



**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, May 20, 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.     [25-733](#)           Acknowledgement of out-of-state travel by City Council Members
- B.     [25-16](#)           Approval of the City Council Meeting Minutes of May 06, 2025
- C.     [25-672](#)           Acceptance Planning Commission meeting minutes of April 10, 2025
- D.     [25-673](#)           Acceptance Planning Commission meeting minutes of April 24, 2025
- E.     [25-671](#)           Acceptance of Drainage Advisory Committee meeting minutes of January 27, 2025
- F.     [25-737](#)           Approval of and authorization to execute Budget Amendment Number 27 for Fiscal Year 2025
- G.     [25-706](#)           Approval of and authorization to execute a Professional Services Agreement between the City of Broken Arrow and John Barnhart, P.C., Attorneys and Counselors at Law for providing outside counsel and legal advice regarding Workers' Compensation matters
- H.     [25-703](#)           Approval of and authorization to execute an Agreement between the City of Broken Arrow and Claims Recovery Specialists LLC for providing City Recovery and Adjustment Services for property damages to City-owned assets

- I. [25-664](#) Approval of and authorization to execute a professional services renewal contract with First Responder Support Services, LLC to provide behavioral health services (counseling, training and consultation) to all employees of the Broken Arrow Police Department
- J. [25-697](#) Approval of and authorization to execute Amendment No. 1 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)
- K. [25-685](#) Approval of and authorization to execute Amendment Number 2 to Professional Consultant Agreement with Kimley-Horn and Associates, Inc. for Residential Streets Concrete Panel Replacement (Project Number 2352120)
- L. [25-707](#) Approval of and authorization to execute a Professional Services Agreement between the City of Broken Arrow and Latham, Keele, Lehman, Ratcliff, Carter & Clarke, Attorneys at Law for providing outside counsel and legal advice regarding Workers' Compensation matters
- M. [25-734](#) Approval of and authorization to execute a Side Agreement between the City of Broken Arrow, Broken Arrow Economic Development Authority, and OakTrust Development relating to the Fifth Amendment to the Economic Development Agreement
- N. [25-704](#) Approval of and authorization to execute a Professional Services Agreement between the City of Broken Arrow and Two Oaks Investments, LLC, dba Consolidated Business Resources (CBR) to provide services for Workers' Compensation claims administration
- O. [25-522](#) Approval of and authorization to execute the Windstream Agreement to provide connectivity for the RTIC intersection cameras
- P. [25-724](#) Approval of and authorization to execute Resolution No. 1655, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 6.0, consisting of 4,169 square feet of permanent Right-of-Way and one Drainage Easement consisting of 1,460 square feet, generally located near the northwest corner of 9th Street and Washington Street in Broken Arrow, Oklahoma, in the Southeast Quarter of Section 14, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Robin Havens, and authorization of payment in the amount of \$17,270.00 for the 9th Street widening from Houston Street to Washington Street, Parcel 6.0 (Project No. ST2027)
- Q. [25-698](#) 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 \$50,000.00 or less

- R. [25-663](#) Award the most advantageous bid to Keeling Company for the purchase irrigation project materials for Battle Creek Golf Course
- S. [25-722](#) Award the lowest responsible bid to A & A Asphalt, Inc. as the primary contractor and Ellsworth Construction LLC as the secondary contractor and approve and authorize execution of a construction contract for Cold Milling Asphalt Streets (Project No. ST25330)
- T. [25-605](#) Approval of an extension of the bid 25.142 award period for the sale of property located at 401 E. Kenosha for an additional 90 days, finding such extension to be in the best interests of the City of Broken Arrow
- U. [25-699](#) Approval of and authorization to purchase hardware and software for the City's Fortinet firewalls through Chickasaw Telecom, Inc., pursuant to the Oklahoma State Purchasing Contract Fortinet C2020-2
- V. [25-702](#) Approval of and authorization to purchase Video Cameras for the police department from Orion Security Solutions, pursuant to Oklahoma Statewide Security Equipment Contract # 0900000569
- W. [25-684](#) Approval of and authorization to purchase the Commvault Enterprise Solution through SHI, pursuant to the Oklahoma State Master Agreement
- X. [25-727](#) Approval of and authorization to execute Resolution No. 1657, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 5.0, consisting of 12,516 square feet of permanent Right-of-Way and one Drainage Easement consisting of 1,340 square feet, generally located near the northwest corner of 9th Street and Washington Street in Broken Arrow, Oklahoma, in the Southeast Quarter of Section 14, Township 18 North, Range 14 East, Tulsa County, Oklahoma, from Gerardo Yanez and Elizabeth Yanez, and authorization of payment in the amount of \$57,740.00 for the 9th Street widening from Houston Street to Washington Street, Parcel 5.0 (Project No. ST2027)
- Y. [25-677](#) Acceptance of the Drainage Advisory Committee's recommendation to City Council to expend funds to construct erosion control measures in the Bristol Ponds south detention pond and in the channel between Bristol Ponds and Elm Place
- Z. [25-678](#) Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation (GO) Bond funds to construct erosion mitigation downstream of an outlet structure at 215 S Laurel Avenue
- AA. [25-680](#) Acceptance of the Drainage Advisory Committee's recommendation to approve expenditure of 2018 General Obligation (GO) Bond funds for a survey to design drainage improvements at 8624 South Harp Boulevard

