



City of Broken Arrow

Meeting Agenda Broken Arrow City Council

Mayor Craig Thurmond

Vice Mayor Scott Eudey

Council Member Mike Lester

Council Member Johnnie Parks

Council Member Debra Wimpee

Tuesday, April 2, 2019

5:30 PM

Council Chambers

220 South 1st Street

Broken Arrow, OK

NOTICE OF AGENDA OF RESCHEDULED MEETING

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. [19-7](#)** Approval of the City Council Meeting Minutes of March 19, 2019
 - B. [19-266](#)** Approval of and authorization to execute a Proclamation declaring the week of April 14 - 20, 2019, as National Telecommunicators Week
 - C. [19-393](#)** Approval of and authorization to execute the FY-18 Single Audit Engagement Letter with Arledge & Associates, P.C. to conduct the Fiscal Year 2018 Audit and State Auditor and Inspector's Report
 - D. [19-240](#)** Approval of and authorization to execute a Master Consulting Agreement between the City of Broken Arrow and Industrial/Organizational Solutions to provide Promotional Examinations for the Fire Department
 - E. [19-399](#)** Approval of and authorization to execute a Memorandum of Understanding between the City of Broken Arrow and Broken Arrow Public Schools, for the donation of permanent right of way parcels located along the Broken Arrow Creek Trail, Project No. 146020
 - F. [19-386](#)** Award the most advantageous bid to Kelly-Cresswell for the purchase of one (1) truck mounted, airless road striping machine for the Streets and Stormwater Department
 - G. [19-374](#)** Award the most advantageous bid to Premier Truck Group # 2 for the purchase of one (1) 2020 Western Star 4700 SF with Firehouse D2 Standard dump truck for the Streets and Stormwater Department
 - H. [19-365](#)** Approval of and authorization to purchase one (1) Ford Explorer from Bill Knight Ford, pursuant to the Oklahoma Statewide Contract, for the Conventions and Visitors' Bureau and Business Retention and Expansion Departments
 - I. [19-377](#)** Approval of and authorization to purchase one (1) 1-ton crew cab & chassis truck from Bill Knight Ford, pursuant to the Oklahoma Statewide Vehicle Contract, for the Streets and Stormwater Department
 - J. [19-385](#)** Acceptance of a Temporary Construction Easement consisting of 1.2980 acres from Glenda and Thomas Bogle, the owners, on property located at 13545 South 177th East Avenue

located in part of the Northwest Quarter of Section 12, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma, and authorization for payment in the amount of \$4,080.00 for the County Line Trunk Sewer Replacement, Parcel 3.A (Project No. S.1609A)

- K. [18-1426](#) Approval of the Broken Arrow City Council Claims List for April 02, 2019

6. Consideration of Items Removed from Consent Agenda

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

- A. [19-402](#) Presentation of Recognition Certificate to Broken Arrow High School Student Chloe Dean for C-Span StudentCam Award
- B. [19-398](#) A public hearing regarding the annexation of property located on approximately 1,240 acres located south of Dearborn Street (41st), east of 51st Street (Evans Road / 225th East Avenue) within all of Section 28, Township 19 North, Range 15 East, and parts of Section 27, Township 19 North, Range 15 East, and Section 33, Township 19 North, Range 15 East, and Section 4, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma and thereby amending the city's northern fence line in Wagoner County
- C. [19-395](#) Consideration, discussion, and possible approval of and authorization to execute a Proclamation in support of the 2020 Decennial Census

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. [19-401](#) Consideration, discussion, and possible approval of Resolution No. 1201, a Resolution of the City of Broken Arrow accepting a General Warranty Deed from the Broken Arrow Municipal Authority (BAMA) conveying all right, title, and interest in approximately 80 acres of land situated at 21500 East 96th Street, within the City of Broken Arrow, Wagoner County, State of Oklahoma; and containing other provisions relating thereto
- B. [19-391](#) Consideration, discussion, and possible approval of Resolution No. 1203, a Resolution of the Broken Arrow City Council, approving and authorizing execution of a certain Contract for Sale and Exchange of Real Estate by and among the City of Broken Arrow and the Independent School District No. 3 of Tulsa County, Oklahoma, a/k/a Broken Arrow Public Schools (the "District"), designating representatives of the City Council for purposes of granting certain approvals and executing certain instruments as required under and in connection with said contract; authorizing the acceptance of a General Warranty Deed from the District conveying all right, title and interest in the approximate 54.403 acres of identified as a tract of land that is part of Lot One (1), Block One (1), BAPS Elementary + ECDC - West Florence Street, and addition to the City of Broken Arrow, Tulsa County, State of Oklahoma; authorizing the conveyance of a General Warranty Deed to the District conveying all right, title and interest in the approximate 38.734 acres of city-owned property identified as a tract of land that is part of the Northwest Quarter (NW/4) and part of the Southwest Quarter (SW4) in Section Twenty (20), Township Eighteen (18) North, Range Fifteen (15) East of the Indian Base and Meridian, Wagoner County, State of Oklahoma and containing other provisions relating thereto
- C. [19-345](#) Consideration, discussion, and possible approval of and authorization to execute a Professional Consultant Agreement with Guy Engineering Services, Inc., for design of Houston Street Widening from 9th Street to Old Hwy 51 (Project No. ST 1926)
- D. [19-368](#) Consideration, discussion, and possible approval of the reappointment of Mark Jones to the City of Broken Arrow Planning Commission for a three-year term to expire May 1, 2022

10. Preview Ordinances

- A. [19-389](#) Consideration, discussion, and possible preview of an Ordinance for voluntary annexation of approximately 1,240 acres located south of Dearborn Street (41st), east of 51st Street (Evans Road / 225th East Avenue) within all of Section 28, Township 19 North, Range 15 East, and parts of Section 27, Township 19 North, Range 15 East, and Section 33, Township 19 North, Range 15 East, and Section 4, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma and thereby amending the city's northern fence line in Wagoner County, repealing all ordinances to the contrary; and declaring an emergency

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 - NONE****15. Adjournment****NOTICE:**

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.

POSTED this _____ day of _____, _____, at _____ a.m./p.m.

City Clerk