



City of Broken Arrow

Minutes

City Council Meeting

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

City Hall
220 S 1st Street
Broken Arrow OK
74012

Tuesday, February 4, 2025

Time 6:30 p.m.

Council Chambers

1. Call to Order

Vice Mayor Johnnie Parks called the meeting to order at approximately 6:30 p.m.

2. Invocation

Pastor David Pelkey led the invocation.

3. Roll Call

Present: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks
Absent: 1 - Debra Wimpee

4. Pledge of Allegiance to the Flag

The Pledge was led by Vice Mayor Johnnie Parks.

5. Consideration of Consent Agenda

- A. 25-145 Acknowledgement of upcoming out-of-state travel by City Council Members
- B. 25-9 Approval of the City Council Meeting Minutes of January 21, 2025
- C. 25-137 Acceptance of Planning Commission meeting minutes of December 5, 2024
- D. 25-138 Acceptance of Planning Commission meeting minutes of December 19, 2024
- E. 25-175 Acceptance of Drainage Advisory Committee meeting minutes of October 28, 2024
- F. 24-1502 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 less than \$50,000
- G. 25-151 Award of the most advantageous bid for decommissioned firearms through a store credit system with H&H Shooting Sports pursuant to the Competitive Bidding Process
- H. 25-160 Approval of and authorization to execute Change Order No. 2 with Ascend Commercial Builders for the BA Public Works Field Office Project (2217090)
- I. 25-161 Approval of and authorization to execute Change Order No. 2 with Mowtown Outdoors for the Gardens at Central Park (2360450)
- J. 25-170 Ratification of Dismissal of Condemnation Proceeding, City of Broken Arrow v. Amy L. Williams, et al.; Wagoner County District Court Case No. CJ 2024 462
- K. 25-180 Approval of BAZ 001873 2024 (Rezoning), Davis Duplex, 0.41 acres, R 3 (Single Family Residential) to RD (Residential Duplex), located one-half mile north of Houston Street (81st Street), East of Lynn Lane (9th Street)
- L. 25-147 Approval of BAZ 001906 2024 (Rezoning), County Line 25, approximately 25 acres, A 1 (Agriculture) to RS 4 (Single Family Residential), located approximately one-half mile south of Albany Street (61st Street), west of 37th Street (209th E. Avenue)
- M. 25-183 Approval of SP 001884 2024, an amendment to SP 299, Church on the Move, 7.55 acres, located south of Kenosha Street (71st Street), east of 9th Street (Lynn Lane/177th E. Avenue)
- N. 25-177 Acceptance of a Deed of Dedication for Parcel 1.0, which consists of 1.02 Acres of permanent Right of Way, located at 9123 South 177th East Avenue in Broken Arrow, Oklahoma, in the Northwest Quarter of Section 24, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Cheeneah Maria Armstrong, and authorization of payment in the amount of \$152,400 for the 9th Street widening from Houston Street to Washington Street, Parcel 1.0 (Project No. ST2027)
- O. 25-163 Ratification of the Claims List Check Register Dated January 27, 2025

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

Move to Approve Consent Agenda

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks

6. Consideration of Items Removed from Consent Agenda - NONE

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

- A. 25-167 Consideration, discussion, and possible action regarding an appeal of PUD 001814 2024 minor amendment, Antler Falls, 45.84 acres, PUD 001242 2023 (Planned Unit Development)/RS 4 (Single Family Residential), located on the southeast corner of Houston Street (81st Street) and Midway Road (257th East Avenue)**

Rocky Henkel, Director of Community Development, presented Item 25-167 PUD 1814-2024 seeks a minor amendment to PUD 1242-2023 for the Antler Falls single-family residential development on 45.84 acres at Houston and Midway. The project includes up to 160 lots with gated private streets. On December 19, 2024, the planning commission approved the request by a 3-2 vote. While the existing PUD setback remains unchanged, 20% of a structure's sidewalls can extend two feet into the setback. The applicant is appealing to increase this allowance to 35%, ensuring accurate conditions. The setback will remain nine feet by one foot, with projections limited to two feet over the setback for up to 35% of the structure's length. No public comments were made, and staff recommends considering the applicant's appeal.

