



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, July 14, 2026

6:30 PM

Council Chambers
220 South 1st Street
Broken Arrow, OK

AMENDED AGENDA

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [26-1023](#) Approval of the City Council Special Meeting Minutes of June 15, 2026
- B. [26-1025](#) Approval of the City Council Meeting Minutes of June 15, 2026
- C. [26-978](#) Acceptance of Planning Commission meeting minutes of May 28, 2026
- D. [26-988](#) Acceptance of Planning Commission meeting minutes of June 11, 2026
- E. [26-1018](#) Acceptance of Temporary Construction Easements for Parcels 2.A and 6.A, consisting of 9,839.59 square feet and 900.95 square feet, respectively, of temporary construction easement generally located one-quarter mile north and east of the intersection of South Aspen Avenue and West Florence Street in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 27, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Quapaw Investments, L.L.C., an Oklahoma limited liability company, and Dunham Six, L.L.C., an Oklahoma limited liability company, for the Waterford Park Erosion Mitigation, Parcels 2.A and 6.A (Project No. SW26110)

- F. [26-1000](#) Acceptance of a Temporary Construction Easement consisting of 540 square feet of easement, located at 1550 East College Street in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from The First Primitive Baptist Church, called New Hope, for the College Street Improvements-9th Street to 12th Street, Parcel 1.1 (Project No. ST26020)
- G. [26-922](#) Approval of and authorization to execute a renewal agreement with Davis H. Elliot for Highway 51 Street Lighting Services (Broken Arrow Expressway)
- H. [26-932](#) Approval of and authorization to execute the second renewal for gasoline and diesel to Offen Petroleum LLC
- I. [26-973](#) Approval of and authorization to execute a Professional Services Agreement between the City of Broken Arrow and Hall Estill, Attorneys at Law for providing counsel and legal advice regarding Environmental law
- J. [26-976](#) Approval of and authorization to execute a Purchase and Sales Agreement for real property located at 401 East Dallas Street, Broken Arrow, Oklahoma; and approval to execute Resolution No. 1758, a Resolution of the City of Broken Arrow ratifying, approving, authorizing and accepting a contract for sale of real estate for real property located in Broken Arrow, Tulsa County, Oklahoma and more particularly described as ‘All of Lot Six (6), Block Two (2), BARRY DAYTON-MEDALLION NO. 1, an Addition to the City of Broken Arrow, Oklahoma, according to the official plat thereof, on file in the Tulsa County Clerk’s Office, State of Oklahoma, (the “real property”) in accordance with the terms of a certain contract for sale of real estate by and between the City of Broken Arrow and William J. Fox and Suzanne Fox; approving and authorizing purchase of the real property pursuant to the contract for sale of real estate; and authorizing the City of Broken Arrow expenditure of the sum \$178,000.00 to effect such purchase, as well as reasonable and necessary costs; designating representatives of the City of Broken Arrow, for purposes of granting certain approvals and executing certain instruments as required under, and in connection with, said assignment and Approval of and authorization to execute a Purchase and Sales Agreement for the aforementioned real property and containing other provisions relating thereto (Project No. ST25320)
- K. [26-993](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Geodeca, LLC for Professional Surveying and Related Support Services for the City of Broken Arrow (2752050)
- L. [26-1073](#) Approval of and authorization to execute an amendment to the existing NeoGov/Biddle agreement to add TestGenius effective July 1, 2026

- M. [26-991](#) Approval of and authorization to execute Change Order #4 with Myers-Cherry Construction, LLC for the Operations Center Administration Building Renovation (2317210)
- N. [26-997](#) Approval of and authorization to execute the FY27 Professional Services Agreement between the City of Broken Arrow and Sparkloft Media
- O. [26-1076](#) Approval and authorization to Execute Budget Amendment Number 1 for Fiscal Year 2027
- P. [26-1001](#) Approval of and authorization to engage with Blue Voyant as our MDR (Managed Detection and Response) provider through SHI pursuant to the Oklahoma Statewide Purchasing Contract
- Q. [26-1002](#) Approval of and authorization to purchase the Commvault Enterprise Solution through SHI, pursuant to the Oklahoma State Master Agreement
- R. [26-1067](#) Approval of and authorization to execute Agreement for Professional Consulting Services with WSB, LLC for the design of Graves Scout Ranch Low Water Crossing Improvements (Project Number SW26230)
- S. [26-1003](#) Approval of and authorization to purchase annual maintenance for Dell Servers, Storage and Cisco Network Hardware through Park Place Technologies
- T. [26-1009](#) Approval of and authorization to rescind the contracts awarded for Concrete supply vendors for FY27
- U. [26-1019](#) Approval of and authorization to award the lowest responsible bid to BJ's Oilfield Construction, and approve the execution of a construction contract for the Diocese Channel Stabilization (SW24080)
- V. [26-1020](#) Approval of and authorization to execute Change Order #3 with Grade Line Construction, LLC for the Wedgewood Residential Streets Concrete Panel Replacement project (ST22100)
- W. [26-1021](#) Approval of and authorization to renew the City's subscription to SolarWinds Orion Network Manager HCO through SHI, pursuant to the Oklahoma State Purchasing Contract
- X. [26-1066](#) Approval of and authorization to execute the purchase of two sets of power-operated telescoping bleachers from OMNIA Partners Cooperative Contract and declare two sets of old bleachers as surplus and authorize their disposal
- Y. [26-1022](#) Approval of and authorization to renew our subscription to KnowBe4 cyber security PhishER and Security Awareness Training
- Z. [26-1029](#) Approval of and authorization for the annual subscription payment to FUSUS Real Time Crime Center Software

