

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, December 2, 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
- Approval of the City Council Minutes of November 17, 2025 A. 25-28 В. Acceptance of Planning Commission meeting minutes of November 6, 25-1672 2025 C. <u>25-1673</u> Acknowledgement of submittal of the revised Manual of Fees for FY 26 D. Approval of and authorization to execute Budget Amendment Number 11 25-1690 for Fiscal Year 2026 Ε. 25-1691 Approval of and authorization to execute Budget Amendment Number 12 for Fiscal Year 2026 F. Approval of and authorization to execute Budget Amendment Number 13 25-1692 for Fiscal Year 2026 G. 25-1693 Approval of and authorization to execute Budget Amendment Number 14 for Fiscal Year 2026 H. <u>25-1612</u> Notification of Quarterly Enterprise Resource Planning (ERP) Systems Status Report for City Council I. Approval of and authorization to execute a First Amended Services Contract 25-1683 between the City of Broken Arrow and Broken Arrow Seniors, Inc.

J.	<u>25-1649</u>	Approval of and authorization for the Police Department to accept the award of the Department of Justice Office of Community Oriented Policing Services (COPS Office) Hiring Grant
K.	<u>25-1679</u>	Approval of and authorization to execute an Amendment to extend the Service Agreement (contract renewal) for one year with Momentum Services for Nuisance Abatement Property Structure Securing
L.	<u>25-1701</u>	Approval of and authorization to execute a Professional Consultant Agreement Amendment 2 with Selser Scheafer Architects (aka: Narrate Design) for completion of ALTA/NSPA with Topographic Survey, Utility Electronic Locates and Easement Report (Project No. 2417170)
М.	<u>25-1677</u>	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
N.	<u>25-1651</u>	Approval of and authorization to utilize Opioid Abatement Settlement funds for the vehicle, equipment, and outfitting purchases of two (2) Chevrolet Traverses for the Crisis Response Team and authorize approval of Fiscal Year 2026 Budget Amendment Number 10
0.	<u>25-1664</u>	Approval of and authorization to purchase structural firefighting coats and pants from NAFECO pursuant to Sourcewell Contract 010424-LIO, and firefighting boots and helmets from Casco Industries Inc., pursuant to the Oklahoma State Purchasing Contract SW 0241
Р.	<u>25-1655</u>	Approval of and authorization to execute the purchase of Ninja Enterprise Pro the RMM (Remote Management and Monitoring) tool set for one year through SHI
Q.	<u>25-1645</u>	Approval of and authorization to purchase police department practice and duty ammunition from Precision Delta, pursuant to the Oklahoma Statewide Contract
R.	<u>25-1654</u>	Approval of and authorization to purchase the renewal of annual Cisco support subscriptions through Presidio for one year pursuant to the Oklahoma Statewide Purchasing Contract
S.	<u>25-1686</u>	Approval of and authorization to purchase one (1) Ford F-650 extended cab Service Truck from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Utilities Department
T.	<u>25-1676</u>	Approval of and authorization of the cancellation and subsequent closing of the Covington Creek Drainage Improvements project and re-allocate the \$500,000.00 of 2018 General Obligation Bond funds to the appropriate basin (Case No. 25-005)

