



# City of Broken Arrow

## Minutes

### City Council Meeting

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

City Hall  
220 S 1<sup>st</sup> Street  
Broken Arrow OK  
74012

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Monday, June 16, 2025

Time 6:30 p.m.

Council Chambers

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#### 1. Call to Order

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

#### 2. Invocation

Pastor Rich Manganaro 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 Mayor Debra Wimpee.

#### 5. Consideration of Consent Agenda

- A. 25-18 Approval of the City Council Meeting Minutes of June 2, 2025
- B. 25-858 Approval of the Payroll and Benefit Calendar for Fiscal Year '26
- C. 25-782 Acknowledgement of the submittal of the Financial Statements for General Fund, Broken Arrow Municipal Authority, Police Sales Tax Fund, and Fire Sales Tax Fund for April 2025
- D. 25-910 Approval of and authorization to execute Budget Amendment Number 29 for Fiscal Year 2025
- E. 25-884 Approval of and authorization to execute Resolution No.1670, a Resolution authorizing mutual assistance to the Oklahoma City Police Department for a potential NBA Finals victory celebration
- F. 25-833 Approval of and authorization to execute renewal for Medical Oxygen and Industrial Gas to American Medical Gas
- G. 25-811 Approval of and authorization to execute an Amendment to Service Agreement No. 50006466 (final renewal) with Clean Uniform Company for nonpublic safety employee uniform rental service
- H. 25-784 Approval of and authorization to execute Amendment No. 3 to the Agreement for Professional Consultant Services with CP&Y, Inc. for providing design services on the Houston Street Widening from Olive Avenue to Aspen Avenue project (Project Number ST2029)
- I. 25-874 Approval of and authorization to execute a memorandum of understanding with CREOKS-certified community behavioral health center (CCBHC) to provide crisis prevention and mitigation services to the City of Broken Arrow and its Police Department
- J. 25-808 Approval of and authorization to execute a professional services agreement with Dr. Stephanie Bradley, DVM, and the City of Broken Arrow
- K. 25-809 Approval of and authorization to execute a professional services agreement with Dr. Kristi Wittlich, DVM, and the City of Broken Arrow
- L. 25-849 Approval of and authorization to execute a professional Lobbying Services Agreement with Steve Edwards to secure lobbying services for the City of Broken Arrow for state and federal legislative matters
- M. 25-831 Approval of and authorization to execute a service agreement with Davis H Elliot for street light repair services along the Broken Arrow Expressway (Highway 51)
- N. 25-772 Approval of and authorization to execute a professional services contract, fourth renewal, with First Responder Support Services, LLC, to provide behavioral health services (counseling, training, and consultation) to all employees of the Broken Arrow Fire Department
- O. 25-799 Approval of and authorization to execute a Professional Consultant Agreement with

