



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 1st Street
Broken Arrow OK
74012

Tuesday, September 2, 2025

Time 6:30 p.m.

Council Chambers

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. 25-22 Approval of the City Council Minutes of August 19, 2025
- B. 25-1242 Acceptance of Planning Commission meeting minutes of July 24, 2025
- C. 25-1263 Approval of and authorization to execute Budget Amendment Number 2 for Fiscal Year 2026
- D. 25-1264 Approval of and authorization to execute Budget Amendment Number 3 for Fiscal Year 2026
- E. 25-1265 Approval of and authorization to execute Budget Amendment Number 4 for Fiscal Year 2026
- F. 25-1224 Approval of and authorization to execute the Mission Critical Partners contract for Automated Secure Alarm Protocol (ASAP) services
- G. 25-1225 Approval of and authorization to execute the CentralSquare contract for Automated Secure Alarm Protocol (ASAP) Interface
- H. 25-1213 Approval of and authorization to execute the Exacom Refresh contract
- I. 25-1226 Approval of and authorization to execute Amendment No. 2 to the Agreement for Professional Consultant Services with Garver, LLC for the 9th Street Widening from New Orleans Street to Washington Street project (Project Number ST23280)
- J. 25-1262 Approval of and authorization to execute an integrated supply agreement, Renewal No. 2, by and between Genuine Parts Company d/b/a NAPA Auto Parts and the City of Broken Arrow pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA) number 110520 GPC
- K. 25-1260 Approval of and authorization to execute Change Order No. 1 with Gober Construction LLC for the East Natchez St and 8th St Culvert Replacement (SW21020)
- L. 25-1026 Approval of and acceptance of an assigned lease agreement between Ladonna Ross and the City of Broken Arrow for office space lease for the Broken Arrow Tourism and Economic Development office located at 123 North Main Street
- M. 25-1210 Approval of and authorization to execute an Amendment to the Professional Consultant Agreement with Selser Shaefer Architects for additional mechanical engineering as part of the Jail Expansion and Renovation Project (Project No. 203019)
- N. 25-1241 Approval of and authorization to execute an Eleventh Amendment to the Employment Agreement, by and between the City of Broken Arrow, Oklahoma, and Michael L. Spurgeon
- O. 25-1215 Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements and Amendments to an Agreement, as well as public Construction Contracts not subject to the Competitive Bid Act, with a Contract value of \$50,000 or less
- P. 25-1252 Approval of and authorization to purchase one (1) Ford F-150 Crew Cab 4x4 from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the

