



City of Broken Arrow

Meeting Agenda Broken Arrow City Council

Mayor Craig Thurmond

Vice Mayor Scott Eudey

Council Member Mike Lester

Council Member Johnnie Parks

Council Member Debra Wimpee

Monday, June 18, 2018

6:30 PM

**Council Chambers
220 S. 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. [18-690](#) Approval of Special City Council Meeting Minutes of June 6, 2018
- B. [18-501](#) Approval of City Council Meeting Minutes of June 4, 2018
- C. [18-689](#) Approval of the Special Joint Broken Arrow City Council, Broken Arrow Municipal Authority, and Broken Arrow Economic Development Authority Meeting Minutes of May 22, 2018
- D. [18-718](#) Approval of the Payroll and Benefit Calendar for Fiscal Year 2018-19
- E. [18-709](#) Approval of and authorization to execute a proposal with United States Fire Insurance Company to provide specific and aggregate re-insurance coverage for the employee health plan for fiscal year 2018-19
- F. [18-706](#) Approval to purchase the Fiscal Year 2018-19 Property and General Liability coverage policy with The Hartford for the city-owned building occupied by Bass Pro Shops
- G. [18-708](#) Approval to purchase the Fiscal Year 2018-19 Battle Creek Golf Course Business Insurance Policy with Philadelphia Insurance Companies
- H. [18-674](#) Approval of and authorization to execute a renewal of the City of Broken Arrow Golf Course Professional Management Services Agreement with Greenway Golf Associates, Inc. on City Owned Land known as the Battle Creek Golf Course
- I. [18-696](#) Approval of and authorization to execute a Professional Consultant Agreement Amendment No. 3 with HRAOK, Inc. for additional survey related to PSO power pole relocation and to prepare additional right of way documents for revised roadway alignment to avoid extensive utility relocation (37th Street from Omaha Street to Albany Street, ST1112)
- J. [18-717](#) Approval of and authorization to execute a Professional Transportation Services Contract with the Metropolitan Tulsa Transit Authority (Tulsa Transit) to provide public transportation services for Fiscal Year 2018-19

- K. [18-626](#) Approval of and authorization to execute a Use Agreement with the Broken Arrow Genealogical Society for Fiscal Year 2018-2019
- L. [18-620](#) Approval of and authorization to execute a Use Agreement with the Broken Arrow Historical Society for Fiscal Year 2018-2019
- M. [18-622](#) Approval of and authorization to execute a Use Agreement with the Broken Arrow Military History Center for Fiscal Year 2018-2019
- N. [18-659](#) Approval of and authorization to execute a letter of commitment for applicants to Oklahoma Taskforce-1 Urban Search and Rescue Team, specifically Firefighter Stephen Heins and Jill Boeckman's application for participation on Oklahoma Taskforce-1 Urban Search and Rescue Team, and renewal for Captain Jeremy Roberts
- O. [18-677](#) Award the most advantageous bid to 911 Custom for the purchase of police vehicle lighting equipment
- P. [18-702](#) Award the lowest responsible bid to Third Generation Electrical, Inc., approve and authorize execution of a construction contract for Fiber Optic Line Relocation, First Street - College to Elgin (Project No. 171102)
- Q. [18-686](#) Notification of Change Orders or Work Orders with a value of less than \$25,000 on Public Contracts
- R. [18-720](#) Approval of and authorization to execute Change Order CO1 for Construction Contract 176038/176040; Events Park Regional Playground and Pavilions
- S. [18-685](#) Approval of and authorization of Final Acceptance for the public improvements at Jim Norton Chevrolet Expansion located at 1968 West Albany
- T. [18-697](#) Approval of and authorization to execute Resolution No. 1107, a Resolution authorizing the acceptance of a General Warranty Deed for Parcel 5, which consists of 0.07 acres of permanent Right-of-Way for Washington Street Improvements, Garnett to Olive, in the SE/4 of the SW/4 of Section 17, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, from Sandra K. Mosier, a single person, and authorization of payment in the amount of \$9,840.00 to Sandra K. Mosier for the Washington Street Improvements, Garnett to Olive (Project No. ST1616)
- U. [18-699](#) Approval of and authorization to execute Resolution No. 1108, a Resolution authorizing the acceptance of a General Warranty Deed for Parcel 1, which consists of 0.14 acres of permanent Right-of-Way for Washington Street Improvements, Garnett to Olive, in the S/2 of the SW/4 of the SW/4 of Section 17, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, from RCB Bank, the owner, and authorization of payment in the amount of \$30,600.00 to RCB Bank for the Washington Street Improvements, Garnett to Olive, (Project No. ST1616)
- V. [18-698](#) Acceptance of a General Warranty Deed and Temporary Construction Easement from the City of Broken Arrow, Oklahoma, a municipal corporation, on property located a quarter mile east of Garnett Road on Washington Street tract of land located in part of the SW/4 of Section 17, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the Washington Street Improvements: Garnett to Olive, Parcel 2, 2A (Project No. ST1616)