		Frankfurt Short Bruza Associates, P.C. (FSB) for the Master Plan of the Rose District Plaza Expansion (project no. 2417300)
P.	25-854	Approval of and authorization to execute a renewal of the City of Broken Arrow Golf Course Professional Management Services Agreement with Greenway Golf Partners, LLC, on City-owned land known as the Battle Creek Golf Course
Q.	25-825	Approval of and authorization to execute an Interlocal Agreement with Independent School District No. 9 (Union Public School District) for school crossing guards
R.	25-817	Approval of and authorization to execute renewal to Infinity Fire for Annual Fire Protection Equipment Services and Maintenance for the Maintenance Department
S.	25-814	Approval of and authorization to execute renewal of LarMar Industries for Generator Service and Repair for the Utilities Department
T.	25 876	Approval of and authorization to execute a Global Financial Professional Services Agreement with Municipal Finance Services
U.	25-840	Approval of and authorization to execute Amendment No. 2 to the Agreement for Professional Consultant Services with R.L. Shears Company, PC for the Broken Arrow Creek Trail Phase 2 project (Project Number 196032)
V.	25-815	Approval of and authorization to execute the first renewal for Wrecker Service to Storey Wrecker and 918 Wrecker Service to be rotated at the first of each month
W.	25-912	Approve and authorize the execution of a 3-year Promotional License agreement with Scotfest, Inc., including participation in cost-sharing of shuttle services to be utilized at Scotfest 2025
X.	25-855	Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Community Playhouse
Y.	25-787	Approval of and authorization to execute the Traffic Calming Policy for West Boston Street between South Tamarack Avenue and South Redwood Avenue
Z.	25-852	Approval of and authorization to purchase hardware and software for the City's Fortinet network growth and wireless refresh projects through Chickasaw Telecom, Inc., pursuant to the Oklahoma State Purchasing Contract Fortinet C2020 2
AA.	25-752	Approval of and authorization to execute a purchase of the 1-year agreement for Zscaler Internet Access (ZIA/ZPA) for deploying Web filtering from Presidio Network Systems, pursuant to the Oklahoma Statewide Contract
AB.	25-872	Approval of and authorization to purchase the Commvault Enterprise Solution through SHI, pursuant to the Oklahoma State Master Agreement
AC.	25-837	Approval of and authorization to reject all bids for No. 25.163 Truck Washing Service to make revisions to the proposal to improve service for the City of Broken Arrow
AD.	25-830	Award the most advantageous bid to Anchor Stone for the purchase of Backfill Sand and Masonry Sand as needed and award the most advantageous bid to Tulsa Topsoil Inc. for the purchase of Topsoil as needed
AE.	25-810	Award the most advantageous bid to Apac Central, Inc., as primary with Greenhill Concrete and Anchor Stone Company as backup bidders, for the purchase of Aggregate as needed
AF.	25-828	Award the most advantageous bid to Ellsworth Construction and Apac Central, Inc. as the primaries, and award Greenhill Concrete as a backup vendor for asphalt as needed
AG.	25-843	Award the most advantageous bid to Graham Mechanical HVAC LLC as the primary and award McIntosh Services as the backup vendor for HVAC services under \$2,500
AH.	25-870	Award the most advantageous bid to HHM Facility Management, LLC, and authorize execution of a service agreement for Janitorial Services for City-owned facilities listed in bid No. 25.161
AI.	25-832	Award the most advantageous bid to Hutchinson Salt Co. as primary, with Central Salt as secondary based on availability for the purchase of Medium Road Salt with YPS (Yellow Prussiate of Soda) for the Streets and Stormwater Department
AJ.	25-836	Award the most advantageous bid to Infinity Fire for Fire Monitoring Services
AK.	25-889	Approval of and authorization to renew bid 25.100 for gasoline and diesel to Offen Petroleum LLC
AL.	25-905	Approval of and authorization to execute Change Order No. 4 with Ascend Commercial Builders for the Broken Arrow Public Works Field Office Project (2217090)
AM.	25-848	Approval of and authorization to execute Change Order No. 3 with Becco Contractors Inc for the Houston St Widening (ST2028)
AN.	25-819	Acceptance of a Utility Easement consisting of 0.04 acres from Brian Bennett on property located at 23301 East 79th Street in Broken Arrow, Oklahoma, located in the Southwest Quarter of Section 9, Township 18 North, Range 15 East, Tulsa County, State of Oklahoma for the Park Lane Lift Station Improvements & Cambridge Estates Relief Line, Parcel 3.1 (Project No. S.24030)
AO.	25-542	Acceptance of a Utility Easement from PDG Adams Creek, LLC, on property located one-quarter mile north of Kenosha Street (71st Street), one-quarter mile west of 23rd Street (County Line Road), Tulsa County, State of Oklahoma, (Section 01, T18N, R14E), (EASE 002065 2025)
AP.	25-543	Acceptance of a Utility Easement from PDG Adams Creek, LLC, on property located one-quarter mile north of Kenosha Street (71st Street), one-quarter mile west of 23rd Street (County Line Road), Tulsa County, State of Oklahoma, (Section 01, T18N, R14E), (EASE 002075 2025)
AQ.	25-700	Approval of and authorization to execute a professional Consultant Agreement with

