



**City of Broken Arrow**  
**City Council Meeting**  
**Minutes**

City Hall  
220 S. 1st Street  
Broken Arrow Ok  
74012

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

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**Tuesday, May 19, 2026**

**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 Scott Moore led the Invocation.

**3. Roll Call**

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

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

The Pledge was led by Mayor Debra Wimpee.

**5. Consideration of Consent Agenda**

- A. 26-10** Approval of the City Council Meeting Minutes of May 5, 2026
- B. 26-705** Approval of and authorization to execute Budget Amendment Number 31 for Fiscal Year 2026
- C. 26-706** Approval of and authorization to execute Budget Amendment Number 32 for Fiscal Year 2026
- D. 26-665** Approval of and authorization to execute a Professional Services Agreement with Best & Sharp, for providing counsel and legal advice regarding Civil Rights law and approval of a Conflict-of-Interest Waiver
- E. 26-667** Approval of and authorization to execute Agreement for Professional Consultant Services with Marquardt Engineering, PLLC for the South Park Estates Third Addition residential streets concrete panel replacement project (ST25100)
- F. 26-654** Approval of and authorization to accept a proposal for a new Enterprise Enrollment Agreement and relevant Amendment with Microsoft Corporation for Microsoft software, products, and licenses through SHI
- G. 26-675** Approval of and authorization to execute a Global Financial Professional Services Agreement with Municipal Finance Services
- H. 26-659** Approval of and authorization to execute Agreement for Professional Consultant Services with Olsson, Inc., for the Steeple Chase Subdivision Residential Streets Concrete Panel Replacement (Project Number ST22110)
- I. 26-652** Approval of and authorization to execute Agreement for Professional Consultant Services with Traffic Engineering Consultants, Inc., for On-Call Traffic Engineering and Related Support Services (Project Number 2652050)
- J. 26-687** Approval of and authorization to execute Right of Entry agreement with Union Pacific Railroad Company to execute construction for the Grain Silo Improvements Project (Project No. 2417300)
- K. 26-670** Approval of and authorization to use of Sales Tax Capital Improvement Funds to remount an existing Horton Ambulance (2425), replace damaged components, and repair existing body damage
- L. 26-591** Approval of and authorization to award the sole responsive bid to Brinks for RFP No. 26.139, Armored Truck Services
- M. 26-666** Approval of and authorization to award Bid No. 26.148 Opioid Abatement utilizing funds from Opioid Abatement Settlement Fund, Project No. 2630410 to Omni Institute and approval of and authorization to execute Budget Amendment Number 30 for Fiscal Year 2026
- N. 26-648** Approval of and authorization to purchase hardware and software for the City's Fortinet firewalls through Pinnacle Business Systems, pursuant to the Oklahoma State Purchasing Contract Fortinet C2502

