



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, June 1, 2026

Time 6:30 p.m.

Council Chambers

1. Call to Order

Mayor Debra Wimpee called the meeting to order at 6:30 p.m.

2. Invocation

Pastor Andrew Conley led the Invocation.

3. Roll Call

Present: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee
Absent: 1- David Pickel

4. Pledge of Allegiance to the Flag

The Pledge was led by Vice Mayor Johnnie Parks.

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 3 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. 26-641 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 Scraper, as Trustee of the Margaret Couch Scraper Trust, for the College Street Improvements, Parcel 4.0 (Project No. ST26020)
- AC. 26-734 Acceptance of a Utility Easement for Parcel 28.0, consisting of 5,040.10 square feet of property, and a Temporary Construction Easement for Parcel 28.1, consisting of 4,986.59 square feet of property, located at 9607 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 Margaret Ann Woods, and authorization of payment in the amount of \$29,900.00 for the County Line Trunk Sewer Phase IIB - Sanitary Sewer Improvements, Parcels 28.0 and 28.1 (Project No. 2154250)
- 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

MOTION: A motion was made by Justin Green, seconded by Lisa Ford
Move to Approve Consent Agenda minus 5I and 5K

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

6. Consideration of Items Removed from Consent Agenda –

5. 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**

Michael Spurgeon, City Manager, address the council with context regarding item. 5.I. This item is to create a specific fund for the LifeRide program. The city has over 40 funds for the city, and through the budget and accounting distribution process the program was funded. However, city staff believe that it's important to create a separate fund not part of the general budget for this program to increase transparency in the spending. He added the goal of the new fund is to provide resources to the program, the EMS division of the Fire Departments, and the administrative charge for the handling of collections ad processing claims.

Mayor Debra Wimpee thanked Mr. Spurgeon for the clarification, noting there was much miscommunication online about the proposed fund.

Mr. Keith Hays of S. Sycamore Place addressed the council in opposition to item 5I. He also submitted questions to the council during his time. Mr. Hays is dubious to the right of the City of Broken Arrow's authority to collect fees for Liferide using the City's utility billing system. He is also concerned with comments Mr. Spurgeon had made regarding mandatory fees for Liferide for individuals who had opted out of the service. He then asked the council if they "believe it is right to force citizens to pay for something that they do not want or need under threat od losing access to essential services such as water without the vote of the people." He then went on to discuss additional philosophical beliefs around the role of government within communities.

City Attorney Trevor Dennis advised the City Council to refrain from answering additional questions after Mr. Hays threatened litigation during his comments to the council. He did mentioned that the City attorney has delivered 3 separate briefs regarding the reasoning to the Attorney General of Oklahoma's office.

Councilmember Green Asked Mr. Hays if he had a recommendation to provide to the Council. Mr. Hays responded with a collaborative approach with the City Council.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green
Move to Approve and Authorize item 26-798

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

5. 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**

Kelly Cox, Human Resources Director, asked the council to remove this item as additional language was needed in the RMSA in the indemnification clause before being approved by the council. She asks to have the council approve the contract with the arrow group without the indemnification clause. Her team will then submit an new clause to be approved by all parties.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
Move to Approve and Authorize an MSA item 26-732 subject to amending the indemnification clause

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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**

Kelly Cox, Human Resources Director, recognizes Council Member Ford for serving 25 years of combined service to the City of Broken Arrow, 20 years with the police department and 5 years with the city council. Throughout her tenure, Council Member ford has demonstrated a strong dedication to public service, professionalism, and the continued growth of Broken Arrow. Her contributions have supported the city's mission to provide high quality service and enhance the quality of life for residents. Achievements include starting the Citizens Police Academy, liaison for the BAPD chaplain, community grant writing services. Ms. Cox also noted Council Member Ford has been married to State Representative Ford for 45 years and is

both a mother and grandmother. Congratulations were given to Council Member Ford at this achievement by all those on the council.

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

Lisa Ford presented the Key to the City founders of the Patriot Guard Riders Jeff and Bonnie Brown. She additionally thanked Fred Perry for connecting her with the Browns.

The Patriot Guard riders emerged from a long standing traditional of veterans and motorcycle groups who have gathered at military funerals for decades to show honor, dignity, and respect to Americas fallen heroes. United States Air Force Veteran Jeff Twister Brown became involved with standing guard at military funerals targeted by protest groups after attending veteran groups rallies. This activity of standing guard allows grieving arm services families to honor their deceased loved ones with dignity. Founded in 2005 the Patriot Guard Riders has grown from 70,000 to nearly 400,000 volunteers across the country. Jeff and Bonnie Brown have demonstrated exceptional civic dedication and compassion, contributing immeasurably to the founding growth and noble mission of the Patriot Guard Riders. The City of Broken Arrow recognizes Jeff and Bonnie Brown for their extraordinary leadership, patriotism, and service to veterans across the United States.