- W. [18-703](#) Acceptance of a Drainage Easement and Temporary Construction Easement for Parcel 1 and 1a, conveyed to the City of Broken Arrow, Oklahoma, a municipal corporation, a tract of land located NE of 9th Street and Natchez in the SW/4 of the NW/4 of Section 12, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma for the 9th Street and Natchez Stormwater Culvert Improvements
- X. [18-701](#) Acceptance of a Temporary Construction Easement from Robert Brent Newcomb, on property located at 400 N Main Street, a tract of land in part of the W/2 of Section 11, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the Main Street Streetscapes, Phase V, Parcel 1a (Project No. ST1820)
- Y. [18-700](#) Approval of a conveyance of a Right of Way Easement to Public Service Company of Oklahoma, an Oklahoma corporation, on a tract of property located at the Public Safety Training Facility located in part of the E/2 of the NW ¼ of Section 32, Township 19 North, Range 15 East, Wagoner County, State of Oklahoma for the Police Down Range Building (Project No. 173002)
- Z. [18-37](#) Approval of the Broken Arrow City Council Claims List for June 18, 2018

6. Consideration of Items Removed from Consent Agenda

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

- A. [18-721](#) Presentation and possible action as recommended by City Council to acknowledge City of Broken Arrow’s appreciation of Mr. Tommie Heltchel’s assistance with the planning, design and construction of the Floating Wetlands

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. [18-714](#) Consideration, discussion, and possible approval to execute Resolution No. 1096, a resolution of the Broken Arrow City Council, adopting the Fiscal Year 2018-2019 Annual Budget for the City in accordance with the provisions of the Municipal Budget Act
- B. [18-680](#) Consideration, discussion, and possible approval of Leadership Broken Arrow Class 2018 Group 4 Master Plan for new patio area at The Main Place and authorization to proceed with construction
- C. [18-670](#) Consideration, discussion, and possible approval to grant the creation and temporary assignment of the honorary street name of “Oscar Nipps, Jr. Boulevard” to the segment of South 1st Place extending from Washington Street to New Orleans Street
- D. [18-679](#) Consideration, discussion, and possible termination of an Agreement for Professional Services between sixPR, LLC and the City of Broken Arrow for the education campaign for the 2018 Bond Election
- E. [18-650](#) Consideration, discussion, and possible approval of PUD-30C (Planned Unit Development) and BAZ-2001 (Rezoning), Johanna Woods II, 5.02 acres, A-1 to RMH/PUD-30C, one-half mile east of 23rd Street, one-quarter mile south of Omaha Street

10. Preview Ordinances - None

11. Ordinances

- A. [18-684](#) Consideration, discussion, and possible adoption of Ordinance No. 3529, an ordinance for a Utility Easement Closure from CSD Enterprises LLC, on property located one-quarter mile south of Omaha Street, west of Aspen Avenue, Tulsa County, State of Oklahoma, (Section 33, T19N, R14E); and declaring an emergency
- B. [18-716](#) Consideration, discussion, and possible adoption of Ordinance No. 3531, an ordinance amending Chapter 2, Article XIV, Convention and Visitors' Bureau, Section 2-211, Created, of the Broken Arrow Code of Ordinances; specifically allowing the councilmember board member to appoint an alternate to serve in their position and clarifying positions, repealing all ordinances to the contrary; and declaring an emergency

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 other pertinent staff members discussing and conferring on matters pertaining to:

- 1. A claim, potential litigation or action related to an Economic Development Agreement between the Broken Arrow Economic Development Authority, the City of Broken Arrow and SIG Broken Arrow, LTD., 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 pending claims, litigation and possible litigation in the public interest. 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:

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.

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

City Clerk