

City of Broken Arrow Meeting Agenda Drainage Advisory Committee

il 29, 2024	6:00 PM	Council C
	Member Christi Gillespie	
	Member Donna Wiedower	
	Member Donna Wallace	
	Member Johnnie Parks	
	Member Amber Hamilton	
	Vice Chair Denise Mason	
	Chair Lori Hendricks	

Monday, April 29, 2024 6:00 PM Council Chambers 220 South 1st Street Broken Arrow, OK

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

A. <u>24-478</u> Approval of Drainage Advisory Committee meeting minutes of January 29, 2024

4. Consideration of Items Removed from Consent Agenda

5. General Committee Business

А.	<u>24-559</u>	Consideration, discussion, and possible action to NOT recommend to City Council to expend funds to repair and replace a wood retaining wall (Case No 24-003)	
B.	<u>24-560</u>	Consideration, discussion, and possible action to NOT recommend to City Council to expend funds to mitigate drainage concerns at 519 South Redwood Avenue (Case No. 24-009)	
C.	<u>24-561</u>	Consideration, discussion, and possible action to recommend to City Council to expend funds to clean and repair an overgrown channel (Case No 24-004)	
D.	<u>24-562</u>	Consideration, discussion, and possible action to recommend to City Council to expend funds to design an updated outlet structure at 215 South Laurel Avenue (Case No. 24-005)	
E.	<u>24-563</u>	Consideration, discussion, and possible action to recommend to City Council to expend funds to design erosion control measures along the bank of Haikey Creek at the Diocese of south Tulsa (Case No. 24-007)	

- F. <u>24-564</u> Consideration, discussion, and possible action to recommend to City Council to expend funds to mitigate erosion and repair the north side of the Preserve Park Detention Pond (Case No. 24-008)
 G. <u>24-565</u> Consideration, discussion, and possible action to recommend to City Council
- to expend funds to construct storm sewer on Dallas Street between 2nd Street and Haskell Park and repair adjacent properties (Case No. 24-010)

6. Adjournment

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.

A paper copy of this agenda is available upon request.

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

City Clerk