



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow City Council**

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

---

**Tuesday, January 6, 2026**

**6:30 PM**

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

---

**AMENDED AGENDA**

**1. Call to Order**

**2. Invocation**

**3. Roll Call**

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

**5. Consideration of Consent Agenda**

- A.     [26-113](#)       Acknowledgement of upcoming out-of-state travel by City Council Member
- B.     [26-1](#)        Approval of the City Council Minutes of December 16, 2025
- C.     [26-121](#)    Approval of and authorization to execute Budget Amendment Number 19 for Fiscal Year 2026
- D.     [26-77](#)       Approval of and authorization to execute Agreement for Professional Consulting Services with Marquardt Engineering, PLLC for Elm Street and Tucson Street Improvements (ST24300)
- E.     [26-78](#)       Approval of and authorization to execute Agreement for Professional Consulting Services with Marquardt Engineering, PLLC for 137th East Avenue improvements south of New Orleans (ST24310)
- F.     [26-81](#)       Approval of and authorization to execute Change Order No. 1 with Magnum Construction for the Commercial and Ash Parking Lot (2417280)
- G.     [26-90](#)       Approval of and authorization to execute Amendment No. 1 with Alliant Insurance Services, Inc. to amend the Consulting Services Agreement dated July 1, 2023, to be effective January 1, 2026

- H. [26-91](#) Acceptance of a Utility Easement and Temporary Construction Easements from Purple Tracts, LLC, an Oklahoma limited liability company, the owner, on property generally located south of Houston Street and east of South 225th East Avenue in Broken Arrow, Oklahoma, located in the Northwest Quarter of Section 16, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma for the Park Lane Lift Station Improvements & Cambridge Estates Relief Line, Parcels 1.1, 1.A, 1.B, and 1.C (Project No. S.24030)
- I. [26-93](#) Acceptance of a Utility Easement from CSL Oklahoma System, LLC, a Delaware limited liability company, the owner, on property located at 5301 South Elm Place in Broken Arrow, Oklahoma, located in the Northwest Quarter of Section 35, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma. Parcel 2.0 for the 16-inch Waterline Loop Elm & Florence (Project No. WL23090)
- J. [26-95](#) Approval of and authorization to execute Change Order No. 8 with Becco Contractors, Inc., for Oklahoma Department of Transportation Project No. STP-272F(367)IG, JP# 33955(04) (City of Broken Arrow Project No. ST1411, Albany Street Widening from 9th Street to 23rd Street)
- K. [26-97](#) Approval of and authorization to execute the inter-local agreement between Tulsa County and the City of Broken Arrow regarding cost sharing of pavement rehabilitation of the 101st Street and Mingo Road intersection
- L. [26-98](#) Approval of and authorization to purchase the required equipment to encrypt the City owned Tornado Sirens and have them operate on the Broken Arrow Radio Network from MCA and L3Harris
- M. [26-105](#) Approval of PT-002546-2025|PR-000762-2024, Conditional Final Plat, Ferguson Kia, approximately 6.37 acres, 1 Lot, RMF (Residential Multifamily) to CH (Commercial Heavy)/PUD-236A via BAZ-2071 and PUD-001972-2025 via BAZ-001971-2025, located one-half mile north of Kenosha Street (71st Street), one-quarter mile east of Elm Place (161st E. Avenue), south of the Broken Arrow Expressway
- N. [26-115](#) Approval of BAZ-002489-2025 (Rezoning) and PUD-002490-2025, American Storage of BA, 24.9 acres, A-1 (Agricultural) to CH (Commercial Heavy) and IL (Industrial Light) to allow for a retail, office/warehouse, and outside sales/storage, and min-storage located west of the Creek Turnpike, east of N. 37th Street (S. 209th East Ave.) and north of E. Houston Street (E. 81st Street)
- O. [26-118](#) Approval of and authorization to execute an agreement for automatic aid in fire protection, first response, dispatch, and mutual aid in fire protection and first response between the Rolling Hills Fire Protection District and the City of Broken Arrow