Members of the council shared their experiences with the Armed services and included personal stories of the Armed Services of the United States.

C. 26-559 Presentation and annual programming update by the Broken Arrow Senior Center

Annie Bast, of the Broken Arrow Senior Center, began by thanking the voters of Broken Arrow on the passage of the recent bond vote. She then began highlighting the achievements of the center. There are nearly 4,000 members. She thanked Council member Lisa Ford for her help in broadcasting programming. Ms. Bast then spoke about additional hours in expanding classes in the West building. 35,000 hours of programming is planned for 2026. Additionally, the lunch program is serving over 1900 meals per month. The Senior center is evaluating fundraising opportunities. And in 2026 they hope to expand community relationship partners.

Ms. Bast also praised the volunteers and staff of the Senior Center and thanked those individuals for their efforts.

D. 26-811 Presentation regarding road closure at Aspen and Jasper on the west side of the intersection

Charlie Bright, Director of Engineering and Construction, addressed the council on the road closer to Aspen and Jasper. They hope to have traffic lanes going both directions open, however there will be some lane closures. This is needed due to the geological conditions under the roadway where repairs need to happen.

Mr. Spurgeon asked Mr. Bright about a timeframe for the closure, but due to not having the dates in front of him, he could not give a specific timeframe.

E. 26-749 Conduct a public hearing for the Proposed 2026-2027 Fiscal Year Budget

Michael Spurgeon, City Manager, addressed the council with the proposed budget for the 2026-2027 fiscal year. He began by noting the fiscal year runs from July 1st, 2026 through June 30th, 2027. He thanked the council and city staff for the time and effort put into creating this budget, especially thanking Cindy Arnold and the Finance team. He then detailed the process of creating a budget.

The budget was formed through the lens of five items: public safety, economic development, Innovative municipal government, fiscal sustainability, and transparency & communication. Additionally, Mr. Spurgeon outlined the four key budgeting practices employed by those creating the budget. They include estimate revenue and expenditure conservatively, ensuring all funds balance, including built-in contingencies for the unexpected and focusing on long term financial sustainability.

Mr. Spurgeon then presented the Municipal Budget to the council with a total of \$497, 390,418. He then detailed each department and their operating budget. Mayor Wimpee asked Mr. Spurgeon to touch on the bond sale packages. He explained that the voters approved seven out of eight propositions in April of 2026. This schedule created by that outcome has not been approved by the council yet. He then discussed additional complexities and overall changes to the sale of bonds.

Vice Mayor Parks noted the budget creation process is difficult and he thanked Mr. Spurgeon for creating a transparent and understandable budget for the citizens of Broken Arrow. The whole finance team was then applauded for their efforts.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green
Move to Open a public hearing for the Proposed 2026-2027 Fiscal Year Budget

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

No individuals were present to participate in the public hearing.

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

Move to close the public hearing

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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. 26-733 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

State Senator Christi Gillespie presented to the council a donation from the Daughters of the American Revolution from their America 250 program celebrating the 250th anniversary of the American Revolution. These benches will be installed in Veterans Park, and the existing benches will be removed and installed at the Senior Citizens Center.

Vice Mayor Johnnie Parks remarked about the importance of revering Broken Arrow's veterans and instilling the importance of service to Broken Arrow's youth. He thanked Senator Gillespie for her service to Broken Arrow.

Lisa Ford thanked Senator Gillespie for her contribution from the DAR as well as her service to Oklahoma.

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

Move to accept Item 26-733

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

B. 26-802 Consideration, discussion, and possible approval of recognizing the Patriot Guard Riders with a monument in Veterans Park

Councilmember Ford introduced this item detailing the inception, accomplishments, and the current activities of the Patriot Guard Riders, an organization founded by Jeff and Bonnie Brown in Broken Arrow. She then called Mr. Dan Koehling to address the council.

Dan Koehling presented letters from local and state funeral directors and from families that have been moved by the Patriot Guard Riders. He asked the council to commemorate the group's efforts with a plaque to be installed in Veterans Park at no expense to the city.

Mr. Spurgeon noted the Parks Department will work with the group on design and location.

MOTION: A motion was made by Justin Green, seconded by Johnnie Parks

Move to work with the organization and collaborate on a recommendation to bring back to the governing body for consideration and approval.

