



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, October 7, 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. [25-24](#) Approval of the City Council Minutes of September 16, 2025
- B. [25-1386](#) Acceptance of Planning Commission meeting minutes of August 28, 2025
- C. [25-1387](#) Acceptance of Planning Commission meeting minutes of September 11, 2025
- D. [25-1393](#) Approval of the FY 24 audit and authorization to publish a Notice of Availability of Annual Audit for Fiscal Year 2023-2024
- E. [25-1433](#) Approval of and authorization to execute Budget Amendment Number 8 for Fiscal Year 2026
- F. [25-1368](#) Approval of and authorization to execute Resolution No. 1707, a Resolution ratifying, authorizing, affirming approval of and participation in settlements with Purdue Pharma LP, Members of the Sackler Family, Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior, Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals
- G. [25-1416](#) Approval of and authorization to execute Resolution No. 1708, a Resolution confirming the supplementation and publication of the City of Broken Arrow's Code of Ordinances

- H. [25-1431](#) Approval of and authorization to execute the engagement letter with Arledge & Associates to prepare and audit the FY 25 financial statements for year ending June 2025
- I. [25-1421](#) Approval of and authorization to execute an engagement letter with Crawford & Associates for fiscal year 2025-2026
- J. [25-1380](#) Approval of and authorization to execute a Promotional License between Ice Challenge Enterprises, LLC and the City of Broken Arrow for the installation and operation of an outdoor holiday ice rink at the Rose District Pavilion
- K. [25-1389](#) Approval of and authorization to execute project supplemental and modification agreement between the Oklahoma Department of Transportation and the City of Broken Arrow for the design of the Broken Arrow: Sidewalk/Sidepath & HAWK Beacons @ Pittsburg Street and Elm Street, Washington Street and Juniper Avenue, and New Orleans Street and Oak Avenue, Project No. TAP-272F(362)IG, J/P No. 35445(04)(05) (Project No. ST22300)
- L. [25-1346](#) Ratification of the Police Department's application and agreement for the FY26 Oklahoma Highway Safety Office (OHSO) Enforcement Grant
- M. [25-1347](#) Ratification of the Police Department's application and agreement for the FY26 Oklahoma Highway Safety Office (OHSO) Motorcycle Grant
- N. [25-1273](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Professional Engineering Consultants, P.A. for the Aspen Avenue Rehabilitation from Kenosha Street to the Broken Arrow Expressway (Project Number ST24190)
- O. [25-1335](#) Approval of and authorization to execute Professional Consultant Agreement with Professional Engineering Consultants, P.A (PEC) for the construction documents of the Field Service Locker Room Renovation (2617120)
- P. [25-1396](#) Approval of and authorization to execute a Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Amateur Basketball Association, Incorporated
- Q. [25-1322](#) Approval of and authorization to declare two (2) Stalker Dual Radars with antennas for surplus and authorize donation to the Tulsa Airport Improvements Trust
- R. [25-1353](#) Approval of and authorization to purchase one (1) $\frac{3}{4}$ Ton Crew Cab Truck, from Carter Chevrolet, pursuant to the State of Oklahoma contract, category No. 25101507 Item No. 1000009355
- S. [25-1341](#) Approval of and authorization for the purchase and installation of synthetic turf for Vandever Park Playground from Happy Playgrounds, LLC, pursuant of the PlayPower Sourcewell purchasing contract No. 010521 for the Parks Department

- T. [25-1354](#) Approval of and authorization to purchase one (1) 1 ton Service Truck, from Vance Chevrolet, pursuant to the Oklahoma State Contract
- U. [25-1424](#) Approval of and authorization to purchase one (1) Ford F-150 4X4 crew cab pickup from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Utilities Department
- V. [25-1403](#) Approval of and authorization to purchase one (1) Ford F-150 4X4 crew cab pickup from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Utilities Department
- W. [25-1405](#) Approval of and authorization to purchase one (1) Ford F-150 4X4 crew cab pickup from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Utilities Department
- X. [25-1357](#) Approval of and authorization to purchase two hundred (200) tons of raw Portland cement for project ST24270 (209th East Avenue from 101st Street to 111th Street) from Ash Grove
- Y. [25-1369](#) Award of the most advantageous bid No. 26.109 to rebuild the Crawford C-1000P Incinerator to Burnz-Well Inc. for the Broken Arrow Animal Shelter
- Z. [25-1334](#) Approval of and authorization to award to the lowest responsible bidder, Cherokee Pride Construction Inc., a construction contract for the Portland Cement Concrete Street Repairs Project
- AA. [25-1333](#) Approval of and authorization to award to the lowest responsible bidder, Cherokee Pride Construction Inc., a construction contract for the Ridgeway Heights Residential Streets Concrete Panel Replacement, a project located northeast of Kenosha Street and Midway Road (Project No. ST24080)
- AB. [25-1332](#) Approval of and authorization to award the lowest responsible bid to Cherokee Pride Construction Inc., and approve the execution of a construction contract for the Bristol Ponds Stormwater Improvements Project (SW25080)
- AC. [25-1336](#) Approval of and authorization to award to the lowest bidder, Grade Line Construction, LLC, a construction contract for the Wedgewood Residential Streets Concrete Panel Replacement, a project located south of West Houston Street and east of South Aspen Avenue (Project No. ST22100)
- AD. [25-1397](#) Approval of and authorization to execute Change Order No. 5 with Ascend Commercial Builders for the Broken Arrow Public Works Field Office Project (2217090)
- AE. [25-1382](#) Approval of and authorization to execute the Change Order No. 1 with Cherokee Pride Construction, Inc. for the Brentwood Drainage Improvements (2453170)

