



City of Broken Arrow

City Hall
220 S 1st Street
Broken Arrow OK
74012

Meeting Agenda

City Council

Mayor Craig Thurmond
Vice Mayor Richard Carter
Council Member Mike Lester
Council Member Johnnie Parks
Council Member Scott Eudey

Tuesday, January 5, 2016

6:30 PM

Council Chambers

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [15-813](#) Approval of Special City Council Meeting Minutes of December 1, 2015
- B. [15-801](#) Approval of City Council Meeting Minutes of December 1, 2015
- C. [15-810](#) Approval of City Council Meeting Minutes of December 15, 2015
- D. [15-779](#) Acceptance of minutes of Planning Commission meeting held November 5, 2015 and November 19, 2015
- E. [15-821](#) Acceptance of minutes of Planning Commission meeting held December 3, 2015
- F. [15-803](#) Approval of and authorization to accept EMC Insurance's offer to settle a claim for vehicle loss, declare the vehicle surplus and releasing it to EMC Insurance
- G. [15-800](#) Approval of and authorization to accept State Farm Insurance Company's offer to settle a claim for vehicle loss, declaring the vehicle surplus and releasing it to State Farm Insurance
- H. [15-836](#) Approval of and authorization to execute Earth Change Pay Request

Number 5 for Tri-Star Construction, LLC through the Vision 2025 Sales Tax Program in association with the Stoney Creek Hotel and Conference Center

- I. [15-835](#) Approval of and authorization to execute Pay Request Number 6 for Professional Design Services through the Vision 2025 Sales Tax Program in association with the Stoney Creek Hotel and Conference Center
- J. [15-802](#) Approval of and authorization to execute a Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Volleyball Club
- K. [15-774](#) Approval of and authorization to purchase Two (2) Microwave Communication Systems from Dice Communications pursuant to the Western States Contracting Alliance, a purchasing consortium
- L. [15-816](#) Consideration and possible approval of BAZ 1948, Conner property, 1.88 acres, A-1 to RE, south and west of the southwest corner of Kenosha Street and Oak Grove Road
- M. [15-817](#) Consideration and possible approval regarding PUD 244 and BAZ 1949, Aspen Ridge, 26.29 acres, A-1 to PUD 244/RS-3, one-quarter mile north of the northwest corner of Jasper Street and Aspen Avenue
- N. [15-820](#) Approval of and authorization of Final Acceptance for the public improvement for Ithica Medical Center located at 1013 West Ithica Street
- O. [15-819](#) Approval of and authorization of Final Acceptance for the public improvements for Jim Norton Chevrolet located at 3131 North Aspen Avenue
- P. [15-825](#) Approval of the Broken Arrow City Council Claims List for January 05, 2016

6. Consideration of Items Removed from Consent Agenda

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

- A. [15-808](#) A public hearing regarding the annexation of property located on 39 acres of land located in Section One (1), Township 17 North, Range 14 East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the United States Government Survey thereof and located south of East Tucson Street (East 121st Street South) and

west of County Line Road (South 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. [15-830](#) Presentation and discussion regarding the weather event of December 26 - 28, 2015 and damage to City streets, retaining walls and other public facilities and infrastructure and discussion and possible direction regarding repairs to city facilities
- B. [15-804](#) Consideration, discussion and possible approval of the appointment of Dianna Yingst to the Convention and Visitors' Bureau

10. Preview Ordinances

11. Ordinances

- A. [15-807](#) Consideration, discussion and possible adoption of Ordinance No. 3377, an Ordinance annexing property located on 39 acres of land located in Section One (1), Township 17 North, Range 14 East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the United States Government Survey thereof and located south of East Tucson Street (East 121st Street South) and west of County Line Road (South 193rd East Avenue), repealing all ordinances to the contrary; and declaring an emergency

12. Remarks and Inquiries by Governing Body Members

13. Remarks by City Manager

14. Executive Session

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