**Wallace Design Collective for the Public Safety Training Center Floodplain Masterplan (Project No. SW24110)**

- AR. 25-821** Acceptance of a Utility Easement consisting of 3,180 square feet from Woody E. Wicker, Trustee of the Woody E. Wicker Trust, dated December 21, 2006, on property located at 8501 South Lynn Lane Road in Broken Arrow, Oklahoma, located in the Southwest Quarter of Section 13, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the 9th Street Widening: Houston to Washington, Parcel 15.A (Project No. ST2027)

- AS. 25-864** Ratification of the Claims List Check Register Dated June 09, 2025

MOTION: A motion was made by Lisa Ford, seconded by David Pickel  
**Move to Approve Consent Agenda minus Item 25-912**

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**

- W. 25-912** Approve and authorize the execution of a 3-year Promotional License agreement with Scotfest, Inc., including participation in cost-sharing of shuttle services to be utilized at Scotfest 2025

*This item is tabled until a special meeting on July 1st and will then be brought back for council consideration on July 14th.*

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

- A. 25-92** Recognition of Sports Broadcaster Tyler Jones

Council member Lisa Ford introduces Tyler Jones, a Broken Arrow High School graduate, and recounts meeting him at an OU-Texas game. After seeing an article about him in the Choctaw newspaper, Councilor Ford was impressed by Tyler's accomplishments as a national sports broadcaster, covering major events such as the NFL playoffs, the Daytona 500, the PGA Championship, and the Final Four, while working with networks like ESPN and Peacock. Tyler is recognized for his advocacy for Native American representation in media and his impactful storytelling. The City Council of Broken Arrow honors him as a hometown hero for his dedication and positive influence.

- B. 25-818** Presentation of Local Technical Assistance Program (LTAP) Road Scholar Certificates to Streets and Stormwater employees Herbert Trae Moore, Phillip Olvera, Andrew Clegg, Darryl Hale, Steven Head, Jerry Waymire, and Robert Hanna

Tim Wilson, Director of Streets and Stormwater, addresses the council to recognize employees who completed 112 hours of intensive training to become certified experts in their field. He introduces Samantha Shepherd from LTAP to present certificates and explains the program. He also mentions she brought cupcakes for the occasion.

Samantha Shepherd from the Oklahoma State University Local Technical Assistance Program explains that the Rhodes Scholar Program provides extensive training for local, county, and tribal government personnel. The program comprises eight courses, totaling 112 hours of classroom and hands-on training, covering roadway planning, construction, maintenance, and safety. She emphasizes the graduates' dedication to professional development and public service and invites everyone to congratulate them on their achievements.

Certificates and awards are presented to several individuals who completed the Road Scholar Program. Ms. Shepherd distributed the awards, and the group gathered for a photo opportunity. She thanked them for their dedication and mentioned they are welcome to continue with Road Scholar II.

- C. 25-887** Presentation and Discussion of the Safe Hotels Initiative Update

Michael Peale, Broken Arrow Police Department, provides an update on the hotel ordinance initiative, focusing on the police department's role. Calls for service at hotels are evaluated by removing non-applicable incidents, such as medical calls, and calculating a ratio of calls per room, aiming for a rate of less than 0.6 calls per room. Initially, eight of fourteen hotels exceeded this threshold, with one as high as 4.1. After two years, only two hotels have slightly exceeded 0.6, with the highest now at 0.7, indicating significant improvement and cooperation from hotel management. The total number of applicable calls has decreased from 605 to 259, resulting in 346 fewer calls over the two years.

Additionally, several hotels have invested in renovations, with two more planning \$1.2 million upgrades and rebranding as a Ramada. A new manager has also contributed to improved conditions. Some communication issues between the city and hotels regarding inspections have

been addressed with better scheduling. The speaker commends multiple city departments for their collaboration and credits their efforts for the initiative's success.