The proposed development, Antler Falls, is designed similarly to Rabbit Run Lakes and approved for up to 180 residential lots on 46 acres. The project features a unique setback arrangement—originally nine feet and one foot, now proposed as seven feet and one foot with two-foot overhangs for architectural elements like Murphy beds, bay windows, and fireplaces. The primary objective of the amendment is to align building code requirements with planning commission approvals, ensuring architectural consistency. A motion was made for a 20% allowance for these features. Still, clarification is needed to finalize approval for a nine-foot, one-foot setback with a 35% bump-out allowance to maintain design uniformity with previous developments.

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

Move to Approve Item 25-167 appeal of PUD 001814 2024 minor amendment, Antler Falls, 45.84 acres, PUD 001242 2023 (Planned Unit Development)/RS 4 (Single Family Residential), located on the southeast corner of Houston Street (81st Street) and Midway Road (257th East Avenue)

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks

- B. 25-166 Update on the 2026 General Obligation Bond Package**

City Manager Michael Spurgeon updated the city council on continuing discussions on the following general obligation bond package, a two-year initiative leading to an April 2026 vote. The bond will fund projects similar to past packages (2011, 2014, 2018) while maintaining the current tax rate with no new taxes. Over the past year, meetings and surveys gathered input from user groups, city directors, and the public to identify priorities, including roads, parks, city facilities, public safety, and connectivity. Additional surveys will focus on parks and recreation, public safety training, and a potential new library in South Broken Arrow. After budget adoption, public meetings and workshops will refine the project list, with the council reviewing proposals before public forums begin in September. The final package will be shaped by community feedback and formally approved in December before being presented to voters.

Further discussion emphasized the importance of transparency and public involvement in the upcoming general obligation bond package. They praised the city manager's efforts to ensure citizens are informed and engaged through surveys, meetings, and outreach. Residents were encouraged to participate in surveys, as their input will shape the projects included in the bond; a new segment, Drive BA, highlights completed and upcoming projects to build public trust by demonstrating accountability for past bond-funded initiatives. City leaders reiterated their commitment to addressing citizen priorities, particularly road improvements and ensuring that approved projects are completed efficiently.

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)

Leta Badgwell of ABATE of Oklahoma, a motorcycle rights organization, proposes installing "Watch for Motorcycles" signs across Broken Arrow to enhance rider safety and awareness. Having successfully worked with Tulsa officials to install nine signs, with two more to be unveiled on February 10th, they are now collaborating with Broken Arrow officials, including Captain McCoy and Hearst, to identify high-risk locations based on accident data. Key areas include New Orleans, Albany and Aspen, Kenosha and Aspen, and 9th and Albany near Bass Pro. ABATE seeks city support to implement these safety measures to reduce motorcycle accidents.

The city council supported ABATE of Oklahoma's proposal to install "Watch for Motorcycles" signs throughout Broken Arrow to enhance rider safety. Since ABATE has already been working with the police department to identify high-risk locations, the council suggested continuing collaboration with Chief Arnold's staff. The process will follow the city's Traffic Safety Committee review, which includes the police, street, and engineering departments.

The council expects an update on the recommendations in March. ABATE noted that Tulsa previously funded similar signs, but they have biker organizations and fundraisers that could contribute if necessary. The council discussed the possibility of a partnership where ABATE funds the initial signs, and the city would maintain replacements as needed. The mayor is set to discuss updated pricing with Tulsa officials on February 10.

9. General Council Business

A. 25-123 Consideration, discussion, and possible approval of a list of the City of Broken Arrow's priorities to present to Oklahoma members of Congress at National League of Cities Advocacy on Capitol Hill Day on Wednesday, March 12, 2025, in Washington, D.C.

Lori Hill presented Item 25-123. Ms. Hill discussed updating the legislative agenda for Capitol Hill Day in Washington, D.C., on March 12. Council members were given the 2024 legislative agenda for review, requesting to assess its relevance and suggest updates. Inquires about whether supply chain issues remain a concern. Staff will gather information on key topics, and council members will be encouraged to review the agenda in the coming days to propose any necessary revisions. The city will collaborate with Aaron McCulloch's team to finalize updates before the event. Additionally, youth city counselor Luke Beasley was recognized for participating in the meeting and earning service hours for his involvement in local government.

