



City of Broken Arrow
City Council Meeting
Minutes

City Hall
220 S. 1st Street
Broken Arrow Ok
74012

Mayor Debra Wimpee
Vice Mayor Johnnie Parks
Council Member Lisa Ford
Council Member Justin Green
Council Member David Pickel

Tuesday, March 3, 2026

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 Scout Troup 935.

5. Consideration of Consent Agenda

- A. 26-350 Acknowledgement of upcoming out of state travel by City Council Members**
- B. 26-5 Approval of the City Council Minutes of February 17, 2026**
- C. 26-346 Approval of the City Council Special Minutes of February 17, 2026**
- D. 26-305 Acceptance of Planning Commission meeting minutes of January 22, 2026**
- E. 26-347 Approval of and authorization to execute Budget Amendment Number 24 for Fiscal Year 2026**
- F. 26-317 Approval of and authorization to execute a 5-year contract with Axon Enterprises for an additional 20 licenses for Evidence.com for the Police and Fire Departments**
- G. 26-322 Approval of and authorization to renew the annual maintenance for the City's Fortinet firewalls and switches through Chickasaw Telecom, Inc., pursuant to the Oklahoma State Purchasing Contract Fortinet C2020 2**
- H. 26-319 Approval of and authorization to execute the interlocal agreement between Tulsa County and the City of Broken Arrow regarding cost sharing of pavement rehabilitation of the 111th Street and Garnett Street intersection**
- I. 26-320 Approval of and authorization to execute the interlocal agreement between Tulsa County and the City of Broken Arrow regarding cost sharing of pavement rehabilitation of the 121st Street and Garnett Street intersection**
- J. 26-330 Approval of and authorization to execute a Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Volleyball Club for the use of Nienhuis Park Community Center**
- K. 26-371 Approval and authorization to execute the agreement between High Five Media and the City of Broken Arrow regarding the publication of the 2026 General Obligation Bond Voter Guide and waive the competitive bid process, as the agreement is a continuation of an existing contract**
- L. 26-323 Approval of and authorization to purchase Fortinet Forti Manager for the City's Fortinet firewalls and switches through Chickasaw Telecom, Inc., pursuant to the Oklahoma State Purchasing Contract Fortinet C2020 2**
- M. 26-338 Approval of and authorization for the purchase and installation of synthetic turf for Country Aire Park from Happy Playgrounds, LLC, pursuant of the PlayPower Sourcewell purchasing contract No. 010521 for the Parks Department**
- N. 26-352 Approval of and authorization for the purchase and installation of a shelter replacement for Wedgewood Park from Poligon pursuant of the PlayPower Sourcewell purchasing contract No. 010521 for the Parks Department**
- O. 26-250 Approval of and authorization to execute Change Order No. 1 with Cherokee Pride Construction, Inc. for the Bristol Ponds Stormwater Improvements (SW25080)**
- P. 26-331 Approval of and authorization to execute Change Order No. 1 between the City of Broken Arrow and Landmark Aquatic to provide Nienhuis Aquatic Facility Pool Painting**

(Project No. 2560300), pursuant to the BuyBoard National Purchasing Cooperative Interlocal Participation Agreement

