



**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, January 7, 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. [24-1697](#) Acknowledgement of upcoming out-of-state travel by City Council Members
- B. [24-90](#) Approval of the City Council Meeting Minutes of November 19, 2024
- C. [24-1701](#) Approval of the Special City Council Meeting Minutes of December 3, 2024
- D. [24-1631](#) Approval of the City Council Meeting Minutes of December 3, 2024
- E. [24-1702](#) Approval of the City Council Meeting Minutes of December 17, 2024
- F. [24-1715](#) Approval of and authorization to execute a Contract with Tulsa County for Provision of Public Improvements for the Federal Program Year 2024 Community Development Block Grant (CDBG) Program and approve and authorize execution of Fiscal Year 2025 Budget Amendment Number 20
- G. [24-1690](#) Approval of and authorization to execute an engagement letter with Arledge & Associates, PC for fiscal year ending June 2024
- H. [24-1693](#) Approval of and authorization to execute the renewal of Datto RMM (Remote Management and Monitoring) tool set for one year

- I. [24-1664](#) 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
- J. [24-1694](#) Approval of and authorization to execute the purchase of PURE Storage in support of the city production storage needs, pursuant to a quote received from SHI, through the Computer Equipment, Peripherals & Related Services, Contract SW1020S
- K. [24-1685](#) Approval of and authorization to execute an Agreement for Professional Consulting Services with Cross Timbers Consulting, LLC, for the design plans of drainage improvements at 215 S. Laurel Ave. (Project No. SW24090)
- L. [24-1593](#) 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
- M. [24-1659](#) Approval of BAZ-001842-2024 (Rezoning), Promise Land Rezoning, 1.04 acres, A-1 (Agricultural) to RS-2 (Single-Family Residential), located approximately one-third mile north of Houston Street (81st Street), west of Oak Grove Road (273rd E. Avenue)
- N. [24-1680](#) Acceptance of a Sewer Line Easement from Premium Land, LLC, on property located one-quarter mile south of Kenosha Street (71st Street), one-half mile west of 37th Street (209th East Avenue), Wagoner County, State of Oklahoma, (Section 7, T18N, R15E)(EASE-001706-2024)
- O. [24-1681](#) Acceptance of a Temporary Storm Sewer Easement from Premium Land, LLC, on property located one-quarter mile south of Kenosha Street (71st Street), one-half mile west of 37th Street (209th East Avenue), Wagoner County, State of Oklahoma, (Section 7, T18N, R15E) (EASE-001707-2024)
- P. [24-1682](#) Acceptance of an Overland Drainage Easement from Premium Land, LLC, on property located one-quarter mile south of Kenosha Street (71st Street), one-half mile west of 37th Street (209th East Avenue), Wagoner County, State of Oklahoma, (Section 7, T18N, R15E) (EASE-001708-2024)
- Q. [24-1683](#) Acceptance of a Sewer Line Easement from B-Z Properties, LLC, on property located one-quarter mile south of Kenosha Street (71st Street), one-half mile west of 37th Street (209th East Avenue), Wagoner County, State of Oklahoma, (Section 7, T18N, R15E)(EASE-001709-2024)

- R. [24-1712](#) Approval of PUD-001845-2024 (Planned Unit Development) and BAZ-001851-2024 (Rezoning), Tiger Crossing, 17.66 acres, A-1 (Agricultural) to CG (Commercial General) and CM (Community Mixed-Use), located at the northwest corner of Albany Street (61st Street) and 23rd Street (193rd E. Avenue/County Line Road)
- S. [24-1705](#) Ratification of the Claims List Check Register Dated December 30, 2024

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

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

- A. [24-1688](#) Recognition of Robert and Lori Slankard for their participation in the “Great Christmas Light Fight” competition

**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. [24-1711](#) Consideration, discussion, and possible appointment of one Council Member to serve on the Broken Arrow Senior Center Board of Directors, with a term expiring June 30, 2025
- B. [24-1692](#) Consideration, discussion, and possible approval of and authorization to execute an agreement for automatic aid in fire protection and first response and mutual aid in fire protection and first response between the City of Coweta and the City of Broken Arrow
- C. [24-1698](#) Consideration, discussion, and possible approval of COMP-001761-2024 (Comprehensive Plan Change), 510M, 3.46 acres, Level 3 (Transition Area) & Level 6 (Regional Employment/Commercial) to Level 3, located approximately one-third mile north of Kenosha Street (71st Street), east of Elm Place (161st E. Avenue)
- D. [24-1699](#) Consideration, discussion, and possible approval of COMP-001872-2024 (Comprehensive Plan Change), Furniture Row Lot Split, 1.63 acres, Level 3 (Transition Area) to Level 6 (Regional Employment/Commercial), located approximately one-half mile north of Kenosha Street (71st Street), one-third mile east of Elm Place (161st E. Avenue)

**10. Preview Ordinances-NONE**

**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:**

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