U.	<u>25-1661</u>	Approval of and authorization to execute Change Order No. 1 with Myers-Cherry Construction, LLC for the Operations Center Administration Building Renovation (2317210)
V.	<u>25-1660</u>	Approval of and authorization to execute the Change Order No. 1 with Northeastern Irrigation & Landscape, Inc for the Broken Arrow Gateways Entry Signage (22502158)
W.	<u>25-1658</u>	Approval of and authorization to execute the Change Order No. 1 with Paragon Contractors, LLC for the Jasper Street & Aspen Intersection Improvements (ST2031)
Х.	<u>25-1659</u>	Approval of and authorization to execute the Change Order No. 2 with Paragon Contractors, LLC for the Jasper Street & Aspen Intersection Improvements (ST2031)
Y.	<u>25-1669</u>	Approval of BAZ-002485-2025 (Rezoning), Snyder Rezone, approximately 21.81 acres, RMF (Residential multi-family) and PUD-340 to RSP (Single-family residential - Preservation), located 1/8th of a mile south of Tucson Street (121st Street) and west of Elm Place (161st E Ave)
Z.	<u>25-1704</u>	Approval of BAZ-002505-2025 (Rezoning), Arrow Forge, 99.52 acres, AG (Agricultural) to IL (Industrial Light), located one-half mile north of Tucson Street (121st Street), located on the south of Florence Street (111st Street) and 1/4 mile east of Olive Ave (129th E Avenue)
AA.	<u>25-1703</u>	Approval of PT-002482-2025 PR-000336-2023, Conditional Final Plat, The Cottages at Battle Creek West, approximately 8.79 acres, 47 lots, CG (Commercial General)/PUD (Planned Unit Development) 94 to RS-P (Single Family Residential - Preservation)/PUD-94Y via BAZ-2087, located one-half mile north of Albany Street (61st Street), one-quarter mile east of Aspen Avenue (145th E. Avenue)
AB.	<u>25-1702</u>	Approval of SP-002481-2025 (Specific Use Permit), Pope Accessory Structure, 1.82 acres, RS (Single Family Residential), located just south of Florence Street (111th Street) and approximately ½ mile west of Aspen Avenue (145th E. Avenue)
AC.	<u>25-1705</u>	Approval of COA-002492-2025, The Bank N.A., Change of Access, approximately 0.87 acres, Northeast Crossroads PUD-175, located at the northeast corner of Kenosha Street (71st Street) and North 37th Street (209th East Avenue)
AD.	<u>25-1706</u>	Approval of BAZ-002491-2025 (Rezoning), Broken Arrow Meeting House, 8.01 acres, AG (Agricultural) to ON (Office Neighborhood), located at the southwest corner of the intersection of Florence Street (111st Street) and Aspen Avenue (145th E Avenue)

- AE. 25-1647

 Approval of and authorization to execute Resolution No. 1724, a
 Resolution authorizing acceptance of a General Warranty Deed for Parcel
 11.0, consisting of 3,826 square feet of permanent Right-of-Way located at
 4677 South 209th East Avenue in Broken Arrow, Oklahoma, in the
 Southwest Quarter of Section 29, Township 19 North, Range 15 East,
 Wagoner County, Oklahoma, from Christian Cubero, for the 37th Street
 Roadway Widening from Omaha Street to Dearborn Street, Parcel 11.0
 (Project No. ST21390)
- AF. 25-1648

 Approval of and authorization to execute Resolution No. 1725 a Resolution authorizing acceptance of a General Warranty Deed for Parcel 17.0, consisting of 7,650 square feet of permanent Right-of-Way located at 4425 South 209th East Avenue in Broken Arrow, Oklahoma, in the Northwest Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Jose Antonio Munguia Rosas and Alejandra Alicia Pena Quezada, for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcel 17.0 (Project No. ST21390)
- AG. 25-1650

 Approval of and authorization to execute Resolution No. 1726, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 4.0, consisting of 3,826 square feet of permanent Right-of-Way located at 20940 East 49th Street South in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Shari L. Mobley, for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcel 4.0 (Project No. ST21390)
- AH. 25-1637

 Acceptance of Utility Easements and Temporary Construction Easements from Robson Development Company, an Oklahoma Corporation, the owner, on property generally located north of Houston Street and west of South 233rd East Avenue in Broken Arrow, Oklahoma, located in the Southwest Quarter of Section 9, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma for the Park Lane Lift Station Improvements & Cambridge Estates Relief Line, Parcels 2.1, 2.2, 2.A, 2.B, 2.C, 2.D, and 2.E (Project No. S.24030)
- AI. 25-1674 Ratification of the Claims List Check Register Dated November 21, 2025

6. Consideration of Items Removed from Consent Agenda

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

A. 25-1682 Recognition of Broken Arrow citizen Chris Linam for exemplifying Broken Arrow Police Department core values of courage and compassion accomplished by intervening and assisting another citizen experiencing a mental health crisis

- **B.** <u>25-1700</u> Presentation of the Government Finance Officer Associates (GFOA) Budget Award
- C. <u>25-1663</u> Presentation of the 2026 GO Bond City Manager's Recommended Package (Project No. 2417260)
- 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.** 25-1662 Consideration, discussion, and possible approval of the nomination of Madison Hicks to the Broken Arrow Drainage Advisory Committee with a term expiring December 2, 2029
- 10. Preview Ordinances
- A. 25-1684 Consideration, discussion, and possible preview 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
- 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

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).

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.

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.

POSTED this day of	,	, at	a.m./p.m.
City Clerk	_		

A paper copy of this agenda is available upon request.