- AF.** [25-1429](#) Approval of and authorization to execute Change Order No. 3 with Scissor Tail Construction LLC for the Broken Arrow Public Safety Complex Fire Department Annex Building project (191711)
- AG.** [25-1407](#) Approval of and authorization to execute a construction variance for Eller & Detrich at the Adams Creek Town Center Development
- AH.** [25-1229](#) Approval of and authorization to execute Resolution No. 1697, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 1.0 consisting of 8,333 square feet of permanent Right-of-Way and Acceptance of a Utility Easement for Parcel 1.1 consisting of 5,775 square feet of Utility Easement located at 10202 South Lynn Lane Road in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 26, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Michael Graham McGee and Agnes Louise McGee, Trustees of the Michael and Agnes McGee Revocable Trust, dated May 9, 2019, the owner, for the 9th Street widening from New Orleans Street to Washington Street, Parcels 1.0 and 1.1 (Project No. ST23280)
- AI.** [25-1352](#) Approval of and authorization to execute Resolution No. 1706 a Resolution authorizing acceptance of a General Warranty Deed for Parcel 18.0, consisting of 1,977 square feet of permanent Right-of-Way located at 4153 South 209th East Avenue in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Aaron Villa for the 37th Street Roadway Widening from Omaha Street to Dearborn Street (Project No. ST21390)
- AJ.** [25-1381](#) Approval of a modification to Section 5.1.a.1 of the Land Subdivision Code for 21141 E. 46th Street, 5 acres, 1 lot to 4 lots, RMH (Residential Mobile Home), one-half mile south of Dearborn Street (41st Street), one-quarter mile east of 37th Street (209th E. Avenue)
- AK.** [25-1331](#) Approval of BAZ-002232-2025 (Rezoning), 2001 Angus Drive, approximately 0.76 acres, RS (Single Family Residential) to ON (Office Neighborhood), located south of the southeast corner of Kenosha Street (71st Street) and 23rd Street (193rd E. Avenue/County Line Road)
- AL.** [25-1378](#) Approval of COMP-002347-2025 (Comprehensive Plan Change), SWC Kenosha & Oneta, 7.5 acres, Level 4 to Level 6, located at the southwest corner of Kenosha Street (71st Street) and Oneta Road (241st E. Avenue)
- AM.** [25-1376](#) Approval of PT-002389-2025|PR-000234-2023, Conditional Final Plat, The Cottages at Battle Creek East, approximately 20.45 acres, 89 Lots, CG (Commercial General)/PUD (Planned Unit Development) 94 to RS-P (Single Family Residential - Preservation)/PUD-94Y via BAZ-2087, located one-quarter mile north of Albany Street (61st Street), one-half mile east of Aspen Avenue (145th E. Avenue)