- O. 26-645 Approval of and authorization to purchase the Commvault Enterprise Solution through SHI, pursuant to the Oklahoma State Master Agreement
- P. 26-688 Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to assist with clearing of a portion of Aspen Creek to restore functionality of drainage path and protect City Utilities
- Q. 26-689 Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to survey an area near the intersection of Elm and Washington to assist with inhouse design of a drainage system
- R. 26-690 Acceptance of the Drainage Advisory Committee's recommendation to approve expenditures of 2018 General Obligation Bond funds to expend funds for conceptual report and possible preliminary design of a drainage solution
- S. 26-691 Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to expend funds for clearing of an overgrown channel
- T. 26-692 Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to construct drainage improvements near 8624 S. Harp Boulevard in the Cambridge Estates Subdivision
- U. 26-693 Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to obtain a feasibility study to assess the health of a channel in the Aspen Pond subdivision
- V. 26-694 Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to hire a consulting engineer to design a storm sewer system northwest of the Houston St and Midway Rd to help alleviate the surfacing ground water and to use any remaining funds to go towards construction
- W. 26-721 Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation Bond funds to design mitigation plans for the outlet structure at the Boy Scout Pond near 23rd St and New Orleans St
- X. 26-695 Approval of and authorization to execute Change Order #1 with Cherokee Pride Construction Inc. for the 2025 Portland Cement Concrete Street Repair Project (25.175)
- Y. 26-696 Approval of and authorization to execute Change Order #1 with Crossland Heavy Contractors for the Verdigris River Water Treatment Plant Raw Water Pump Station Improvements Project (2454140)
- Z. 26-697 Approval of and authorization to execute Change Order #5 with Scissor Tail Construction for the Broken Arrow Public Safety Complex Fire Department Annex Building project (191711)
- AA. 26-643 Acceptance of a Temporary Construction Easement for Parcel 3.A, consisting of 8,323.81 square feet of temporary construction easement generally located southeast of the intersection of South Walnut Place and West Austin Place South in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 27, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Waterford Park II Homeowners Association for the Waterford Park Erosion Mitigation, Parcel 3.A (Project No. SW26110)
- AB. 26-641 Acceptance of a Utility Easement from Eagle 1 Investments, LLC, on property located approximately one-half mile north of Washington Street (91st Street) and one-half mile west of 23rd Street (193rd E. Ave), as shown in Exhibit A, Broken Arrow, Tulsa County, State of Oklahoma, (Section 13, T18N, R14E), (EASE-002725-2025)
- AC. 26-698 Acceptance of a Utility Easement for Parcel 28.0, consisting of 5,040.10 square feet of property, and a Temporary Construction Easement for Parcel 28.1, consisting of 4,986.59 square feet of property, located at 9607 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 Margaret Ann Woods, and authorization of payment in the amount of \$29,900.00 for the County Line Trunk Sewer Phase IIB - Sanitary Sewer Improvements, Parcels 28.0 and 28.1 (Project No. 2154250)
- AD. 26-667 Ratification of the Claims List Check Register Dated May 11, 2026

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

**Move to Approve Consent Agenda minus Item M.**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

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

- 5. M. 26-666 Approval of and authorization to award Bid No. 26.148 Opioid Abatement utilizing funds from Opioid Abatement Settlement Fund, Project No. 2630410 to Omni Institute and approval of and authorization to execute Budget Amendment Number 30 for Fiscal Year 2026

Council Member Justin Green asked for Item 5 M to be removed from the consent agenda after receiving phone calls from some industry partners concerning the bid and award of the contract. Asking to table this item at this time.

Ryan Baze, Maintenance Services Director, addressed the City Council with some specifics regarding the bidding process. The City Manager, Michael Sprugen also addressed the body with specifics to the bidding process and asked for the council for more time to investigate

further to bring that information back to the council on the June 1<sup>st</sup> meeting. Additional conversation was had on the tension between awarding this bid to a national company versus awarding the contract to a local business.

MOTION: A motion was made by Justin Green, seconded by David Pickel  
**Move to Table Item 5 M. 26-666 Award of Bid No. 26.148 Opioid Abatement utilizing funds from Opioid Abatement Settlement Fund, Project No. 2630410 to Omni Institute and approval of and authorization to execute Budget Amendment Number 30 for Fiscal Year 2026 from the Consent Agenda**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

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

### **A. 26-560 Presentation and annual programming update by the Broken Arrow Veterans Center**

Lori Hill, Community Relations Manager, presented Item 26-538 and introduced Brian Bandy who is the Board Chair of the Broken Arrow Veterans Center. Mr. Bandy addressed the council, updating them on the achievements of the past year. These include providing \$1,250 in gift cards to homeless veterans, helping meet immediate needs such as food, clothing, and essentials. The Center has contributed \$1,200 toward the construction of a Vietnam Veterans Memorial in Owasso. Supporting National Guard members during the government shutdown, by distributing gift cards to help ease financial strain. Additionally, the Veterans Center constructed three wheelchair ramps to improve home accessibility and repaired three electric wheelchairs, donating them to local veterans restoring mobility and independence. Finally, The Broken Arrow Veterans Center assisted 1,564 veterans with their VA claims, helping them to navigate the process and access the benefits.

Mr. Brady thanked the City Council and community members of Broken Arrow for their efforts in the recent approval of the bond proposal.

Members of the council remarked at the impressive numbers of individuals assisted by the Veterans Center. And members of Council remarked at Mr. Bandy's leadership at the Veterans Center.