- P. [26-122](#) Approval of and authorization to execute Change Order No. 1 with Mammoth Sports Construction LLC for the Nienhuis Park Synthetic Turf Fields project (2460360)
- Q. [26-119](#) Ratification of the Claims List Check Register Dated December 29, 2025

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

**7. Public Hearings, Appeals, Presentations, Recognitions, Awards-NONE**

**8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (No action may be taken on matters under this item)**

**9. General Council Business**

- A. [26-100](#) Consideration, discussion, and possible approval of and authorization to execute a Memorandum of Understanding between the City-County Library Commission of Tulsa County and the City of Broken Arrow to outline their cooperative intent to develop a new 20,000-square-foot public library facility in south Broken Arrow
- B. [25-282](#) Consideration, discussion, and possible approval of the allocation of the 2026 GO Bond Proposition #8 Sports Facility improvements authorized by Ordinance No. 3904, an Ordinance of the City of Broken Arrow, Oklahoma, relating to the imposition of a City excise tax (sales tax) of one-half of one percent (0.5%) (in addition to any and all other excise taxes now in force) to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; specifically, allocating the following estimated amounts: Arrowhead Sports Complex, \$13,580,000; Indian Springs Sports Complex, \$8,200,000; Indian Springs Sports Complex - Soccer, \$8,350,000; Indian Springs Sports Complex - Baseball, \$10,000,000; Indian Springs Sports Complex - Adult Softball, \$1,800,000; Challenger Sports Complex, \$1,275,000; and Nienhuis Sports Complex, \$3,350,000
- C. [26-123](#) Consideration, discussion, and possible approval of Resolution No. 1732 authorizing the City Attorney to enter into a Final Journal Entry of Judgment in Anthem Church, Inc. vs. City of Broken Arrow et. al., Tulsa County District Court Case Number: CV-2025-02526, authorizing foreclosure of a utility easement situated on property one-third mile north of Houston Street (81st Street), one-quarter mile east of Garnett Road, Tulsa County, State of Oklahoma, (Section 08, T18N, R14E)

- D.**     [26-129](#)     Consideration, discussion, and possible approval of Resolution No. 1730, a Resolution authorizing the calling and holding of a special election in the City of Broken Arrow, State of Oklahoma (the "City"), on the 7th day of April, 2026, for the purpose of adoption or rejection of Ordinance No. 3904 of the City relating to a one-half of one percent (0.5%) excise tax (sales tax), in addition to all present City, County and State excise taxes, with the proceeds of said tax to be used to fund sports facilities of the City, or debt service in connection with said sports facilities, as more specifically set out in Ordinance No. 3904 of said City; and containing other provisions related thereto
- E.**     [26-131](#)     Consideration, discussion, and possible approval of and authorization to execute Special Election Proclamation and Notice authorizing the calling of a special election on April 7, 2026 for Proposition No. 8, Sports Facilities Sales Tax
- F.**     [26-130](#)     Consideration, discussion, and possible approval of and authorization to execute Special Election Proclamation and Notice for Propositions No. 1 Transportation Projects, Proposition No. 2 Public Safety Projects, Proposition No. 3 Quality of Life Projects, Proposition No. 4 Public Facilities Projects, Proposition No. 5 Stormwater Projects, Proposition No. 6 Drainage Projects and Proposition No. 7 Library Project

#### **10. Preview Ordinances-NONE**

#### **11. Ordinances**

- A.**     [26-101](#)     Consideration, discussion, and possible adoption of Ordinance No. 3902, an Ordinance amending the City of Broken Arrow Code of Ordinances Chapter 10, Fire Prevention And Protection, Article II, Division I, Section 10-27, entitled "Specialized services," specifically removing "Hazmat cleanup;" amending Chapter 10, Fire Prevention and Protection, Article IV, entitled "Explosives," specifically reserving Sections 10-106 to 10-120; enacting Chapter 10, Fire Prevention and Protection, Article V, entitled "Hazardous Materials Incident Response;" repealing Chapter 13.1, entitled "Hazardous Materials and Waste;" and repealing all ordinances to the contrary
- B.**     [26-132](#)     Consideration, discussion, and possible approval of an emergency measure for Ordinance No. 3902; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is declared to exist

