



**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*

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**Tuesday, September 2, 2025**

**6:30 PM**

**Council Chambers**  
**220 South 1st Street**  
**Broken Arrow, OK**

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**1. Call to Order**

**2. Invocation**

**3. Roll Call**

**4. Pledge of Allegiance to the Flag**

**5. Consideration of Consent Agenda**

- A.     [25-22](#)             Approval of the City Council Minutes of August 19, 2025
- B.     [25-1242](#)       Acceptance of Planning Commission meeting minutes of July 24, 2025
- C.     [25-1263](#)       Approval of and authorization to execute Budget Amendment Number 2 for Fiscal Year 2026
- D.     [25-1264](#)       Approval of and authorization to execute Budget Amendment Number 3 for Fiscal Year 2026
- E.     [25-1265](#)       Approval of and authorization to execute Budget Amendment Number 4 for Fiscal Year 2026
- F.     [25-1224](#)       Approval of and authorization to execute the Mission Critical Partners contract for Automated Secure Alarm Protocol (ASAP) services
- G.     [25-1225](#)       Approval of and authorization to execute the CentralSquare contract for Automated Secure Alarm Protocol (ASAP) Interface
- H.     [25-1213](#)       Approval of and authorization to execute the Exacom Refresh contract
- I.     [25-1226](#)       Approval of and authorization to execute Amendment No. 2 to the Agreement for Professional Consultant Services with Garver, LLC for the 9th Street Widening from New Orleans Street to Washington Street project (Project Number ST23280)

- J.**     [25-1262](#)     Approval of and authorization to execute an integrated supply agreement Renewal No. 2 by and between Genuine Parts Company d/b/a NAPA Auto Parts and the City of Broken Arrow pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA) number 110520-GPC
- K.**     [25-1260](#)     Approval of and authorization to execute Change Order No. 1 with Gober Construction LLC for the East Natchez St and 8th St Culvert Replacement (SW21020)
- L.**     [25-1026](#)     Approval of and acceptance of an assigned lease agreement between Ladonna Ross and the City of Broken Arrow for office space lease for the Broken Arrow Tourism and Economic Development office located at 123 North Main Street
- M.**     [25-1210](#)     Approval of and authorization to execute an Amendment to the Professional Consultant Agreement with Selser Shaefer Architects for additional mechanical engineering as part of the Jail Expansion and Renovation Project (Project No. 203019)
- N.**     [25-1241](#)     Approval of and authorization to execute an Eleventh Amendment to the Employment Agreement, by and between the City of Broken Arrow, Oklahoma and Michael L. Spurgeon
- O.**     [25-1215](#)     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
- P.**     [25-1252](#)     Approval of and authorization to purchase one (1) Ford F-150 Crew Cab 4x4 from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Street & Stormwater Department
- Q.**     [25-1253](#)     Approval of and authorization to purchase one (1) Ford F-550 4X4 Class 5 Service Truck from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Street & Stormwater Department
- R.**     [25-1217](#)     Approval and authorization to reject all bids for RFP No. 25.177, Traffic Paint, as only one awardable bid was received
- S.**     [25-1219](#)     Approval of and authorization to award bid 25.178 Traffic Signal Repair and Service to TLS Group Inc. as primary and award Davis H Elliot and Lighthouse Transportation Group as secondary vendors
- T.**     [25-1218](#)     Approval of and authorization to award bid 25.179 Trucking Service to Bear Down Logistics Inc as Primary and Perimeter Global Logistics as backup vendor

- U.     [25-1268](#)     Approval of PR-000671-2024 | PT-002022-2025, Conditional Final Plat, Arrow Forge Innovation District, approximately 92.20 acres, 4 proposed lots, A-1 (Agricultural), located approximately one-eighth mile east of Olive Avenue (129th East Avenue), south of Florence Street (111th Street)
- V.     [25-1221](#)     Approval of and authorization to execute Resolution No. 1693, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 10.0, consisting of 3,826 square feet of permanent Right-of-Way located at 20951 E 47th Street South in Broken Arrow, Oklahoma, in the Southeast Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Deborah Stewart a/k/a Deborah A. Stewart and Forrest Glen Stewart, for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcel 10.0 (Project No. ST21390)
- W.     [25-1222](#)     Approval of and authorization to execute Resolution No. 1694 a Resolution authorizing acceptance of a General Warranty Deed for Parcel 6.0, consisting of 3,826 square feet of permanent Right-of-Way located at 4835 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 Walter Washington and Joyce Washington, for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcel 6.0 (Project No. ST21390)
- X.     [25-1223](#)     Approval of and authorization to execute Resolution No. 1695, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 19.0, consisting of 3,031 square feet of permanent Right-of-Way located at 20910 East 41st Street South in Broken Arrow, Oklahoma, in the Northwest Quarter of Section 29, Township 19 North, Range 15 East, Wagoner County, Oklahoma, from Billy W. Hutcheson and Debra L. Hutcheson, authorizing payment in the amount of \$6,660.00 for the 37th Street Roadway Widening from Omaha Street to Dearborn Street, Parcel 19.0 (Project No. ST21390)
- Y.     [25-1220](#)     Approval of and authorization to execute Resolution No. 1696, a Resolution establishing the City of Broken Arrow Payroll Account, a backup payroll account at Bank of Oklahoma, designating authorized signatories for the account and establishing an effective date

