



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, May 5, 2026

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. [26-9](#) Approval of the City Council Meeting Minutes of April 21, 2026
- B. [26-637](#) Acceptance of Planning Commission meeting minutes of April 9, 2026
- C. [26-638](#) Approval of and authorization to execute Budget Amendment Number 28 for Fiscal Year 2026
- D. [26-566](#) Approval of and authorization to reprogram fiscal year 2026 residual capital improvement funds to fund a new fiscal year 2026 capital improvement project to purchase gym equipment
- E. [26-605](#) Approval of and authorization to reprogram fiscal year 2026 residual capital improvement funds to fund a new fiscal year 2026 capital improvement project to purchase a crash data retrieval tool for the police department's Traffic Specialist Unit
- F. [26-607](#) Approval of and authorization to execute a Proclamation declaring the week of May 17-23, 2026, as National Public Works Week
- G. [26-608](#) Approval of and authorization to execute a Proclamation declaring May 16, 2026 as Kids to Parks Day in the City of Broken Arrow
- H. [26-604](#) Approval of and authorization to execute an agreement with Archon Resources, LLC to provide contract staffing, contract-to-hire, payroll, and direct hire recruitment services

- I. [26-632](#) Approval of and authorization to execute the engagement letter with Arledge & Associates to prepare and audit the FY 26 financial statements for year ending June 2026
- J. [26-606](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Burns & McDonnell Engineering Company, Inc., for the Valley Ridge Rosser Phase 2 Subdivision Residential Streets Concrete Panel Replacement (Project Number ST25110)
- K. [26-592](#) Approval of and authorization to execute an agreement with Citrine LLC (Citrine) for lock out tag out (LOTO) procedures for city buildings, or take other necessary action
- L. [26-564](#) Approval of and authorization to execute a professional services renewal contract with First Responder Support Services, LLC to provide behavioral health services (counseling, training and consultation) to all employees of the Broken Arrow Police Department
- M. [26-634](#) Approval of and authorization to execute an agreement with Hunt Professional Recruiting LLC for professional staffing needs
- N. [26-614](#) Approval of and authorization to execute Professional Consultant Agreement Amendment 1 with Professional Engineering Consultants, P.A (PEC) for the construction documents of the Field Service Locker Room Renovation (2617120)
- O. [26-597](#) Approval of and authorization to execute Agreement for Professional Consultant Services with R.L. Shears Company, P.C. for providing construction phase services on the Broken Arrow Bicycle and Pedestrian Improvements Project (Project No. ST22300)
- P. [26-599](#) Approval of and authorization to execute Agreement for Professional Consultant Services with R.L. Shears Company, P.C. for providing construction phase services on the Broken Arrow Creek Trail Phase II Project (Project No. 196032)
- Q. [26-610](#) Approval of and authorization to execute an agreement with System One Holdings, LLC, (System One), for professional staffing needs
- R. [26-596](#) Approval of and authorization to execute Agreement for Professional Consultant Services with WSB LLC, for the Woodstock Subdivision Residential Streets Concrete Panel Replacement (Project Number ST25090)
- S. [26-628](#) Approval of and authorization to award the lowest responsible bid 26.146 Kiln Room at Arts 302 to Calema LLC, DBA KMS
- T. [26-540](#) Approval of and authorization to purchase LPR Cameras for the police department from Orion Security Solutions, pursuant to Oklahoma Statewide Security Equipment Contract # SW1048M

- U. [26-609](#) Approval of and authorization to execute a purchase of the 1-year agreement for Zscaler Internet Access (ZIA/ZPA) for deploying Web filtering from Presidio Network Systems, pursuant to the Oklahoma Statewide Contract SW1014
- V. [26-615](#) Approval of and authorization to execute Change Order #1 with Wyatt Contracting, Inc (SW1910)
- W. [26-616](#) Acceptance of and authorization to execute the Change Order #3 with Paragon Contractors, LLC for the Jasper St & Aspen Intersection Improvements (ST2031)
- X. [26-584](#) Notification of a clerical error in the amount of \$510.00 and making total payment in the amount of \$49,240.00 to David M. Warne and Sharon Warne for the acquisition of Utility Easements for parcels 23.0, 23.1, 23.2, 24.0, and 24.1 for Project No. 2154250, per the accepted offer
- Y. [26-581](#) Approval of and authorization to execute Resolution No. 1745 a Resolution authorizing acceptance of a General Warranty Deed for Parcel 9.0, consisting of 7,651 square feet of permanent Right-of-Way located at 4725 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 Lo Vangseng and Nao Vang, for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcel 9.0 (Project No. ST21390)
- Z. [26-629](#) Acceptance of a Drainage Easement for Parcel 3.A, consisting of 516.00 square feet of drainage easement generally located one-quarter mile west of the intersection of East College Street and South 23rd Street, on the north side of East College Street, in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from East Kenosha Development, LLC, for the College Street Improvements, Parcel 3.A (Project No. ST26020)
- AA. [26-580](#) Acceptance of a Temporary Construction Easement for Parcels 1.A and 4.A, consisting of 3,410 square feet and 21,119 square feet, respectively, of temporary construction easement generally located near the intersection of West Austin Place and South Walnut Place in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 27, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Waterford Park Homeowners Association for the Waterford Park Erosion Mitigation, Parcels 1.A and 4.A (Project No. SW26110)