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

C. 26-795 Consideration, discussion, and possible approval of the installation of a 25-year time-capsule to be located in Veterans Park

Ryan Baze, Director of Maintenance Service, presented the possibility of creating a 25-year time capsule to the council. He detailed the vessel, the contents, and the marker design in hopes of marking America's 275th birthday with a blast from the past. The capsule will be placed in Veterans Park in coordination with the Parks Department.

Mr. Spurgeon also presented individual capsules for each director to fill.

Mr. Baze also displayed the proposed area where the time capsule will be buried.

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

Move to approve Item 26-795

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

D. 26-765

Consideration, discussion, and possible approval of a film incentive and hotel rebate of \$50,268.14

Makala Barton, Tourism Manager, presented Item 26-765 to the council. She noted that Broken Arrow is an emerging location as a community that is friendly to the film industry. The tourism department was able to budget with this incentive in mind. She highlighted a recent film project whose production team spent 665 nights at Broken Arrow area hotels with additional and combined economic impact between \$429,000-572,000.

Cassidy Lunnan, owner of Red Clay Studios, addressed the council. She reported that filming incentives impacts where a film project are shot and produced. She thanked the Tourism department for their help. And hopes to return to Broken Arrow for her next project. Council member Ford expressed excitement for more filming to happen in Broken Arrow.

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

Move to approve Item 26-765

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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

Rocky Henkel, Community Development Director, asked to council at the request of the Planning Commission and Counciler Justin Green to reappoint Mindy Payne to serve another 3-year term as a planning commissioner.

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

Move to approve Item 26-807

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

F. 26-775

Consideration, discussion, and possible approval of the Citizens Engagement Academy program

Curtis Green, City Clerk, presented item 26-775 to the City Council. He explained that the Citizens Engagement Academy was developed at the direction of City Council based on an idea brought forth by Council member Ford. The goal is to improve civic literacy, promote transparency, and encourage greater resident involvement in local government. He went on to cover the implementation of the academy as a two-part education series with a six-week program in the fall, and a six-week program in the spring. This creates a pathway for the residents to become more informed, engaged, and involved in the community.

Council member Justin Green commented that the academy will help promote better relations between the council and the community. Council member Lisa Ford also thanks Mr. Green for bringing this together. Council member Parks remarked at the collaboration.

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

Move to approve Item 26-775

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

City Manager Michael Spurgeon left the meeting at approximately 8:00PM

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

Travis Stephens, Director of Economic Development for the City of Broken Arrow introduced Charlie Bright to explain the nuances of sewer lines to the council.

The applicant, BAMA, is applying for funds to update infrastructure as sewer lines to support future economic development. The purchase of the property was initial just for an elevated

water storage tank. In order to return the land to the comprehensive plan's guidance of commercial enterprises, BAMA needs to install sanitary sewer lines to the area. Vice Mayor Parks confirmed there is a water line in the area, but not a sewer line.

MOTION: A motion was made by Justin Green, seconded by Johnnie Parks

Move to approve Item 26-812

The motion carried by the following vote:

Aye: 3-

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

10. Preview Ordinances

City Manager Mike Spurgeon returned to the meeting prior to 10A.

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

Trevor Dennis, City Attorney, introduced this item to the council. He said this ordinance is an amendment and update for the solicitation ordinance. The main change is adding a no-knock list, a voluntary list citizens can enroll in to prevent door-to-door sales from knocking on their front door. This is specifically for peddlers involved in commercial sales and not for political canvassing. This would also allow peddlers to incur a fine of up to \$500, license suspension, or revocation, and reinstatement fees for not abiding the no knock list.

Mr. Dennis invited Aaron McColloch to speak on the results of the survey that preempted this potential ordinance. The survey had nearly 3,000 responses in their 3-week duration. 95% of respondents agreed with the introduction of a no-knock list.

Mayor Wimpee questioned the presenters on their collaboration methods with the individual HOAs in the community, Mr. McColloch. He informed the council that he will be working with those local HOAs as well as Broken Arrow municipal services where individuals logging into the self-service portal could have the option to add their name to the list from the portal.

More discussion about the practicalities of onboarding the community was had. Questions on enforcement were also directed at Mr. McCulloch, who responded with criminal penalties will be enforced through the local police department and civil penalties through licensing.

Council Member Ford made a point to clarify that peddlers in Broken Arrow have always needed a license to operate in Broken Arrow and that will not change with this ordinance. Additional discussion about businesses who have many employees receiving penalties should be also penalized. The council then spent several additional minutes on enforcement and the current system for licensing.

