



City of Broken Arrow
Meeting Agenda
Broken Arrow City Council

Mayor Debra Wimpee
Vice Mayor Christi Gillespie
Council Member Johnnie Parks
Council Member Lisa Ford
Council Member Justin Green

Tuesday, September 19, 2023

6:30 PM

Council Chambers
220 South 1st Street
Broken Arrow, OK

NOTICE OF AMENDED AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. [23-1083](#) Acknowledgement of out-of-state travel by City Council Members
 - B. [23-55](#) Approval of the City Council Meeting Minutes of September 5, 2023
 - C. [23-1175](#) Acceptance Planning Commission meeting minutes of August 10, 2023
 - D. [23-1176](#) Acceptance Planning Commission meeting minutes of August 24, 2023
 - E. [23-1213](#) Approval of and authorization to execute Budget Amendment Number 8 for Fiscal Year 2024
 - F. [23-1169](#) Approval of the nomination and reappointment of Amber Hamilton to the Broken Arrow Drainage Advisory Committee with a term expiring October 2, 2027
 - G. [23-1111](#) Approval of the nomination and appointment of Gene Barber to the Visit Broken Arrow Board with a term expiring September 30, 2025
 - H. [23-1143](#) Approval of the nomination and reappointment of Brian Dean to the Visit Broken (VBA) Board with a term expiring September 30, 2025
 - I. [23-1142](#) Approval of the nomination and reappointment of Trevor Swanson to the Visit Broken Arrow (VBA) Board with a term expiring September 30, 2025

- J. [23-1144](#) Approval of the nomination and reappointment of Tommy Yardy to the Visit Broken Arrow (VBA) Board with a term expiring September 30, 2025
- K. [23-1170](#) Approval of and authorization to execute a professional services agreement with Flock Safety to provide the Broken Arrow Police Department with five (5) Flock Safety license plate reader cameras for a 60-day pilot period
- L. [23-1191](#) Approval of and authorization to execute an inter-local agreement with Independent School District No. 3 (Broken Arrow Public Schools) for a Memorandum of Understanding with Campus Security
- M. [23-1203](#) Approval of and authorization to execute a Professional Consultant Agreement with Kimley Horn for the Topographic Survey and Geotechnical Investigation for Events Park Infrastructure (Project No. 2417210)
- N. [23-1189](#) Approval of and authorization to execute a Ninth Amendment to the Employment Agreement, by and between the City of Broken Arrow, Oklahoma and Michael L. Spurgeon
- O. [23-1128](#) Approval of and authorization to purchase structural firefighting coats and pants from Northern Safety & Industrial, and boots, gloves, flashover hoods and helmets from Casco Industries Inc., pursuant to the Oklahoma State Purchasing Contract SW 0241
- P. [23-1188](#) Approval of and authorization to purchase (4) New 2023 Mustang Mach-E passenger cars, pursuant to the Oklahoma State purchasing contract SW035
- Q. [23-1205](#) Approval of and authorization to reject all bids to the Roof Replacement for the Central Park Community Center Building (Project 216002)
- R. [23-1204](#) Approval of and authorization to reject all bids to the Roof Replacement for the Streets and Stormwater Building (Project 185317)
- S. [23-1173](#) Acceptance of a Deed of Dedication from DixieLou RE, LLC, on property located at the northeast corner of Aspen Avenue (145th East Avenue) and Omaha Street (East 51st Street), Tulsa County, State of Oklahoma, (Section 27, T19N, R14E) (EASE-001016-2023)
- T. [23-1194](#) Acceptance of a Detention Easement from FBM Gaming, Inc. on platted property located approximately one-third mile east of Aspen Avenue (145th East Avenue), one-third mile south of Albany Street (61st Street), shown as Exhibit A (Section 03, T18N, R14E) (EASE-001012-2023)
- U. [23-1211](#) Acceptance of a Waterline Easement from The Greens at Broken Arrow, Phase II, a Limited Partnership, on property located approximately one-quarter mile west of 23rd Street (Countyline Road) and south of Omaha Street (51st Street), Tulsa County, State of Oklahoma, (Section 36, T19N, R14E)(EASE-000897-2023)

- V. [23-1196](#) Approval of and authorization of Final Acceptance for the public improvements at Village at Southern Trails II located south of New Orleans between Olive and Aspen
- W. [23-1185](#) Ratification of the Claims List Check Register Dated September 11, 2023

6. Consideration of Items Removed from Consent Agenda

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

- A. [23-1172](#) Presentation, discussion, and appointment of and swearing in of the Youth City Council members for the school year 2023-2024
- B. [23-1217](#) Approval of and authorization to execute a Proclamation declaring the week of September 17-23, 2023, as Constitution Week

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. [23-1168](#) Consideration, discussion, and possible appointment of two Councilmembers to the 2026 General Obligation (GO) Bond Citizens Survey Committee
- B. [23-1199](#) Consideration, discussion, and possible approval of Resolution No. 1546, a Resolution fixing the amount of General Obligation Bonds, Series 2023 to mature each year; fixing the time and place the bonds are to be sold; designating a Paying Agent/Registrar and Disclosure Counsel; approving the Preliminary Official Statement and distribution thereof; and authorizing the Clerk to give notice of said sale as required by law and fixing other details of the issue
- C. [23-1200](#) Consideration, discussion, and possible approval of Resolution No. 1514, a resolution declaring the intent to consider approval of a project and creation of a tax increment district under the Local Development Act; directing preparation of a Project Plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the district; directing the Review Committee to make a recommendation with respect to the proposed Project Plan; directing the Planning Commission to make a recommendation with respect to the proposed Project Plan; and containing other provisions relating thereto
- D. [23-1206](#) Consideration, discussion and possible approval of and authorization to execute an Agreement for Tax Increment Finance Counsel Services with the Public Finance Law Group, PLLC

- E. [23-1174](#) Consideration, discussion, and possible approval regarding PT20-115, conditional final plat, Estates at Lynn Lane Blocks 1 - 6, 38.28 acres, 122 Lots, R-2 to PUD-315/RS-3, located one-quarter mile north of New Orleans Street (101st Street), east of 9th Street (177th E. Avenue/Lynn Lane Road)
- F. [23-1212](#) Consideration, discussion, and possible approval of BAZ-000945-2023 (Rezoning), Enclave at YOLy 18.17 acres, A-1 (Agricultural) to RS-3 (Single-Family Residential), located east of South Olive Avenue (129th East Ave), and one quarter mile south of West Jasper Street (East 131st Street South)

10. Preview Ordinances - NONE

11. Ordinances

- A. [23-1215](#) Consideration, discussion, and possible adoption of Ordinance No. 3807 closing a Drainage Easement on property located one-quarter mile south of Dearborn Street (East 41st Street), one-quarter mile east of Aspen Avenue (145th East Avenue), Tulsa County, State of Oklahoma, (Section 27, T19N, R14E), repealing all ordinances to the contrary; and declaring an emergency (EASE-000843-2023)
- B. [23-1216](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3807

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:

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