- Street & Stormwater Department
- Q. 25-1253 Approval of and authorization to purchase one (1) Ford F 550 4X4 Class 5 Service Truck from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Street & Stormwater Department
 - R. 25-1217 Approval and authorization to reject all bids for RFP No. 25.177, Traffic Paint, as only one awardable bid was received
 - S. 25-1219 Approval of and authorization to award bid 25.178 Traffic Signal Repair and Service to TLS Group Inc. as primary and award Davis H Elliot and Lighthouse Transportation Group as secondary vendors
 - T. 25-1218 Approval of and authorization to award bid 25.179 Trucking Service to Bear Down Logistics Inc as Primary and Perimeter Global Logistics as backup vendor
 - U. 25-1268 Approval of PR 000671 2024 | PT 002022 2025, Conditional Final Plat, Arrow Forge Innovation District, approximately 92.20 acres, 4 proposed lots, A 1 (Agricultural), located approximately one-eighth mile east of Olive Avenue (129th East Avenue), south of Florence Street (111th Street)
 - V. 25-1221 Approval of and authorization to execute Resolution No. 1693, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 10.0, consisting of 3,826 square feet of permanent Right of Way located at 20951 E 47th Street South in Broken Arrow, Oklahoma, in the Southeast Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Deborah Stewart a/k/a Deborah A. Stewart and Forrest Glen Stewart, for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcel 10.0 (Project No. ST21390)
 - W. 25-1222 Approval of and authorization to execute Resolution No. 1694 a Resolution authorizing acceptance of a General Warranty Deed for Parcel 6.0, consisting of 3,826 square feet of permanent Right of Way located at 4835 South 209th East Avenue in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Walter Washington and Joyce Washington, for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcel 6.0 (Project No. ST21390)
 - X. 25-1223 Approval of and authorization to execute Resolution No. 1695, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 19.0, consisting of 3,031 square feet of permanent Right of Way located at 20910 East 41st Street South in Broken Arrow, Oklahoma, in the Northwest Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Billy W. Hutcheson and Debra L. Hutcheson, authorizing payment in the amount of \$6,660.00 for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcel 19.0 (Project No. ST21390)
 - Y. 25-1220 Approval of and authorization to execute Resolution No. 1696, a Resolution establishing the City of Broken Arrow Payroll Account, a backup payroll account at Bank of Oklahoma, designating authorized signatories for the account, and establishing an effective date
 - Z. 25-1230 Approval of and authorization to execute Resolution No. 1698, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 25.0 and 25.A, consisting of 10,001 square feet of permanent Right of Way and 7708 square feet of Temporary Construction Easement located at 9302 South Lynn Lane Road in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 23, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Jose I and Tracy Layne Godinez, the owners, and authorization of \$68,380.00 payment for the 9th Street widening from New Orleans Street to Washington Street, Parcel 25.0, 25.A (Project No. ST23280)
 - AA. 25-1231 Approval of and authorization to execute Resolution No. 1699, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 31.0 and 31.A, consisting of 4476 square feet of permanent Right of Way and 887 square feet of Temporary Construction Easement located at 2212 South 9th Street in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 23, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Paul Tucker, the owner, and authorization of \$40,500.00 payment for the 9th Street widening from New Orleans Street to Washington Street, Parcel 31.0, 31.A (Project No. ST23280)
 - AB. 25-1266 Approval of and authorization to execute Resolution No. 1700, a Resolution authorizing the City Manager to take all appropriate actions for the election, engagement, participation, release, and settlement of proposed opioid settlements
 - AC. 25-1240 Acceptance of a Deed of Dedication for all of Reserve "A" of The Park on Florence, consisting of 2.23 Acres of land, generally located between West Vicksburg Place and West Austin Street in The Park on Florence subdivision in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 27, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Anthony M. Wilson, and authorization of payment in the amount of \$10,000.00
 - AD. 25-1233 Acceptance of a Temporary Construction Easement for Parcel 16.A, consisting of 3890 square feet, located at 3101 South 9th Street in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 24, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Faith Fellowship Inc., an Oklahoma corporation for the 9th Street, New Orleans to Washington Street Improvements, Parcel 16.A. (Project No. ST23280)
 - AE. 25-1234 Acceptance of a Temporary Construction Easement for Parcel 1, consisting of 22,700 square feet generally located west of Elm Place and north of Washington Street in Broken

Arrow, Oklahoma, in the Southeast Quarter of Section 15, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Bristol Ponds HOA for the Bristol Ponds Stormwater Improvements, Parcel 1 (Project No. SW25080)

AF. 25-1245 Ratification of the Claims List Check Register Dated August 25, 2025

MOTION: A motion was made by Justin Green, seconded by Johnnie Parks

Move to Approve Consent Agenda

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 - NONE

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

A. 25-1235 Approval of and authorization for the Mayor to execute a proclamation declaring the month of September 2025 as "STEMtember Month"

Mayor Debra Wimpee presented Item 25-1235 and read a proclamation. The City of Broken Arrow recognizes the importance of STEM education in driving innovation, economic growth, and preparing youth for a technological future. Early exposure to STEM fosters curiosity, critical thinking, creativity, and adaptability, while local organizations and companies contribute to community enrichment and scientific advancement. The Tulsa Regional STEM Alliance has played a key role in expanding opportunities through mentorships, competitions, and events. In recognition, Mayor Debra Wimpee proclaimed September 2025 as "STEM-Tember" in Broken Arrow, encouraging citizens, schools, businesses, and organizations to celebrate and promote STEM education to inspire future innovators and leaders.