- Q. 26-306 Approval of and authorization to execute Change Order No. 2 with Myers Cherry Construction, LLC for the Operations Center Administration Building Renovation (2317210)
- R. 26-253 Approval of and authorization to execute Change Order No. 4 with Scissor Tail Construction LLC for the Broken Arrow Public Safety Complex Fire Department Annex Building project (191711)
- S. 26-298 Approval of PR 001291 2024|PT 002600 2026, Conditional Final Plat, The Cedars at the Preserve II, approximately 25.91 acres, 94 Lots, PUD 310 (Planned Unit Development), located one quarter mile south of Omaha Street (51st Street) on the east side of 37th Street (209th East Avenue)
- T. 26-310 Acceptance of a Detention Easement from Rosewood Village Development Company, LLC on property located approximately one fourth of a mile north of Houston Street (81st Street), east of Aspen Avenue (145th E. Ave), shown as Exhibit A (Section 10, T18N, R14E) (EASE 002077 2025)
- U. 26-339 Acceptance of a corrective Utility Easement from Purple Tracts, LLC, an Oklahoma limited liability company, the owner, on property generally located south of Houston Street and east of South 225th East Avenue in Broken Arrow, Oklahoma, located in the Northwest Quarter of Section 16, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma for the Park Lane Lift Station Improvements & Cambridge Estates Relief Line, Parcels 1.1 (Project No. S.24030)
- V. 26-337 Acceptance of a Utility Easement consisting of 10,251.29 square feet of utility easement from Darrell Schulze and Mal Ye Schulze, Trustees of the Schulze Family Revocable Trust, Dated April 18, 2016, on property located at 11245 South Elm Place in Broken Arrow, Oklahoma, located in the Northwest Quarter of Section 35, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the 16 inch Waterline Loop Elm & Florence, Parcel 5.0 (Project No. WL23090)
- W. 26-342 Acceptance of a Utility Easement from Eagle 1 Investments, LLC, on property located approximately one half mile north of Washington Street (91st Street) and one half mile west of 23rd Street (193rd E. Ave), as shown in Exhibit A, Broken Arrow, Tulsa County, State of Oklahoma, (Section 13, T18N, R14E), (EASE 002598 2025)
- X. 26-343 Acceptance of a Utility Easement from Eagle 1 Investments, LLC, on property located approximately one half mile north of Washington Street (91st Street) and one half mile west of 23rd Street (193rd E. Ave), as shown in Exhibit A, Broken Arrow, Tulsa County, State of Oklahoma, (Section 13, T18N, R14E), (EASE 002597 2025)
- Y. 26-341 Acceptance of a Utility Easement from Hackberry Market, LLC, on property located northeast of the intersection of West Tucson Street (121st Street) and Aspen Avenue (145th E Ave), as shown in Exhibit A, Broken Arrow, Tulsa County, State of Oklahoma, (Section 34, T18N, R14E), (EASE 002567 2025)
- Z. 26-285 Acceptance of a Utility Easement from Jason E. Bradshaw, on behalf of CRP BLDP Aspen Ridge Owner, LLC, on property located approximately one-fifth mile north of the Creek Turnpike and one-quarter mile east of S. Aspen Ave (145th East Ave.) Tulsa County, State of Oklahoma, (Section 34, T18N, R14E) (EASE 002638 2026)
- AA. 26-309 Acceptance of a Waterline Easement from Regent Bank on property located one eighth of a mile south of Albany Street (61st Street) and just west of Elm Place (161st Avenue), Tulsa County, State of Oklahoma, (Section 3, T18N, R14E) (EASE 002517 2025)
- AB. 26-321 Ratification of the Claims List Check Register Dated February 23, 2026

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
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. 26-290 **Presentation by Oklahoma Municipal League and recognition to City employees for reaching twenty-five years of service**

Kelly Cox, Human Resources Director, presented Item 26-290, and announced the annual recognition of employees who have reached 25 years of service, noting that 14 employees are being honored this year and that Glenpool Mayor Joyce Calvert is present to acknowledge those who have achieved 25 years of service in Oklahoma municipal government.

Mayor Joyce Calvert of the Oklahoma Municipal League addressed the council to recognize municipal employees who have completed at least 25 years of service. She explained that honorees are recorded in the League's permanent honor roll and receive a certificate, and lapel pin. She first recognized several employees who were unable to attend: Brett Burton, Police Officer, Travis England, Fire Captain with the Broken Arrow Fire Department; Carey Harper, Police Administrative Secretary for Police Operations; Chris Johnson, Firefighter for the

Broken Arrow Fire Department; Jeffrey Tsotsoros, Driver for Solid Waste and Recycling Department; and Karen Weikel, Police Officer for the Broken Arrow Police Department, Ron Middleswart, Firefighter Specialist. Mayor Calvert noted the city would hold their awards, then began calling forward those present to receive their recognition for their long-term service to Broken Arrow.

Mayor Calvert continued recognizing Broken Arrow employees with 25 years of municipal service, presenting awards and certificates to those in attendance while noting when some recipients were absent. Those present tonight: Christopher Anderson, Solid Waste and Recycling Helper, Mark Black, Police Officer, John Keith, Solid Waste and Recycling Satellite RC Driver, Cindy Lane, 911 Communications Supervisor, Scott Oelke, Police Sergeant, Michael Schumar, Utilities Service Order Technician, and the ceremony concluded with recognition of Jerry Schuber, director of Solid Waste and Recycling, and Ms. Calvert thanked the mayor and council for the opportunity to present the honors.