- AN.** [25-1377](#) Approval of SP-002329-2025 (Specific Use Permit), Kenosha and County Line Cell Tower, 8.16 acres, CH (Commercial Heavy), northwest corner of Kenosha Street (71st Street) and 23rd Street (193rd E. Avenue/County Line Road)
- AO.** [25-1373](#) Acceptance of a Temporary Construction Easement for Parcel 1.A, consisting of 45,545 square feet, located on the east side of Millicent Pond II, south of West Houston Street and east of South Olive Avenue in Broken Arrow, Oklahoma, in the Northwest Quarter of Section 16, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Kyle E. Hunt, Co-Trustee of the Kyle E. & Rebecca Carol Hunt Revocable Trust, DTD. August 4, 2004, for the Millicent Pond II Drainage Improvements, Parcel 1.A (Project No. SW26120)
- AP.** [25-1418](#) Acceptance of a Temporary Construction Easement for Parcel 16.1, consisting of 1,730 square feet, located at 4455 South 209th East Avenue in Broken Arrow, Oklahoma, in the Northwest Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Mary Than, as Trustee of The Mary Than Living Trust, U/A dated June 1, 2024, and authorization of payment in the amount of \$300.00 for the 37th Street Roadway Widening from Omaha St to Dearborn St, Parcel 16.1 (Project No. ST21390)
- AQ.** [25-1355](#) Acceptance of a Temporary Construction Easement for Parcel 26.A, consisting of 836 square feet, located at 2401 South 9th Street in Broken Arrow, Oklahoma, in the Northwest Quarter of Section 24, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Oklahoma Military Department for the 9th Street Roadway Improvements- New Orleans Street to Washington Street, Parcel 26.A (Project No. ST23280)
- AR.** [25-1398](#) Acceptance of a Utility Easement from Margaret Couch Scraper, on property located on the northeast corner of Washington Street (91st Street) and 9th Street (Lynn Lane Road), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E), (EASE-002391-2025)
- AS.** [25-1399](#) Acceptance of a Utility Easement from Eagle 1 Investments by Dave Cocolin, on property located one-sixth mile north of Washington Street (91st Street) and one-half mile west of 23rd Street (193rd E Avenue / County Line Road), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E), (EASE-002234-2025)
- AT.** [25-1400](#) Acceptance of a Utility Easement from Eagle 1 Investments by Dave Cocolin, on property located one-sixth mile north of Washington Street (91st Street) and one-half mile west of 23rd Street (193rd E Avenue / County Line Road), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E), (EASE-002235-2025)

- AU. [25-1232](#) Acceptance of a Utility Easement for Parcel 5.1 consisting of 2,310 square feet of Utility Easement located at 10132 South 177th East Avenue in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 26, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Rose Graham Properties, LLC, an Oklahoma limited liability company, the owner, for the 9th Street widening from New Orleans Street to Washington Street, Parcel 5.1 (Project No. ST23280)
- AV. [25-1419](#) Acceptance of a Utility Easement for Parcel 27, consisting of 2,128.48 square feet of property located at 9625 South 193rd East Avenue in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 19, Township 18 North, Range 15 East, Wagoner County, Oklahoma, from Jessica Cheyenne Cantwell and Colton Blake Cantwell, and authorization of payment in the amount of \$8,490.00 for the County Line Trunk Sewer Phase IIB - Sanitary Sewer Improvements, Parcel 27.0 (Project No. 2154250)
- AW. [25-1390](#) Ratification of the Claims List Check Register Dated September 29, 2025

6. Consideration of Items Removed from Consent Agenda

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

- A. [25-1394](#) Presentation, discussion, and appointment of and swearing in of the Youth City Council members for the school year 2025-2026
- B. [25-1401](#) Approval of and authorization for the Mayor to execute a proclamation declaring the month of October 2025 as “Manufacturing Month”
- C. [25-277](#) 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. [25-1338](#) Consideration, discussion, and possible approval of and authorization to award the lowest responsible bid to Myers-Cherry Construction, LLC, and approve and authorize execution of construction contract for Operations Center Administration Building Project (Project No. 2317210)
- B. [25-1337](#) Consideration, discussion, and possible approval of and authorization to award the lowest responsible bid to Builders Unlimited, Inc., and approve and authorize execution of construction contract for Parks Maintenance Building Events Park Project (Project No. 2590140)
- C. [25-1344](#) Consideration, discussion, and possible approval of the nomination and appointment of a City Councilor to the Visit Broken Arrow Board for a term expiring September 30, 2027

10. Preview Ordinances

- A. [25-1425](#) Consideration, discussion and possible preview of Ordinance No. 3894, an amendment to Broken Arrow Code of Ordinances Section 7-12 to align mobile food vendor regulations with state law by recognizing state licenses, setting a five-business-day local recognition period, permitting limited residential operation, adopting an all-weather surface requirement, and updating related fees, inspections, and safety provisions; and declaring an emergency

11. Ordinances

- A. [25-1410](#) Consideration, discussion, and possible adoption of Ordinance No. 3884, an ordinance amending the Broken Arrow Code of Ordinances Appendix A - Zoning Ordinance, Section 5 - Signs, regarding off-premises signs on City-owned property, and declaring an emergency
- B. [25-1411](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3884; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- C. [25-1427](#) Consideration, discussion and possible adoption of Ordinance No. 3888, An Ordinance amending the Broken Arrow Code of Ordinances, Chapter 16 - Offenses-Miscellaneous, Article II - Offenses Against Public Authority, creating Section 16-50, to make it unlawful to activate or attempt to activate an outdoor warning siren without proper authorization; providing for definitions, penalties, and exemptions; and declaring an emergency
- D. [25-1428](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3888; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist

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. 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