Levi Patrick, Executive Director of the Tulsa Regional STEM Alliance, thanked the City of Broken Arrow and Mayor Wimpee for proclaiming September as STEM-Tember, calling it an opportunity to inspire youth and celebrate the role of STEM in their future. The organization, a Tulsa-based nonprofit serving the region, has reached one million students since 2017 and provided over one million dollars in grants to schools and teachers. More than 30 STEM events are scheduled during September, with opportunities for others to add events to the public list. Currently, a \$35,000 grant pool is open for educators and partners offering out-of-school learning. The Alliance is also honoring teachers this month through the Siegfried Excellence in STEM Education Award, which grants \$5,000 to finalists and an additional \$5,000 to the overall winner, highlighting the vital contributions of educators.

B. 25-275 Update on the 2026 General Obligation Bond Package

City Manager Michael Spurgeon presented Item 25-275. City Manager Spurgeon reported on the city's new initiative, highlighting the first public forum where over 70 residents participated with intense enthusiasm, especially around transportation projects such as asphalt and concrete improvements. A second forum is scheduled for tomorrow at the Varsity Center, with the goal of refining how to reduce \$600 million in proposed projects to \$400 million for the general obligation bond. Mr. Spurgeon also noted meetings with sports user groups in August, where discussions centered on facility capacity, potential inclusion in Propositions 3 or 4, and the idea of an eighth proposition. These groups showed strong support, recognizing both community benefits and economic development opportunities from upgraded sports facilities. The Council may soon consider surveying these groups to shape a possible April 7th ballot item. After the third forum later this month, results will be tabulated to guide the Council's prioritization.

Further discussion clarified that the Senior Activity Center designs are only preliminary renderings, addressing concerns from pickleball players who worried about roof height and possible loss of courts. It was emphasized that no final decisions have been made and that pickleball remains a priority. It was added that more visuals will be provided during the public education phase leading up to the April 7th election, with projects finalized by the Council in early January. Pickleball was acknowledged as a significant community interest, especially among seniors, and assurances were given that plans would accommodate it.

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)

Edna Osborne thanked the city for its efforts to reduce water flowing across her property at 2301 South 7th Street. However, she noted that despite these efforts, significant damage has still occurred over the years, including repeated garage door repairs and a motor replacement caused by water-related issues. She described the limited compensation she has received, but emphasized the need for further stabilization measures, such as directing water into a large gutter to protect properties. Osborne highlighted her long residency of 19 years and noted that she uses the house as a mission dedicated to prayer and unity, which has gained recognition online. She expressed her commitment to remain there and hopes to dedicate the home as a historic property eventually.

Charlie Bright, Director of Engineering and Construction, acknowledged Edna Osborne's concerns about water runoff from the Knights of Columbus property toward her residence. He explained that grading work has already been done to create a swale and that upcoming intersection improvements have been reviewed to ensure they will not add water toward her property, with most runoff directed north-south along Lynn Lane. While confident the project won't worsen conditions, he emphasized that he and his staff will meet with Ms. Osborne to understand her concerns better and explore possible solutions.

9. General Council Business

- A. 25-1151 **Consideration, discussion, and possible approval of the reappointment of Michelle Bergwall to the City of Broken Arrow Board of Adjustment for a three-year term to expire May 1, 2028**

Rocky Henkel, Director of Community Development, presented Item 25-1151. Board of Adjustment member Michelle Bergwall, appointed initially in April 2022 to fill a vacancy, has completed her term, which expired on April 19, 2025. She has expressed interest in continuing to serve, and Vice Mayor Johnnie Parks has recommended her reappointment. Staff also supports this recommendation, proposing that she be reappointed to a new three-year term expiring May 1, 2028.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford
Move to Approve reappointment of Michelle Bergwall to the City of Broken Arrow Board of Adjustment for a three-year term to expire May 1, 2028

The motion carried by the following vote:

Aye: 5 -

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

- B. 25-1209 **Consideration, discussion, and possible approval of and authorization to execute a Professional Consultant Agreement Amendment 1 with Selser Scheafer Architects (aka: Narrate Design) for the Construction Documents of a New Broken Arrow Municipal Services building (Project No. 2417170)**

Shannon Marshall, Special Projects Division Manager, presented Item 25-1209, an amendment to the architectural and engineering design contract with Seltzer-Shafer Architects (NARRATE) for the new Municipal Services Administration building. The amendment advances the project into schematic design, design development, construction documents, bidding, and construction support. Staff noted positive feedback from department heads on program and space needs and referenced Council's recent approval of Site B at Washington and Main as the project location. They recommended Council approve the contract amendment so the project can move into its next phase.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
Move to Approve Item 25-1209, authorization to execute a Professional Consultant Agreement Amendment 1 with Selser Scheafer Architects (aka: Narrate Design) for the Construction Documents of a New Broken Arrow Municipal Services building (Project No. 2417170)

The motion carried by the following vote:

Aye: 5 -

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

10. Preview Ordinances - NONE

11. Ordinances

- A. 25-1212 **Consideration, discussion and possible adoption of Ordinance No. 3890 amending Section 2 15 to Chapter 2 Administration, Article I In general to the Code of Ordinances for the City of Broken Arrow, Oklahoma; providing for the display of flags by the City of Broken Arrow to City of Broken Arrow facilities; purpose for the ordinance; the City's intent to only display the flag of the United States, the flag of the state of Oklahoma, the National League of Families' POW MIA flag, the flag of the City of Broken Arrow, the flags of the United States Armed Forces at city owned or operated facilities and the flag of the Muscogee Nation; adopting a policy for the display of flags by the City of Broken Arrow at city facilities; order of precedence for display of flags; no other flags on city flagpoles; City Manager's authority to order flags to half staff; repealing all ordinances to the contrary; and declaring an emergency**

Trevor Dennis, City Attorney, presented Item 25-1212. The ordinance presented was drafted at Council's direction to add the Muscogee Nation flag to the list of approved flags permitted at city facilities. It fulfills that directive, and staff indicated readiness to address any questions from Council.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to Approve adoption of Ordinance No. 3890

- Aye: 5 -** The motion carried by the following vote:
David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee
- B. 25-1248 Consideration, discussion, and possible approval of an emergency measure for Ordinance No. 3890; 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 Johnnie Parks
Move to Approve an emergency measure for Ordinance No. 3890
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

Mayor Debra Wimpee shared that on September 2, the anniversary of the end of World War II, she attended a ceremony at the Claremore Veterans Center honoring nine World War II veterans, five of whom reside there. The event featured the "ruptured duck" symbol, initially issued at discharge as an eagle emblem that resembled a duck, earning its nickname. Veterans received commemorative challenge coins designed by Scott Hannaford of Bison Challenge Coins, who organized the event. The mayor described it as a meaningful tribute and an honor to participate.

Councilor Lisa Ford shared reflections from their trip to Colorado Springs to tour the Ford Amphitheater, which is similar in design to Broken Arrow's future amphitheater. She praised its design, amenities such as fire pits and restaurants, and its operational efficiency, especially in handling large crowds and quick exits. The visit provided valuable insights for public safety, crowd management, and venue design, with Broken Arrow's facility expected to seat 12,500 and include a roof and sides. Department heads also observed emergency operations to adapt lessons for Broken Arrow.

City Manager Michael Spurgeon described the trip as an operational assessment, ensuring preparedness for large-scale events and learning from Colorado Springs' public safety practices, including their Real-Time Crime Center. He highlighted the broader value of seeing advanced systems to guide Broken Arrow's future planning.

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

City Manager Michael Spurgeon described the tour of the Ford Amphitheatre as an operational assessment, ensuring preparedness for large-scale events and learning from Colorado Springs' public safety practices, including their Real-Time Crime Center. He highlighted the broader value of seeing advanced systems to guide Broken Arrow's future planning.

City Manager Micahel Spurgeon also reported on the recent "Capital to Community" initiative, where Broken Arrow was one of four Oklahoma cities selected to showcase itself to 20–30 state legislators. The event, organized with Representative Ross Ford, the chamber, and the school district, received strong feedback and strengthened relationships at the state level. Council members and staff emphasized how the showcase highlighted Broken Arrow's strengths, education system, and community initiatives, leaving a lasting impression on state leaders.

Additionally, the city recently hosted Secretary of Education McMahon, who toured the Vanguard Academy and engaged directly with students, reinforcing the value of Broken Arrow's public schools. The visit, arranged on short notice, further underscored the district's strength and authenticity.

14. Executive Session - NONE

15. Adjournment

The meeting was adjourned at 7:05 p.m.

- MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
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