



City of Broken Arrow
Meeting Agenda
Broken Arrow City Council

Mayor Craig Thurmond
Vice Mayor Scott Eudey
Council Member Johnnie Parks
Council Member Debra Wimpee
Council Member Christi Gillespie

Tuesday, September 17, 2019

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. [19-18](#) Approval of the City Council Meeting Minutes of September 3, 2019
- B. [19-1144](#) Accept Planning Commission meeting minutes of August 22, 2019
- C. [19-1185](#) Approval of and authorization to execute Resolution No. 1266, a Resolution confirming the supplementation and publication of the City of Broken Arrow's Code of Ordinances
- D. [19-1164](#) Approval of and authorization to execute a contract for professional services between the City of Broken Arrow and Family & Children's Services (F&CS) to provide a Victim Response Program for the City of Broken Arrow in fiscal year 2019-2020
- E. [19-1119](#) Approval of and authorization to execute the Enterprise Agreement with Microsoft for Microsoft software, products, and licenses
- F. [19-1160](#) Approval of and authorization to accept a grant from the Oklahoma District Attorneys Council for the City of Broken Arrow (Victims of Crime Act Grant) to provide a Victim Response Program for the City of Broken Arrow in fiscal year 2019-2020

- G. [19-1146](#) Approval of and authorization to execute an Interlocal Cooperative Agreement between the Department of Capital Assets Management and the City of Broken Arrow and declare 264 hard drives surplus and authorize their disposal
- H. [19-1148](#) Approval of and authorization to execute a Renewal of Nuisance Abatement Property Structure Securing Agreement between the City of Broken Arrow and Momentum Services, LLC
- I. [19-1151](#) Approval and authorization to execute a parking space lease agreement between the City of Broken Arrow and Francis EVC, LLC for charging stations for electric vehicles
- J. [19-1149](#) Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Community Playhouse
- K. [19-1150](#) 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
- L. [19-1096](#) Approval of and authorization to execute change order CO1 with Builder's Unlimited, Inc. for the construction contract 181707; Public Safety Complex Renovation and Forensic Lab
- M. [19-1155](#) Ratification of executed change order CO1 with Cherokee Pride Construction for the construction contract 186023; Nienhuis Park Sand Volleyball Courts
- N. [19-1156](#) Ratification of executed change order CO1 with Grade Line Construction, LLC. for the construction contract ST1712; Old Town Streets - 1st Street from Dallas to College
- O. [19-1141](#) Award the most advantageous bid to Premier Truck Group for the purchase of one (1) dump truck for the Parks and Recreation Department
- P. [19-1135](#) Approval of and authorization to purchase Cisco Smartnet Maintenance Services from Chickasaw Telecom, Inc. pursuant to the Oklahoma Statewide Contract
- Q. [19-1142](#) Approval of and authorization to purchase one (1) rotary grounds mower from Kansas Golf and Turf, pursuant to the Sourcewell cooperative purchasing contract
- R. [19-1145](#) Approval of and authorization to purchase one (1) 3/4-ton crew cab pickup from Bill Knight Ford, pursuant to the Oklahoma Statewide Vehicle contract, for the Parks Department

- S. [19-1157](#) Approval of and authorization to purchase one (1) ¾ Ton Crew cab pickup truck from Bill Knight Ford, pursuant to the Oklahoma Statewide vehicle contract, for the Police Department

- T. [19-1163](#) Approval of and authorization to purchase one (1) 2020 Ford F-150 Crew Cab Pickup from Bill Knight Ford, pursuant to the Oklahoma Statewide Vehicle Contract, for the Police Department

- U. [19-1158](#) Approval of and authorization to purchase three (3) Dodge Charger Police Pursuit Vehicles from Bob Howard Dodge, pursuant to the Oklahoma statewide Vehicle Contract, for the Police Department

- V. [19-1159](#) Approval of and authorization to purchase six (6) 2020 Durango Police Pursuit Vehicles from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle Contract, for the Police Department

- W. [19-1161](#) Approval of and authorization to purchase one (1) 2020 Chevrolet Traverse mid-sized Sport Utility Vehicle from Vance Chevrolet, pursuant to the Oklahoma Statewide Vehicle Contract, for the Police Department

- X. [19-1162](#) Approval of and authorization to purchase one (1) 2020 Chevrolet Silverado Crew Cab Pickup from Vance Chevrolet, pursuant to the Oklahoma Statewide Vehicle Contract, for the Police Department