B. 25-153 Consideration, discussion, and possible approval of the Memorandum of Understanding on Article 27 in the Fiscal Year 2023 2025 collective bargaining agreement (CBA) with the International Association of Fire Fighters Local 2551

Fire Chief Jeremy Moore and the council discussed the Memorandum of Understanding (MOU) with the firefighters' union regarding paramedic training and work schedules. The agreement allows paramedics to remain on a 40-hour workweek during training, ensuring they receive medical director approval before working on ambulances. The union overwhelmingly supported the deal, marking a significant step in collaboration between the city and firefighters. Fire Union President of IAFF Local 2551, Justin Sharp, attended the meeting, highlighting the improved relationship between the city and firefighters. The council appreciated first responders and the ongoing cooperation in resolving workplace matters.

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

Move to Approve Item 25-153 Memorandum of Understanding on Article 27 in the Fiscal Year 2023 2025 collective bargaining agreement (CBA) with the International Association of Fire Fighters Local 2551

The motion carried by the following vote:

Aye: 4 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks

C. 25-158 Consideration, discussion, and possible approval of and authorization to execute a Professional Consultant Agreement with CJC Architects, Inc. for the design of the new General Services Administration Building (Project 2517170)

Shannon Marshall, Special Projects Division Manager, presented Item 25-158, a professional design service contract with CJC for a new small administration building at the city facility on 1700 West Detroit. This project stems from the 2022 department needs assessment and the 2023 master plan, which proposed reorganizing departments, including fleet maintenance, solid waste, and recycling. The new building, similar in size to the Veterans Center, will relocate administrative teams to the site, improving efficiency and public engagement. The change, while deviating from the original master plan, is viewed as an improvement by city leadership. Staff recommended approval of the project.

The proposed new administration building at 1700 West Detroit aims to enhance efficiency and safety by providing a designated front office for vendors and public interactions, reducing unnecessary access to areas with large moving vehicles. The current office space will be repurposed for other city departments, potentially allowing for departmental growth and consolidation, such as relocating Parks and Recreation from its current location. The final decision on space allocation will be determined by city leadership based on departmental needs and operational priorities. The council supported the plan, recognizing its benefits for safety and efficiency.

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

Move to Approve Item 25-158 authorization to execute a Professional Consultant Agreement with CJC Architects, Inc. for the design of the new General Services

Administration Building (Project 2517170)

The motion carried by the following vote:

Aye: 4 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks

- D. 25-146 Consideration, discussion, and possible approval of PUD 001893 2024 (Planned Unit Development) and BAZ 001891 2024 (Rezoning), Aspen Creek Villas, approximately 90 acres, A 1 (Agricultural) to RS 4 (Residential Single Family) with a PUD, located north of Tucson Street (121st Street) and approximately one-quarter mile east of Olive Avenue (129th Avenue)**

Rocky Henkel, Director of Community Development, presented Item 25-146; the proposed rezoning and development, covering approximately 90 acres, seeks to change the zoning from A1 Agricultural to RS4 with PUD 1893-2024 to accommodate the Aspen Creek Villas project. The development aims to create a single-family detached residential community with up to 415 homes. The comprehensive plan change to Level 2 zoning, approved on May 7, 2024, supports RS4 zoning for this purpose.

Comparing standard RS4 zoning to the proposed PUD, the PUD allows for larger gross land area per unit (9,480 sq. ft. vs. 7,875 sq. ft.), fewer homes (415 vs. 498), slightly reduced minimum lot width (52 ft. vs. 55 ft.), and a somewhat smaller minimum lot size (6,000 sq. ft. vs. 6,500 sq. ft.). The city staff recommends approval, contingent on the property being platted.

Vice Mayor Johnnie Parks voiced his concerns regarding ingress and egress for the Aspen Creek Villas development, which currently proposes only two entry and exit points for up to 415 homes. Vice Mayor expressed his concerns about traffic flow and safety, suggesting at least three access points to improve efficiency and emergency response. However, as the project is still in the conceptual phase, the final design will be subject to engineering review, including input from the fire marshal to ensure compliance with safety regulations.

Additionally, questions were raised about fencing along the property. The plan includes a six-foot opaque fence along the west side and potentially on the east and north sides, depending on how development progresses.

