



**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*

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**Monday, June 1, 2026**

**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. Consideration of Consent Agenda**

- A. [26-804](#) Acknowledgement of out-of-state travel by City Council Members
- B. [26-764](#) Acceptance of Planning Commission meeting minutes of April 23, 2026
- C. [26-810](#) Acknowledgement of the submittal of the Financial Statements for General Fund, Broken Arrow Municipal Authority, Police Sales Tax Fund, Fire Sales Tax Fund, and Visit Broken Arrow for April 30, 2026
- D. [26-791](#) 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 rifle shield
- E. [26-809](#) Approval of and authorization to execute Budget Amendment Number 33 for Fiscal Year 2026
- F. [26-803](#) Approval of and authorization to execute Budget Amendment Number 34 for Fiscal Year 2026
- G. [26-759](#) Approval of and authorization to execute a Proclamation certifying the results of the April 7, 2026, election pertaining to Proposition 7 - general obligation limited tax bonds in the amount of not-to-exceed \$4,000,000 for the Library Project”

- H. [26-761](#) Approval of and authorization to execute Resolution No. 1750, a resolution authorizing the appropriation of \$12,000 to support the Early Settlement Center for Mediation Program and finding that the expenditure serves a valid public purpose
- I. [26-798](#) Approval of and authorization to execute Resolution No. 1751, a resolution creating the Medical Service Program Fund also known as LifeRide fund as committed fund balance, providing for its purpose, authorizing transfer of existing balances and directing implementation
- J. [26-737](#) Approval of and authorization to execute Professional Consultant Agreement with 1907 Productions to develop Construction Documents for the improvement and expansion of the Downtown Sound System (Project No. 2617130)
- K. [26-732](#) Approval of and authorization to execute a Risk Management Services Agreement with the Arrow Group, a Division of Alliant, to provide brokerage services for Risk Management and Insurance Services administration to be effective July 1, 2026
- L. [26-685](#) Approval of and authorization to execute an Agreement between the City of Broken Arrow and Claims Recovery Specialists LLC for providing City Recovery and Adjustment Services for property damages to City-owned assets
- M. [26-755](#) Approval of and authorization to execute Professional Consultant Agreement with EDA + FKI to develop Construction Documents for the replacement of the emergency generator at Fire Station #5 of the (Project No. 2635120)
- N. [26-684](#) Approval of and authorization to execute a professional services contract, fifth renewal, with First Responder Support Services, PLLC to provide behavioral health services (counseling, training, and consultation) to all employees of the Broken Arrow Fire Department
- O. [26-746](#) Approval of and authorization to execute a renewal of the City of Broken Arrow Golf Course Professional Management Services Agreement with Greenway Golf Partners, LLC on City owned land known as the Battle Creek Golf Course
- P. [26-743](#) Approval of and authorization to execute a Memorandum of Understanding between the Indian Nation Council of Government (INCOG) and the City of Broken Arrow, Oklahoma for 9-1-1 call location services and ongoing community development addressing needs
- Q. [26-774](#) Approval of and authorization to execute a Professional Services Agreement between the City of Broken Arrow and John Barnhart, P.C., Attorneys and Counselors at Law for providing outside counsel and legal advice regarding Workers' Compensation matters

- R. [26-754](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Professional Engineering Consultants, P.A., for the Indian Springs Estates 4th Addition Subdivision Residential Streets Concrete Panel Replacement (Project Number ST25120)
  
- S. [26-747](#) Approval of and authorization to execute the 2nd year of our 3-year PURE Storage agreement in support of the city production storage needs, pursuant to a quote received from SHI, through the Computer Equipment, Peripherals & Related Services, Contract SW1020S
  
- T. [26-783](#) Approval of and authorization to purchase Saferide green bicycle lane coating from Thorworks d/b/a Sealmaster pursuant to Sourcewell Contract No. 050625-TWK, Project ST26060
  
- U. [26-724](#) Approval of and authorization to execute a Professional Services Agreement between the City of Broken Arrow and Two Oaks Investments, LLC, dba Consolidated Business Resources (CBR) to provide services for Workers' Compensation claims administration
  
- V. [26-773](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Walter P. Moore and Associates, Inc. for the Swanda Acres subdivision residential streets concrete panel replacement project (ST25130)
  
- W. [26-703](#) 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 \$50,000 or less
  
- X. [26-753](#) Approval of quotes received, award of lowest responsible quote, and authorization to execute a purchase order to Advanced Workzone Services for pavement markings on S Main Street, Project ST26060
  
- Y. [26-794](#) Approval of and authorization to execute the purchase of Oklahoma Municipal Assurance Group (OMAG) Insurance Policies for Bass Pro property, General Municipal Properties including Battle Creek Property, and Auto/Mobile Equipment effective July 1, 2026
  
- Z. [26-735](#) Approval of and authorization to execute Change Order #1 with Crossland Heavy Contractors for the Verdigris River WTP on-site hypochlorite Generation System Project (2154350)
  
- AA. [26-736](#) Approval of and authorization to execute Change Order #2 with Grade Line Construction, LLC for the Wedgewood Residential Streets Concrete Panel Replacement project (ST22100)

