



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, October 21, 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. [25-25](#) Approval of the City Council Minutes of October 07, 2025
- B. [25-1495](#) Acceptance of Planning Commission meeting minutes of September 25, 2025
- C. [25-1297](#) Approval of and authorization to execute a Proclamation declaring November 1, 2025, as “Extra Mile Day” in Broken Arrow
- D. [25-1448](#) Approval of and authorization to execute a professional services contract with Family and Children’s Services, Inc. to provide case management staffing for the Broken Arrow Fire Department Carelink Navigator Program
- E. [25-1447](#) Approval of and authorization to execute Agreement, Gas Facilities Relocation, between Oklahoma Natural Gas and the City of Broken Arrow, for South Aspen Avenue and East Tucson Street (Project Number ST2031)
- F. [25-1461](#) Approval of and authorization to execute an addendum to Order Form: HPA and Run-Out Services Agreement with Personify Health with an effective date of January 1, 2026
- G. [25-1460](#) Approval of and authorization to execute necessary documents with Tokio Marine HCC (HCC Life Insurance Company) to provide Stop Loss coverage for January 1, 2026 through December 31, 2026

- H. [25-1442](#) 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
- I. [25-1361](#) Approval of and authorization to donate a quantity of decommissioned office phones to a nonprofit information technology organization that specializes in providing information technology for other nonprofits
- J. [25-1471](#) Approval of and authorization to purchase loose equipment for two fire apparatus from various listed vendors, pursuant to the Oklahoma State Contract, HGAC, and Sourcewell buying groups
- K. [25-1440](#) Approval of and authorization to purchase one BMW motorcycle for the Police Department traffic division from Eurotek BMW
- L. [25-1441](#) Approval of and authorization to purchase one 2026 Ford Transit T350 Van from Vance Country Ford pursuant to state contract No. SW035
- M. [25-1443](#) Approval of and authorization to purchase one (1) Ford Explorer and (1) Ford Escape from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the City Hall Vehicle Motor Pool
- N. [25-1456](#) Approval of and authorization to purchase one (1) Ford Expedition from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Engineering Department
- O. [25-1388](#) Approval of and authorization to award bid No. 25.181 for elevator maintenance at the Broken Arrow Historical Museum to American Elevator Solutions, LLC
- P. [25-1438](#) Approval of and authorization to execute Resolution No. 1709 ratifying, authorizing, and affirming payment in full of a Judgment entered in case no. CJ-2025-3964, filed in the District Court of Tulsa County, Oklahoma, from surplus monies in the City's Sinking Fund
- Q. [25-1478](#) Approval of and authorization to execute Resolution No. 1710, a Resolution authorizing the take off and landing of a helicopter at Broken Arrow's Veterans Park on Saturday, November 1, 2025
- R. [25-1463](#) Approval of and authorization to execute Resolution No. 1713, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 5.0 and 5.1 consisting of 3,333 square feet and 345 square feet, respectively, of permanent right-of-way located at 10132 South 177th East Avenue in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 26, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Rose Graham Properties, LLC, an Oklahoma limited liability company, the owner, for the 9th Street widening from New Orleans Street to Washington Street, Parcels 5.0 and 5.1 (Project No. ST23280)

- S. [25-1467](#) Approval of and authorization to execute Resolution No. 1714, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 32.0, consisting of 2,641 square feet of permanent Right-of-Way located at 17810 East 101st Street South in Broken Arrow, Oklahoma, in the Northwest Quarter of Section 25, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Judy Ann Spraker f/k/a Judy Ann Whited, the owner, and authorization of payment in the amount of \$11,890.00 for the 9th Street widening from New Orleans Street to Washington Street, Parcel 32.0 (Project No. ST23280)
- T. [25-1466](#) Approval of and authorization to execute an Easement for Facilities by and between the City of Broken Arrow, Oklahoma, and Oklahoma Natural Gas Company, a Division of ONE GAS, Inc., an Oklahoma Corporation for a permanent easement, generally located southwest of the intersection of West Tucson Street and South Aspen Avenue in Broken Arrow, Tulsa County, Oklahoma for the Aspen Widening - Shreveport to Tucson (Project #ST2031)
- U. [25-1470](#) Acceptance of a Temporary Construction Easement for Parcel 16.1, consisting of 1,730 square feet, located at 4455 South 209th East Avenue in Broken Arrow, Oklahoma, in the Northwest Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Mary Than, as Trustee of The Mary Than Living Trust, U/A dated June 1, 2024, and authorization of payment in the amount of \$300.00 for the 37th Street Roadway Widening from Omaha St to Dearborn St, Parcel 16.1 (Project No. ST21390)
- V. [25-1464](#) Acceptance of a Utility Easement and a Temporary Construction Easement from Kelsey Partners, LLC, a Texas limited liability company, the owner, on property generally located northeast of Highway 51 and west of the Creek Turnpike in Broken Arrow, Oklahoma, located in the west half of Section 17, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma for the Highway 51 North Sewer Extension from Blue Bell Creameries to East Washington Street, Parcels 1.1 and 1.A (Project No. S.25080)
- W. [25-1465](#) Acceptance of a Utility Easement and a Temporary Construction Easement from Corey Joe Hamilton and Stephanie Hamilton, the owners, on property located at 7601 South Juniper Place in Broken Arrow, Oklahoma, located in the Southeast Quarter of Section 3, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma for the Elm Creek Trunk Line Replacement, Parcel 23.1 and 23.A (Project No. S.1606)
- X. [25-1481](#) Approval of and authorization of Final Acceptance for the public improvements at Artesia II at Forest Ridge located at East Elgin Street and North 89th Street
- Y. [25-1482](#) Approval of and authorization of Final Acceptance for the public improvements at Broken Arrow Public Schools Transportation Hub located at 301 West New Orleans Street