- AB.**     [25-670](#)            Acceptance of a Deed of Dedication for Parcel 8.0, consisting of 0.74 Acres of permanent Right-of-Way from Broken Arrow Municipal Authority, the owner, on property generally located in the northeast corner of the intersection of New Orleans Street and South Lynn Lane Road in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 24, Township 18 North, Range 14 East, Tulsa County, Oklahoma, for the 9th Street Roadway Improvements ~ New Orleans Street to Washington Street, Parcel 8.0 (Project No. ST23280)
- AC.**     [25-714](#)            Acceptance of a Right-of-Way Dedication from SVR Investments, LLC and Metro Worldwide Properties, LLC, on property located at the northeast corner of New Orleans (101st Street) and Elm Place (161st Street), Tulsa County, State of Oklahoma, (Section 23, T18N, R14E)
- AD.**     [25-717](#)            Acceptance of a Utility Easement consisting of 0.16 acres of utility easement from James Hoover and Maribel Hoover on property located at 10718 South Lynn Lane Road in Broken Arrow, Oklahoma, located in the Southeast Quarter of Section 26, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the 24-inch waterline 9th Street-Waco Street to Florence Street & Florence Street, Elm Place to Ash Drive, Parcel 11.0 (Project No. WL23080)
- AE.**     [25-669](#)            Acceptance of a Utility Easement consisting of 0.015 acres from Samuel B. Neal and Vanessa I. Neal on property located at 4508 South 9th Street in Broken Arrow, Oklahoma, located in the Southwest Quarter of Section 26, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the 9th Street, Waco Street to Florence Street & Florence Street, Elm Place to Ash Drive, Parcel 10.0 (Project No. WL23080)
- AF.**     [25-694](#)            Ratification of the Claims List Check Register Dated May 12, 2025

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

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

- A.**     [25-662](#)            Presentation of Letter of Recognition for Paul Gerner and Kurt Klein for their years of service with the Camp Bandage event
- B.**     [25-715](#)            Approval of and authorization to execute a Proclamation declaring May 2025 as LUPUS Awareness Month in the City of Broken Arrow
- C.**     [25-723](#)            Presentation of upcoming Public Safety micro-survey
- D.**     [25-269](#)            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. [25-681](#) Consideration, discussion and possible action to accept the Drainage Advisory Committee's recommendation to Council to expend funds to construct improved channelization measures along the banks of a tributary to Covington Creek contingent upon all adjacent property owners agreement and execution of a drainage easement for the construction of the project
- B. [25-725](#) Consideration, discussion, and possible approval of and authorization to execute a Professional Consultant Agreement with CEC Corporation for the Tucson Street Improvements from Olive Avenue to Aspen Avenue Including Intersection Improvements at Olive Avenue (Project No. ST25300)
- C. [25-629](#) Consideration, discussion, and possible award the lowest responsible bid to Mammoth Sports Construction, LLC. for the construction of the Nienhuis Football Synthetic Turf Fields (Project 2460360)
- D. [25-652](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1658, a Resolution authorizing the acceptance of Updates to the Broken Arrow NEXT Comprehensive Plan
- E. [25-653](#) Consideration, discussion, and possible approval of COMP-002056-2025 (Comprehensive Plan Change), Lynn Corner, 23.18 acres, Levels 3 & 4 to Level 3, located on the northeast corner of Washington Street (91st Street) and 9th Street (Lynn Lane Road)
- F. [25-654](#) Consideration, discussion, and possible approval of COMP-002091-2025 (Comprehensive Plan Change), Bel Lago, 17.2 acres, Level 2 (Urban Residential) to Level 3 (Transition Area), located approximately one-half mile north of Houston Street (81st Street), one-half mile west of Evans Road (225th E. Avenue)

**10. Preview Ordinances - NONE**

**11. Ordinances**

- A. [25-674](#) Consideration, discussion, and possible adoption of Ordinance No. 3873, closing an easement from Anthem Church, Inc, on property located one-third mile north of Houston Street (81st Street), one-quarter mile east of Garnett Road, Tulsa County, State of Oklahoma, (Section 08, T18N, R14E), repealing all ordinances to the contrary; and declaring an emergency (EASE-002076-2025)
- B. [25-675](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3873; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist

- C.     [25-710](#)     Consideration, discussion, and possible adoption of Ordinance No. 3877, An Ordinance amending The Broken Arrow Code of Ordinances, to regulate and restrict land use, building use and the location of buildings designed for specific uses; to regulate the limit of height of buildings hereafter erected or altered; to regulate and determine the size and area of yards and other open spaces; to regulate the density of land use; to establish Zoning Districts based upon a Comprehensive Plan and to delimit such districts by reference to a map; to provide for off-street parking and loading; to provide for the application of zoning clearance permits and the issuance thereof by the City Manager or his Authorized Representative; to provide for amendments to this Ordinance; to provide for enforcement and prescribing penalties for the violation of the provisions; to provide for the board of adjustment to define its powers; to provide for severity; to provide for procedure before the Council and the Planning Commission; to provide for amendments, Codification of this Ordinance and repeal of conflicting Ordinances, repealing all ordinances to the contrary; and declaring an emergency; and to become Effective July 1, 2025
- D.     [25-711](#)     Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3877; it being immediately necessary for the preservation of the public peace, health, safety, or welfare, an emergency is hereby declared to exist
- E.     [25-708](#)     Consideration, discussion, and possible adoption of Ordinance No. 3878, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-2092, generally located one-quarter mile south of Tucson Street (121st Street), one-half mile west of Elm Place (161st E. Avenue), granting RS-3 zoning classification upon the tract, repealing all ordinances to the contrary; and declaring an emergency
- F.     [25-709](#)     Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3878; 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.

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City Clerk