



**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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**Wednesday, January 2, 2019**

**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. [19-1](#) Approval of the City Council Meeting Minutes of December 18, 2018
- B. [19-102](#) Approval of and authorization to execute a Memorandum of Agreement between the City of Broken Arrow and Northeastern State University
- C. [18-1502](#) Approval of and authorization to execute an Amendment to the Agreement for Professional Environmental Support Services with Cox McLAIN Environmental Consulting, Inc. for County Line Trunk Sewer Improvements for additional information on cultural conditions as requested by the Corps of Engineers for project permitting (Project No. S.1609)
- D. [18-1501](#) Approval of and authorization to execute an Amendment to the Agreement for Professional Environmental Support Services with Eagle Environmental Consulting, Inc. for County Line Trunk Sewer Improvements for additional information on biological conditions as requested by the Corps of Engineers for project permitting (Project No. S.1609)
- E. [18-1520](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Wallace Engineering - Structural Consultants, Inc. for Fire Station No. 2 Foundation (Project No. 193509)

- F. [19-93](#) Notification of City Manager's, Assistant City Manager's, and Department Director's execution of Professional Consultant Agreements with a value of less than \$25,000
  
- G. [18-1490](#) Approval of and authorization to execute Resolution No. 1169, a Resolution authorizing the acceptance of a General Warranty Deed for Parcel 15, which consists of 0.14 acres of permanent Right-of-Way for Florence Street Improvements, Olive to Aspen, located in the Northeast Quarter of Section 33, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, from the Joyce Irlene Brinkhous Estate and authorization of payment in the amount of \$9,210.00 for the Florence Street Improvements: Olive to Aspen, (Project No. ST1410)
  
- H. [18-1523](#) Approval of and authorization to execute Resolution No. 1174, a Resolution authorizing the acceptance of a General Warranty Deed for Parcel 21, which consists of 0.0091 acres of Permanent Right-of-Way and 0.0328 acres of Temporary Construction Easement for Washington Street improvements, Olive to Garnett, located in the Northwest Quarter of Section 20, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, from Edward Burger and authorization of payment in the amount of \$520.00 for the Washington Street Improvements: Olive to Garnett, (Project No. ST1616)
  
- I. [18-1524](#) Approval of and authorization to execute Resolution No. 1175, a Resolution authorizing the acceptance of a General Warranty Deed for Parcel 22, which consists of 0.0287 acres of Permanent Right-of-Way and 0.0727 acres of Temporary Construction Easement for Washington Street Improvements, Olive to Garnett, located in the Northwest Quarter of Section 20, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, from Edward Burger and authorization of payment in the amount of \$3,080.00 for the Washington Street Improvements: Olive to Garnett, (Project No. ST1616)
  
- J. [19-87](#) Approval of and authorization to execute Resolution No. 1176, a Resolution authorizing the acceptance of a General Warranty Deed for Parcel 14, which consists of 0.10 acres of permanent Right-of-Way for Florence Street Improvements, Olive to Aspen, located in the Northeast Quarter of Section 33, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, from John B and James R. Causey and authorization of payment in the amount of \$6,900.00 for the Florence Street Improvements: Olive to Aspen, (Project No. ST1410)

- K. [18-1493](#) Acceptance of a Permanent Easement and Temporary Construction Easement for Parcel 15, 15.1, located in the Northeast Quarter of Section 36, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, from the Ray G. Medlock Trust, authorizing payment in the amount of \$25,050.00 for the for the County Line Trunk Sewer Replacement (Project No. S.1609)
- L. [18-1508](#) Approval of BAZ-2016, Builder’s Unlimited, Inc., 2.98 acres, IL and A-IL to IL, one-quarter mile north of New Orleans Street, one-quarter mile west of Evans Road
- M. [19-99](#) Approval of PT17-105, Conditional Final Plat, Aspen Crossing Patio Homes, 82 lots, 15.29 acres, A-1, R-2 and A-R-2 to RS-3, RD, and PUD-260, north and east of the northeast corner of Jasper Street and Aspen Avenue
- N. [19-100](#) Approval of PT17-105A, Conditional Final Plat, Aspen Crossing 1, 49 lots, 12.63 acres, A-1 to RS-3/PUD-260, north of the northeast corner of Jasper Street and Aspen Avenue
- O. [18-1407](#) Approval of the Broken Arrow City Council Claims List for January 02, 2019