### **B. 26-626 Public hearing, consideration, and possible action regarding COMP-002721-2026 (Comprehensive Plan Change), Creekside Commercial Center, 52.6 acres, Level 6 to Level 2 and Level 3, located at the northwest of the intersection of Houston Street (81st Street) and the Creek Turnpike (SH-364)**

Rocky Henkel, Community Development Director, introduced Item 7B 26-626 to the council. He noted the location and informed the council that the applicant is requesting this change to the comprehensive plan for the purpose of a future rezoning and the development of the property. The applicant intends to apply for a PUD and rezoning in the near future. The development area document in your packet details the proposed development areas. Area C is proposed to be level 3 and area D is proposed to be level 2. The comprehensive plans transportation plan map does describe a frontage road connecting from Kenosha Street along the east side of the Creek Turnpike. This road will be dedicated during the platting process of any future development in the subject area. At the April 23rd, 26 meeting and Broken Arrow Planning Commission voted three to two to recommend approval of comp plan 2721-2026. Additionally, there were no public comments in support or an opposition of the request. Mr. Henkle went on to say that he has received at least one email in opposition of the comp plan change.

Mr. Henkel informed the City Council that staff recommends approval of the change to the comprehensive plan.

Nicole Watts with Wallace Design Collective, representing the applicant addressed concerns of the council. She detailed how the development would create opportunities for single and multifamily housing, as well as some commercial areas.

Members of the City Council asked clarifying questions about traffic considerations. Ms. Watts indicated additional traffic patterns, entrances and exits to the area that should improve public safety on the roads. As well as answers for the different kinds of multi-family units the development intends to utilize.

Mr. Henkel Also noted that the opposition email indicated a need to keep all of the land zoned as a level six as to capture all possible sales tax dollars.

MOTION: A motion was made by Justin Green, seconded by David Pickel  
**Move to Approve Item 26-626**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford Debra Wimpee

- C. 26-722 **Public hearing, consideration, and possible action of regarding PUD-002519-2025 and BAZ-002633-2026, and abrogation of PUD-307, Aspen Creek Villas, 90.33 acres, Commercial Heavy (CH) to Single-family Residential - Compact (RS-C), located north of Tucson Street (121st Street) and approximately one-quarter mile east of Olive Avenue (129th E Avenue)**

Rockey Henley introduced item 26-722

Mr. Ken Sandoval of 3001 West Van Buren Court in Broken Arrow voiced concerns about community traffic. He also voiced concerns dealing with schools and the number of students in attendance.

Mr. Steve Haguewood voiced additional concerns about traffic, building projects, and other community issues.

Charlie Bright, Director of Engineering and Construction, answered additional questions regarding traffic conditions on Olive and Tucson Streets, and Aspen and 121<sup>st</sup> streets indicating that the home building projects will begin before those streets can be widened.

Alan Betchan with AAB Engineering, spoke on estimated timelines on the projects and the housing price points.

The Council noted additional information about the population growth rate of school aged children in Broken Arrow, indicating a steady 1.5% growth rate. If reports of overcrowding from the schools themselves reach the City Council, the council will address the issues with the resources available to them.

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

**Move to Approve Item 26-722**

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Debra Wimpee

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) - NONE**

9. **General Council Business - NONE**

10. **Preview Ordinances**

- A. 26-625 **Consideration, discussion, and possible preview of an Ordinance closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency) (EASE-002735-2026)**

Rocky Henkel, Director of Community Development, presented Item 26-625 as a closure of an easement located north of Houston and east of 9th Street. Staff recommends the council preview the ordinance and set for adoption.

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

**Move to preview and set for adoption Item 26-625 of an Ordinance closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency) (EASE-002735-2026)**

The motion carried by the following vote:

Aye: 4 - David Pickel, Justin Green, Lisa Ford, Debra Wimpee

- B. 26-671 **Consideration, discussion, and possible preview of Ordinance No. 3909, an Ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-002565-2025, one-tenth mile north of the northwest corner of E. Kenosha Street (71st Street) and Oneta Road (241st E. Avenue), granting CG zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Rocky Henkel, Director of Community Development, presented Item 26-671. He told the City Council that the Walmart addition is located approximately one-tenth mile north of the northwest corner of East Kenosha Street and Oneida Road. The property is being planted as lots one and two of block one of the Walmart addition. It is zoned commercial general, and the development will include a Walmart Neighborhood Market on one lot and a fueling station-convenience store on the other lot. Staff recommends you preview ordinance number 3909 and set it for adoption.