- AB.** [26-613](#) Acceptance of a Utility Easement for Parcel 12.0 and a Temporary Construction Easement for Parcel 12.1, consisting of 0.227 Acres of permanent utility easement and 0.109 Acres of temporary construction easement, respectively, on property located at 710 East New Orleans Street in Broken Arrow, Oklahoma, in the Southeast Quarter of Section 23, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Jose D. Carillo and Marisol Rodriguez, and authorization of payment in the amount of \$22,420.00 for the New Orleans & 9th Street Sanitary Sewer Line, Parcel 12.0 and 12.1 (Project No. S.26040)
- AC.** [26-617](#) Approval of and authorization of Final Acceptance for the public improvements at Brook Chase III located at 1708 East Vandalia Street
- AD.** [26-619](#) Approval of and authorization of Final Acceptance for the public improvements at Creeks located at 2500 East Hillside Drive (Spencer Concrete & Excavation, LLC)
- AE.** [26-620](#) Approval of and authorization of Final Acceptance for the public improvements at Creeks located at 2500 East Hillside Drive (Thompson Construction Inc.)
- AF.** [26-618](#) Approval of and authorization of Final Acceptance for the public improvements at Ironwood located at 3427 North Ironwood Avenue
- AG.** [26-588](#) Ratification of the Claims List Check Register Dated April 27, 2026

6. Consideration of Items Removed from Consent Agenda

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

- A.** [26-538](#) Presentation, discussion, and possible acceptance of the 2025-2026 Broken Arrow Youth City Council's Big Idea
- B.** [26-539](#) Presentation, discussion, and recognition of the Youth City Council graduating seniors for school year 2025-2026
- C.** [26-556](#) Presentation and annual programming update by the Museum Broken Arrow
- D.** [26-557](#) Presentation and annual programming update by the Broken Arrow Genealogy Society
- E.** [26-558](#) Presentation and annual programming update by ArtsOK for Arts@302
- F.** [26-642](#) Public hearing, consideration, and possible action regarding PUD-002519-2025 and BAZ-002633-2026, and abrogation of PUD-307, Aspen Creek Villas, 90.33 acres, Commercial Heavy (CH) to Single-family Residential - Compact (RS-C), located north of Tucson Street (121st Street) and approximately one-quarter mile east of Olive Avenue (129th Avenue)

- G. [26-603](#) Approval of and authorization to execute a Proclamation declaring the week of May 3rd-9th, 2026, as Professional Municipal Clerks Week

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. [26-630](#) Approval of and authorization to execute an Agreed Judgment in Board of County Commissioners of Wagoner County, Oklahoma v. Phuong Tran and Nhung Le Revocable Trust dated November 22, 2021, et al., Wagoner County District Court Case No. CV-26-26, preserving the City's drainage easement rights
- B. [26-635](#) Consideration, discussion, and possible approval of Resolution 1748, a Resolution of the City of Broken Arrow, Oklahoma (the "City") approving action taken by the Broken Arrow Municipal Authority (the "Authority") authorizing issuance, sale and delivery of the Authority's Series 2026A Promissory Note to Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement; ratifying and confirming a Sales Tax Agreement; and containing other provisions related thereto

10. Preview Ordinances

- A. [26-612](#) Consideration, discussion, and possible preview of an Ordinance closing an easement on property located south of Jasper Street (131st Street), east of 9th Street (Lynn Lane), Broken Arrow, Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency (EASE-002314-2025)
- B. [26-621](#) Consideration, discussion, and possible preview of an Ordinance closing an easement on property located north of Albany Street (61st Street), east of Aspen Avenue (145th E Avenue), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency (EASE-002540-2025)
- C. [26-622](#) Consideration, discussion, and possible preview of an Ordinance closing an easement on property located south of Omaha Street (51st Street), west of 37th Street (209th E Avenue), Wagoner County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency (EASE-002728-2026)
- D. [26-623](#) Consideration, discussion, and possible preview of an Ordinance closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency (EASE-002733-2026)

- E. [26-624](#) Consideration, discussion, and possible preview of an Ordinance closing an easement on property located north of Houston Street (81st Street), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (repealing all ordinances to the contrary; and declaring an emergency)
(EASE-002734-2026)

11. Ordinances - NONE

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

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 investigation and claim, including potential resolution, of a matter involving the tort claim and breach of contract claim of Steven and Karen Holman, Tort Claim No. TRT 1720.2026, and taking appropriate action in open session, if any, 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.

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