- AA. [26-1030](#) Approval of and authorization to execute an engagement letter with Crawford & Associates for fiscal year 2027
- AB. [26-1063](#) Approval of PT-002609-2025|PR-000831-2025, Conditional Final Plat Aequitas, 5.86 acres, 2 lots, A-1 (Agricultural) to CH (Commercial Heavy), IL (Industrial Light), RM (Residential Multi-Family) and FD (Floodplain) via BAZ-002280-2025 and PUD-002281-2025, located just south of West Tucson Street (121st Street South) and one-third mile west of South Elm Place (161st East Avenue)
- AC. [26-1100](#) Approval of BAZ-002903-2026, Spicer rezoning, 6.2 acres, AG (Agricultural) to RS (Single-Family Residential), located approximately one-quarter mile north of East Kenosha Street (71st Street), one-quarter mile east of Oneta Road (241st E. Avenue)
- AD. [26-1074](#) Approval of Resolution No. 1759 ratifying and approving the City Attorney's execution and approval as to form of a Judgment and Decree Vacating and Foreclosing the Right to Reopen Easement in Oakmont Hills, LLC vs. City of Broken Arrow et al., Tulsa County District Court Case Number: CV-2026-647, concerning portions of sanitary sewer easements previously closed by Ordinance Nos. 3895 and 3896
- AE. [26-970](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc. for the 79th Street (Midway Road) and Kenosha Street Intersection Widening project (Project Number ST24230)
- AF. [26-1080](#) Acknowledgement of City of Broken Arrow's response dated June 26, 2026 to Oklahoma Department of Environmental Quality Notice of Violation, SWM-040001-26-1 dated May 15, 2026
- AG. [26-981](#) 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
- AH. [26-994](#) Approval of and authorization to execute Change Order #1 with Scissor Tail Construction LLC for the Grain Silo Improvements project (2417300)
- AI. [26-1006](#) Ratification of the Claims List Check Register Dated June 30, 2026
- AJ. [26-1032](#) Ratification of the Claims List Check Register FY27 Dated July 06, 2026

6. Consideration of Items Removed from Consent Agenda

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

- A. [26-1035](#) Presentation of a Citation of Recognition signed by the Mayor and presented to the Youth on Guard Memorial Foundation

- B. [26-1036](#) Consideration, discussion, and possible approval of and authorization to execute a Proclamation declaring July 17-18, 2026, as Oklahoma PTA Days
- C. [26-1057](#) Presentation, discussion and possible direction by City Council on the proposed Manual of Fees
- D. [26-1038](#) Consideration discussion and possible direction to construct traffic calming devices along South Oak Avenue in the Aspen Creek I subdivision in accordance with the Traffic Calming Policy
- E. [26-1043](#) Public hearing, consideration, discussion, and possible action regarding the rezoning application for Creek Line Village, BAZ-002826-2026 (Rezoning) 39.18 acres from A-1 (Agriculture) to RS-P (Residential Single-Family- Preservation) located approximately one-quarter mile north of the Creek Turnpike and just west of 23rd Street (County Line Road/193rd East Avenue)

