



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, September 16, 2025

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. [25-23](#) Approval of the City Council Minutes of September 2, 2025
- B. [25-1318](#) Approval of the City Council Special Minutes of September 2, 2025
- C. [25-1323](#) Acceptance of Planning Commission meeting minutes of July 24, 2025
- D. [25-1329](#) Approval of and authorization to execute Budget Amendment Number 5 for Fiscal Year 2026
- E. [25-1274](#) 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
- F. [25-1267](#) Approval of and authorization to execute State of Oklahoma Department of Transportation (ODOT) Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-Of-Way Agreement for the 23rd Street (193rd East Avenue) Widening from Albany Street (61st Street South) to Omaha Street (51st Street South), Project Number J3-6448(004)IG, J/P 36448(04) (Project Numbers ST1931 and ST1932) and authorization to pay Oklahoma Department of Transportation Invoice

G. [25-1270](#) Approval of PT-002332-2025|PR-000774-2024, Conditional Final Plat, Tiger Crossing, approximately 17.66 acres, 9 Lots, AG (Agricultural) to CG (Commercial General) and CM (Community Mixed-Use)/PUD (Planned Unit Development) 001845-2024 via BAZ-001851-2024, located at the northwest corner of Albany Street (61st Street) and 23rd Street (193rd E. Avenue/County Line Road)

H. [25-1277](#) Approval of and authorization to purchase eight (8) 2026 Chevy Tahoe Police Pursuit Vehicles from John Vance Fleet Services, pursuant to the Oklahoma Statewide Vehicle Contract #1000009315

I. [25-1283](#) Approval of and authorization to purchase two 2025 Ford F150 Responder Pickups from Vance Ford, pursuant to the Oklahoma Statewide Vehicle Contract #1000009315

J. [25-1284](#) Approval of and authorization to purchase one 2025 Chevy Traverse from Vance Chevrolet, pursuant to the Oklahoma Statewide Vehicle Contract #1000009315

K. [25-1285](#) Approval of and authorization to purchase seven 2026 Ford Explorer Police Pursuit Vehicles from Vance Country Ford, pursuant to the Oklahoma Statewide Vehicle Contract #1000009315

L. [25-1288](#) Approval of and authorization to execute all necessary documents with Blue Cross Blue Shield (BCBS of Oklahoma) to provide medical insurance network and third-party administration services, including adoption of the Plan Document and Summary Plan Description, effective January 1, 2026

M. [25-1289](#) Approval of and authorization to execute necessary documents with VSP to provide fully insured services for employee vision benefits to be effective January 1, 2026

N. [25-1290](#) Approval of and authorization to execute a renewal with MetLife to provide basic life, accidental death and dismemberment (AD&D), and long-term disability (LTD) insurance to eligible city employees to be effective January 1, 2026

O. [25-1292](#) Approval of and authorization to purchase one (1) 2026 Chevy Blazer EV Police Pursuit Vehicle from John Vance Fleet Services, pursuant to the Oklahoma Statewide Vehicle Contract #1000009315

P. [25-1293](#) Approval of and authorization to execute a renewal with MetLife to provide voluntary life, accidental death and dismemberment (AD&D), and short-term disability insurance to City employees effective January 1, 2026

Q. [25-1298](#) Approval of and authorization to renew Datto Backupify storage agreement

R. [25-1299](#) Approval of and authorization to execute an agreement with Colonial Life to offer Accident, Cancer/Critical Illness and Hospital Indemnity to all City employees

S. [25-1301](#) Approval of and authorization to purchase annual maintenance for Compellent Storage and Cisco Network Hardware through Park Place Technologies

T. [25-1303](#) Approval of and authorization to execute the Windstream Agreement to provide connectivity for the RTIC intersection cameras

U. [25-1309](#) Approval of and authorization to execute a renewal with Ameritas to provide network and administrative services for dental claims to be effective January 1, 2026