Alan Betchan from AAB Engineering addressed concerns about fencing and access for the Aspen Creek Villas development. The project will include required screening along the arterial to the north, ensuring rear yard fencing prevents open access to the Creek Turnpike. Existing screening from a nearby multifamily development will serve as a buffer to the east, while standard fencing regulations will be met on the west.

Regarding access, a Traffic Impact Analysis (TIA) will be conducted during the engineering phase to determine necessary improvements, such as deceleration lanes or additional turn lanes. Betchan emphasized balancing adequate access points with efficient traffic flow on Tucson Street, a principal arterial. The project aligns with the city's comprehensive plan, which includes an east-west collector road from Aspen to Olive that remains unaffected by this development.

Mr. Betchan clarified that the development would be phased over 8 to 10 years, gradually building out the proposed 415 homes. The rezoning request from agricultural to RS4 represents a shift from the previous high-density CH zoning, which allowed multifamily housing with a more significant traffic impact. Betchan stressed that the project supports workforce housing, addressing affordability challenges caused by rising infrastructure costs. He affirmed that the location is well-suited for this type of development, and the PUD ensures a high-quality final product.

The council continued discussions on the Aspen Creek Villas development, emphasizing traffic flow, phasing, and infrastructure planning. Concerns about access points and potential congestion were raised, prompting a commitment to a Traffic Impact Analysis (TIA) to determine necessary road improvements while maintaining safe neighborhood traffic flow.

The development will proceed in three phases over 8–10 years, with the first phase including approximately 130 homes. Construction is expected to begin in 6–8 months, with infrastructure taking about a year, meaning homes won't be available for at least 18–20 months. Market conditions may affect the phasing timeline.

The council also addressed the long-delayed widening of Tucson Road between Aspen and Olive, which was cut from the 2018 bond package. The city manager confirmed that it will likely be included in the following bond proposal, with plans to prioritize its sale and early construction if approved in Fall 2026. The project will align with residential and commercial growth, with intersection improvements at Aspen and Tucson potentially starting this year.

Additionally, the development will dedicate necessary right-of-way frontage for road widening at no cost to the city, expediting future infrastructure improvements. While some uncertainties

remain, council members recognized the project's strategic location and potential benefits while ensuring continued oversight as engineering and planning progress.

Homeowner and resident James Mitchell voiced concerns about approving the Aspen Creek Villas development, arguing that the Planning Commission has put the city in a difficult position by allowing an RS4 district with reduced lot sizes in an area with limited infrastructure. He emphasized that developing a two-lane road with a stop sign at Olive and Tucson will significantly worsen traffic congestion, especially with ongoing housing and apartment developments in the same area.

Mr. Mitchell noted that Tucson Road is expected to be included in the upcoming bond package. Still, if voters reject it, the city will have severe congestion and no immediate solution. Even if approved, construction would take years, with the earliest projected completion around 2030. He urged the council to prioritize infrastructure improvements before approving such a significant development, arguing that waiting for the bond package would be a more responsible approach for current and future residents.

Steve Arledge, representing the Riverstone Estates Homeowners Association, urged the council to deny approval of the Aspen Creek Villas development, citing concerns over traffic congestion and school overcrowding. He emphasized that the development directly north of Riverstone Estates would significantly strain existing infrastructure, particularly the already congested two-lane roads without shoulders between Aspen and Olive.

Mr. Arledge argued that traffic will worsen as more vehicles from the new development are forced onto these roads, increasing congestion. Additionally, he raised concerns about the impact on Aspen Creek Elementary, which is already at capacity, and questioned how the school district would accommodate the expected influx of students. While Mr. Arledge acknowledged the importance of growth, he urged the city to prioritize responsible planning by addressing infrastructure deficiencies before allowing further residential expansion. On behalf of Riverstone Estates families, he requested a delay in the development until necessary improvements are made.

Charlie Bright, Director of Engineering and Construction, addressed concerns regarding the infrastructure impact of the Aspen Creek Villas development, particularly regarding traffic congestion and road improvements. He confirmed that the city has already identified the Olive and Tucson intersection as a priority, with known issues such as turn movement problems for semi-trucks.