MOTION: A motion was made by Justin Green seconded by David Pickel  
**Move to preview and set for adoption Item 26-671 preview of Ordinance No. 3909, an Ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-002565-2025, one-tenth mile north of the northwest corner of E. Kenosha Street (71st Street) and Oneta Road (241st E. Avenue), granting CG zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**C. 26-702** **Consideration, discussion, and possible preview of an Ordinance closing a detention easement on property located south of Omaha Street (5 1st Street), west of 37th Street (209th E Avenue), Wagoner County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency) (EASE-002631-2026)**

Rocky Henkel, Director of Community Development, presented Item 26-702 as a closure of a detention easement on property located south of Omaha Street and west of 37th Street. Staff recommends the council preview the ordinance and set it for adoption.

MOTION: A motion was made by Lisa Ford seconded by David Pickel  
**Move to preview and set for adoption Item 26-702 preview of an Ordinance closing a detention easement on property located south of Omaha Street (5 1st Street), west of 37th Street (209th E Avenue), Wagoner County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency) (EASE-002631-2026)**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**D. 26-623** **Consideration, discussion, and possible preview of an Ordinance closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency) (EASE-002733-2026)**

Rocky Henkel, Director of Community Development, presented Item 26-623 as an additional closure for a detention easement on property located south of Kenosa Street and east of Midway Road. Staff recommends the council preview the ordinance and set it for adoption.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green  
**Move to set for adoption Item 26-623 preview of an Ordinance closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency) (EASE-002733-2026)**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

## **11. Ordinances**

**A. 26-672** **Consideration, discussion, and possible adoption of Ordinance No. 3910, a corrective ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-000716-2023, approximately 0.24 acres, R-3 (Residential Single-Family) to DM (Downtown Mixed-Use Core) located approximately one-third mile east of Elm Place (161st East Avenue) and just north of Houston Street (81st Street), granting DM zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

Rocky Henkel, Director of Community Development, presented Item 26-672. He informed the council this item is a rezoning request proposing to change the zoning on this property from our three residential single family to DM downtown mixed use core for a multi-story mixed use development. It was identified during the application process that this particular property was rezoned under a previous application, BAZ 716-2023, that was recommended by Staff and Planning Commission for approval at the regular meeting of April 27, 2023 and approved by City Council at their regular meeting of May 16, 2023. The corresponding maps and legal descriptions were correct. However, lots 16, 17, and 18 of block 73 were left off the adopted ordinance number 3791, which only referenced lots 13, 14, and 15 of block 73. Staff recommends the council adopt ordinance number 3910 and approve the subsequent emergency clause.

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

**Move to Approve Item 26-623 preview of an Ordinance closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa**

**County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency (EASE-002733-2026)**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**B. 26-680** **Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3910; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**

Rocky Henkel, Director of Community Development, presented Item 26-680.

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

**Move to Accept the emergency clause.**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**C. 26-713** **Consideration, discussion, and possible adoption of Ordinance No. 3911, an ordinance closing an easement on property located south of Jasper Street (13 1st Street), east of 9th Street (Lynn Lane), Broken Arrow, Tulsa County, State of Oklahoma; repealing all ordinances to the contrary; and declaring an emergency**

Rocky Henkel, Director of Community Development, presented Item 26-713. It is a closure of an easement on property located south of Jasper Street and east of 9th Street. Staff recommends the council adopt the ordinance.

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

**Move to Approve Item 26-713**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**D. 26-709** **Consideration, discussion, and possible adoption of Ordinance No. 3911, an ordinance closing an easement on property located south of Jasper Street (13 1st Street), east of 9th Street (Lynn Lane), Broken Arrow, Tulsa County, State of Oklahoma; repealing all ordinances to the contrary; and declaring an emergency**

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

**Move to for emergency**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**E. 26-717** **Consideration, discussion, and possible adoption of Ordinance No. 3912, an ordinance closing an easement on property located north of Albany Street (61st Street), east of Aspen Avenue (145th E Avenue), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency (EASE-002540-2026)**

Rocky Henkel, Director of Community Development, presented Item 26-717. This is a closure of an easement on property located north of Albany Street, east of Aspen Avenue. Staff recommends the council adopts ordinance 3912 and approve the subsequent emergency clause.