The Mayor expresses strong support and appreciation for the success of the hotel ordinance initiative, noting significant reductions in police calls and an improvement in safety for both residents and visitors. Officer Peale highlighted how initial skepticism turned into positive results, with hotels cooperating, raising rates, maintaining occupancy, and reinvesting in their properties. Officer Peele is praised for his thorough, patient work with hotel management and corporate offices, as well as for fostering strong communication with other city departments.

**D. 25-271 Update on the 2026 General Obligation Bond Package**

City Manager Michael Spurgeon informed the council that a special meeting is scheduled for Wednesday to begin reviewing projects, with user groups and directors prepared to attend. They anticipate it will be an informative and engaging session.

**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)**

Valerie Frazier, Vice President of the HOA at Indian Springs, addresses the council about severe flooding on Fairway Drive following a recent microburst. She describes recurring drainage issues that leave the street curb deep or worse with standing water, causing property damage and safety concerns. Ms. Frazier met with Patrick Wilson from the Stormwater Division, who acknowledged the overwhelmed drainage system and discussed possible short-term fixes, noting that long-term solutions would require studies and bond funding. She urges the council to prioritize the issue due to the ongoing development that contributes to the problem.

Council Member Justin Green confirms he visited the site after being contacted by Mr. Prine, walked the neighborhood, and witnessed the drainage issues firsthand, including rocks being displaced by the heavy water flow. He assures Ms. Frazier that the matter has been forwarded to staff for review, with shared photos and videos documenting the situation. Ms. Frazier reiterated how close the flooding came to her home and thanked the council for their attention.

**9. General Council Business**

**A. 25-863 Consideration, discussion, and possible approval of and authorization to execute a Memorandum of Understanding with Independent School District Number 3 (Broken Arrow Public Schools) for 1) providing partial funding for School Resource Officers and 2) funding school crossing guards**

Police Chief Lance Arnold presents a new agreement that marks the potential return of school resource officers (SROs) to Broken Arrow Public Schools. This agreement is significant because it clearly defines the duties and responsibilities of the SROs, the police department, the city, and the school district. It also consolidates previous separate agreements for crossing guards and facility use into a single contract. The three-year agreement starts with a small number of officers but allows for expansion over time, providing a fresh start for the program. Chief Arnold credits Mr. Spurgeon, Trevor Dennis, and his team for their efforts in finalizing the agreement.

Councilor Ford expressed support for the clear structure of the new school resource officer agreement, noting that previous misunderstandings stemmed from a lack of defined roles. City Manager Michael Spurgeon is pleased officers will not only handle law enforcement duties when needed but also engage positively with students through teaching, prevention programs, and informal interactions. The City Manager notes that the agreement prioritizes these positive interactions, with police action serving as a secondary role. In response to a question, Chief Arnold confirms that the officers will receive proper NASRO certification and ongoing state and national training, some of which have already begun in anticipation of the program's approval.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green  
**Move to Approve Item 25-863 execute a Memorandum of Understanding with Independent School District Number 3 (Broken Arrow Public Schools) for 1) providing partial funding for School Resource Officers and 2) funding school crossing guards**

The motion carried by the following vote:

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

**B. 25-756 Consideration, discussion, and possible approval of BAZ 002130 2025 (Rezoning), County Line Crossing, approximately 51 acres, A 1 (Agricultural) to RS 3 and RS 4 (Single Family Residential), located north of New Orleans Street (101st Street), one-third mile west of 23rd Street (193rd E Avenue / County Line Road)**

Rocky Henkel, Community Development Director, presents a request to rezone 51 acres at 101st and County Line Road from agricultural to RS3 and RS4 for the County Line Crossing single-family residential development. The western portion would become RS3 and the eastern RS4, aligning with the Comprehensive Plan. The development will connect to existing streets and have primary access from New Orleans and County Line Road. The Planning Commission approved the request unanimously, with minimal public opposition, although one resident expressed concerns about traffic and compatibility. Staff recommends approval, subject to platting, and a representative is available for questions.