B. 26-86 Update on the 2026 General Obligation Bond Package

City Manager Michael Spurgeon presented Item 26-86 and provided an update on the city's general obligation bond package, explaining that after the council approved the projects in eight propositions on January 6, following more than two years of discussion and community feedback, the city moved into a public education phase. He said the city has held numerous meetings with community groups, HOAs, and organizations, distributed information through utility bills and social media, and received endorsements from the Chamber of Commerce and Economic Development Corporation. Spurgeon noted that feedback has been largely positive, with most questions focusing on how project cost estimates were developed and whether the temporary sales tax tied to Proposition 8 might later be extended. He explained that cost estimates were prepared with the help of consulting engineers. He emphasized that the administration and council have no plans to extend the tax, which would require voter approval in any case. He added that outreach and public education efforts will continue leading up to the vote.

City officials discussed ongoing outreach related to the bond package, noting continued positive feedback and encouraging organizations and neighborhoods to schedule presentations before the April vote. Staff reported that a dedicated phone line is receiving about 15 calls per week, mostly with questions about street projects and tax impacts, but nothing indicating a need to change messaging. Officials also noted several upcoming HOA and public meetings and said additional informational sessions are being held with city employees to ensure the community continues receiving updates through March.

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) - NONE

9. General Council Business

A. 26-286 Consideration, discussion, and possible approval to grant the creation and temporary assignment of the honorary street name of "Joanna Hamilton Cooper Avenue" to the segment of North Date Avenue extending from north to south on Broadway to Kenosha

Lori Hill, Community Relations Manager, presented Item 26-286 and informed the council that Polly Poorman and Deborah Woodard requested a temporary street naming to honor their mother, Joanna Hamilton Cooper, who has owned and operated the Broken Arrow Nursing Home since 1956 and will celebrate 70 years in business this August. Hill noted the nursing home is a third-generation family business located on the family's original farm property and invited Polly Poorman to present the request for a temporary street designation of Joanna Hamilton Cooper Avenue.

Polly Poorman addressed the council to request a temporary street sign honoring her mother, Joanna Hamilton Cooper, who is 87 years old and still actively works at the Broken Arrow Nursing Home she has operated for decades. Poorman said the recognition would honor her mother's long service to the community and would be a surprise to her when the sign is installed.

Council members and staff discussed the request to temporarily name a street in honor of Joanna Hamilton Cooper, sharing personal stories about her long-standing contributions to the community and the care provided at the Broken Arrow Nursing Home. Several members expressed support, noting her nearly 70 years of service and the impact her facility has had on many local families. It was explained the city's process for honorary street signs, including application requirements, council approval, and sign fees, while clarifying that "temporary" means the sign does not permanently change the street name and that the council determines how long it remains in place. The discussion also included questions about placement, replacement of signs if damaged, and ensuring council members understood the policy and location before moving forward.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
Move to Approve Item 26-286, grant the creation and temporary assignment of the honorary street name of "Joanna Hamilton Cooper Avenue" to the segment of North Date Avenue extending from north to south on Broadway to Kenosha

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

B. 26-344 Consideration, discussion, and possible approval of PUD 002592 2025 (Planned Unit Development), JCP Expansion, 0.64 acres, CG (Commercial General), located approximately just south of Washington Street (91st Street) and just west of Aspen Avenue (145th East Avenue), major amendment of PUD 50

Rocky Henkel, Director of Community Development, presented Item 26-344, PUD 2592-2025, a major amendment to PUD 50 for a 64-acre property south of Washington Street and west of Aspen Street, to allow a site plan for expanding an existing building. The amendment would adjust the parking requirement from one space per 200 square feet to one per 525 square feet because the site can only accommodate 12 parking spaces, fewer than the current code requirements. The request also includes removing Bradford pear trees, which are no longer permitted under current landscaping regulations. The Planning Commission recommended approval by a 5-0 vote, and staff addressed concerns from a neighboring property owner about drainage and dirt piles, determining that those issues were preexisting and located on adjacent property. Staff recommended approval while the final site plan review continues.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford

Move to Approve Item 26-344 PUD 002592 2025 (Planned Unit Development), JCP Expansion, 0.64 acres, CG (Commercial General), located approximately just south of Washington Street (91st Street) and just west of Aspen Avenue (145th East Avenue), major amendment of PUD 50

