



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, February 17, 2026

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. [26-4](#) Approval of the City Council Minutes of February 03, 2026
- B. [26-261](#) Approval of the City Council Special Amended Minutes of January 12, 2026
- C. [26-280](#) Acknowledgement of the submittal of the Financial Statements for General Fund, Broken Arrow Municipal Authority, Police Sales Tax Fund, Fire Sales Tax Fund, and Visit Broken Arrow for December 2025
- D. [26-278](#) Approval of and authorization to execute Budget Amendment Number 21 for Fiscal Year 2026
- E. [26-251](#) Approval of and authorization to execute Amendment 2 to Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc. for the Dallas Street Improvements from Main Street to 9th Street (Project Number ST25320)
- F. [26-252](#) Approval of and authorization to execute an Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc. for the College Street Improvements from 9th Street to 15th Street (Project Number ST26020)
- G. [26-242](#) Approval of and authorization to execute Amendment 3 to professional Consultant Agreement with Narrate for the design of the Operations Center Administration Building Remodel Project (Project No. 2317210)

- H. [26-240](#) Approval of and authorization to execute Agreement for Professional Consulting Services with POE & Associates, Inc. for the design of Channel rehabilitation in the 6100 Business Center (Project Number SW26170)

- I. [26-287](#) Approval of and authorization to execute Amendment No. 4 to the Agreement for Professional Consultant Services with STV, Inc. for providing design services on the Houston Street Widening from Olive Avenue to Aspen Avenue project (Project Number ST2029)

- J. [26-273](#) Ratification of previous City Council decision regarding the approval of and authorization to execute Interlocal Agreement between Wagoner County and the City of Broken Arrow for Identification of Responsibilities and Duties Regarding the Operations, Maintenance, Construction, and Financial Obligations for Public Rights-of-Ways with the revised and corrected Exhibit

- K. [26-239](#) 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

- L. [26-241](#) Ratification of prior approval and authorization to award the lowest responsible bid to Gober Construction LLC and approval and authorization to execute a construction contract for the Old Town Houston Street Storm Water Improvements Fort Worth Street to South 9th Street (Project SW26010)

- M. [26-260](#) Approval of and authorization to execute Resolution No. 1736, a Resolution of Necessity to Condemn Property generally located north of the Creek Turnpike and west of South Aspen Avenue in Broken Arrow, Oklahoma, located in Section 33, Township 18 North, Range 14 East of the Indian Meridian, Tulsa County, Oklahoma, for the Norfolk Drive Extension (Project No. ST26300)

- N. [26-259](#) Acceptance of and authorization to execute Change Order No. 1 with Cherokee Pride Construction, Inc. for the Carriage Crossing Residential Rehab Project (ST25310)

- O. [26-263](#) Acceptance of a Sewer Easement from Derek S. Storm, on behalf of the Storm Family Revocable Trust, on property located one-quarter mile north of New Orleans Street (E. 101st Street S.) on S. 1st Place, Tulsa County, State of Oklahoma, (Section 23, T18N, R14E) (EASE-002663-2026)

- P. [26-279](#) Acceptance of a Sidewalk Easement from Gregory S. Brown, on behalf of The Bank N.A., on property located at the northeast corner of Kenosha Street (71st Street) and North 37th Street (209th East Avenue), Wagoner County, State of Oklahoma, (Section 5, T18N, R15E) (EASE-002608-2025)

- Q. [26-238](#) Acceptance of a Utility Easement for Parcel 25.0, consisting of 5,126.04 square feet of property and a Temporary Construction Easement for Parcel 25.1, consisting of 3,873.83 square feet of property located at 3151 South 23rd Street in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 19, Township 18 North, Range 15 East, Wagoner County, Oklahoma, from Justin D. Liekhus and Kendra Liekhus, and authorization of payment in the amount of \$30,330.00 for the County Line Trunk Sewer Phase IIB - Sanitary Sewer Improvements, Parcels 25.0 and 25.1 (Project No. 2154250)
- R. [26-245](#) Approval of and authorization of Final Acceptance for the public improvements at Aspen Ridge Commercial Development located 5601 South Aspen Avenue
- S. [26-246](#) Approval of and authorization of Final Acceptance for the public improvements at Estates at Lynn Lane Phase 2 located at South Lynn Lane Road and New Orleans Street
- T. [26-247](#) Approval of and authorization of Final Acceptance for the public improvements at Honey Springs Phase 1 located at 5001 North Aspen Avenue
- U. [26-248](#) Approval of and authorization of Final Acceptance for the public improvements at Lynn Oak Apartments located at 1301 North 6th Street
- V. [26-249](#) Approval of and authorization of Final Acceptance for the public improvements at Replat - Aspen Ridge Lot 4 Block 2 located at 1811 West Norfolk Drive
- W. [26-277](#) Ratification of the Claims List Check Register Dated February 9, 2026

6. Consideration of Items Removed from Consent Agenda

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

- A. [26-85](#) Update on the 2026 General Obligation Bond Package

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. [26-284](#) Consideration, discussion and possible approval to retain Design Workshop as consultants for the Downtown Master Plan and approve Budget Amendment No. 23

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

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 Miriam Flanagan, et al., Tort Claim No. TRT1784.2026, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**
- 2. A pending investigation and claim, including potential resolution, of a matter involving the tort claim of Kevin Kidd, et al., Tort Claim No. TRT1787.2026, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);**
- 3. A pending investigation and claim, including potential resolution, of a matter involving the tort claim of Erica Porter, et al., Tort Claim No. TRT1568.2025, 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 claims and litigation, and disclosure will seriously impair the ability of the public body to process the proceeding in the public interest. Moreover, that the Executive Session is necessary to protect the confidentiality of the investigation and potential litigation. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, 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.

A paper copy of this agenda is available upon request.

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

City Clerk