The Mayor inquired about the zoning of the adjacent Seven Oaks neighborhood, which is identified as RS2-RS3 under Level 2 of the Comprehensive Plan. Councilor Justin Green also mentioned that residents have been receiving emails that are confusing about the property's ownership. The initial city documents listed a real estate agent as the owner, but later information indicated that PSO owns the property with a pending sale. The council member suggests the applicant clarify the ownership situation.

Megan Pasco of Tanner Consulting and Calara Land Group clarifies that the current owner of the property is PSO (Public Service Company of Oklahoma), and Calara Land is in the process of purchasing it. The representative introduces TJ Guglielmo from Calara Land, who is present to answer any questions the council may have.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford  
**Move to Approve Item 25-756 BAZ 002130 2025 (Rezoning), County Line Crossing, approximately 51 acres, A 1 (Agricultural) to RS 3 and RS 4 (Single Family Residential), located 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: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- C. 25-908 **Consideration, discussion and possible approval of Amended Resolution No. 1667, a Resolution of the City of Broken Arrow, Oklahoma (the "City") authorizing the Broken Arrow Economic Development Authority (the "Authority") to assist the City in carrying out and administering the Hackberry Market Economic Development Project Plan adopted by the City; approving the incurrence of indebtedness by the Authority issuing its Tax Apportionment Bonds, Series 2025 (Hackberry Market Increment District Project) (the "Bonds") in one or more series; providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of said Bonds; waiving competitive bidding and authorizing the sale of said Bonds by the Authority at negotiated sale and at a price less than par; approving and authorizing execution of a Security Agreement by and between the City and the Authority pertaining to the pledge of certain sales tax increment revenues; approving the forms of a Continuing Disclosure Agreement and an Official Statement; approving the use of assistance in development financing; approving and authorizing execution of a Development Financing Assistance Agreement; and containing other provisions relating thereto**

Finance Director Cindy Arnold explains that the city previously approved the Hackberry Market Economic Development Project and created Increment District Number 6. The council had approved Resolution 1667 to fund the project as a taxable deal, but it is now being amended to proceed as a tax-exempt deal.

The council clarifies that the amendment changes the financing from taxable to tax-exempt. Nate Ellis from Public Law said the city is changing the underwriter to BOK Financial Securities to achieve better terms for the transaction, improving the overall execution of the deal.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel  
**Move to Approve Item 25-908**

The motion carried by the following vote:

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

- D. 25-859 **Consideration, discussion, and possible approval of and authorization to execute Resolution No.1669, a Resolution of the Broken Arrow City Council adopting the Fiscal Year 2025 2026 Annual Budget for the City in accordance with the provision of the Municipal Budget Act**

Finance Director Cindy Arnold presents the proposed FY 2026 municipal budget, totaling \$454,499,000, which reflects a 3.85% decrease from FY 2025, primarily due to the completion of numerous capital projects. The operational budget is \$181 million, capital outlay is \$230 million, and debt service has increased due to new bond issues. The general fund stands at \$153 million, up 1.67%, and the Broken Arrow Municipal Authority budget is \$177 million, down 11.66%, mainly due to the completion of OWRB loans. Ms. Arnold outlines the budget's focus

on long-term financial sustainability, conservative estimates, balanced funds with contingencies, and alignment with the city's priorities of public safety, economic development, innovation, fiscal responsibility, transformational initiatives, and transparency. Staff recommends approving Resolution 1669 to adopt the FY 2026 budget.

