

# City of Broken Arrow

## Minutes City Council Meeting

City Hall 220 S 1st Street Broken Arrow OK 74012

Mayor Debra Wimpee Vice Mayor Christi Gillespie Council Member Johnnie Parks Council Member Lisa Ford Council Member Justin Green				
Tuesd	lay, Noveml	Der 5, 2024 Time 6:30 p.m.	<b>Council Chambers</b>	
1. Call to Order		Mayor Debra Wimpee called the meeting to order at approxima	tely 6:30 p.m.	
2. Invocation		Pastor Andrew Conley performed the invocation.		
3. Ro	ll Call			
Present: 5 -		Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra	Wimpee	
4. Ple	dge of Alle	giance to the Flag Vice Mayor Christi Gillespie led the Pledge of Allegiance to the	e Flag.	
5. Co	nsideration	of Consent Agenda		
A. B. C. D.	24-86 24-87 24-1453 24-1482	Approval of the City Council Meeting Minutes of September Approval of the City Council Meeting Minutes of October 1 Acceptance Planning Commission meeting minutes of Septe Acknowledgement of the submittal of the Financial Statemer Proken Arrow Municipal Authority, Police Seles Tay Fund	, 2024 mber 12, 2024 nts for General Fund,	
E.	24-1483	Broken Arrow Municipal Authority, Police Sales Tax Fund, Visit Broken Arrow for September 2024 Approval of and authorization to execute a Proclamation de as "Optimist Youth Appreciation Day" in Broken Arrow		
F.	24-1444	Approval of and authorization to execute Amendment No. 3 Agreement with BKL, Inc. for the design of the Public Worl Project (Project No. 2217090)		
G.	24-1408	Notification of City Manager's and Assistant City Manager' Consultant Agreements and Amendments to an Agreement, Construction Contracts not subject to the Competitive Bid A less than \$50,000	as well as public	
H.	24-1473	Award the most advantageous bid to Admiral Express to pr city-wide basis	ovide office supplies on a	
I.	24-1448	Award the lowest responsible bid to Anytime Roofing Inc. for Information Technology Communications Building Roof Re 2417020)		
J.	24-1468	Award the most advantageous bid to Green Acre Sod Farms Sod on an as-needed basis	s for purchase of Bermuda	
K.	24-1449	Award the lowest responsible bid to Ira M. Green Constructive the Highland Park Rugby Field (Project No. 196024)	tion for the construction of	
L.	24-1354	Acceptance of the donation of the Park at Adams Creek Det other form of valuable consideration in lieu of building a de accordance with Ordinance Section 25-207 for the 260 acres facility	tention facility'' in	
М.	24-1458	Acceptance of a Utility Easement from Siegfried Companies the 5000 block of Olive, Broken Arrow, Oklahoma 74011, lo Quarter of the Section 33, Township 18 North, Range 14 Ea Oklahoma, Parcel 1.0 for the Arrow Forge Waterline (Proje	ocated in the Northwest st, Tulsa County, State of	
N.	24-1441	Approval of and authorization to execute Change Order No Solutions for the Community Park Roof Replacement (Proj.	. 1 with Commercial Roof	
0.	24-1442	Approval of and authorization to execute Change Order No Construction LLC for the Elm Avenue Culvert Replacemen	. 1 with Cherokee Pride	
Р.	24-1277	Approval of and authorization to execute Resolution No. 16 to Condemn Property located at 21194 E 101st Street, Broke located in Section 29, Township 18 North, Range 15 East of Wagoner County, Oklahoma, for the Events Park Infrastru No. 2417210)	13, a Resolution of Necessity en Arrow, Oklahoma, the Indian Meridian,	