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. [26-931](#) Consideration, discussion, and possible approval of Resolution No. 1752 adopting updated City Council Rules of Procedure for Submission of Agenda Items
- B. [26-1031](#) Consideration, discussion, and possible approval of previously tabled item "Consideration, discussion and possible approval of a Noise Ordinance waiver for Broken Arrow Lacrosse Club to host a 24-hour tournament on August 8, 2026, at Nienhuis Park"
- C. [26-1040](#) Consideration, discussion, and possible approval of and authorization to execute Amendment 1 to the Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc. for the 20th Street - Hillside Drive Intersection & Corridor Study (Project Number ST25340)
- D. [26-1078](#) Consideration, discussion, and possible approval of and authorization to execute a construction variance for Project SAM
- E. [26-1034](#) Consideration, discussion and possible approval of PUD-002825-2026 (Planned Unit Development) and BAZ-002901-2026 (Rezoning), BA Townhomes at Bricktown, 2.53 acres, RS (Single Family Residential) to RMF (Residential Multi-Family), located one-quarter mile north of Kenosha Street (71st Street), one-third mile west of Aspen Avenue (145th E. Avenue)
- F. [26-1056](#) Consideration, discussion, and possible approval of BAZ-002875-2026 (Rezoning), CSD Lynn Lane Rezoning, 1.89 acres, IL (Industrial Light) to CH (Commercial Heavy), located one-eighth mile south of Houston Street (81st Street), east of 9th Street (177th E. Avenue/Lynn Lane Road)

10. Preview Ordinances

- A. [26-1079](#) Consideration, discussion and possible preview of an Ordinance adding Section 2-190 to Chapter 2 - Administration, Article X - Department of Finance, implementing cash payment rounding consistent with House Bill 3075 (The Oklahoma Common Cents Act), establishing Definitions, Applicability, Cash Collection Sites, Procedures, Accounting Requirements, and an Implementation Schedule; providing for Severability and Codification; and repealing all ordinances to the contrary
- B. [26-923](#) Consideration, discussion, and possible preview of Ordinance No. 3928, an Ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving PUD-002519-2025 (Planned Unit Development) and BAZ-002633-2026 (Rezoning), Aspen Creek Villas, 90.33 acres, located north of Tucson Street (121st Street) and approximately one-quarter mile east of Olive Avenue (129th E Avenue), granting RS-C zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- C. [26-942](#) Consideration, discussion, and possible preview of Ordinance No. 3934, an Ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-002651-2026 (Rezoning), The Pines at the Preserve IV, 119.05 acres, located one-quarter mile south of Omaha Street (51st Street), west of 37th Street (209th E. Avenue), granting RS (Residential Single-Family) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- D. [26-944](#) Consideration, discussion, and possible preview of Ordinance No. 3936, an Ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-002485-2025 (Rezoning), Snyder Rezone, 21.81 acres, located one-eighth mile south of Tucson Street (121st Street) and west of Elm Place (161st E Ave.), granting RS-P zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- E. [26-1069](#) Consideration, discussion, and possible preview of an Ordinance 3940 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002194-2025, located one-third mile North of Houston Street (81st Street) and one-tenth mile East of Elm Place, at the northeast corner of the intersection of Broadway Avenue and Date Avenue, granting DM (Downtown Mixed-Use)/DROD (Downtown Residential Overlay District) Area 6 zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

- F.** [26-1070](#) Consideration, discussion, and possible preview of an Ordinance 3943 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002310-2025, located at the southwest corner of the intersection of Kenosha Street (71st Street) and Oneta Road (241st E Avenue/65th Street), granting Commercial Heavy (CH) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- G.** [26-1071](#) Consideration, discussion, and possible preview of an Ordinance 3944 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002232-2025, located south of the southeast corner of the intersection of Kenosha Street (71st Street) and 23rd Street (193rd E Avenue/County Line Road), granting Office Neighborhood (ON) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- H.** [26-1072](#) Consideration, discussion, and possible preview of an Ordinance 3945 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002374-2025 and PUD-002550-2025, and abrogating the portion of PUD-193 that is on this property, located one-half mile south of Washington Street (91st Street), one-half mile east of the Creek Turnpike, and one-half mile west of Evans Road (255th E Avenue), granting Industrial Light (IL) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- I.** [26-1044](#) Consideration, discussion, and possible preview of an ordinance closing a utility easement on property located nearly one-half mile north of East Houston Street (81st Street), and one-fourth mile west of 9th Street (177th E Avenue/Lynn Lane), Tulsa County, State of Oklahoma, (Section 11, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002666-2026)
- J.** [26-1045](#) Consideration, discussion, and possible preview of an ordinance closing a waterline easement on property located nearly one-half mile north of East Houston Street (81st Street), and one-fourth mile west of 9th Street (177th E Avenue/Lynn Lane), Tulsa County, State of Oklahoma, (Section 11, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002668-2026)
- K.** [26-1046](#) Consideration, discussion, and possible preview of an ordinance closing a waterline easement on property located nearly one-half mile north of East Houston Street (81st Street), and one-fourth mile west of 9th Street (177th E Avenue/Lynn Lane), Tulsa County, State of Oklahoma, (Section 11, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002670-2026)

- L. [26-1047](#) Consideration, discussion, and possible preview of an ordinance partially closing a sanitary sewer easement on property located nearly one-half mile north of East Houston Street (81st Street), and one-fourth mile west of 9th Street (177th E Avenue), Tulsa County, State of Oklahoma, (Section 11, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002671-2026)

