



City of Broken Arrow
Meeting Agenda
Broken Arrow City Council

Mayor Craig Thurmond
Vice Mayor Scott Eudey
Council Member Johnnie Parks
Council Member Debra Wimpee
Council Member Christi Gillespie

Tuesday, October 15, 2019

6:30 PM

Council Chambers
220 South 1st Street
Broken Arrow, OK

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [19-20](#) Approval of the City Council Meeting Minutes of October 1, 2019
- B. [19-1274](#) Acceptance of Elm Place and New Orleans Advisory Committee meeting minutes of September 19, 2019
- C. [19-1208](#) Acceptance of Planning Commission meeting minutes of September 12, 2019
- D. [19-1286](#) Acceptance of Planning Commission meeting minutes of September 26, 2019
- E. [19-1239](#) Approval of and authorization to accept a donation in the amount of \$4,000 from Saint Francis Hospital South for the purpose of renewing the PulsePoint mobile application service
- F. [19-1269](#) Ratification of the motorcycle safety training and awareness grant application and agreement for fiscal year 2019-2020 with the Oklahoma Highway Safety Office
- G. [19-1268](#) Ratification of the occupant protection enforcement grant application and agreement for fiscal year 2019-2020 with the Oklahoma Highway Safety Office
- H. [19-935](#) Approval of and authorization to execute Agreement for Professional Consultant Services with R.L. Shears Company, P.C. for providing design

services on the Broken Arrow Creek Trail Phase II project (Project No. 196032)

- I. [19-1279](#) Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Amateur Basketball Association
- J. [19-1280](#) Approval of and authorization to execute a Promotional License between Ice Challenge Enterprises, LLC and the City of Broken Arrow for the installation and operation of an outdoor holiday ice rink at the Rose District Pavilion
- K. [19-1288](#) Approval of and authorization to execute Change Order #1 with Diversified Civil Contractors, for construction contract ST1820; Downtown Main Street Streetscapes - Phase V
- L. [19-1224](#) Approval and authorization to execute change order CO2 with Grade Line Construction, LLC for the construction contract ST1712; Old Town Streets - 1st Street from Dallas to College
- M. [19-1258](#) Approval of and authorization to purchase four (4) Stryker Lucas 3 chest compression CPR devices from Stryker formerly Physio Inc. pursuant to the Oklahoma Statewide Contract
- N. [19-1263](#) Approval of and authorization to purchase two (2) Kawasaki Mule PRO-FX EPS LE firecracker red, model KAF820GLF, with the listed accessories, from Vicars Powersports, pursuant to the Houston-Galveston Area Council (HGACBuy) contract, for the Fire Department
- O. [19-1248](#) Approval of BACP-164 (Comprehensive Plan Change), Level 2 to Level 5, Cody D. Callaway Parking Lot, 0.16 acres, R-3 (Single-Family Residential) and SP-137 (Specific Use Permit), east of the northeast corner of First Street and Detroit Street at 212 East Detroit Street
- P. [19-1257](#) Acceptance of a Deed of Dedication from Jim Helm on an approximately 10-acre tract of unplatted property located at the northwest corner of Albany Street (61st Street) and 225th East Avenue (Evans Road) as shown in Exhibits C1 and C2, Wagoner County, State of Oklahoma (Section 32, T19N, R15E)
- Q. [19-1285](#) Acceptance of a Deed of Dedication from Jim Helm on an approximately 10-acre tract of unplatted property located at the northwest corner of Albany Street (61st Street) and 225th East Avenue (Evans Road) as shown in Exhibits D1 and D2, Wagoner County, State of Oklahoma (Section 32, T19N, R15E)
- R. [19-1284](#) Acceptance of a Utility Easement from Jim Helm on an approximately 10-acre tract of unplatted property located at the northwest corner of Albany Street (61st Street) and 225th East Avenue (Evans Road) as shown in Exhibits B1 and B2, Wagoner County, State of Oklahoma (Section 32,

T19N, R15E)

- S. [19-1256](#) Acceptance of a Utility Easement from Jim Helm on an approximately 10-acre tract of unplatted property located at the northwest corner of Albany Street (61st Street) and 225th East Avenue (Evans Road) as shown in Exhibits A1 and A2, Wagoner County, State of Oklahoma (Section 32, T19N, R15E)(Albany U/E)
- T. [19-1226](#) Approval of and authorization of final acceptance for the public improvements at Foster Lewis Acreage Lot 6 located at 210 South Hickory Place
- U. [19-1154](#) Approval of and authorization of final acceptance for the public improvements at Freedom Carwash located at 500 E Kenosha
- V. [19-1292](#) Approval of and authorization to execute Resolution No. 1276, a Resolution authorizing the City Attorney to enter into a proposed a Journal Entry of Judgment in regard to the lawsuit filed by Francis Patrick Charon, and directing the City Attorney to prepare and file the necessary documents to effectuate settlement, including a Journal Entry of Judgment for the court's approval, pursuant to 51 O.S. § 158
- W. [18-1465](#) Ratification of the Claims list dated 10/11/2019

6. Consideration of Items Removed from Consent Agenda

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

- A. [19-1190](#) Presentation and annual programming update by the Broken Arrow Genealogical Society
- B. [19-1191](#) Presentation and annual programming update by the Military History Center

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. [19-1202](#) Consideration, discussion, and possible approval of one voting delegate and one alternate voting delegate for the National League of Cities Annual Business Meeting held Saturday, November 23, 2019 in San Antonio, Texas
- B. [19-1262](#) Consideration, discussion, and possible approval to reject all bids for the construction of Vandever Park Playground Improvements (Project No. 196025) and find that the best interests of the Broken Arrow City Council will be served by the rejection
- C. [19-1272](#) Consideration, discussion, and possible termination of purchase contract previously awarded to Rush Trucking Company for the purchase of one (1) Articulating Aerial Device and Truck Chassis with Utility Body, and authorization to re-bid the purchase

- D. [19-1278](#) Consideration, discussion and possible approval of and authorization to execute a Letter of Agreement Contract with Jack Clancy Associates to conduct promotional testing services for the Police Department
- E. [19-1275](#) Consideration, discussion and possible approval of and authorization to execute Resolution No. 1267, a Resolution of Necessity to Condemn Property generally located in the Southwest Quarter of Section 11, Township 18 North, Range 14 East of the Indian Meridian, Tulsa County, Oklahoma, for the Commercial Street Detention, (Project No. SW2007)
- F. [19-1277](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1273, a Resolution authorizing the City Attorney to enter into a Journal Entry of Judgment in the case of City of Broken Arrow, Oklahoma v. Asa V. Forbes, Tulsa County District Court Case No. CV-2019-613, regarding the condemnation of property located at 11406 South 193rd East Ave, Broken Arrow, Tulsa County, State of Oklahoma

10. Preview Ordinances-NONE

11. Ordinances - NONE

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