V. [25-1295](#) Approval of and authorization to execute Resolution No. 1701, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 5.0, consisting of 7,751 square feet of permanent Right-of-Way located at 20951 East 49th Street in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Jose Avelar Lara and Francisca Velazquez, the owners, and authorization of payment in the amount of \$12,960.00 for the 37th Street Roadway Widening from Omaha Street to Dearborn Street. (Project No. ST21390)

W. [25-1311](#) Approval of and authorization to execute Resolution No. 1704 a Resolution of the Broken Arrow City Council amending the Fiscal Year 2026 Manual of Fees, establishing fees charged by the City of Broken Arrow; authorizing the periodic adjustment and waiver of fees by the City Manager; providing an effective date of October 1, 2025

X. [25-1313](#) Approval of and authorization to execute Resolution No. 1705 a Resolution authorizing acceptance of a General Warranty Deed for Parcel 14.0, which consists of 1,516 square feet of permanent Right-of-Way, located at 8200 South Lynn Lane Road in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 14, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Middle America Steel Services, Inc., an Oklahoma Corporation, for the 9th Street widening from Houston Street to Washington Street, Parcel 14.0 (Project No. ST2027)

Y. [25-1275](#) Approval of and authorization to execute Amendment No. 1 to the Agreement for Professional Consulting Services with Freese and Nichols for the design plans to mitigate erosion along Adams Creek adjacent to the Preserve Park Regional Detention Pond

Z. [25-1272](#) Approval of and authorization to execute Amendment Number 3 to Agreement for Professional Consulting Services with Freese and Nichols, Inc. for the Houston Street Widening from 9th Street to Old Highway 51 (ST1926)

AA. [25-1271](#) Approval of and authorization to execute Amendment 1 to the Agreement for Professional Consultant Services with BKL, Inc. for the Innovation District Infrastructure Improvements project (2352100)

AB. [25-1308](#) Ratification of the Claims List Check Register Dated September 08, 2025

6. Consideration of Items Removed from Consent Agenda

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

A. [25-1281](#) Presentation of the Muscogee Nation Flag to be displayed at city facilities, in accordance with Ordinance No. 3890

B. [25-1269](#) Presentation of and authorization to execute a Proclamation declaring the week of September 15-21, 2025, as Constitution Week

C. [25-1305](#) Presentation of and authorization to execute a Proclamation declaring the week of September 22 – 28, 2025 as Gold Star Families Remembrance Week in Broken Arrow, Oklahoma

D. [25-1282](#) Presentation of and authorization to execute a Proclamation declaring September 16, 2025, as Metropolitan Environmental Trust Day, in the City of Broken Arrow and encourage our citizens to participate in activities such as recycling, reducing, reusing, as a commitment to our community and the planet

E. [25-1140](#) Presentation and annual update by Metronet

F. [25-1325](#) Presentation and discussion of upcoming micro-survey about a potential 8th proposition on the April 2026 ballot

G. [25-276](#) Update on the 2026 General Obligation Bond Package

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. [25-1307](#) Consideration, discussion, and possible approval of Resolution 1703, 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 2025B 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

B. [25-1326](#) Consideration, discussion, and possible termination of Contract Number ST23310 with Ellis Concrete Construction, LLC on the Meadow Heights Concrete Panel Replacement and Repair

- C. [25-1327](#) Consideration, discussion, and possible termination of Contract Number ST23300 with Ellis Concrete Construction, LLC on the Brentwood Concrete Panel Replacement and Repair
- D. [25-1317](#) Consideration, discussion and possible approval of the FY26 marketing services contract with InHouse Advertising
- E. [25-1320](#) Consideration, discussion, and possible approval of four nominations and re-appointments and one new nomination and appointment to the Visit Broken Arrow (VBA) board, with terms expiring September 30, 2027

10. Preview Ordinances-NONE

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 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);**
- 2. Litigation, including potential resolution and settlement, of matters involving the worker's compensation claim of Michael G. Reiss, WCC #CM3-2023-00148P, 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 in a manner that prevents disclosure which would 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 decisions, 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