11. Ordinances

- A. [26-1096](#) Consideration, discussion, and possible preview of Ordinance No. 3924, an Ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-002575-2025 (Rezoning) and PUD-002514-2025 (Planned Unit Development) and, Pediatrics Plus, located just south of Washington St (91st Street) and just east of Aspen Ave (145th E Avenue), granting CG & AG zoning classifications upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- B. [26-1097](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3924; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- C. [26-1094](#) Consideration, discussion, and possible adoption of Ordinance 3925 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002489-2025 and PUD-2490-2025 (Planned Unit Development), located west of the Creek Turnpike, east of North 37th Street (South 209th East Avenue), and north of East Houston Street (East 81st Street) granting CH (Commercial Heavy) and IL (Industrial Light) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- D. [26-1095](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3925; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- E. [26-1098](#) Consideration, discussion, and possible adoption of Ordinance 3926 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002505-2025, located one-half mile north of Tucson Street (121st Street), located on the south of Florence Street (111st Street) and ¼ mile east of Olive Ave (129th E Avenue), granting IL (Industrial Light) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- F. [26-1099](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3926; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist

- G.** [26-1091](#) Consideration, discussion, and possible adoption of Ordinance 3927 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002238-2025, located at the northwest corner of New Orleans Street (101st Street) and 9th Street (Lynn Lane Road), granting CG (Commercial General) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- H.** [26-1093](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3927; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- I.** [26-1081](#) Consideration, discussion, and possible adoption of Ordinance 3930 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002425-2025 and PUD-2428-2025 (Planned Unit Development), located at the northeast corner of the intersection of New Orleans Street (101st Street) and 9th Street (177th E Avenue/Lynn Lane), granting CG (Commercial General) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- J.** [26-1082](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3930; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- K.** [26-1083](#) Consideration, discussion, and possible adoption of Ordinance 3931 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002491-2025, located at the southwest corner of the intersection of Florence Street (111th Street) and Aspen Avenue (145th E Avenue), granting ON (Office Neighborhood) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- L.** [26-1084](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3931; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- M.** [26-1085](#) Consideration, discussion, and possible adoption of Ordinance 3932 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002200-2025, located at the northeast corner of the intersection of Washington Street (91st Street) and 9th Street (177th E Avenue/Lynn Lane), granting RS-4 (Single-Family Residential) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

- N. [26-1086](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3932; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- O. [26-1087](#) Consideration, discussion, and possible adoption of Ordinance 3933 amending the zoning ordinance for the City of Broken Arrow, Oklahoma, approving BAZ-002202-2025, located at the just north and east of the northeast corner of the intersection of Washington Street (91st Street) and 9th Street (177th E Avenue/Lynn Lane), granting CN (Commercial Neighborhood) zoning classification upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- P. [26-1088](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3933; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- Q. [26-1048](#) Consideration, discussion, and possible adoption of Ordinance No. 3937 closing a utility easement on property located south of West Florence Street (111th Street) and east of South Aspen Avenue (145th E Avenue), Tulsa County, State of Oklahoma, (Section 34, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002260-2025)
- R. [26-1052](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3937; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist (EASE-002260-2025)
- S. [26-1049](#) Consideration, discussion, and possible adoption of Ordinance No. 3939 closing a sanitary sewer easement on property located south of West Florence Street (111th Street) and east of South Aspen Avenue (145th E Avenue), Tulsa County, State of Oklahoma, (Section 34, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002261-2025)
- T. [26-1053](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3939; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist (EASE-002261-2025)
- U. [26-1050](#) Consideration, discussion, and possible adoption of Ordinance No. 3941 closing a utility easement on property located south of West Florence Street (111th Street) and east of South Aspen Avenue (145th E Avenue), Tulsa County, State of Oklahoma, (Section 34, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002262-2025)

- V. [26-1054](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3941; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist (EASE-002262-2025)
- W. [26-1051](#) Consideration, discussion, and possible adoption of Ordinance No. 3942 closing a water line easement on property located south of West Florence Street (111th Street) and east of South Aspen Avenue (145th E Avenue), Tulsa County, State of Oklahoma, (Section 34, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (EASE-002263-2025)
- X. [26-1055](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3942; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist (EASE-002263-2025)

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 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 Sandra Dahl, Tort Claim No. TRT1658.2025, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**
- 2. A pending investigation and claim, including potential resolution, of a matter involving the tort claim of Daniel Lynch, Tort Claim No. TRT1840.2026, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**
- 3. A pending investigation and claim, including potential resolution, of a matter involving the November 18, 2024 Order annexing territory to RWD #5, and potential litigation involving RWD #5 related to water service to The Grove subdivision, 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