



City of Broken Arrow

Minutes

City Council Meeting

Mayor Debra Wimpee
Vice Mayor Johnnie Parks
Council Member Lisa Ford
Council Member Justin Green
Council Member David Pickel

City Hall
220 S. 1st Street
Broken Arrow Ok
74012

Tuesday, December 16, 2025

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 Rich Manganaro led the Invocation.

3. Roll Call

Present: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Pledge of Allegiance to the Flag

The Pledge was led by Council Member David Pickel.

5. Consideration of Consent Agenda

- A. 25-29 Approval of the City Council Minutes of December 02, 2025
- B. 25-1751 Approval of and authorization to execute Budget Amendment Number 17 for Fiscal Year 2026
- C. 25-1752 Approval of and authorization to execute Budget Amendment Number 18 for Fiscal Year 2026
- D. 25-1730 Approval of and authorization to execute Resolution No. 1728, a Resolution authorizing the City Attorney to defend Stephen Garrett in the matter of August John Wakat, Jr. v. City of Tulsa, et al., Case No. CJ 2025 5084, in the Tulsa County District Court
- E. 25-1731 Approval of and authorization to execute Resolution No. 1729, a Resolution authorizing the City Attorney to defend Crickett Moore in the matter of August John Wakat, Jr. v. City of Tulsa, et al., Case No. CJ 2025 5084, in the Tulsa County District Court
- F. 25-1712 Approval of and authorization to execute a revised Benefit Program Application (ASO BPA) with Blue Cross Blue Shield (BCBS of Oklahoma), changing the definition of retiree, and adopting the revised Plan Document, effective January 1, 2026
- G. 25-1722 Approval of and authorization to execute an agreement between the City of Broken Arrow and Landmark Aquatic to provide Nienhuis Aquatic Facility Pool Painting (Project No. 2560300), pursuant to the BuyBoard National Purchasing Cooperative Interlocal Participation Agreement
- H. 25-1718 Approval of and authorization to execute a professional services agreement with Thomson Reuters to provide the Broken Arrow Police Department with CLEAR
- I. 25-1735 Approval of and authorization to execute a Cyber Policy with Travelers Casualty and Surety Company of America to be effective January 1, 2026
- J. 25-1711 Approval of and authorization to execute an Interagency Agreement with Tulsa County for services provided by the Tulsa Area Community Intervention Center
- K. 25-1748 Approval of and authorization to execute an Interlocal Agreement between the County of Tulsa, Oklahoma, and the City of Broken Arrow, Oklahoma concerning County Road and Bridge Maintenance and Repair
- L. 25-1511 Approval of and authorization to execute Public Road Crossing Closure and Removal Agreement, between Union Pacific Railroad (UPRR) and the City of Broken Arrow, for the 43rd Street Improvements project (ST23230), and authorization to execute Resolution No. 1727, a resolution authorizing the closure of South 219th East Avenue over Union Pacific Railroad
- M. 25-1765 Approval of and authorization to execute Amendment Number 2 of the Interlocal Agreement between Wagoner County and the City of Broken Arrow regarding the identification and exchange of ownership, construction, maintenance, operations, and financial responsibilities for public infrastructure directly associated with jurisdictional

