee
Vice Mayor Christi Gillespie
Council Member Johnnie Parks
Council Member Scott Eudey
Council Member Lisa Ford

Tuesday, January 18, 2022

6:30 PM

Council Chambers
220 South 1st Street
Broken Arrow, OK

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [22-70](#) Approval of the City Council Meeting Minutes of December 21, 2021
- B. [22-1](#) Approval of the City Council Meeting Minutes of January 4, 2022
- C. [21-1730](#) Approval of and authorization to execute Resolution No. 1439, a
Resolution authorizing the City Manager to execute public construction
project change orders as applicable within Title 61 of the State Statutes
- D. [22-107](#) Approval of and authorization to execute Budget Amendment Number 22
for Fiscal Year 2022
- E. [22-109](#) Approval of the use of American Rescue Plan Act (ARPA) funds and
approval of and authorization to execute Budget Amendment Number 23 for
Fiscal Year 2022
- F. [22-108](#) Approval of and authorization to execute Budget Amendment Number 24
for Fiscal Year 2022
- G. [21-1719](#) Approval of and authorization to execute Amendment No. 2 to Agreement
for Professional Consultant Services with Selser Shaefer Architects for
The Brown-Kimbrough Center for Arts, Innovation and Creativity (Project
No. 161715)

- H.** [22-86](#) Approval of and authorization to execute a Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Adult Softball Club, Incorporated (BAASC)
- I.** [22-87](#) Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Girls Softball League
- J.** [22-88](#) Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Youth Baseball Association, Incorporated
- K.** [22-89](#) Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Youth Football Association Incorporated in conjunction with the Broken Arrow Lacrosse Club
- L.** [21-1781](#) Approval of and authorization to purchase three (3) AEV Ford F550 Type 1 Ambulances from Professional Ambulance Sales & Service; DBA SERVS, pursuant to the BuyBoard contract (#570-18), using the “prepay” option, for the Fire Department
- M.** [22-111](#) Approval of and authorization to purchase thirty (30) Brother brand mobile printers, connection accessories and warranties in support of the police department’s enterprise software/records management system (RMS) upgrade project pursuant to a bid received from Tyler Technologies, through the Sourcewell Cooperative Purchasing contract (formerly NJPA), City membership #67325
- N.** [21-1784](#) Award the most advantageous bid to Stryker for the purchase of necessary equipment to outfit three (3) new American Emergency Vehicle (AEV) ambulances pursuant to State Contract SW300
- O.** [21-1783](#) Approval of and authorization to execute Change Order No. 1 with Tri-Star Construction, LLC on Construction Contract No. 2117100; City Hall Landscape/Lighting Parking Improvements Phase I
- P.** [22-91](#) Approval of PUD-329 (Planned Unit Development), PACCAR Expansion, 13.54 acres, approximately located at the northwest corner of Dallas Street and 9th Street (177th E. Avenue/Lynn Lane Road)
- Q.** [22-81](#) Approval of PUD-330 (Planned Unit Development), Seiling Park, 0.32 acres, R-3/RM (DROD Area 1) to R-3/RM/PUD-330 (DROD Area 1), located south and east of the southeast corner of Kenosha Street (71st Street) and Elm Place (161st E. Avenue) on the northwest corner of Date Avenue and Hartford Street

- R. [22-18](#) Acceptance of Temporary Construction Easement from Ranch King Stores, LP, on property located at 2351 East Kenosha Street, Broken Arrow, Oklahoma, located in the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the Greens Lift Station Line Rehab, Parcel 8.A (Project No. 2154310)
- S. [22-99](#) Ratification of the Claims List Check Register Dated January 11, 2022

6. Consideration of Items Removed from Consent Agenda

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

- A. [22-90](#) Presentation and recognition by Oklahoma Municipal League to employees for twenty-five years of service

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. [21-1768](#) Consideration, discussion, and possible approval of BAZ-2100 (Rezoning), Art's Field of Dreams, 40 acres, A-1 (Agricultural) to RS-3 (Single-Family Residential), one-quarter mile south of Tucson Street (121st Street), one-quarter mile east of Garnett Road (113th E. Avenue)
- B. [22-82](#) Consideration, discussion, and possible approval of BACP-178 (Comprehensive Plan Change), Furniture Row, 8.32 acres, Level 3 to Level 6, generally located one-half mile north of Kenosha Street (71st Street), one-quarter mile east of Elm Place (161st E. Avenue) on the south side of the Broken Arrow Expressway/State Highway 51
- C. [22-83](#) Consideration, discussion, and possible approval of BACP-179 (Comprehensive Plan Change), 51 West, 7.53 acres, Level 3 to Level 6, generally located one-half mile south of Houston Street (81st Street), three-quarters of a mile east of 23rd Street (193rd E. Avenue/County Line Road), on the southwest corner of State Highway 51 and Nashville Street
- D. [22-78](#) Consideration, discussion, and possible appointment of one City Council member to the Transportation Steering Committee

- E.** [22-103](#) Consideration, discussion and possible approval of and authorization to execute Resolution No. 1443, a Resolution by the City Council of the City of Broken Arrow recognizing the Declaration by the Board of Education of Independent School District No. 3 of Tulsa County, Oklahoma of a staffing challenge in Broken Arrow's schools, declaring the City of Broken Arrow's support for the continuation of in-person learning in Broken Arrow's schools and directing the City Manager to take all actions necessary to effectuate such support including authorizing employees of the City of Broken Arrow to staff open school positions, enter into a Mutual Aid Agreement with the Broken Arrow School District and draft appropriate rules governing city employees participation in the Broken Arrow School District Volunteer Staffing Plan during regularly scheduled working hours and allowing such city employees to continue to receive city pay while participating in the volunteer staffing plan during regularly scheduled work schedule

10. Preview Ordinances - NONE

11. Ordinances - NONE

12. Remarks and Inquiries by Governing Body Members

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

14. Executive Session - NONE

15. Adjournment

NOTICE:

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

21 O.S. Section 280 provides the following:

A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.

B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.

C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.

D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk