



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

Monday, June 16, 2025

6:30 PM

Council Chambers
220 South 1st Street
Broken Arrow, OK

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [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 non-public 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 Inter-local 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 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 back-up bidders, for 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 back-up 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

6. Consideration of Items Removed from Consent Agenda

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

- A.** [25-92](#) Recognition of Sports Broadcaster Tyler Jones
- 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
- C.** [25-887](#) Presentation and Discussion of the Safe Hotels Initiative Update
- D.** [25-271](#) Update on the 2026 General Obligation Bond Package

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.** [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
- 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)

- 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
- 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
- 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)
- 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)
- 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)

10. Preview Ordinances

- A. [25-879](#) Consideration, discussion and 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

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

- B. [25-824](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3879

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

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. 5418 to make arrangements.

21 O.S. Section 280 provides the following:

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

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

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

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

A paper copy of this agenda is available upon request.

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

City Clerk