- AB. [26-734](#) Approval of and authorization to execute Resolution No. 1748 a Resolution authorizing acceptance of a General Warranty Deed for Parcel 4.0, consisting of 39,600 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 Southeast Quarter of Section 12, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Margaret Couch Scrapper, as Trustee of the Margaret Couch Scrapper Trust, for the College Street Improvements, Parcel 4.0 (Project No. ST26020)
- AC. [26-767](#) Acceptance of a Utility Easement from New Bedford Park LLC, on property located south of East Omaha Street (51st Street) and west of North 37th Street (209th E Ave), as shown in Exhibit A, Broken Arrow, Wagoner County, State of Oklahoma, (Section 31, T19N, R15E), (EASE-002728-2026)
- AD. [26-787](#) Acceptance of a Utility Easement from Hackberry Market, LLC, on property located northeast of the intersection of West Tucson Street (121st Street) and South Aspen Avenue (145th E Ave), as shown in Exhibit A and Exhibit B, Broken Arrow, Tulsa County, State of Oklahoma, (Section 34, T18N, R14E), (EASE-002766-2026)
- AE. [26-778](#) Ratification of the Claims List Check Register Dated May 26, 2026

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

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

- A. [26-646](#) Presentation and award to Lisa Ford for her distinguished service to the City of Broken Arrow of 25 years combined service as a City employee and City Councilmember
- B. [26-789](#) Presentation of Proclamation and “Key to the City” by Councilwoman Lisa Ford to Jeff and Bonnie Brown, founders of the Patriot Guard Riders
- C. [26-559](#) Presentation and annual programming update by the Broken Arrow Senior Center
- D. [26-811](#) Presentation regarding road closure at Aspen and Jasper on the west side of the intersection.
- E. [26-749](#) Conduct a public hearing for the Proposed 2026-2027 Fiscal Year Budget

**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. [26-733](#) Consideration, discussion, and possible approval of acceptance of two donated America 250 benches from the Daughters of the American Revolution, Broken Arrow Creek Chapter, for the City of Broken Arrow Veterans Park
- B. [26-802](#) Consideration, discussion, and possible approval of recognizing the Patriot Guard Riders with a monument in Veterans Park
- C. [26-795](#) Consideration, discussion, and possible approval of the installation of a 25-year time-capsule to be located in Veterans Park
- D. [26-765](#) Consideration, discussion, and possible approval of a film incentive and hotel rebate of \$50,268.14
- E. [26-807](#) Consideration, discussion, and possible approval of the reappointment of Mindy Payne to the City of Broken Arrow Planning Commission for a three-year term, to expire May 1, 2029
- F. [26-775](#) Consideration, discussion, and possible approval of the Citizens Engagement Academy program
- G. [26-812](#) Consideration, discussion, and possible approval and authorization to execute PSO Franchise Fee for Economic Development Request for Infrastructure Funds to Extend a Public Sanitary Sewer Line to BAMA-owned Property to Support Future Economic Development

## 10. Preview Ordinances

- A. [26-792](#) Consideration, discussion and possible preview of an ordinance amending Chapter 7, Business Regulations And Licenses, of the City of Broken Arrow Code of Ordinances; specifically amending Section 7.3, Door-to-door peddler solicitation; restrictions, registration, penalties, to add the No-Knock List, License Revocation, and License Reinstatement Fee; repealing all ordinances to the contrary; and declaring an emergency
- B. [26-782](#) Consideration, discussion, and possible preview of an Ordinance closing a waterline easement on property located north of West Florence Street (111th Street), east of South Azalea Avenue (Mingo Road), Tulsa County, State of Oklahoma, (Section 34, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002530-2025)
- C. [26-784](#) 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-002736-2026)

- D. [26-785](#) Consideration, discussion, and possible preview of an Ordinance closing a waterline 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-002737-2026)

## 11. Ordinances

- A. [26-730](#) Consideration, discussion, and possible adoption of Ordinance No. 3909, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-002565-2025, generally located one-tenth mile north of the northwest corner of E. Kenosha Street (71st Street) and Oneta Road (241st E. Avenue), granting CG (Commercial General) zoning classification upon the tract, repealing all ordinances to the contrary; and declaring an emergency
- B. [26-731](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3909; it being immediately for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- C. [26-788](#) Consideration, discussion, and possible adoption of Ordinance 3913 closing a detention 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-002631-2026)
- D. [26-790](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3913; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- E. [26-769](#) Consideration, discussion, and possible adoption of Ordinance No. 3916 closing an easement on property located south of Kenosha Street (71st Street), west of Midway Road (257th E Avenue), Wagoner County, State of Oklahoma, (Section 11, T18N, R15E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002803-2026)
- F. [26-770](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3916; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- G. [26-771](#) Consideration, discussion, and possible adoption of Ordinance No. 3917 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-002735-2026)

- H. [26-772](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3917; 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**

**Executive Session for the purpose of confidential communications between the City Council, the City Manager, City Attorney and any other pertinent staff members discussing, conferring on matters and possible action in open session pertaining to:**

**1. Litigation, including potential resolution and settlement, of matters involving the worker's compensation claim of Alan Cross, WCC #CM3-2023-04861W, 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 litigation and disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. 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.**

**2. Litigation involving Cook, et al, v. COBA, et al, Tulsa County Case No. CJ-2024-3387, including possible authorization to mediate and settle this lawsuit, under 25 OS § 307(B) (4). In the opinion of the City Attorney, the Council is advised that the Executive Session is necessary to discuss this litigation and disclosure will seriously impair the public body's ability to litigate this matter. After conclusion of the confidential portion of executive session, the Council will reconvene in open meeting for appropriate action, if any.**

**3. Proposed executive session pursuant to 25 O.S. § 307(B)(3) to discuss the sale, purchase, lease, acquisition, or appraisal of real property located generally at the 1200 block of S. Main Street within the municipal limits of the City of Broken Arrow, and taking appropriate action, if any, in open session.**

**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