In anticipation of the project being included in the next bond package, the city plans to initiate the design process for road improvements ahead of the bond vote in 2026. A design proposal is expected to be sent out within the next month, with a contract likely to come before the council in the next few months. This proactive approach aims to ensure construction can begin as soon as possible if the bond is approved.

Regarding traffic concerns, Mr. Bright reiterated that the developer is responsible for conducting a Traffic Impact Analysis (TIA) during the engineering phase, which will help determine necessary improvements. Preliminary traffic data shows 7,000–8,000 vehicles per day in the area, approaching the capacity of the existing two-lane road. While the development will increase traffic, the phased build-out means the road will not see the full impact immediately, and improvements should progress in parallel with construction.

Mr. Bright assured the council that as the engineering phase advances, there will be opportunities to assess and implement necessary traffic mitigation measures before the development reaches full build-out.

The council and city officials continued discussing the Aspen Creek Villas development and infrastructure concerns, particularly regarding the widening of Tucson Road and traffic impact.

Director of Engineering Charlie Bright stated that while he hesitates to guarantee a construction timeline, a best-case scenario for widening Tucson Road would begin in 2027, assuming the bond package is approved in 2026. The design phase will be completed before the bond vote, allowing quicker action once funding is secured. However, challenges such as right-of-way acquisition and utility relocation could impact the timeline.

Alan Betchan from AAB Engineering highlighted that the full build-out of the 415-home development would take years, meaning traffic demand would gradually increase rather than spike immediately. He acknowledged that road capacity would be tested but pointed out that the project provides right-of-way dedication for the road expansion, reducing city acquisition costs and expediting the process.

Given rising construction costs, Mr. Betchan projected that homes in the development would likely start in the low-to-mid \$300,000 range. He emphasized the need for affordable housing

in Broken Arrow, acknowledging the challenge of decreasing prices.

Council members sought clarification on the Traffic Impact Analysis (TIA), confirming that it would assess vehicle counts, intersection performance, and potential mitigation measures. The study would help determine if improvements such as additional turn lanes or intersection expansions could ease congestion before complete road widening occurs.

While acknowledging concerns that Tucson Road's widening depends on voter approval, city leaders expressed confidence in the bond package passing, as past road-related bond measures have historically received strong support. Officials also noted that interim solutions, such as intersection enhancements, may be implemented sooner to alleviate congestion.

The council and city officials reaffirmed that road expansions are prioritized based on growth trends and traffic patterns. Past decisions were made based on existing development needs, and while Tucson Road previously did not make the bond cut, the current growth surge has now elevated its priority.

The council acknowledged concerns about traffic and infrastructure but emphasized that road improvements are actively being planned alongside the development. While best-case road widening is expected by 2027, intersection upgrades and phased build-out of the development will help mitigate congestion in the short term. The council remains optimistic about the bond measure passing, ensuring funding for necessary road improvements.

**MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford
Move to deny Item 25-146 PUD 001893 2024 (Planned Unit Development) and BAZ 001891 2024 (Rezoning), Aspen Creek Villas, approximately 90 acres, A 1 (Agricultural) to RS 4 (Residential Single Family) with a PUD, located north of Tucson Street (121st Street) and approximately one-quarter mile east of Olive Avenue (129th Avenue)**

The motion carried by the following vote:

Aye: 2 - David Pickel, Johnnie Parks
Nay: 2 - Justin Green, Lisa Ford

- E. 25-181 Consideration, discussion, and possible action regarding a waiver to Section 4.1(n) of the Land Subdivision Code for April Barker, approximately 2.62 acres, A RE (Annexed Residential Estate) to RE (Residential Estate) via BAZ 001900 2024, located one-half mile north of New Orleans Street (101st Street), one-third mile west of 23rd Street (193rd E. Avenue/County Line Road)**

Rocky Henkel, Director of Community Development, presented Item 25-181. The applicant requests to rezone their property from RE to A RE and has applied for a lot split (1811-2024) to build a second single-family detached home in a semi-rural area where sidewalks are not currently present. As per city regulations, sidewalks are typically required along 96th Street frontage upon building permit issuance. However, the applicant is seeking a modification to Section 4.1 of the Land Subdivision Code to waive the sidewalk requirement for this property. City staff recommends approval of the modification, and the request will proceed for Planning Commission recommendation.

