



**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*

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**Tuesday, December 17, 2024**

**6:30 PM**

**Council Chambers**  
**220 South 1st Street**  
**Broken Arrow, OK**

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**1. Call to Order**

**2. Invocation**

**3. Roll Call**

**4. Pledge of Allegiance to the Flag**

**5. Consideration of Appointment**

- A.     [24-1641](#)     Consideration, discussion, and possible action by City Council to appoint a person to fill the vacancy in the office of the council member for Ward No. 3 for the Broken Arrow City Council pursuant to 11 O.S. Section 8-109

**6. Oath of Office**

**7. Consideration of Consent Agenda**

- A.     [24-1646](#)     Acceptance Planning Commission meeting minutes of October 24, 2024
- B.     [24-1647](#)     Acceptance Planning Commission meeting minutes of November 21, 2024
- C.     [24-1671](#)     Approval of and authorization to execute Budget Amendment Number 14 for Fiscal Year 2025
- D.     [24-1672](#)     Approval of and authorization to execute Budget Amendment Number 15 for Fiscal Year 2025
- E.     [24-1674](#)     Approval of and authorization to execute Budget Amendment Number 17 for Fiscal Year 2025
- F.     [24-1675](#)     Approval of and authorization to execute Budget Amendment Number 18 for Fiscal Year 2025
- G.     [24-1676](#)     Approval of and authorization to execute Budget Amendment Number 19 for Fiscal Year 2025

- H. [24-1629](#) Approval of and authorization to execute Resolution No. 1619, a Resolution confirming the supplementation and publication of the City of Broken Arrow's Code of Ordinances
- I. [24-1653](#) Approval of and authorization to execute a Cyber Policy with Travelers Casualty and Surety Company of America to be effective January 1, 2025
- J. [24-1592](#) Approval of and authorization to execute Amendment Number 2 to Agreement for Professional Consulting Services with CP&Y, Inc. (dba STV Infrastructure) for the Houston Street Widening from Olive Avenue to Aspen Avenue (ST2029)
- K. [24-1591](#) Approval of and authorization to execute a project agreement between the Oklahoma Department of Transportation and the City of Broken Arrow for the design and construction of the Sidewalk along New Orleans Street from 330 feet east of the Elm Street Intersection to 1st Place South, Project No. ST25250; ODOT Project No. TAP3-8657(004)TP, J/P No. 38657(04)(05)(06)(07)
- L. [24-1590](#) Approval of and authorization to execute Agreement, Gas Facilities Relocation, between Oklahoma Natural Gas and the City of Broken Arrow, for Jasper Street and Aspen Avenue Intersection Improvements (Project Number ST20311)
- M. [24-1648](#) Approval of and authorization to execute a Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Adult Softball Club, Incorporated (BAASC)
- N. [24-1638](#) Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Girls Softball League
- O. [24-1637](#) Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Youth Baseball Association, Incorporated
- P. [24-1639](#) Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Youth Football Association Incorporated in conjunction with the Broken Arrow Lacrosse Club
- Q. [24-1588](#) 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 less than \$50,000
- R. [24-1651](#) Approval of and authorization to purchase emergency vehicle equipment for new PD vehicles from 911 Custom utilizing National Association of State Procurement Officials (NASPO) ValuePoint pricing

- S.     [24-1626](#)     Award the most advantageous bid (Bid No. 25.127) to G.W. Van Keppel for the purchase of one (1) Etnyre Pavement Saver III, for the Streets and Stormwater Division
- T.     [24-1663](#)     Approval of and authorization to execute Change Order No. 1 with Ascend Commercial Builders for the Broken Arrow Public Works Field Office Project (2217090)
- U.     [24-1666](#)     Approval of PUD-001818-2024 (Planned Unit Development) and BAZ-001817-2024 (rezoning), Aspen Market, CN (Commercial Neighborhood), CG (Commercial General), RD (Residential Duplex) and R-2 (Single-Family Residential) to CH (Commercial Heavy) and PUD-001818-2024, 30.5 acres, Comprehensive Plan Level 6, generally located on the northeast corner of Tucson Street (121st Street) and Aspen Avenue (145th East Avenue)
- V.     [24-1655](#)     Ratification of the Claims List Check Register Dated December 09, 2024

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

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

- A.     [24-1550](#)     Presentation of a Citation by Oklahoma State Representative Ross Ford to the City of Broken Arrow Utilities and the Street and Stormwater Departments for the emergency repair of a waterline break that went under Aspen Avenue

**10. 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)**

**11. General Council Business**

- A.     [24-1642](#)     Consideration, discussion, and possible appointment of three (3) representatives and one alternate representative to the Indian Nations Council of Governments (INCOG) Board of Directors and one representative and one alternate to the INCOG General Assembly, each for a two-year term beginning in January 2025
- B.     [24-1589](#)     Consideration, discussion, and possible approval of and authorization to execute a Professional Consultant Agreement with Narrate for the design of the Operations Center Administration Building Remodel Project (Project No. 2317210)
- C.     [24-1603](#)     Consideration, discussion, and possible action regarding PUD-001815-2024 (Planned Unit Development) Major Amendment, The Enclave at Southern Trails, 20.49 acres, BAZ-00012-2022 CG (Commercial General), RM (Residential Multi-Family), CM (Community Mixed-Use) and PUD-000126-2022, generally located at the southeast corner of Olive Avenue (129th East Avenue) and New Orleans Street (101st Street)

**12. Preview Ordinances - NONE**

**13. Ordinances - NONE**

**14. Remarks and Inquiries by Governing Body Members**

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

**16. Executive Session - NONE**

**17. 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.

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City Clerk