



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, April 7, 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. [26-7](#) Approval of the City Council Meeting Minutes of March 24, 2026
- B. [26-456](#) Approval of and authorization to execute Resolution No. 1737, a resolution of the City Council of the City of Broken Arrow to approve participation in settlements with Associated Pharmacies, Inc., JM Smith Corporation, Louisiana Wholesale Drug Company, Morris and Dickson Co., North Carolina Mutual Wholesale Drug Company, Inc. and United Natural Foods, Inc. and authorizing the Mayor or City Manager to execute the Remnant Defendants' Combined Subdivision Participation and Release Form contained in the Remnant Defendants' Settlement Agreement as Exhibit G and to take all actions required to effect the settlements
- C. [26-466](#) Approval of and authorization to execute Agreement for Professional Consulting Services with Cross Timbers Consulting for bridge design improvement plans along Broken Arrow Creek in the Arrowwood Estates II Subdivision (SW26160)
- D. [26-444](#) Approval of and authorization to execute Amendment No. 3 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)

- E. [26-468](#) Approval of and authorization to execute the Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc. for the 20th Street - Hillside Drive Intersection & Corridor Study (Project Number ST25340)
- F. [26-465](#) Approval of and authorization to execute Amendment 4 to professional Consultant Agreement with Narrate for the design of the Operations Center Administration Building Remodel Project (Project No. 2317210)
- G. [26-457](#) Approval of and authorization to execute a renewal with Remedy Health to provide near-site clinic services for eligible employees effective May 1, 2026
- H. [26-397](#) Approval of and authorization to renew subscription to SolarWinds Web-Service Desk pursuant to the Oklahoma State Purchasing Contract
- I. [26-470](#) Approval of and authorization to execute the Amendment to the Contract for FY2024 Community Development Block Grant (CDBG) Urban County Project between the City of Broken Arrow and the Tulsa County CDBG Urban County and approve and authorize execution of Fiscal Year 2026 Budget Amendment Number 25
- J. [26-427](#) 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
- K. [26-480](#) Approval of and authorization to execute Change Order No. 1 with Grade Line Construction, LLC for the Wedgewood Residential Streets Concrete Panel Replacement project (ST22100)
- L. [26-463](#) Approval of PR-000101-2022 | PT-002659-2026, Conditional Final Plat, RoseWood Village, 4.49 acres, RM (Residential Multifamily), and PUD-000737-2023, located approximately one-fourth of a mile north of Houston Street (81st Street) and one-eighth of a mile east of Aspen Avenue (145th East Avenue)
- M. [26-478](#) Acceptance of a Drainage Easement consisting of 1,523.67 square feet of drainage easement, located at 1564 East College Street in Broken Arrow, Oklahoma, in the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Mona F. Johnson, Trustee of the Mona F. Johnson Trust, dated December 8, 2021, and authorization of payment in the amount of \$2,290 for the College Street Improvements-9th Street to 12th Street, Parcel 2.A (Project No. ST26020)

- N. [26-487](#) Acceptance of a Storm Sewer and Access Easement and a Temporary Construction Easement from Grand Slam Enterprises, LLC, an Oklahoma limited liability company, the owner, on property generally located south of West Jasper Street and east of South Elm Place in Broken Arrow, Oklahoma, located in the Northwest Quarter of Section 11, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma for the Indian Springs Storm Sewer Improvements, Parcels 1.1 and 1.A (Project No. SW26100)
- O. [26-467](#) Acceptance of a Temporary Construction Easement for Parcel 5.A, consisting of 2,492.95 square feet of property located at 2003 West Austin Place in Broken Arrow, Oklahoma, in the Southeast Quarter of Section 27, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Andrea Seabeck and Tristan Seabeck for the Waterford Park Erosion Mitigation, Parcel 5.A (Project No. SW26110)
- P. [26-486](#) Acceptance of Utility Easements for Parcels 23.0 and 24.0, consisting of 37,842 square feet and 6,607 square feet, respectively, of utility easement and acceptance of Temporary Construction Easements for Parcels 23.1, 23.2 and 24.1, consisting of 3,393 square feet, 19,536 square feet, and 4,405 square feet, respectively, of temporary construction easement on property generally located at 9665 South 193rd East Avenue in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 19, Township 18 North, Range 15 East, Wagoner County, Oklahoma, from David Warne aka David M. Warne and Sharon Warne aka Sharon E. Warne, and authorization of payment in the amount of \$48,730.00 for the County Line Trunk Sewer Phase IIB - Sanitary Sewer Improvements, Parcels 23.0, 23.1, 23.2, 24.0, and 24.1 (Project No. 2154250)
- Q. [26-453](#) Ratification of the Claims List Check Register Dated March 30, 2026

6. Consideration of Items Removed from Consent Agenda

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

- A. [26-200](#) Presentation of a Proclamation by Mayor Debra Wimpee declaring April 8, 2026, as “Ernest Childers Day” in Broken Arrow, Oklahoma
- B. [26-445](#) Presentation of a Proclamation by Mayor Debra Wimpee declaring the month of April 2026, as “Safe Digging Month” in Broken Arrow, Oklahoma
- C. [26-483](#) Recognition of Broken Arrow Citizens, City Council, Employees, and Community Partners for Collaborative Efforts Regarding 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. [26-439](#) Consideration, discussion, and possible approval of BAZ-002651-2026 (Rezoning), The Pines IV, approximately 119.05 acres, A-1 (Agricultural) to RS (Single Family Residential), located one-quarter mile south of Omaha Street (51st Street), west of 37th Street (209th E. Avenue)

10. Preview Ordinances - NONE

11. Ordinances

- A. [26-447](#) Consideration, discussion and possible adoption of Ordinance No. 3905 Amending Chapter 7, an ordinance amending Chapter 7, Article XVII of the Code of Ordinances relating to short-term rentals; providing new and revised definitions; establishing and strengthening operating standards; requiring interior posting, noise monitoring, and security cameras; establishing occupancy and parking limits; requiring advertising disclosures and hosting-platform cooperation; capping licenses per owner in residential districts; providing enforcement, notice, appeals, and penalties; adopting an appendix checklist; providing for codification; repealer; severability; and declaring an effective date
- B. [26-448](#) Consideration, discussion and possible approval of an emergency measure for Ordinance No. 3905; 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

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:

A pending litigation known as Judith Latus v. City of Broken Arrow, Wagoner County District Court, Case No. CJ-2020-115, 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