- boundary roadways
- N. 25-1733 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)
 - O. 25-1727 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
 - P. 25-1729 Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Soccer Club
 - Q. 25-1732 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
 - R. 25-1728 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
 - S. 25-1755 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
 - T. 25-1743 Approval of and authorization to execute the Tyler Technologies quote for Vendor Access
 - U. 25-1710 Approval of and authorization to purchase upgrade of LPR cameras for the police department from Orion Security Solutions, pursuant to Oklahoma Statewide Security Equipment Contract No. 0900000569
 - V. 25-1717 Approval of and authorization to execute the Purchase of one (1) Ford Crew Cab F 250 from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Solid Waste and Recycling Department
 - W. 25-1668 Approval of the appointment of Ben Buie and Davis Robson to the Broken Arrow Economic Development Corporation (BAEDC) Board of Directors for a term beginning January 1, 2026, and expiring December 31, 2028
 - X. 25-1657 Approval of and authorization to execute Change Order No. 1 with Ira M. Green Construction for the Highland Park Rugby Fields (22501871)
 - Y. 25-1749 Approval of PT 002515 2025|PR 000629 2025 (Conditional Final Plat), Oklahoma IOS Land Company Re Do, approximately 40.14 acres, 2 Lots, IL (Industrial Light)/PUD 001785 2024, located approximately one quarter mile west of 23rd Street (S. 193rd E. Ave/County Line Rd) and north of Houston Street (81st Street)
 - Z. 25-1739 Approval of and authorization of Final Acceptance for the public improvements at Antler Falls located at 25900 East 81st Street South
 - AA. 25-1736 Approval of and authorization of Final Acceptance for the public improvements at Creekside at Forest Ridge Phase 2, located at 7200 East Kenosha Street
 - AB. 25-1737 Approval of and authorization of Final Acceptance for the public improvements at Elysian Fields Phase 2, located at East 121st Street and Garnett Road
 - AC. 25-1738 Approval of and authorization of Final Acceptance for the public improvements at Evergreen Baptist Church Phase 5, located at 5900 West Florence Street
 - AD. 25-1696 Approval of and authorization of Final Acceptance for the public improvements at McDonald's USA, LLC at Dearborn located at 3755 East Dearborn Street
 - AE. 25-1695 Approval of and authorization of Final Acceptance for the public improvements at South Park Commercial located at 904 West Jasper Street
 - AF. 25-1697 Approval of and authorization of Final Acceptance for the public improvements at West Oakland Place Extension located at 500 West Oakland Place
 - AG. 25-1742 Ratification of the Claims List Check Register Dated December 08, 2025

MOTION: A motion was made by Lisa Ford, seconded by Justin Green
Move to Approve Consent Agenda minus Item M. 25-1765

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

6. Consideration of Items Removed from Consent Agenda

7. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE

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. 25-1616 Consideration, discussion, and possible approval of an extension of displaying banners on city-owned light poles at the Events Park Ordinance No. 3747, an Ordinance amending Section 5.10 (Light Pole Banners and Decorations) of the Broken Arrow Zoning Ordinance

City Manager Michael Spurgeon presented Item 25-1616 and explained that the city is asking the Council to amend the banner ordinance to include Events Park under the existing banner policy, which was initially adopted several years ago for downtown and the Shops at Aspen

Creek, and has worked well through partnerships such as with the Military History Center. He noted that adding Events Park creates new opportunities for coordinated banner use by the venue team and community partners. He emphasized the importance of ensuring that future banners, including those planned for the nation's upcoming 250th anniversary, are consistent with the established policy.

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

Move to Approve Item 25-1616, an extension of displaying banners on city-owned light poles at the Events Park Ordinance No. 3747, an Ordinance amending Section 5.10 (Light Pole Banners and Decorations) of the Broken Arrow Zoning Ordinance

The motion carried by the following vote:

Aye: 5 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

B. 25-1754

Consideration, discussion, and possible approval of the 2026 GO Bond Final Project Package and approve staff to prepare appropriate ordinances and resolutions to call for the election on April 7th, 2026 (Project No. 2417260)

City Manager Michael Spurgeon presented Item 25-1754 and thanked the Council and attending citizens for participating in a meaningful discussion and noted that the Council began nearly two years ago the process of developing the next phase of the Build Our Future Broken Arrow bond package, which is now nearing its final stage pending Council action and formal legislation in January, with public education being the most critical remaining phase. He recapped that after the administration presented the proposed eight-proposition package on December 2, the Council allowed a two-week public comment period that generated over 200 responses, which were categorized as supportive, opposed, or neutral. Of those, 133 respondents were neutral, underscoring the need for further public education, while 54 supported all eight propositions and 29 opposed them. City Manager Spurgeon characterized the feedback as helpful but expressed concern about recurring misconceptions suggesting federal involvement in the bond package, which he clarified is not the case, and invited Council to ask questions or share observations about the public comments received.