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

Move to preview and set for adoption Item 26-792

The motion carried by the following vote:

Aye: 4-

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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)

Rocky Henkel, Director of Community Development, introduced this waterline easement to the council. Staff recommends preview and set it for adoption.

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

Move to preview and set for adoption Item 26-782 preview

The motion carried by the following vote:

Aye: 4-

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

C. 26-702

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)

Rocky Henkel, Director of Community Development, introduced this closure for a detention easement. Staff recommends the council preview the ordinance and set it for adoption.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford
Move to preview and set for adoption Item 26-702

Aye: 4 -
The motion carried by the following vote:
Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

D. 26-623 **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)**

Rocky Henkel, Director of Community Development, introduced this closure of waterline easement.

MOTION: A motion was made by Justin Green, seconded by Johnnie Parks
Move to set for adoption Item 26-623

Aye: 4 -
The motion carried by the following vote:
Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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**

Rocky Henkel, Director of Community Development, presented Item 26-730. He informed the council that city staff recommends that the council adopts the ordinance and approve the emergency clause.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford
Move to adopt item 26-730

Aye: 4 -
The motion carried by the following vote:
Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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**

Rocky Henkel presented this item with 11. A.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford.
Move to Accept the emergency clause.

Aye: 4 -
The motion carried by the following vote:
Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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)**

Rocky Henkel, Director of Community Development, presented Item 26-788. This is a closure of a detention easement located South of Omaha Street and west of 37th Street Staff recommends that the city adopt the ordinance and approve the emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
Move to Approve Item 26-788

Aye: 4 -
The motion carried by the following vote:
Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- 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**

Rocky Henkel presented this item with 11 C.

MOTION: A motion was made by Lisa Ford seconded by Justin Green
Move to approve emergency clause

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- 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)**

Rocky Henkel, Director of Community Development, presented Item 26-769, a closure of a utility easement south of Kenosha and east of Midway Road. The exhibit is correct, but there is an error in the document. It should read East not west. Staff recommends adoption and approval of the emergency clause.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
Move to approve and adopt ordinance

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- 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**

Rocky Henkel, Director of Community Development, presented Item 26-.770 with 11.E.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford
Move to Approve the emergency clause

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- 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)**

Rocky Henkel, Director of Community Development, presented Item 26-771, a closure of a utility easement north of Houston Street and east of 9th Street. Staff recommends adoption of the ordinance and approve the emergency clause.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
Move to approve adoption of ordinance

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- 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**

Rocky Henkel, Director of Community Development, presented Item 26-772 with 11.G.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
Move to Approve the emergency clause

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

12. Remarks and Inquiries by Governing Body Members

Mayor Wimpee reminded those in attendance that Tuesdays in the Park begins June 2nd at 7:00PM featuring live music. There will be five Tuesday events this summer.

Vice Mayor Parks thanked Council member Green who hosted a party for the youth city council

13. Remarks and updates by City Manager, including Recognition of Recent Accomplishments by Employees and Elected Officials

Mr. Spurgeon expressed excitement at the creation of the Citizens Engagement Academy and thanked Mr. Curtis Green for his leadership in its creation.

At approximately 8:27 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 Lisa Ford, seconded by Justin Green

Move for a recess for BAMA and BAEDA

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

At approximately 8:47 p.m., the room was cleared for Executive Session.

MOTION: A motion was made by Debra Wimpee, seconded by Justin Green

Move to clear the room for Executive Session

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

At approximately 8:47 p.m. City Council entered into Executive Session.

14. Executive Session

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.

City Council returned to open session at approximately 9:08 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

Move to find executive session was necessary.

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- 1. Litigation including potential resolution and settlement of involving worker's compensation claim of Alan Cross, WCC #CM#-2023-04861W, including possible authorization to settle this claim, under 25 O.S. §307(B)(4).**

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

Move to authorize the City Attorney to negotiate the settlement of the matter of Alan Cross' workers' compensation claim in the amount recommended by outside counsel

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- 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 25O.S. §307(B)(4);**

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

Move to authorize the City Attorney to negotiate the settlement of the matter of Cook vs. City of Broken Arrow in the Amount recommended by the City Attorney.

The motion carried by the following vote:

Aye: 4 -

Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- 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.**

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

Move to authorize the City Manager to engage in negotiations for the purchase of property generally located at the 1200 block of South Main Street.

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

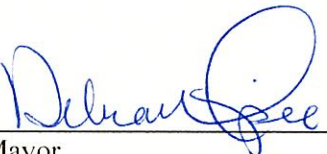
15. Adjournment

The meeting was adjourned at 9:09 p.m.

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

The motion carried by the following vote:

Aye: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee



Mayor



City Clerk