**MOTION: A motion was made by Lisa Ford, seconded by Justin Green.
Move to approve Item 25-181, a waiver to Section 4.1(n) of the Land Subdivision Code for April Barker, approximately 2.62 acres, A RE (Annexed Residential Estate) to RE (Residential Estate) via BAZ 001900 2024, located one-half mile north of New Orleans Street (101st Street), one-third mile west of 23rd Street (193rd E. Avenue/County Line Road)**

The motion carried by the following vote:
Aye: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks

- F. 25-182 Consideration, discussion, and possible action regarding BAZ 001900 2024 (Rezoning), April Barker, 2.62 acres, A RE (Annexed Residential Estate), located one-half mile north of New Orleans Street (101st Street), one-third mile west of 23rd Street (193rd E. Avenue/County Line Road)**

Rocky Henkel, Director of Community Development, presented Item 25-182. The applicant is requesting a zoning change (BAZ 1900-2024) to rezone 2.62 acres from Annex Residential Estate (A-RE) to Residential Estate (RE) to facilitate a lot split and the construction of a single-family home. Since A-RE is a transitional zoning district, rezoning to RE is required before development can proceed.

A variance for a sidewalk waiver was previously approved. The property falls under Comprehensive Plan Level 1, which supports the rezoning request. The Planning Commission unanimously approved the request (5-0), and city staff also recommends approval with the waiver of additional planning requirements. No public opposition was recorded for this item.

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

Move to approve Item 25-182 BAZ 001900 2024 (Rezoning), April Barker, 2.62 acres, A RE (Annexed Residential Estate), located one-half mile north of New Orleans Street (101st Street), one-third mile west of 23rd Street (193rd E. Avenue/County Line Road)

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks

10. Preview Ordinances - NONE

11. Ordinances- NONE

12. Remarks and Inquiries by Governing Body Members

Vice Mayor Johnnie Parks announced that the Rose Garden at Central Park is moving forward after years of planning and collaboration with various organizations. The council approved funding to run electricity to the garden's center, ensuring adequate power for future amenities and events. Parks described the project as a significant investment that will enhance the Rose District and Central Park, making it a valuable addition to the community.

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

City Manager Michael Spurgeon acknowledged and congratulated Council Member David Pickel and other award recipients at the recent Chamber Gala, thanking the Chamber team for hosting a well-organized and energetic event.

Additionally, Assistant City Manager Stevens was absent from the meeting as he attended a special Wagner County Commission meeting scheduled in response to discussions from two weeks prior. Updates from the meeting will be shared with the council.

Regarding infrastructure improvements, the city plans to meet with Wagner County officials to discuss potential road and stormwater upgrades on an 81st Street stretch that falls partially within city limits but remains in poor condition. The city hopes to partner with the county to make improvements before taking over maintenance responsibilities.

Finally, the city is coordinating with the Muscogee Creek Nation to arrange a meeting between city leadership and tribal officials to discuss potential joint funding opportunities for upcoming projects. A follow-up meeting with the National Council in Okmulgee is planned for late April. The Creek Nation is interested in collaborating with the city on future initiatives.

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

Move to Recess to BAMA and BAEDA

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks

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

Move to clear room

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks

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

Move to enter into Executive Session

The motion carried by the following vote:

Aye: 3 - David Pickel, Lisa Ford, Johnnie Parks

Abstain: 1 - Justin Green

14. 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:

1. A pending litigation known as City of Broken Arrow v. Nikel Investments, LLC, v. Lamar Advertising Company et al., Tulsa County District Court, Case No. CJ 17 1470, under 25 O.S. §307(B)(4);

2. A pending investigation and claim, including potential resolution, of a matter involving the tort claim of the Anne & Brian Schouten., Tort Claim No. TRT 1615.2025 under 25 O.S. §307(B)(4).

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

Move to find Executive Session was necessary to discuss ongoing litigation.

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks

MOTION: A motion was made by Justin Green, seconded by Lisa Ford
Move to Return to Open Session

The motion carried by the following vote:

Aye: 4 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks

15. Adjournment

The meeting was adjourned at approximately 8:18 p.m.

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

Move to adjourn

The motion carried by the following vote:

Aye: 4 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks

Mayor

City Clerk