Council members discussed the library proposition within the proposed bond package, noting that while there was broad support for investing in education, literacy, and quality of life, some community feedback questioned the dollar amount allocated to the library, given competing priorities and the fact that libraries already receive property tax funding. Councilor Green emphasized the importance of public input, personal outreach, and transparency, while raising concerns about stewardship of taxpayer dollars and whether funds might be better allocated elsewhere. Vice Mayor Parks strongly supported the library investment, citing personal experiences, the evolving role of modern libraries as community learning and innovation hubs, and examples from other cities where libraries remain heavily used and impactful. He argued that the additional funding would strengthen the project, expand services for youth and families, and enhance Broken Arrow's long-term quality of life, even if the project could proceed more slowly without bond funding, ultimately expressing strong favor for including the library proposition in the bond issue.

Kimberly Johnson, Chief Executive Officer at Tulsa City-County Library, explained that existing library property tax revenues fund only regular operations across all county branches and cannot be used for capital projects, which is why additional funding is being sought through a capital campaign. She noted that while previous library phases were fully supported by Tulsa's philanthropic community, Broken Arrow and Owasso do not have the same level of private funding, making city partnership critical. She emphasized that the proposed library expansion is about maintaining quality of life and keeping pace with Broken Arrow's growth, innovation, and technology needs, highlighting services such as job applications, computer and internet access, and makerspaces that support practical problem-solving and workforce development. Johnson stated that the total project cost is \$13 million, with the requested \$4 million dedicated solely to construction. She clarified that without this funding, she cannot say the library project would move forward.

Ms. Johnson emphasized that the South Broken Arrow Library is the fifth busiest in the system, having checked out over 50,000 books this year and on pace to serve approximately 855,000 visitors, demonstrating that demand already exceeds available shelf space and capacity. She noted strong public support, as evidenced by survey participation, highlighting Broken Arrow as a literate and innovative community that values its library. Ms. Johnson stressed that the library system has a proven track record of responsibly using public funds, maintaining facilities in excellent condition, and balancing its core mission of books with forward-looking services to ensure the city continues to meet community needs and does not fall behind as it grows.

Ms. Johnson explained that plans for the South Broken Arrow Library expansion are already in place and include a makerspace, larger meeting rooms, and flexible classrooms to serve a large and active homeschool community that currently shares limited space. They noted that children's programming is exceeding current capacity, with story times and family use

overwhelming the existing children's area, a condition confirmed by library staff. The speaker emphasized that space constraints have existed since the library opened in 1993 and that the expansion follows a proven design model used for other libraries, with added flexibility tailored specifically to South Broken Arrow's needs.

City Manager Michael Spurgeon said he welcomed the discussion and emphasized that, if the Council moves forward with Proposition 7 or the complete bond package, the information shared about library usage, space needs, and homeschool support would become part of a broader public education effort. He noted that the Council has the flexibility to advance all propositions as a single package or consider them individually, and stressed the importance of open discussion given the high level of public interest. Spurgeon observed that public feedback showed meaningful support but also highlighted the need for continued education through community outreach ahead of the April 7 election. He thanked Kim Johnson for providing strong talking points for that effort. He explained that, following the December 2 presentation, proposed changes were made to three propositions based on feedback, with staff prepared to walk the Council through those revisions while all other elements remain as presented initially.

Shannon Marshall, Special Projects Division Manager, explained that staff incorporated additional public and stakeholder feedback into proposed revisions to Propositions 1, 2, and 5 of the bond package while maintaining the overall \$415 million total and the state-required balance of 70% named projects and 30% unnamed contingency projects. She outlined adjustments to transportation funding that include naming new road improvement projects on County Line Road and Aspen Avenue, reallocating funds from other street, intersection, and grant-match projects, and modifying which projects are named versus unnamed. For public safety, she described changes to name a new Fire Station 9 in the southeast portion of the city, while renaming the proposed relocation of Fire Station 1 to improve response flexibility. For stormwater, she detailed reallocations to add funding for Indian Springs Second Addition drainage improvements while reducing or rescoping funds for downtown drainage, detention pond work, creek channel improvements, and unnamed drainage contingencies. Ms. Marshall noted that no changes are proposed to Propositions 3, 4, 6, 7, or 8, and invited Council to ask questions and discuss the revised package.

