



**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, April 1, 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. [25-13](#) Approval of the City Council Meeting Minutes of March 18, 2025
- B. [25-365](#) Acceptance Planning Commission meeting minutes of February 13, 2025
- C. [25-366](#) Acceptance Planning Commission meeting minutes of February 27, 2025
- D. [25-408](#) Approval of and authorization to execute Resolution No. 1642, a Resolution confirming the supplementation and publication of the City of Broken Arrow's Code of Ordinances
- E. [25-400](#) Approval of and authorization to execute a proclamation declaring April 22, 2025, as Earth Day, and the month of April, 2025 as Earth Month in the City of Broken Arrow and encourage our citizens to participate in activities such as recycling, reducing, reusing, replanting, and restoring our communities and the planet
- F. [25-410](#) Approval of and authorization to declare certain City owned vehicles and equipment as surplus and authorize the sale of those items at an online public auction
- G. [25-413](#) Approval of and authorization to execute an agreement with Action Safety Supply Co. for the 18 Intersection Striping Plan under State Contract SW776 (Project #ST24140)

- H. [25-427](#) Approval of and authorization to execute Agreement for Professional Consulting Services with Freese and Nichols for the design of retaining wall improvements holding back a private pond along Aspen Avenue between New Orleans Street and Florence Street (Project Number (SW25070))
  
- I. [25-412](#) Approval of and authorization for the purchase and installation of synthetic turf for Preserve Park Playground from Happy Playgrounds, LLC, pursuant of the PlayPower Sourcewell purchasing contract #010521 for the Parks Department
  
- J. [25-436](#) Approval of and authorization to purchase one (1) 2025 Chevrolet Colorado 4x4 from Vance Chevrolet, Buick, GMC of Miami pursuant of Oklahoma State Contract# SW035 and approval of and authorization to execute Budget Amendment Number 21 for Fiscal Year 2025
  
- K. [25-454](#) Approval of and authorization to award the lowest responsible bid to L&M Office Furniture, and approve and authorize the purchasing of Furniture, Fixtures and Equipment (FF&E) for the Public Works Field Office (Project No. 2217090)
  
- L. [25-423](#) Approval of and authorization to execute Change Order No. 1 with Ellis Concrete Construction for the Concrete Panel Replacement Street Repair - Brentwood (ST23300)
  
- M. [25-389](#) Approval of PR-000671-2024 | PT-002022-2025, Conditional Final Plat, Arrow Forge Innovation District, approximately 92.20 acres, 4 proposed lot, A-1 (Agricultural), located approximately one-eighth mile east of Olive Avenue (129th East Avenue), south of Florence Street (111th Street)
  
- N. [25-437](#) Approval of SP-001966-2025 (Specific Use Permit), Church of St. Benedict, 4.84 acres, R-2 (Single Family Residential) and RD (Residential Duplex)/, SP (Specific Use Permit) 27, one-quarter mile north of New Orleans Street (101st Street), west of Aspen Avenue (145th E. Avenue)
  
- O. [25-422](#) Acceptance of a Temporary Construction Easement consisting of 0.02 acres from the Nicole Fortin Revocable Trust, the owner, on property located at the northwest corner of Fir Avenue and Houston Street, Broken Arrow, Oklahoma, a tract of land that is located at 8417 South 8th Street East, Broken Arrow, Oklahoma 74011, in the Northeast Quarter of Section 11, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma for the 8th Street & Natchez Culvert Replacement, Parcel 1.A. (Project No. SW21020)
  
- P. [25-384](#) Acceptance of a Utility Easement from Eagle-1 Investments, LLC, on property located one-quarter mile north of Washington Street (91st Street), one-third mile west of 23rd Street (County Line Road), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E) (EASE-002013-2025)

- Q.**     [25-385](#)     Acceptance of a Utility Easement from Eagle-1 Investments, LLC, on property located one-quarter mile north of Washington Street (91st Street), one-third mile west of 23rd Street (County Line Road), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E) (EASE-002014-2025)
- R.**     [25-386](#)     Acceptance of a Utility Easement from Eagle-1 Investments, LLC, on property located one-quarter mile north of Washington Street (91st Street), one-third mile west of 23rd Street (County Line Road), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E) (EASE-002015-2025)
- S.**     [25-387](#)     Acceptance of a Utility Easement from Eagle-1 Investments, LLC, on property located one-quarter mile north of Washington Street (91st Street), one-third mile west of 23rd Street (County Line Road), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E) (EASE-002016-2025)
- T.**     [25-388](#)     Acceptance of a Utility Easement from Eagle-1 Investments, LLC, on property located one-quarter mile north of Washington Street (91st Street), one-third mile west of 23rd Street (County Line Road), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E) (EASE-002017-2025)
- U.**     [25-378](#)     Acceptance of a Utility Easement from GASB Properties, LLC, an Oklahoma limited liability company, the owner, on property located at 11822 East 64th Street, Broken Arrow, Oklahoma 74012, located in the Northwest Quarter of Section 5, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma. Parcel 20.0 for the Melinda Park Sanitary Sewer Improvements. Project No. S.23030
- V.**     [25-421](#)     Acceptance of a Utility Easement from Grand Slam Enterprises, LLC, an Oklahoma Limited Liability Company, on property located near 16006 East 131st Street South, Broken Arrow, Oklahoma 74011, located in the Northeast Quarter of Section 11, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma. Parcel 3.1 for the 8th Street & Natchez Culvert Replacement. (Project No. SW21020)
- W.**     [25-379](#)     Acceptance of a Utility Easement from Virginia M. Rawson, the owner, on property located at 11612 East 64th Street, Broken Arrow, Oklahoma 74012, located in the Northwest Quarter of Section 5, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma. Parcel 12.0 for the Melinda Park Sanitary Sewer Improvements. Project No. S.23030
- X.**     [25-375](#)     Acceptance of a Water Line Easement from Forest Ridge Development Limited Partnership, on a portion of property located approximately one-half mile south of Kenosha Street (71st Street), west of Midway Road (257th East Avenue), Wagoner County, State of Oklahoma, (Section 10, T18N, R15E) (EASE-002027-2025)

