



**City of Broken Arrow
Meeting Agenda
Broken Arrow City Council**

Mayor Craig Thurmond

Vice Mayor Scott Eudey

Council Member Johnnie Parks

Council Member Debra Wimpee

Council Member Christi Gillespie

Tuesday, January 19, 2021

6:00 PM

**Stoney Creek Hotel and
Conference Center
200 West Albany Street
and
Broken Arrow Council Chambers
220 South 1st Street
Broken Arrow, OK**

AMENDED NOTICE AND AGENDA OF SPECIAL MEETING

The Tuesday, January 19, 2021, Special Meeting of the Broken Arrow City Council, Broken Arrow Municipal Authority and Broken Arrow Economic Development Authority will begin at 6:00 p.m. at Stoney Creek Hotel and Conference Center, 200 West Albany Street, Broken Arrow, OK, 74012. All Councilmembers and Trustees will be physically present for the Special Meeting at Stoney Creek Hotel. The meeting will be recorded by electronic means.

The City is providing a videoconference location for this Special Meeting at City of Broken Arrow, City Hall, 220 South First Street, Broken Arrow, OK, 74012 for the convenience of the public. No Councilmember will be physically present for the Special Meeting at the videoconference location at City Hall. Members of the public shall be allowed to participate and speak as allowed by the City's Guidelines at the videoconference location at City Hall in the same manner and to the same extent as the public is allowed to participate at the site of the meeting at Stoney Creek Hotel. Members of the public who wish to participate at the videoconference site are required to wear a face covering that fully covers a person's nose and mouth at all times when present at the videoconference location.

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**

5. Consideration of Consent Agenda

- A. [21-4](#) Approval of the City Council Meeting Minutes of January 5, 2021
- B. [21-97](#) Acceptance of Planning Commission meeting minutes of November 5, 2020
- C. [21-98](#) Acceptance Planning Commission meeting minutes of November 19, 2020
- D. [21-99](#) Acceptance Planning Commission meeting minutes of December 17, 2020
- E. [21-133](#) Approval of and authorization to execute Budget Amendment Number 23 for Fiscal Year 2021
- F. [21-124](#) Approval of and authorization to execute Resolution No. 1371, a Resolution of the Broken Arrow City Council canceling the regularly scheduled meeting of the Broken Arrow City Council, Broken Arrow Economic Development Authority and Broken Arrow Municipal Authority scheduled to be held at 220 South 1st Street, Broken Arrow, OK, 74012, on January 19, 2021, at 6:30 p.m. and ratify the setting of a special meeting of the Broken Arrow City Council, Broken Arrow Economic Development Authority and Broken Arrow Municipal Authority to be held on January 19, 2021 at 6:00 p.m. at Stoney Creek Hotel and Conference Center at 200 West Albany Street, Broken Arrow, OK, 74012, and at Broken Arrow City Hall, Council Chambers, at 220 South 1st Street, Broken Arrow, OK, 74012
- G. [21-138](#) Approval of and authorization to execute Amendment No. 1 to Agreement for Professional Consultant Services with Chase Fetters Hewitt - Architects for the Armed Forces Meeting Hall (Project No. 191718)
- H. [21-137](#) Approval of and authorization to execute Amendment No. 1 to Agreement for Professional Consultant Services with Chase Fetters Hewitt - Architects for the Senior Citizen's Activity Center (Project No. 191719)
- I. [21-139](#) Approval of and authorization to execute Amendment No. 2 to Agreement for Professional Consultant Services with Wallace Engineering - Structural Consultants, Inc. for Fire Station No. 2 Foundation Repair (Project No. 193509)
- J. [20-1575](#) Approval of and authorization to execute a Memorandum of Understanding between the City of Broken Arrow and Broken Arrow Senior's Center authorizing the City of Broken Arrow and Broken Arrow Senior's Center to work towards entering into a Parks and Recreation Use Agreement for the proposed Senior Citizen's Activity Center to be located at 1811 South Main Street, Broken Arrow, Oklahoma

K. [21-113](#) Approval of and authorization to purchase one (1) Pierce rescue/fire apparatus from Conrad Fire Equipment, Inc. pursuant to the Houston-Galveston Area Council (HGACBuy) contract, using the “prepay” option, for the Fire Department

L. [21-136](#) Approval of and authorization to execute Change Order #1 with Magnum Construction, Inc., for construction contract 191718; Armed Forces Meeting Hall

M. [20-1528](#) Approval of and authorization to execute Change Order #1 with Timber Wolf Excavating, LLC on Construction Contract ST2034; Hillside Drive Retaining Wall Replacement

N. [21-134](#) Approval of and authorization to execute Change Order #1 with Construction Enterprises, Inc. for construction contract 201801; Municipal Courtroom Renovation

O. [21-129](#) Approval of PT20-112, conditional final plat, The Lakes at Rabbit Run, 35.51 acres, 100 Lots, A-1 to PUD-316A/RS-4, one-quarter mile south of New Orleans Street (101st Street), east of Olive Avenue (129th E. Avenue)

P. [21-141](#) Ratification of the Claims List Check Register dated January 12, 2021

6. Consideration of Items Removed from Consent Agenda

7.