- Y. [19-1122](#) Approval of PT19-110, Conditional Final Plat, Riverbrook Addition Block 1, Lots 1 and 2, 13.70 acres, 2 Lots, RM to PUD-290A/RM, one-half mile south of Jasper Street (131st Street), east of Aspen Avenue (145th E. Avenue)

- Z. [19-1095](#) Approval of PUD-243A (Planned Unit Development Major Amendment), Green Country Federal Credit Union, 0.83 acres, PUD-243/CH (Commercial Heavy), one-half mile east of 9th Street (177th E. Avenue/Lynn Lane), south of Kenosha Street (71st Street)

- AA. [19-1102](#) Acceptance of a Sidewalk Easement from the K&S Commercial, LLC on a portion of unplatted property approximately one-quarter mile west of Elm Place (161st East Avenue), south of Tucson Street (121st Street), shown in Exhibits A.1 and A.2 (Section 3, T17N, R14E) (121 Elm Subdivision)

- AB. [19-1152](#) Approval of and authorization of Final Acceptance for the public improvements for Dunkin Donuts located at 1101 North Aspen Avenue

- AC. [19-1178](#) Approval of the nomination and reappointment of Carolyn Shafer to the Broken Arrow Convention and Visitors' Bureau (CVB) Board with a term expiring September 30, 2021

- AD. [19-1179](#) Approval of the nomination and reappointment of Craig Thurmond to the Broken Arrow Convention and Visitors' Bureau (CVB) Board with a term expiring September 30, 2021

- AE. [19-1180](#) Approval of the nomination and reappointment of Patsy Terry to the Broken Arrow Convention and Visitors' Bureau (CVB) Board with a term expiring September 30, 2021
- AF. [19-1176](#) Approval of the nomination and reappointment of Trevor Swanson to the Broken Arrow Convention and Visitors' Bureau (CVB) Board with a term expiring September 30, 2021
- AG. [19-1182](#) Approval of the nomination and reappointment of Vince Snelling to the Broken Arrow Convention and Visitors' Bureau (CVB) Board with a term expiring September 30, 2021
- AH. [18-1459](#) Ratification of the Claims list dated 09/13/2019

6. Consideration of Items Removed from Consent Agenda

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

- A. [19-1002](#) Consideration, appointment of and swearing in of the new Youth City Council members for the 2019-2020 school year
- B. [19-1143](#) Consideration, discussion, and possible approval of and authorization to execute a Proclamation declaring October 24, 2019, as World Polio Day in Broken Arrow, Oklahoma

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. [19-1174](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1265, a Resolution authorizing the execution of a contract for sale of real estate for real property generally located at 1117 South Main Street, located in the Northwest Quarter of Section 14, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma including structures and improvements; and authorizing the City of Broken Arrow's expenditure of the sum of \$400,000 plus closing costs to effect such purchase from M&L, Inc.; designating representatives of the City of Broken Arrow, Oklahoma for purposes of granting certain approvals and executing certain instruments as required under and in connection with said Contract for Real Estate for the Armed Forces Meeting Hall (191718)
- B. [19-1147](#) Consideration, discussion, and possible approval of and authorization to purchase three (3) AEV Ford F550 Type 1 Ambulances from Professional Ambulance Sales & Service, pursuant to the Houston-Galveston Area Council (HGACBuy) contract

- C. [19-1183](#) Consideration, discussion, and possible approval and authorization to execute Resolution No. 1262, a Resolution authorizing the City Attorney to enter into a Journal Entry of Judgment in the case of City of Broken Arrow, Oklahoma v. Mark F. Harper, et al., Tulsa County District Court Case No. CV-2019-614, regarding the condemnation of property located at the 13600 Block of South 177th East Avenue, Tulsa County, State of Oklahoma

10. Preview Ordinances - NONE

11. Ordinances

- A. [19-1181](#) Consideration, discussion and possible adoption of Ordinance No. 3603-Corrected, a Zoning Ordinance of the City of Broken Arrow Code of Ordinances, amending Chapter 5, Development Standards, adding Section 5.10, Light Pole Banners and Decorations, of the City of Broken Arrow Zoning Ordinance; specifically including rules and procedures for the City's acceptance of donation of decorative banners or other decorations designed to be placed on light poles, repealing all ordinances to the contrary and declaring an emergency

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:

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.

POSTED this ____ day of _____, _____, at _____
a.m./p.m.

City Clerk