- Y. [25-452](#) Acceptance of a Water Line Easement from Independent School District No. 3 of Tulsa County Oklahoma on property located approximately one-quarter mile south of Albany Street (61st Street), one-quarter mile east of 9th Street (Lynn Lane) (Section 01, T18N, R14E) (EASE-002102-2025)
- Z. [25-374](#) Acceptance of a Water Line Easement from The Robson Companies, Inc., on a portion of property located approximately one-half mile south of Kenosha Street (71st Street), west of Midway Road (257th East Avenue), Wagoner County, State of Oklahoma, (Section 10, T18N, R15E) (EASE-002038-2025)
- AA. [25-429](#) Ratification of the Claims List Check Register Dated March 24, 2025

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

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

- A. [25-417](#) Recognition of the Employee Event Steering Committee members for their efforts with the 2024 United Way program that resulted in the city receiving a Green Country Award for its fundraising efforts
- B. [25-245](#) Presentation of an annual report by representatives of Cox Communications, a cable service provider with a Non-Exclusive Franchise with the City of Broken Arrow, and regarding the services provided by Cox and operation of cable system
- C. [25-355](#) Presentation and annual programming update by the Broken Arrow Historical Society
- D. [25-356](#) Presentation and annual programming update by the Military History Center
- E. [25-266](#) 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. [25-396](#) Consideration, discussion, and possible approval to award the lowest responsible bid to Ellis Concrete Construction, LLC and approve and authorize execution of a construction contract for Concrete Panel Replacement Street Repair - Meadow Heights (ST23310)
- B. [25-447](#) Consideration, discussions, and possible approval of PT-001985-2025 | PR-000016-2022, Conditional Final Plat, Oakmont Hills, 28.20 acres, 85 Lots, A-1 (Agricultural) to RS-3 (Single-Family Residential) and CG (Commercial General)/PUD-000197-2022, located at the northwest corner of Florence Street (111th Street) and 9th Street (Lynn Lane), including approval of the Oakmont Hills Agreement

**10. Preview Ordinances**

- A. [25-446](#) Consideration, discussion, and possible preview of an Ordinance closing a waterline easement from Independent School District No. 3 of Tulsa County, on property located one-quarter mile south of Albany Street (61st Street) and one-quarter mile west of 23rd Street (County Line Road), Tulsa County, State of Oklahoma, (Section 01, T18N, R14E), repealing all ordinances to the contrary; and declaring an emergency (EASE-002103-2025)

## 11. Ordinances

- A. [25-369](#) Consideration, discussion and possible adoption of Ordinance No. 3852 closing a Waterline Easement on property located one-quarter mile south of Tucson Street (121st Street) and one-half mile west of Elm Place (161st Street), Tulsa County, State of Oklahoma, (Section 03, T17N, R14E), repealing all ordinances to the contrary; and declaring an emergency (EASE-002008-2025)
- B. [25-370](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3852
- C. [25-367](#) Consideration, discussion and possible adoption of Ordinance No. 3853 closing an easement from Oakmont Hills, LLC, on property located one-quarter mile north of Florence Street (111th East Avenue), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 26, T18N, R14E), repealing all ordinances to the contrary; and declaring an emergency (EASE-001742-2024)
- D. [25-440](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3853
- E. [25-368](#) Consideration, discussion and possible adoption of Ordinance No. 3854 closing an easement from Oakmont Hills, LLC, on property located north of Florence Street (111th East Avenue), east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 26, T18N, R14E), repealing all ordinances to the contrary; and declaring an emergency (EASE-001743-2024)
- F. [25-372](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3854
- G. [25-434](#) Consideration, discussion and possible adoption of Ordinance No. 3855, an Ordinance amending Chapter 10, Fire Prevention and Protection, Article I, In General, Section 10.3, Manufacture, Sale, Use, Etc., of fireworks, of The Broken Arrow Code of Ordinances; Authorizing the City Manager or his Designee to declare a rainout day for July 3 and or July 4 and designating an alternate date not later than July 15 authorizing the discharge of fireworks; repealing all ordinances to the contrary; and declaring an emergency
- H. [25-441](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3855

**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 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:**

- 1. A pending litigation known as Pierre “Pete” E. Brunel, et al., v. City of Broken Arrow, Tulsa County District Court, Case No. CJ-23-1640, under 25 O.S. §307(B)(4);**
- 2. A pending litigation known as Heather Fox v. City of Broken Arrow, Tulsa County District Court, Case No. CJ-24-3934, under 25 O.S. §307(B)(4);**
- 3. A pending condemnation case known as City of Broken Arrow v. Phillips 66 Company, et al, Wagoner County Court, Case No. CJ-2024-405, 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 litigation and disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding 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:**

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