[21-158](#) Consideration, discussion and possible modification to Request to Appear Forms and Guidelines for City Council meetings and all other City Boards and Commissions meetings adopted by City Council on February 6, 2018, including potentially changing or waiving the requirement for speakers to list and state their address before addressing City Council, City Boards or Commissions

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

A. [20-1276](#) Recognition of Summit Christian Academy Science, Technology, Engineering, Arts and Mathematics (STEAM) staff for recent accomplishments

B. [21-144](#) Recognition of Seth Fenderson for his third-place finish for the Astronomical League’s Horkheimer/O’Meara Journalism Award

C. [20-1516](#) Presentation of Citations of Congratulations by Oklahoma State Representatives

D. [21-145](#) Presentation and discussion regarding the COVID-19 Infection rate for Broken Arrow

- E. [21-159](#) Presentation by Dr. David Kendrick regarding COVID-19 and mask mandates
- F. [21-160](#) Presentation by Dr. Jim Meehan regarding COVID-19 and mask mandates
- G. [21-147](#) Presentation by City Attorney on Ordinance No. 3672, an ordinance of the City of Broken Arrow amending chapter 16 of the Code of Ordinances, City of Broken Arrow, Oklahoma, “offenses-miscellaneous,” by adding a new section 16-33 entitled “face covering and social distancing during the covid-19 pandemic civil emergency”; providing definitions; mandating the use of face coverings with certain exceptions; providing an expiration date; providing for severability; repealing conflicting ordinances; and declaring an emergency and Resolution No. 1372, a Resolution regarding the use of masks and other protective measures to reduce community transmission of the COVID-19 virus and pledging support to those property owners and businesses who require the use of masks in the City of Broken Arrow

9. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services

10. General Council Business

- A. [21-148](#) Consideration, discussion and possible approval of Ordinance No. 3672, an ordinance of the City of Broken Arrow amending chapter 16 of the Code of Ordinances, City of Broken Arrow, Oklahoma, “offenses-miscellaneous,” by adding a new section 16-33 entitled “face covering and social distancing during the covid-19 pandemic civil emergency”; providing definitions; mandating the use of face coverings with certain exceptions; providing an expiration date; providing for severability; repealing conflicting ordinances; and declaring an emergency
- B. [21-146](#) Consideration, discussion and possible approval of Resolution No. 1372, a Resolution regarding the use of masks and other protective measures to reduce community transmission of the COVID-19 virus and pledging support to those property owners and businesses who required the use of a mask in the City of Broken Arrow and possible consideration, discussion and direction to City staff to draft an ordinance mandating the use of masks and other protective measures in the City of Broken Arrow
- C. [21-88](#) Consideration, discussion, and possible preview of an Ordinance closing a drainage easement from Seven Oaks South, LLC, on property located approximately one-half mile east of 9th Street (Lynn Lane), south of New Orleans Street (101st Street), Tulsa County, State of Oklahoma, (Section 25, T19N, R14E); repealing all ordinances to the contrary; and declaring an emergency

D. [21-100](#) Consideration, discussion, and possible adoption of Ordinance No. 3670 closing a portion of a utility easement from Caleb and Lindsey Hurd, married, on property located approximately one-half mile east of Aspen Avenue (145th East Avenue), one-quarter mile south of Omaha Street (51st Street), at 3507 North Narcissus Court, Tulsa County, State of Oklahoma, (Section 34, T19N, R14E); repealing all ordinances to the contrary; and declaring an emergency

E. [20-1549](#) Consideration, discussion, and possible execution of a contract with ADG, PC for an overlay district for New Orleans Square and to execute said contract in an amount not to exceed \$96,500.00

11. Remarks and Inquiries by Governing Body Members

12. Remarks and updates by City Manager, including Recognition of Recent Accomplishments by Employees and Elected Officials

13. Executive Session-NONE

14. 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 _____, 2021, at _____ a.m./p.m.

City Clerk