- Z.**     [25-1230](#)     Approval of and authorization to execute Resolution No. 1698, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 25.0 and 25.A, consisting of 10,001 square feet of permanent Right-of-Way and 7708 square feet of Temporary Construction Easement located at 9302 South Lynn Lane Road in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 23, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Jose I and Tracy Layne Godinez, the owners, and authorization of \$68,380.00 payment for the 9th Street widening from New Orleans Street to Washington Street, Parcel 25.0, 25.A (Project No. ST23280)
- AA.**    [25-1231](#)     Approval of and authorization to execute Resolution No. 1699, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 31.0 and 31.A, consisting of 4476 square feet of permanent Right-of-Way and 887 square feet of Temporary Construction Easement located at 2212 South 9th Street in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 23, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Paul Tucker, the owner, and authorization of \$40,500.00 payment for the 9th Street widening from New Orleans Street to Washington Street, Parcel 31.0, 31.A (Project No. ST23280)
- AB.**    [25-1266](#)     Approval of and authorization to execute Resolution No. 1700, a Resolution authorizing the City Manager to take all appropriate actions for the election, engagement, participation, release, and settlement of proposed opioid settlements
- AC.**    [25-1240](#)     Acceptance of a Deed of Dedication for all of Reserve “A” of The Park on Florence, consisting of 2.23 Acres of land, generally located between West Vicksburg Place and West Austin Street in The Park on Florence subdivision in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 27, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Anthony M. Wilson, and authorization of payment in the amount of \$10,000.00
- AD.**    [25-1233](#)     Acceptance of a Temporary Construction Easement for Parcel 16.A, consisting of 3890 square feet, located at 3101 South 9th Street in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 24, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Faith Fellowship Inc., an Oklahoma corporation for the 9th Street, New Orleans to Washington Street Improvements, Parcel 16.A. (Project No. ST23280)
- AE.**    [25-1234](#)     Acceptance of a Temporary Construction Easement for Parcel 1, consisting of 22,700 square feet generally located west of Elm Place and north of Washington Street in Broken Arrow, Oklahoma, in the Southeast Quarter of Section 15, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Bristol Ponds HOA for the Bristol Ponds Stormwater Improvements, Parcel 1 (Project No. SW25080)

AF. [25-1245](#) Ratification of the Claims List Check Register Dated August 25, 2025

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

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

A. [25-1235](#) Approval of and authorization for the Mayor to execute a proclamation declaring the month of September 2025 as “STEMtember Month”

B. [25-275](#) 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. [25-1151](#) Consideration, discussion, and possible approval of the re-appointment of Michelle Bergwall to the City of Broken Arrow Board of Adjustment for a three-year term to expire May 1, 2028

B. [25-1209](#) Consideration, discussion, and possible approval of and authorization to execute a Professional Consultant Agreement Amendment 1 with Selser Scheafer Architects (aka: Narrate Design) for the Construction Documents of a New Broken Arrow Municipal Services building (Project No. 2417170)

**10. Preview Ordinances - NONE**

**11. Ordinances**

A. [25-1212](#) Consideration, discussion and possible adoption of Ordinance No. 3890 amending Section 2-15 to Chapter 2-Administration, Article I-In general to the Code of Ordinances for the City of Broken Arrow, Oklahoma; providing for the display of flags by the City of Broken Arrow to City of Broken Arrow facilities; purpose for the ordinance; the City’s intent to only display the flag of the United States, the flag of the state of Oklahoma, the National League of Families’ POW-MIA flag, the flag of the City of Broken Arrow, the flags of the United States Armed Forces at city owned or operated facilities and the flag of the Muscogee Nation; adopting a policy for the display of flags by the City of Broken Arrow at city facilities; order of precedence for display of flags; no other flags on city flagpoles; City Manager’s authority to order flags to half staff; repealing all ordinances to the contrary; and declaring an emergency

B. [25-1248](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3890; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist

**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