City Manager Michael Spurgeon clarified for the council that although the budget includes projected figures, it does not implement any changes to the Manual of Fees, which governs user service charges and utilities. Those adjustments are reviewed separately after the budget adoption, typically in July or August. He addresses inaccurate media reports that claimed utility rate increases were being approved as part of the budget, emphasizing that any changes to utility rates will be considered at a special meeting next month, followed by council action and eventual inclusion in the updated Manual of Fees.

Before moving forward with the motion, Vice Mayor Parks commended the city manager and staff for their detailed and educational budget process, noting that even experienced council members continue to learn from these thorough presentations each year. They express appreciation for how the process clarifies the origin of city funds and their allocation, highlighting the staff's excellent work in guiding the council through the complexities of the budget.

MOTION: A motion was made by Justin Green, seconded by Johnnie Parks  
**Move to Approve Item 25-859 authorization to execute Resolution No.1669, a Resolution of the Broken Arrow City Council adopting the Fiscal Year 2025 2026 Annual Budget for the City in accordance with the provision of the Municipal Budget Act**

The motion carried by the following vote:

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

E. 25-800 **Consideration, discussion, and possible approval to award the lowest responsible bid to Magnum Construction for the Construction of the Rose District Parking Lot at Commercial and Ash (Project Number 2417280)**

Charlie Bright, Director of Engineering Construction, presented the bid results for a new parking lot at the corner of Commercial and Ash in the northwest part of the Rose District. The project will add 17 parking spaces. Four bids were received, with Magnum Construction, who previously completed another Rose District parking lot, submitting the lowest bid at \$276,443. The staff recommends awarding the contract to Magnum Construction, and Mr. Bright offers to answer any questions from the council.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green  
**Move to Approve Item 25-800 award the lowest responsible bid to Magnum Construction for the Construction of the Rose District Parking Lot at Commercial and Ash (Project Number 2417280)**

The motion carried by the following vote:

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

F. 25-801 **Consideration, discussion, and possible approval to award to the lowest responsible bidder, Paragon Contractors, LLC, a construction contract for Jasper Street and Aspen Avenue Intersection Improvements and Aspen Avenue Improvements from Shreveport Street to Jasper Street (Phase 1 & 2) (Project No. ST2031)**

Travis Small from the Engineering and Construction Department updates the council on the broader Aspen project from Jasper to Tucson. The Tucson intersection will be advertised for bids later this year or early next year, followed by the mile section between Jasper and Tucson. For the current Aspen and Jasper intersection project, four bids were received, with Paragon Construction submitting the lowest bid at \$2,373,118.11. The project includes milling and overlay from Shreveport to Jasper, along with improvements and widening at the Jasper intersection. Mr. Small offered to answer any questions that anyone might have.

MOTION: A motion was made by David Pickel. seconded by Lisa Ford  
**Move to Approve Item 25-801**

The motion carried by the following vote:

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

G. 25-748 **Consideration, discussion, and possible approval of and authorization to execute Agreement for Professional Consultant Services with Garver, LLC for providing design services for the Reconnecting Broken Arrow RAISE grant project (Project Number ST24140)**

Charlie Bright, Director of Engineering and Construction, presents an update on the RAISE (formerly BUILD) grant project. After several years of applying and modifying the application, Broken Arrow secured the grant about two years ago, with formal acceptance approved last summer. The city has now finalized the contract with Garver to begin design work. The project

is significant for the community, focusing on multimodal transportation improvements along the Broken Arrow Expressway. These improvements include planning for reconstruction, potential new interchanges, widening of the Elm and Lynn Lane corridors, and related infrastructure upgrades.