Consideration, discussion, and possible approval of Ordinance No. 3903, an Ordinance of the Council of the City of Broken Arrow, Oklahoma, authorizing the calling and holding of a special election in the City of Broken Arrow, State of Oklahoma (the “City”), on the 7th day of April, 2026, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of general obligation bonds of said City in an aggregate amount not to exceed the sum of Four Hundred Fifteen Million Dollars (\$415,000,000) to be issued in one or more series to provide funds for the purposes of: (i) pursuant to Section 27, Article X of the Oklahoma Constitution, general obligation bonds of said City for constructing, reconstructing, repairing, improving, and rehabilitating streets, roads, bridges, and intersections in the city (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements) (\$205,000,000), (ii) pursuant to Section 27, Article X of the Oklahoma Constitution, general obligation bonds of said City for acquiring, constructing, expanding, renovating, repairing, and/or equipping public safety buildings, facilities, and equipment, all to be owned exclusively by the City (\$56,000,000), (iii) pursuant to Section 27, Article X of the Oklahoma Constitution, general obligation bonds of said City for constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, all to be owned exclusively by the City, or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement (\$74,000,000), (iv) pursuant to Section 27, Article X of the Oklahoma Constitution, general obligation bonds of said City for acquiring, constructing, expanding, renovating, repairing, and equipping municipal buildings, facilities, and equipment, all to be owned exclusively by the City (\$65,000,000), (v) pursuant to Section 26, Article X of the Oklahoma Constitution, general obligation bonds of said City for constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping stormwater facilities on property owned exclusively or in part by the City (\$6,000,000), (vi) pursuant to Section 26, Article X of the Oklahoma Constitution, general obligation bonds of said City for drainage improvements to property owned exclusively or in part by the City (\$5,000,000), and (vii) pursuant to Section 35, Article X of the Oklahoma Constitution, general obligation limited tax bonds of said City for economic and community development including a new south Broken Arrow library (\$4,000,000); all to be completed with or without the use of other funds, and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said bonds, provided however, that in no event shall the real and personal taxable property in said City be subject to a special tax in excess of five mills on the dollar for all bonds issued pursuant to Section 35, Article X of the Oklahoma Constitution; providing for election procedures; authorizing professional services agreements pertaining to the issuance of said bonds; declaring an emergency; and containing other provisions related thereto.

- D.**     [26-127](#)     Consideration, discussion, and possible approval of an emergency measure for Ordinance No. 3903; it being immediately necessary for the preservation of the public peace, health, safety or welfare, an emergency is hereby declared
- E.**     [26-128](#)     Consideration, discussion, and possible approval of Ordinance No. 3904, an Ordinance of the City of Broken Arrow, Oklahoma, relating to the imposition of a City excise tax (sales tax) of one-half of one percent (0.5%) (in addition to any and all other excise taxes now in force) to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing for the use of the proceeds of said excise tax; providing for the effective date of said excise tax to begin on July 1, 2026, and terminate on June 30, 2031; providing for subsisting State permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied; incorporating certain provisions of prior City ordinances; providing for amendments to this Ordinance; providing that the provisions of this Ordinance are cumulative and in addition to any and all taxing provisions of other City ordinances; providing for severability of provisions; and containing other provisions related thereto

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

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

**14. Executive Session-NONE**

**15. Adjournment**

**NOTICE:**

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

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

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

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 2100 to make arrangements.

21 O.S. Section 280 provides the following:

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

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

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

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

A paper copy of this agenda is available upon request.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

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