



**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*

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**Friday, April 28, 2017**

**1:30 PM**

**Council Chambers**  
**220 S. 1st Street**  
**Broken Arrow, OK**

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**Mock Meeting ONLY**

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
  - A. [17-2148](#) Approval of and authorization to execute Change Order for Mac Systems  
**Attachments:** [BA Juvenile Fire Alarm Estimate - Notification Device Replacment - SYNC....r](#)
  - B. [17-2149](#) Approval of and Authorization to Execute a Site Use/Lease Agreement Between the City of Broken Arrow and CELLCO Partnership D/B/A Verizon Wireless
  - C. [17-2150](#) Approval and Authorization of Purchase of Equipment for Storage Area Network Expansion
  - D. [17-2151](#) Consideration and Possible Approval of the Purchase of Two (2) Microwave Communication Systems from Dice Communications  
**Attachments:** [Phase 1 Dice Communications Quote - City of Brok .pdf](#)
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards**
- 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. [17-2152](#) Approval to purchase Granicus Electronic VoteCast system for Legislative Management Suite
- Attachments:** [Broken Arrow, OK - Proposal for Voting System \(Surface Tablets\).pdf](#)
- B. [17-2153](#) Review of quote received, and award to Ford Audio-Video for the purchase of an Video and Audio System for the City Main Conference Room and Execute System Installation Agreement
- Attachments:** [Ford Audio Main Conference Room Audio-Video.pdf](#)
- C. [17-2158](#) Approval to waive formal competitive bidding, and approval to purchase CISCO Smartnet Maintenance Services from Chickasaw Telecom for computer network infrastructure and Voice Over Internet Protocol system functions, pursuant to the State contract

#### **10. Preview Ordinances**

- A. [17-2156](#) Approval of and authorization to surplus Cisco network equipment for trade-in credit towards the purchase of new Cisco network equipment from Chickasaw Telecom, INC. per State Contract
- Attachments:** [CityofBA-EOLReplacements-Trade-In-110716.xls](#)
- B. [17-2157](#) Approval of and Authorization to Execute a Site Use/Lease Agreement Between the City of Broken Arrow and CELLCO Partnership D/B/A Verizon Wireless
- Attachments:** [Dell Equipment Quotes.pdf](#)

#### **11. Ordinances**

- A. [17-2154](#) Approval of and authorization to execute amendments to quote and System Installation Agreement with Ford Audio-Video
- Attachments:** [Ford AV Change Order 001 BA Council Mtg Rm Rev2.pdf](#)  
[Ford AV Change Order 002 - BA City Council Mtg Rm.pdf](#)  
[Ford AV Change Order 003 - BA City Council Mtg Rm.pdf](#)  
[Ford AV Change Order 004 - BA City Council Mtg Rm.pdf](#)  
[Ford AV Change Order 005 - BA City Council Mtg Rm.pdf](#)
- B. [17-2155](#) Approval of and authorization the purchase of a SUV from Bob Hurley Ford pursuant to the Oklahoma statewide vehicle contract for the Information Technology Department
- Attachments:** [Agenda 2-28-17 Special Joint Meeting.pdf](#)
- C. [17-2159](#) Approval of and Authorization to Execute a Second Amendment to the site Lease Agreement Between the City of Broken Arrow and Crown Castle for AT&T Wireless

#### **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**

**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