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

**7. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE**

**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. [18-1519](#) Consideration, discussion, and possible approval of PUD-17B (Planned Unit Development Major Amendment) Vandever Acres Center, 5 acres, CG, located north and west of the northwest corner of New Orleans Street and Elm Place
- B. [19-95](#) Consideration, discussion, and possible approval of Resolution No. 1177, A Resolution providing Notice of and calling for a non-partisan general election, if needed, to be held for the council members for Ward 3, Ward 4, and Member at Large to be held on April 2, 2019; Establishing the filing period; Providing for said officers to be nominated by ward and elected at large for a term of four years; Setting forth residency requirements; Providing for absentee ballots in accordance with state law; and providing that the Tulsa County Election Board is responsible for holding the elections and certifying the results

- C. [19-98](#) Consideration, discussion, and possible approval of and authorization to execute a Notice of Election of the Council of the City of Broken Arrow, Oklahoma, providing notice of and calling for a non-partisan general election, if needed, for the Council Members for Ward 3, Ward 4, and Member at Large to be held on Tuesday, April 2, 2019; establishing the filing period; providing for said officers to be nominated by ward and elected at large for a term of four years; setting forth residency requirements; providing for absentee ballots in accordance with State Law; and providing that the Tulsa County Election Board is responsible for holding the election and certifying the results
- D. [19-96](#) Consideration, discussion, and possible approval of a two percent across the board wage adjustment to non-union City employees effective January 1, 2019
- E. [18-1483](#) Consideration, discussion and possible approval of and authorization to execute Resolution No. 1159, a Resolution of Necessity to Condemn Property located in the NW/4 of Section 20, T-18-N, R-14-E of the Indian Meridian, Tulsa County, Oklahoma, for the Washington Street Improvements, Garnett to Olive, (Project No. ST1616)
- F. [18-1484](#) Consideration, discussion and possible approval of and authorization to execute Resolution No. 1161, a Resolution of Necessity to Condemn Property located in the NW/4 of Section 20, T-18-N, R-14-E of the Indian Meridian, Tulsa County, Oklahoma, for the Washington Street Improvements, Garnett to Olive, (Project No. ST1616)
- G. [18-1489](#) Consideration, discussion and possible approval of and authorization to execute Resolution No. 1170, a Resolution of Necessity to Condemn Property located in the Southwest Quarter of Section 16, T-18-N, R-14-E of the Indian Meridian, Tulsa County, Oklahoma, for the Washington Street Improvements, Garnett to Olive, (Project No. ST1616)
- H. [18-1492](#) Consideration, discussion and possible approval of and authorization to execute Resolution No. 1172, a Resolution of Necessity to Condemn Property located in the Southwest Quarter of Section 17, T-18-N, R-14-E of the Indian Meridian, Tulsa County, Oklahoma, for the Washington Street Improvements, Garnett to Olive, (Project No. ST1616)
- I. [18-1517](#) Consideration, discussion and possible approval of and authorization to execute Resolution No. 1173, a Resolution of Necessity to Condemn Property located in the Northwest Quarter of Section 11, T-18-N, R-14-E of the Indian Meridian, Tulsa County, Oklahoma, for the Kenosha Street Improvements, Main to Date, (Project No. ST1409)

**10. Preview Ordinances - NONE**

**11. Ordinances**

- A. [19-97](#) Consideration, discussion, and possible adoption of Ordinance No. 3549, an Ordinance amending Chapter 2, Administration, Article IX, Employee Rules and Regulations, Section 2-151-Attendance; repealing all ordinances to the contrary; and declaring an emergency
- B. [19-107](#) Consideration, discussion and possible adoption of Ordinance No. 3550, related to Blasting Operations, amending Chapter 10, Fire Prevention and Protection, Article IV. - Explosives, Section 10-76, discharge of class 2 explosives; blasting operations and adding Section 10-78, Blasting Operations; repealing all ordinances to the contrary; and declaring an emergency

**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.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_  
a.m./p.m.

\_\_\_\_\_  
City Clerk