Q.	24-1362	Approval of and authorization to execute Resolution No. 1608, a Resolution authorizing
		acceptance of a General Warranty Deed for Parcel 6.0, and Temporary Construction
		Easement 6.1 for 23rd Street: Albany to Omaha Roadway Improvements, The Parcel is
		generally located at 5900 South 193rd East Avenue, Broken Arrow, Oklahoma in the
		Southwest Quarter of Section 31, Township 19 North, Range 15 East, Wagoner County,
		State of Oklahoma, from Memorial Drive, LLC., and American Southwest Properties,
		Inc., and authorization of payment for \$69,809.37 for the 23rd Street: Albany to Omaha
		Roadway Improvements, Parcel 6.0, 6.1 (Project No. ST2031)
R.	24-1457	Approval of and authorization to execute Resolution No. 1612, a Resolution authorizing
		acceptance of a General Warranty Deed for Parcel 2.0, which consists of 9,084 square
		feet of permanent Right-of-Way, located at 9123 South 177th East Avenue in Broken
		Arrow, Oklahoma, in the Northeast Quarter of Section 23, Township 18 North, Range
		14 East, Tulsa County, Oklahoma, from The Columbia Club of Broken Arrow, a not-
		for-profit corporation, and authorization of payment in the amount of
		\$82,000.00 for the 9th Street widening from Houston Street to Washington Street,
		Parcel 2.0 (Project No. ST2027)
S. 24-147	24-1477	Acceptance of a Temporary Construction Easement from Independent School District
		No. 3 of Tulsa County, Oklahoma, a.k.a. Broken Arrow Public Schools on property
		located at 4300 East Gary Street, Broken Arrow, Oklahoma 74014, located in the
		Northeast Quarter of the Section 20, Township 18 North, Range 15 East, Wagoner
		County, State of Oklahoma, Parcel 1.0 for the Parking Lot Connection Improvements
		Project No. 2417210
T. 2	24-1443	Acceptance of Storm Sewer and Temporary Construction Easement from Bill E and
		Sandra K Leach on property generally located at 8900 S 241st East Ave, Broken Arrow,
		Oklahoma 74014, located in the Southeast Quarter of the Section 16, Township 18
		North, Range 15 East, Wagoner County, State of Oklahoma, Parcel 1.0 for the Oneta
		Road Storm Sewer Improvements
U.	24-1434	Acceptance of a Utility Easement from The Birch Co., on a portion of property located
0.	27-1757	approximately one-third mile east of Elm Place (161st Street), one-half mile north of
		Washington Street (91st Street), Tulsa County, State of Oklahoma, (Section 14, T18N,
		R14E) (EASE-001763-2024)
V.	24-1360	Acceptance of a Utility Easement from Melissa Kay and William Clyde Bogle on
۰.	24-1300	property located at 11632 E 64th Street, Broken Arrow, Oklahoma 74012, located in the
		Northwest Quarter of the Section 5, Township 18 North, Range 14 East, Tulsa County,
		State of Oklahoma, Parcel 16.0 for the Melinda Park Sanitary Sewer Improvements,
		Project No. S.23030
w.	24-1437	Acceptance of a Water Line Easement from Anthem Church, Inc., on a portion of
**.	24-1437	property located approximately one-third mile north of Houston Street (81st Street),
		one-quarter mile east of Garnett Road (113th East Avenue), Tulsa County, State of
<b>X</b> 7	<b>34 145</b> 0	Oklahoma (Section 08, T18N, R14E) (EASE-001776-2024)
X.	24-1478	Ratification of the Claims List Check Register Dated October 28, 2024
		MOTION: A motion was made by Justin Green, seconded by Lisa Ford.
		Move to approve Consent Agenda
		The motion carried by the following vote:
Aye:	5	Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee
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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. 24-1451 Consideration, discussion, and possible award of the lowest responsible bid to Ellis Concrete Construction, LLC, and approve and authorize execution of a construction contract for Concrete Panel Replacement Street Repair - Brentwood (Project No. ST23300)

> Charlie Bright, Director of Engineering and Construction, addressed the Mayor, Vice Mayor, Council Members, and City Manager Spurgeon, noting the importance of approving a contract for a residential rehabilitation project funded by the 2018 bond. This is the first project awarded under this initiative, with more projects planned for other neighborhoods in the coming months. This project focuses on the Brentwood area near New Orleans and Aspen. After receiving five bids, the recommendation is to award the contract to the lowest responsible bidder, Ellis Concrete Construction, whose bid came under the engineer's estimate. The speaker is open to questions from the council.

There was no disscussion.

MOTION: A motion was made by Johnnie Parks, seconded by Christi Gillespie. Move to approve 24-1451 construction contract to Ellis Concrete The motion carried by the following vote: Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

### 10. Preview Ordinances - NONE

#### 11. Ordinances- NONE

Aye: 5

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

The conversation involves a heartfelt farewell to Vice Mayor Christi Gillespie, on moving to serve at the state level, focusing on her contributions to Broken Arrow. The Mayor and other council members express their appreciation for the Vice Mayor's service, dedication, and support, especially in advocating for South Broken Arrow and supporting women leaders. They acknowledge her professionalism and commitment to the city, noting that she's always prioritized the city's betterment, even when they had differing viewpoints. The council members and Mayor are confident the Vice Mayor will continue to serve as an asset at the state level and look forward to seeing him remain involved in community events. They express pride in his achievements, his persistence, and the positive impact he's had on their community.

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

City Manager Spurgeon expressed his gratitude and pride in the Vice Mayor's journey and growth in municipal government over the past years. He highlighted how strong representation at state and federal levels raises the potential for Broken Arrow. He is confident the Vice Mayor will bring valuable municipal insight to the Senate, making him one of the most knowledgeable members on city-level issues. The City Manager also announced that, pending the Vice Mayor's potential election win, the council would discuss filling her vacancy at the next meeting and explore options for selecting a new Vice Mayor by April. Additionally, he introduced a new video segment, "Driving BA," launching in January to spotlight the progress on projects from the 2018 bond package, particularly street rehabilitation. He noted that the council recently awarded a \$1.2 million contract for street maintenance, emphasizing the importance of maintaining existing infrastructure alongside expansion efforts. This initiative aims to inform the public about ongoing improvements to the 2026 bond package.

#### 14. Executive Session - NONE

#### 15. Adjournment

The meeting was adjourned at approximately 6:40 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 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

Mayor
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City Clerk