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

**Move to Approve**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**F. 26-710** **Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3912; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**

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

**Move to Approve the emergency**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**G. 26-708** **Consideration, discussion, and possible adoption of Ordinance No. 3914, closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency (EASE-002733-2026)**

Rocky Henkel, Director of Community Development, presented Item 26-708. This is a closure of an easement on property located north of Houston Street and east of 9th Street. Staff recommends the council adopt ordinance number 3914 and approve the subsequent emergency clause.

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

**Move to Approval**

The motion carried by the following vote:

**Aye: 4 -**

David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**H. 26-712**

**Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3914; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**

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

**Move to Approve the emergency clause**

The motion carried by the following vote:

**Aye: 4 -**

David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**I. 26-718**

**Consideration, discussion, and possible adoption of Ordinance No. 3915 closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency (EASE-002734-2026)**

Rocky Henkel, Director of Community Development, presented Item 26-672. This is a closure of an easement on property located north of Houston Street and east of 9th Street. Staff recommends the council adopt ordinance number 3915 and approve the subsequent emergency clause.

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

**Move to Approve**

The motion carried by the following vote:

**Aye: 4 -**

David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**J. 26-714**

**Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3915; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**

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

**Move to Approve emergency clause**

The motion carried by the following vote:

**Aye: 4 -**

David Pickel, Justin Green, Lisa Ford, Debra Wimpee

**12. Remarks and Inquiries by Governing Body Members**

During council remarks and inquiries, members highlighted several upcoming community events in Broken Arrow. Mayor Wimpee marked the honor and sacrifice of services members in honor of Memorial Day weekend. She noted community events such as the Youth of Guard at Foral Haven, and Veterans Park Field of Heroes event. She also remarked on this year's successful Rooster Days and promised not to miss another one.

Council Member Lisa Ford also reminded the body that City Council meetings will begin on Mondays in June to accommodate Tuesdays in the Park. Council Member Green praised the work of the Police and fire departments for keeping the parade safe of all members of the community. And noted the success of the Broken Arrow Athletic department with many championships competed in and won. Lastly, he congratulated the 2026 High School Graduates.

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

Michael Spurgeon, City Manager, updated the City Council on the beginning of milling work on South Main Street. The whole mile should be completed by June 30<sup>th</sup> of 2027. He noted the first meeting of the working group who will update the downtown Master Plan, specifically saying Rocky, Farhad and the consultants excellent and engaging questions to the group.

Lastly, Mr. Spurgeon updated the council on the press release that discussed Broken Arrow's stance on data centers and relevant legislation like House Bill 2992. The City will continue to work with the Economic Development Council to flesh out details and requirements for data centers in Broken Arrow and their impact on the daily life of community.

At approximately 7:41 p.m. Mayor Wimpee noted there was an Executive Session and called for a recess for BAMA and BAEDA.

MOTION: A motion was made by Justin Green, seconded by David Pickel  
**Move for a recess for BAMA and BAEDA**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

At approximately 7:55 p.m., the room was cleared for Executive Session.

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

**Move to clear the room for Executive Session**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

At approximately 7:58 p.m. City Council entered into Executive Session.

#### 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:**

1. **A pending litigation known as Judith Latus v. City of Broken Arrow, Wagoner County District Court, Case No. CJ-2020-115, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**
2. **A pending investigation and claim, including potential resolution, of a matter involving the tort claim and breach of contract claim of Steven and Karen Holman, Tort Claim No. TRT 1720.2026, and taking appropriate action in open session, if any, under 25O.S. §307(B)(4);**

**In the opinion of the City Attorney, the Council is advised that the Executive Session is necessary to process the claims and litigation, and disclosure will seriously impair the ability of the public body to process the proceeding in the public interest. Moreover, that the Executive Session is necessary to protect the confidentiality of the investigation and potential litigation. 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.**

City Council returned to open session at approximately 8:18 p.m.

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

**Move to find the Executive Session necessary to discuss ongoing litigation**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

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

**Move to Authorize the City Attorney to Settle the Claim of Steven and Karen Holman in the Manner Recommended to the City Attorney.**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

#### 15. Adjournment

The meeting was adjourned at 8:20 p.m.

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

**Move to Adjourn**

The motion carried by the following vote:

**Aye: 4 -** David Pickel, Justin Green, Lisa Ford, Debra Wimpee

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Mayor

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City Clerk