- Z.** [25-1483](#) Approval of and authorization of Final Acceptance for the public improvements at Centennial Crossing Townhouses located at 3405 North 1st Street
- AA.** [25-1485](#) Approval of and authorization of Final Acceptance for the public improvements at Dr. Lahari Dental Office located at 1701 West Yakima Street
- AB.** [25-1484](#) Approval of and authorization of Final Acceptance for the public improvements at Elm Creek located at East 121st Street and South Elm Place
- AC.** [25-1486](#) Approval of and authorization of Final Acceptance for the public improvements at Sunset Amphitheater located at 2745 South 38th Street
- AD.** [25-1487](#) Approval of and authorization of Final Acceptance for the public improvements at Trader Joe's located at 1525 East Hillside Drive
- AE.** [25-1488](#) Approval of and authorization of Final Acceptance for the public improvements at Twin Creek Dominos located at 3450 West Houston Street
- AF.** [25-1472](#) Ratification of the Claims List Check Register Dated October 13, 2025

6. Consideration of Items Removed from Consent Agenda

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

- A.** [25-1454](#) Presentation of the results of the micro-survey about the Potential Proposition to Fund Improvements to Public Sports Facilities in Broken Arrow
- B.** [25-278](#) 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.** [25-1395](#) Consideration, discussion, and possible approval of one voting delegate and one alternate voting delegate for the National League of Cities Annual Business Meeting held on Saturday, November 22, 2025
- B.** [25-1496](#) Consideration, discussion, and possible appointment of two Council members for a subcommittee on the project Municipal Services Administration Building (Project No. 2417170)
- C.** [25-1457](#) Consideration, discussion, and possible approval of Resolution No. 1711, a Resolution fixing the amount of General Obligation Bonds, Series 2025A to mature each year; fixing the time and place the bonds are to be sold; designating a Paying Agent/Registrar and Disclosure Counsel; approving the Preliminary Official Statement and distribution thereof; and authorizing the Clerk to give notice of said sale as required by law and fixing other details of the issue

- D. [25-1458](#) Consideration, discussion, and possible approval of Resolution No. 1712, a Resolution fixing the amount of General Obligation Bonds, Series 2025B to mature each year; fixing the time and place the bonds are to be sold; designating a Paying Agent/Registrar and Disclosure Counsel; approving the Preliminary Official Statement and distribution thereof; and authorizing the Clerk to give notice of said sale as required by law and fixing other details of the issue
- E. [25-1479](#) Consideration, discussion and possible direction regarding the of definition of “meeting” and its application to City Council activities and communications
- F. [25-1480](#) Consideration, discussion and possible direction regarding policies and fees related to broadband service providers operating within the City
- G. [25-1475](#) Consideration, discussion, and possible approval of and authorization to execute of a Professional Services Agreement with Broken Arrow Film Festival, LLC for the Broken Arrow Film Festival and Convention to be held in 2026
- H. [25-1476](#) Consideration, discussion, and possible approval of a film and hotel incentive rebate in an amount not to exceed \$53,750
- I. [25-1412](#) Consideration, discussion, and possible action regarding COMP-002330-2025 (Comprehensive Plan Change), 520 E Washington St, 2.42 acres, Level 3 to Level 4, located on the northwest corner of Washington Street (91st Street) and 9th Street (Lynn Lane)

10. Preview Ordinances

- A. [25-1493](#) Consideration, discussion, and possible preview of Ordinance No. 3895 closing an easement from Oakmont Hills, LLC, on property located one-quarter mile north of Florence Street (111th East Avenue), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 26, T18N, R14E), repealing all ordinances to the contrary; and declaring an emergency (EASE-001742-2024)
- B. [25-1494](#) Consideration, discussion, and possible preview of Ordinance No. 3896 closing an easement from Oakmont Hills, LLC, on property located north of Florence Street (111th East Avenue), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 26, T18N, R14E), repealing all ordinances to the contrary; and declaring an emergency (EASE-001743-2024)

11. Ordinances

- A. [25-1490](#) Consideration, discussion and possible adoption of Ordinance No. 3894, an amendment to Broken Arrow Code of Ordinances, Section 7-12 to align mobile food vendor regulations with state law by recognizing state licenses, setting a five-business-day local recognition period, permitting limited residential operation, adopting an all-weather surface requirement, and updating related fees, inspections, and safety provisions; and declaring an emergency
- B. [25-1491](#) Consideration, discussion, and possible approval of an emergency measure for Ordinance 3894; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- C. [25-1505](#) Consideration, discussion, and possible adoption of Ordinance No. 3898, to be codified, creating Article XVI, Broken Arrow Downtown Master Plan Advisory Committee, Section 2-230, created, Section 2-231, Appointments, Section 2-232, Removal of Office, Section 2-233, Organization, Section 2-234, Duties, specifically establishing the Broken Arrow Downtown Master Plan Advisory Committee, repealing all ordinances to the contrary; and declaring an emergency
- D. [25-1506](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3898; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- E. [25-1492](#) Consideration, discussion and possible adoption of Ordinance No. 3897, an amendment to Broken Arrow Code of Ordinances, Chapter 2 - Administration, Article I, Section 2-17 - Authorizing Municipal Elected Officials and Municipal Judges to Carry Concealed Firearms for Self-Defense pursuant to the Municipal Carry Act

12. Remarks and Inquiries by Governing Body Members

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

14. Executive Session - NONE

15. Adjournment

NOTICE:

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