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

C. 26-300 Consideration, discussion, and possible approval of the Fiscal Year 2025 2027 collective bargaining agreement with the Fraternal Order of Police (FOP) Lodge No. 170

Kelly Cox, Human Resources Director, presented Item 26-300, which presented a tentative two-year collective bargaining agreement with the Fraternal Order of Police for 2025-2027. Key changes include updates to the grievance procedure, the addition of a backup mediation service, recognition of Martin Luther King Jr. Day as a holiday with double-time pay for employees working an additional full shift, and converting the sick leave incentive from days to hours for accuracy. The agreement also includes 4% pay increases effective July 1, 2025, and July 1, 2026, increased call-out pay for on-call employees, and higher longevity pay that will rise from \$325 to \$525 in 2025 and \$600 in 2026, with a planned increase to \$650 after June 30, 2027. Additional changes allow employees to donate vacation leave to coworkers facing serious illness or injury and permit officers to purchase certain duty accessories upon retirement. Ms. Cox recommended approval, noting the FOP union has accepted the agreement.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to Approve Item 26-300 the Fiscal Year 2025 2027 collective bargaining agreement with the Fraternal Order of Police (FOP) Lodge No. 170

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

D. 26-327 Acknowledge the FY 2025 2027 updated Collective Bargaining Agreement with the International Association of Firefighters, Local No. 2551

Kelly Cox, Human Resources Director, presented Item 26-327, and explained that the fire department's 2025-2027 contract includes a "Me Too" clause requiring that if wages or longevity pay are increased for the police department, firefighters receive the same adjustment up to a 3% wage increase or matching longevity benefit. Because the police contract increased longevity pay, the fire department will receive the same longevity increase, and the item before the council is simply acknowledging and accepting that provision.

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

Move to Approve Item 26-327 FY 2025 2027 updated Collective Bargaining Agreement with the International Association of Firefighters, Local No. 2551

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

E. 26-291 Consideration, discussion, and possible modification to Request to Appear Forms and Guidelines for City Council meetings and all other City Boards and Commissions

meetings adopted by City Council on February 6, 2018, as modified on April 20, 2021, including but not limited to consolidation of the Guidelines providing for a single set to apply to both City Council meetings as well as to meetings of Boards and Commissions; providing for cancelation or suspension of public comment periods; and setting forth criteria to be considered when canceling or suspending public comment periods

Trevor Dennis, City Attorney, presented Item 26-291 to clarify the city's public comment speaking guidelines by explicitly outlining the authority granted to the chairperson under the Standard Code of Parliamentary Procedure. The updates would make clear that the chairperson may cancel public comment in certain situations and may stop speakers who become disruptive or exceed their allotted time in order to maintain decorum. The revisions also update the request-to-appear forms used by the City Council and boards and commissions. Mr. Dennis noted the item could be tabled if the Planning Commission wished to review the proposed changes before council action.

Council members discussed whether to proceed with or table the proposed updates to public comment speaking guidelines after learning that a Planning Commission member had questions about the changes. Staff explained that the revisions clarify the chairperson's existing authority under parliamentary procedure and make the rules more understandable for the public. Because the concerns raised were minor and the issue was not time-sensitive, staff recommended tabling the item to allow the Planning Commission an opportunity to review the language and provide feedback before it returns to the council.

**MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to Table Item 26-291 Consideration, discussion, and possible modification to Request to Appear Forms and Guidelines for City Council meetings and all other City Boards and Commissions meetings adopted by City Council on February 6, 2018, as modified on April 20, 2021, including but not limited to consolidation of the Guidelines providing for a single set to apply to both City Council meetings as well as to meetings of Boards and Commissions; providing for cancelation or suspension of public comment periods; and setting forth criteria to be considered when canceling or suspending public comment periods.**

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

10. Preview Ordinances

- A. 26-353 Consideration, discussion, and possible preview of Ordinance No. 3907 amending Chapter 21, Streets and Sidewalks, Section 21 12, Allowing construction materials to spill onto public ways, replacing the entire section to address concrete residue/wash water containment, cleanup, and enforcement; severability; declaring an emergency**

Trevor Dennis, City Attorney, presented Item 26-353, an ordinance requested by Streets and Stormwater Director Tim Wilson to address problems with concrete haulers leaving residue and washout materials on streets, rights-of-way, and stormwater areas. The ordinance aligns local requirements with existing state law by requiring haulers to properly secure their loads and manage washouts, while also establishing civil offenses and penalties for violations. The measure is intended to provide additional enforcement tools, including the ability for police officers to issue citations, to help keep city streets and drainage areas clean.

**MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
Move to Approve Item 26-353 preview of Ordinance No. 3907 amending Chapter 21, Streets and Sidewalks, Section 21 12, Allowing construction materials to spill onto public ways, replacing the entire section to address concrete residue/wash water containment, cleanup, and enforcement; severability; declaring an emergency.**

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

11. Ordinances

- A. 26-288 Consideration, discussion, and possible adoption of Ordinance No. 3906, an ordinance amending Chapter 3.5, Airports Heliports, Takeoffs, and Landings of the Broken Arrow Code of Ordinances; amending Section 3.5 2.1, Special use permit for commercial air tour operations; providing for severability; repealing conflicting ordinances; and declaring an emergency**

Trevor Dennis, City Attorney, presented Item 26-288, and explained that the item corrects a scrivener's error in a previous ordinance by updating the designated contact for submitting heliport applications. The original ordinance listed Curtis Green, but the correct contact should be Community Development Director Rocky Henkel. He noted that no other changes are being made, and the correction updates the appropriate point of contact.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to Approve Item 26-288 adoption of Ordinance No. 3906, an ordinance amending Chapter 3.5, Airports, Heliports, Takeoffs, and Landings of the Broken Arrow Code of Ordinances; amending Section 3.5 2.1, Special use permit for commercial air tour operations; providing for severability; repealing conflicting ordinances; and declaring an emergency

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

B. 26-289 Consideration, discussion, and possible approval of an emergency measure for Ordinance No. 3906; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist

Trevor Dennis, City Attorney, presented Item 26-289, an emergency measure for Ordinance No. 3906.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to Approve Item 26-289, an emergency measure for Ordinance No. 3906; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist

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 informed the council that longtime Broken Arrow resident Ralph Pointer recently passed away at age 93. She noted that many residents likely knew him from Lowe's, where he made keys for customers after retiring, and highlighted his years of service as commander of the Broken Arrow VFW. The mayor announced that a celebration of life would be held at the Veterans Center on Monday from 11 a.m. to 1 p.m. for those wishing to pay their respects.

Council members shared additional reflections about Ralph Pointer, describing him as a cherished member of the community who remained active for many years, even continuing to work while using a cart to help him walk. They also recalled his involvement with the Veterans Center and his enthusiasm during board meetings. The discussion concluded with council members noting it was Read Across America Week, mentioning their participation in reading to students at local schools and other community engagement activities.

13. Remarks and updates by City Manager, including Recognition of Recent Accomplishments by Employees and Elected Officials – NONE

At 7:21 p.m., Mayor Wimpee noted there was an Executive Session and called for a recess for BAMA and BAEDA.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
Move for a recess for BAMA and BAEDA

The motion carried by the following vote:

Aye: 5 – David Pickel, Justin Green, Lisa Ford, Johnnie Parks , Debra Wimpee

At approximately 7:25p.m., the room was cleared for Executive session

MOTION: A motion was made by Lisa Ford, seconded by Justin Green

The motion carried by the following vote:

Aye: 5 – David Pickel, Justin Green, Lisa Ford, Johnnie Parks , Debra Wimpee

At 7:27 p.m.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to enter Executive Session

The motion carried by the following vote:

Aye: 5 – David Pickel, Justin Green, Lisa Ford, Johnnie Parks , Debra Wimpee

14. Executive Session

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 eminent domain litigation proceeding, asserted by the City of Broken Arrow against J. Michael Ritze et al., Tulsa County District Court Case No. CJ 2024 2454, and taking

appropriate action in open session, including possible authorization to settle the proceeding, under 25 O.S. §307(B)(4)

At approximately 7:28 p.m. Mayor announced return to open session.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
Move to find executive Session was necessary to process the pending claims and potential litigation.

The motion carried by the following vote:

Aye: 5 -

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

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

Move to reject settlement offer in the matter of Michael J. Ritze.

The motion carried by the following vote:

Aye: 5 -

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

15. Adjournment

The meeting was adjourned at 7:29 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