City Manager Michael Spurgeon explained that staff is meeting with sports user groups to refine a proposed \$56 million request based on a half-cent sales tax generating about \$10.6 million annually, with a detailed breakdown by sport to be provided well before January 6. He noted that the proposal is based on improvement requests previously submitted by those groups. He emphasized that Council direction is now needed on whether to move forward with the overall bond package. If approved, legal staff would finalize the required ordinances and election resolution so voters clearly understand what they are voting on, with formal Council action scheduled for January 6 to stay safely ahead of the statutory election deadline and allow time to address any issues before the vote.

Lily Hilligoss, a resident of Broken Arrow, spoke in support of approving \$4 million for a new South Broken Arrow Library, describing how her Girl Scout troop has relied on the library's single meeting room for nearly a decade, using it 97 times at no cost and often facing scheduling limitations due to space constraints. She explained that the library has enabled her troop to conduct research, earn educational badges, learn practical skills, and carry out significant community service projects that would have been costly or impossible without free meeting space. Ms. Hilligoss emphasized that the library is a vital community resource and expressed strong support for expanding it to serve the growing needs of Broken Arrow.

Dawn Teav, a resident and homeschooling parent of five children, spoke in strong support of the South Broken Arrow Library, describing how her family has relied on it daily since moving to Broken Arrow in 2011. She shared that the library and its staff support her children's deep and varied learning interests through extensive research assistance, large book checkouts, audiobooks, and specialized materials, often reaching the maximum borrowing limit. Ms. Teav emphasized that the library is central to her family's education and everyday life, illustrating the growing demand for space, resources, and capacity to serve families like hers.

Robert Schafer, representing Broken Arrow Girls Softball, expressed strong support for the entire GO Bond package and specifically urged inclusion of Proposition 8 on the April ballot. He emphasized that voters should have the opportunity to support the library system and praised the overall bond process as a community-driven effort. Mr. Schafer highlighted Proposition 8 as an innovative approach to improving sports facilities through a half-cent sales tax that would accelerate upgrades, attract tournaments, and generate revenue from visitors rather than relying solely on local taxpayers, ultimately benefiting parks, businesses, and the broader community.

Brad Gordon, president of Broken Arrow Adult Softball, voiced strong support for the entire bond package and especially Proposition 8, citing nearly 40 years as a resident and firsthand experience managing both the Challenger Sports Complex and the aging Indian Springs fields. He described sports facilities as major economic drivers for the city. He emphasized the need

to keep them up to date to match Broken Arrow's rapid growth and other recent investments. Mr. Gordon highlighted how synthetic turf at Challenger allows year-round use, attracts out-of-state visitors, and has already drawn interest from major national events, including a senior games organization planning to bring more than 11,000 athletes across 26 sports to the area, underscoring how continued upgrades can position Broken Arrow as a regional destination and should be included on the April ballot.

Mickel Yantz, Executive Director of Museum Broken Arrow, spoke in support of Proposition 4, which includes a potential expansion of the museum on Main Street. He noted that the museum has not been included in a bond measure since 2004, when the current facility was built. He emphasized its role over the past two decades in welcoming thousands of visitors and sharing the city's history. Mr. Yantz highlighted the museum's recent growth in programming, events, and community use despite a small staff, and outlined a new strategic plan with five- and ten-year goals tied to a possible expansion. He explained that expanding the museum would allow more stories, artifacts, and community events to be shared, reinforcing the museum's role as a cultural and civic hub in the Rose District and affirming its readiness to successfully carry out the bond-funded project.

Lori Lewis thanked the Mayor, Council, and staff for the opportunity to serve on the Citizens Committee and praised the collaborative process used to develop the bond package. Speaking on behalf of Build a Better Broken Arrow, she explained that the group's role is to educate the public and actively support bond measures when they are proposed. She expressed enthusiasm for partnering again in 2026. Ms. Lewis emphasized that all eight propositions are essential in different ways, citing transportation, stormwater, public safety, public facilities, quality of life, libraries, and sports facilities as key reasons Broken Arrow is a desirable and nationally recognized city. She highlighted the library's importance to community life and learning, the economic and family benefits of sports tourism, and the need to invest in facilities for local children, concluding with strong support for all eight propositions and a call for Council and voters to vote yes.

Travis Kelly, president of Broken Arrow Youth Baseball, spoke in support of Proposition 8, explaining that the organization has operated for 54 years at the same facility with the same fields while serving as the most extensive youth baseball program in northeast Oklahoma. He described how the program supports thousands of players annually, hosts regional and national tournaments, and provides first job opportunities for many local youth. Kelly emphasized that proposed upgrades, such as turf and basic facility and parking improvements, would help the complex become a true destination, driving tourism, supporting local businesses, and ensuring the program can continue to serve Broken Arrow's growing community for decades to come.

Justin Sharp, president of the International Association of Firefighters Local 2551, expressed full support for all eight bond propositions and specifically thanked the Council and city leadership for addressing firefighter concerns related to Proposition 2. He emphasized the importance of adding Fire Station 9 to meet the needs of a growing city with increasing calls for service. He noted that, although difficult decisions were required, meaningful discussions with Council members and the City Manager led to a solution. Sharp concluded by offering the firefighters' support in helping educate the public and advocating for the bond through Build a Better Broken Arrow.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to Approve Item 25-1754 2026 GO Bond Final Project Package as recommended and approve staff to prepare appropriate ordinances and resolutions to call for the election on April 7th, 2026 (Project No. 2417260)

The motion carried by the following vote:

Aye: 5 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

10. Preview Ordinances

- A. 25-1741 **Consideration, discussion, and possible preview of Ordinance No. 3902, an Ordinance amending the City of Broken Arrow Code of Ordinances Chapter 10, Fire Prevention And Protection, Article II, Division I, Section 10 27, entitled "Specialized services," specifically removing "Hazmat cleanup;" amending Chapter 10, Fire Prevention and Protection, Article IV, entitled "Explosives," specifically reserving Sections 10 106 to 10 120; enacting Chapter 10, Fire Prevention and Protection, Article V, entitled "Hazardous Materials Incident Response;" repealing Chapter 13.1, entitled "Hazardous Materials and Waste;" and repealing all ordinances to the contrary**

Trevor Dennis, City Attorney, presented Item 25-174, a proposed ordinance intended to clarify and formalize how the City of Broken Arrow recovers costs when the fire department responds to hazardous material incidents. While existing code allows cost recovery, ambiguity in the state statute creates uncertainty about billing for incidents occurring both within and outside the city limits. The proposed ordinance, developed with Chief Moore, centralizes and codifies the cost-recovery process, establishes a precise mechanism for billing when appropriate, and grants the city manager or designee discretion to waive fees in certain circumstances, with the

fire chief available to address details about the types of hazardous materials responses involved.

During the discussion of the proposed hazardous materials cost-recovery ordinance, Councilor Ford raised a concern relayed by a utility about responsibility when gas lines are struck after calling 811. It was stated that when markings are incorrect or a third party causes the incident, the city should not bear the financial burden and should support the ordinance. Mr. Dennis affirmed that responsibility may lie with various parties, including the person causing the accident or the owner or operator of the line. He emphasized that hazardous materials responses are costly, making it unreasonable for the city to bear the costs of incidents it did not cause.

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

Move to Set Ordinance No. 3902 for Adoption, an Ordinance amending the City of Broken Arrow Code of Ordinances Chapter 10, Fire Prevention And Protection, Article II, Division I, Section 10 27, entitled "Specialized services," specifically removing "Hazmat cleanup;" amending Chapter 10, Fire Prevention and Protection, Article IV, entitled "Explosives," specifically reserving Sections 10 106 to 10 120; enacting Chapter 10, Fire Prevention and Protection, Article V, entitled "Hazardous Materials Incident Response;" repealing Chapter 13.1, entitled "Hazardous Materials and Waste;" and repealing all ordinances to the contrary

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

11. Ordinances

- A. 25-1746 **Consideration, discussion, and possible adoption of Ordinance No. 3901 amending Section 16-12 of the Broken Arrow Code of Ordinances to add a new subsection addressing noise generated by places of public assembly located near residential property**

Trevor Dennis, City Attorney, presented Item 25-1764 and explained that the proposed ordinance updates the city's existing disturbing-the-peace provisions to address persistent loud noises from places of public assembly located near residential areas. The ordinance defines these venues, establishes a clear enforcement standard when noise can be heard inside nearby homes with doors and windows closed for a sustained period, and provides clarity for residents and enforcement. He emphasized that the ordinance is content-neutral, does not alter existing exemptions, such as permitted performances in parks, and is presented for final adoption, along with an accompanying emergency clause.