Bright explains that the RAISE grant project extends beyond the Broken Arrow Expressway to include improvements at 51st and Aspen, 51st Street north to the city border, and multimodal paths along Aspen, Kenosha, Hillside Drive, and up to Neenheis Park. He emphasizes that this is a long-term project, likely spanning five to ten years. The contract with Garver, selected through a competitive process, is valued at \$6,274,918, with the city responsible for 20% (\$1,254,984) thanks to the federal grant's 80/20 match. The contract covers planning and 60% design completion, after which the city intends to apply for additional federal funding to complete the project.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green  
**Move to Approve Project Number ST24140**

The motion carried by the following vote:

Aye: 5 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

**10. Preview Ordinances**

- A. 25-879 **Consideration, discussion, and a possible preview 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 effective date**

Trevor Dennis, City Attorney, presented Item 25-879. The proposed ordinance allows the city manager to designate specific parking spaces as reserved, with appropriate notifications in place to enable the towing of unauthorized vehicles. This aims to ensure the availability of reserved parking for key city officials. Staff recommends previewing the ordinance and setting it for final adoption at the next meeting.

It was clarified that the ordinance applies explicitly to the alley behind City Hall, primarily to reserve parking for city staff rather than council members. Staff confirms that unauthorized parking there is a frequent issue despite existing signage, especially as nearby business activity has increased. Amending the code is necessary to allow enforcement, including towing, to address the problem.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks  
**Move to Approve Item 25-879 preview 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 effective date**

The motion carried by the following vote:

Aye: 5 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

**11. Ordinances**

- A. 25-823 **Consideration, discussion and possible adoption of Ordinance No. 3879 amending Chapter 3.5, Airports, Heliports, Takeoffs, and Landings of the Broken Arrow Code of Ordinances providing for special use permits for commercial air tour operations; amending Sections 3.5 1, 3.5 2, 3.5 2.1, 3.5 3, 3.5 4, and 3.5 5; providing for severability; repealing conflicting ordinances; and establishing an effective date, and declaring an emergency**

Trevor Dennis, City Attorney, explained that this ordinance, previously previewed, establishes a streamlined permitting process for commercial helicopter operations in Broken Arrow. Landowners can obtain permits for air tours after providing proper notification, simplifying a process that previously required multiple trips to Tulsa for permitting. This item is now presented for final adoption, along with an emergency clause for immediate implementation.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks  
**Move to Approve Item 25-823 adoption of Ordinance No. 3879 amending Chapter 3.5, Airports, Heliports, Takeoffs, and Landings of the Broken Arrow Code of Ordinances providing for special use permits for commercial air tour operations; amending Sections 3.5 1, 3.5 2, 3.5 2.1, 3.5 3, 3.5 4, and 3.5 5; providing for severability; repealing conflicting ordinances; and establishing an effective date, and declaring an emergency**

The motion carried by the following vote:

Aye: 5 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

**B. 25-824 Consideration, discussion, and possible approval of an emergency clause for Ordinance No. 3879**

MOTION: A motion was made by Lisa Ford, seconded by Justin Green  
**Move to Approve Item 25-824 emergency clause for Ordinance No. 3879**  
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**

The council shares several upcoming community events. Taste of Summer is scheduled for Saturday at Central Park, featuring ice cream from 9:00 a.m. to 3:00 p.m. The New Orleans Square Block Party will take place on June 27th and 28th, offering music, vendors, KidZone, and activities from city departments. Tuesdays in the Park, initially delayed due to rain, have been rescheduled to start on July 1st, with some uncertainty about the schedule for the second week. The Senior Center's second annual Luau is also scheduled for Saturday night, with tickets still available. Attendees are encouraged to wear traditional Hawaiian attire.

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

City Manager Michael Spurgeon thanks the council, city directors, and finance staff for their efforts in developing and approving the budget, acknowledging the significant work that went into it. He also informs the council of a recent incident in which private information for approximately 125 individuals was inadvertently disclosed through a city portal. The IT team quickly addressed and resolved the issue, ensuring no further problems occurred. The affected individuals will be notified and offered credit monitoring. City Manager Spurgeon emphasizes the error was unintentional, discovered through a citizen's report, and the city is taking full responsibility for the situation.

**14. Executive Session - NONE**

**15. Adjournment**

The meeting was adjourned at approximately 7:33 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford  
**Move to Adjourn**  
The motion carried by the following vote:

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk