



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

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

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**Tuesday, November 19, 2024**

**6:30 PM**

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

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**1. Call to Order**

**2. Invocation**

**3. Roll Call**

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

**5. Resignation Acknowledgement**

- A. [24-1539](#) Acknowledgement of Vice Mayor Gillespie's resignation

**6. Appointment of Vice Mayor**

- A. [24-1537](#) Consideration, discussion, and possible action by City Council to appoint a Council member to fill the vacancy in the office of Vice-Mayor pursuant to 11 O.S. Section 110

**7. Consideration of Consent Agenda**

- A. [24-88](#) Approval of the City Council Meeting Minutes of October 15, 2024
- B. [24-1546](#) Approval of the City Council Special Work Session Meeting Minutes of October 22, 2024
- C. [24-89](#) Approval of the City Council Meeting Minutes of November 5, 2024
- D. [24-1503](#) Acceptance of Drainage Advisory Committee meeting minutes of July 29, 2024
- E. [24-1467](#) Approval of and authorization to publish the 2025 notification of regularly scheduled meetings of the Broken Arrow City Council and its public bodies

- F. [24-1455](#) Approval of and authorization to execute Amendment Number 1 to Professional Consultant Agreement with Garver, LLC for Kenosha Street Sidewalks from North Sycamore Avenue to North Redbud Avenue with Pedestrian Railroad Crossings (Project Number ST23290)
- G. [24-1357](#) Approval of and authorization to execute Amendment No. 6 to Professional Consultant Agreement with Kimley Horn for the design of Events Park Infrastructure Improvements (Project No. 2417210)
- H. [24-1548](#) Approval of and authorization to execute a one year contract renewal with Momentum Services for professional services related to Nuisance Abatement Property Structure Securing
- I. [24-1490](#) 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 less than \$50,000
- J. [24-1542](#) Approval of and authorization to purchase loose equipment for two fire apparatus from Banner Fire Equipment, Inc. pursuant to the Oklahoma State Contract
- K. [24-1529](#) Approval of and authorization to purchase the renewal of annual Cisco support subscriptions through Presidio for one year pursuant to the Oklahoma Statewide Purchasing Contract
- L. [24-1479](#) Approval of and authorization to purchase forty-six handheld radios from L3Harris Technologies Inc. for the use by the City of Broken Arrow's Fire Department pursuant to the Oklahoma Statewide Contract and NASPO ValuePoint Pricing
- M. [24-1543](#) Approval of and authorization to purchase structural firefighting coats and pants from Municipal Emergency Services (MES), and boots, gloves, flashover hoods and helmets from Casco Industries Inc., pursuant to the Oklahoma State Purchasing Contract SW 0241 and Municipal Emergency Services Sourcewell Contract 020124
- N. [24-1532](#) Approval of and authorization to purchase one (1) Toro 4700 mower from Professional Turf Products for the Parks Department pursuant to the Sourcewell Purchasing Cooperative Contract
- O. [24-1528](#) Approval of and authorization to purchase the Commvault Enterprise Solution through SHI, pursuant to the Oklahoma State Master Agreement
- P. [24-1489](#) Approval of and authorization to purchase grapplers from a sole source provider, Stock Enterprises, for the new Police Department Chevy Tahoe's and Ford F150 Responder

- Q. [24-1545](#) Approval of the re-appointment of Jason Hudson, and appointment of Brad Hoffman and Jenny Cothran to the Broken Arrow Economic Development Corporation (BAEDC) Board of Directors for a term beginning January 1, 2025, and expiring December 31, 2027
  
- R. [24-1504](#) Acceptance of the Drainage Advisory Committee’s recommendation to approve expenditure of 2018 General Obligation (GO) Bond, Proposition 6 funds to design improvements to the retaining wall holding back a private pond on Aspen Avenue between New Orleans Street and Florence Avenue
  
- S. [24-1505](#) Acceptance of the Drainage Advisory Committee’s recommendation to approve expenditure of 2018 General Obligation (GO) Bond, Proposition 6 funds for construction of erosion mitigation and repair the leaking pond spillway at Shenandoah Valley at Battle Creek
  
- T. [24-1506](#) Acceptance of the Drainage Advisory Committee’s recommendation to approve expenditure of 2018 General Obligation (GO) Bond, Proposition 6 funds for design of erosion control measures in the Bristol Ponds south detention pond and in the channel between Bristol Ponds and Elm Place
  
- U. [24-1508](#) Approval of and authorization to execute Change Order No. 1 with Mowtown Outdoors for the Gardens at Central Park (2360450)
  
- V. [24-1484](#) Approval of BAZ-001765-2024 (Rezoning), Ellsworth Asphalt Plant, 12.83 acres, IL (Industrial Light) & CG (Commercial General) to IH (Industrial Heavy) & FD (Floodplain District), directly south of Houston Street (81st Street) and approximately one sixteenth mile west of 23rd Street (193rd Avenue/County Line Road)
  
- W. [24-1549](#) Approval of SP-001773-2024, Ziggi’s Coffee, 1 acre, request for a Specific Use Permit for a Drive Through Coffee Shop, south of the southeast corner of East Albany Street (61st Street) and County Line Road (North 23rd Street)
  
- X. [24-1499](#) Approval of and authorization of Final Acceptance for the public improvements at Brook Chase II located at 91st Street South between 193rd and Lynn Lane Road
  
- Y. [24-1500](#) Approval of and authorization of Final Acceptance for the public improvements at Elysian Fields located at 121st Street and South Garnett Road
  
- Z. [24-1501](#) Approval of and authorization of Final Acceptance for the public improvements at Estates at Lynn Lane Phase 1 located at 6671 South 257th Avenue East
  
- AA. [24-1525](#) Ratification of the Claims List Check Register Dated November 08, 2024

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

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

- A. [24-1540](#) Presentation of a Service Award to former Vice Mayor Christi Gillespie for her exceptional dedication to the City of Broken Arrow
- B. [24-1550](#) Presentation of a Citation by Oklahoma State Representative Ross Ford to the City of Broken Arrow Utilities and the Street and Stormwater Departments for the emergency repair of a waterline break that went under Aspen Avenue

## **10. 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)**

### **11. General Council Business**

- A. [24-1534](#) Consideration, discussion, and possible direction regarding City Council filling the vacancy in the office of the council member for Ward No. 3 for the Broken Arrow City Council, including potentially appointing by a majority vote of the remaining members of council a person to fill the vacancy until the next general municipal election
- B. [24-1530](#) Consideration, discussion and possible approval of and authorization to execute the contract for Software Services and Professional Services with OpenGov
- C. [24-1520](#) Consideration, discussion and possible approval of the Fiscal Year 2024-2025 collective bargaining agreement with the Fraternal Order of Police (FOP) Lodge No. 170
- D. [24-1447](#) Consideration, discussion and possible approval of and authorization to accept the Fourth Guaranteed Maximum Price (GMP No. 4) from Crossland Heavy Contractors Inc. for the construction of the Events Park Infrastructure Project (Project No. 2417210)
- E. [24-1531](#) Consideration, discussion and possible award of the most advantageous bid 25.124 for Wrecker Service to Storey Wrecker and 918 Wrecker Service to be rotated at the first of each month
- F. [24-1544](#) Consideration, discussion, and possible appointment of a City Council Member to serve on the Streets for All Stakeholder Advisory Committee
- G. [24-1461](#) Consideration, discussion, and possible approval of COMP-001693-2024 (Comprehensive Plan Change), Brook Chase Expanded, 40.2 acres, Level 6 to Level 3, located approximately one-eighth mile west of 23rd Street (193rd Avenue/County Line Road) and one-quarter mile north of Washington Street (91st Street)

- H. [24-1519](#) Consideration, discussion, and possible approval of PUD-001634-2024 & BAZ-001472-2024 (Planned Unit Development & Rezoning), Oak Crossing, 39.36 acres, R-2 (Single-Family Residential) to RS-4 (Single-Family Residential), located approximately one quarter mile south of Houston Street (81st Street), and east of 23rd Street (193rd Avenue/County Line Road)

**12. Preview Ordinances - NONE**

**13. Ordinances - NONE**

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

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

**16. 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 lawsuit known as 3226 S. Elm Place LLC v. City of Broken Arrow, Tulsa County District Court, Case No. CJ-22-3344, under 25 O.S. §307(B)(4);**

**2. Litigation, including potential resolution and settlement, of a matter involving the worker's compensation claim of Shaun Christmas, WCC #CM3-2024-02182Y, including possible authorization to settle this claim, under 25 O.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.**

**17. Adjournment**

**NOTICE:**

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