During the discussion of the proposed noise ordinance, it was asked whether existing places of public assembly would be affected if they were remodeled. Mr. Dennis explained that the ordinance applies to any qualifying venue within 300 feet of residentially zoned property, regardless of remodeling, because it does not change zoning or permitted uses but clarifies what constitutes disturbing the peace. It was then asked how noise would be defined and whether enforcement would rely on decibel levels. Mr. Dennis responded that the ordinance does not use decibel measurements but instead relies on a "plainly audible" standard based on what a reasonable person of ordinary sensibilities could hear inside a dwelling with doors and windows closed for at least ten minutes, clarifying that unusually sensitive hearing would not trigger enforcement.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to Approve Item 25-1746 adoption of Ordinance No. 3901 amending Section 16-12 of the Broken Arrow Code of Ordinances to add a new subsection addressing noise generated by places of public assembly located near residential property.

The motion carried by the following vote:

Aye: 5- David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- B. 25-1747 **Consideration, discussion, and possible approval of an emergency measure for Ordinance No. 3901; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist**

Emergency Clause for Ordinance No. 3901

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

Move to Approve Item 25-1747, an emergency measure for Ordinance No. 3901; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

12. Remarks and Inquiries by Governing Body Members

Vice Mayor Johnnie Parks reported that he attended a well-attended wreath-laying ceremony at the Broken Arrow cemetery. He noted that the event was about 25 percent short of the

number of wreaths needed for all veterans' graves. He explained that the cost of wreaths has increased to just under \$20 each, which may be contributing to the shortfall, and said he wanted to bring the issue to the Mayor and Council's attention. Vice Mayor Parks noted that the local VFW organizes the ceremony and that he did not have a specific solution, but that he felt it was important for the governing body to be aware of the situation.

Mayor Wimpee and Councilor Green discussed the shortfall in wreaths at the recent Wreaths Across America ceremony, noting rising costs and the difficulty of leaving some veterans' graves without wreaths, and suggested fundraising strategies, bulk-purchasing discounts, and outreach to supportive businesses and organizations to ensure complete coverage in the future. Councilor Pickel expressed his appreciation of recent community events, including the Christmas parade, Rotary pancake breakfast, and Shop with a Cop and Shop with a Firefighter programs, with members praising strong participation, volunteer efforts, and the sense of community pride in Broken Arrow.

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

City Manager Michael Spurgeon praised Charlie Bright for delivering an impressive presentation from memory without cue cards, thanked the council members for their support, and expressed appreciation for the questions and engagement, noting that with four months remaining, the level of discussion and involvement has been encouraging.

At 7:57 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 Justin Green, seconded by Johnnie Parks
Move for a recess for BAMA and BAEDA

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

At 8:21 p.m., the room was cleared for Executive Session.

MOTION: A motion was made by Lisa Ford, seconded by Debra Wimpee
Move to clear the room for Executive Session to enter Executive Session

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

At approximately 8:21 p.m. City Council entered into Executive Session.

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 Amanda Drake, Tort Claim No. TRT 1737.2026, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
Move to deny the tort claim filed by Amanda Drake against the City of Broken Arrow.

The motion carried by the following vote:

Aye: 5- David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- 2. A pending investigation and claim, including potential resolution, of a matter involving the tort claim of Kerisa Roughface, Tort Claim No. TRT 1751.2026, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
Move to deny the tort claim filed by Kerisa Roughface against the City of Broken Arrow.

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

- 3. A pending eminent domain litigation proceeding, asserted by the City of Broken Arrow against Sanford Farms, LLC, et al., Tulsa County District Court Case No. CJ 2025 2139, and taking appropriate action in open session, including possible authorization to settle the proceeding, 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 settle the Sanford Farms Condemnation case in the amount recommended by the City Attorney and execute an agreed journal entry of

**judgment resolving all claims related to this condemnation consistent with that amount.
The motion carried by the following vote:**

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

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.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
Move to find the Executive Session necessary

Aye: 5 - The motion carried by the following vote:
David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

15. Adjournment

The meeting was adjourned at 8:55 p.m.

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

Aye: 5 - The motion carried by the following vote:
David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Mayor

City Clerk