



**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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**Thursday, January 17, 2019**

**1:00 PM**

**Council Chambers**  
**220 South 1st Street**  
**Broken Arrow, OK**

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**Mock Meeting for Training**

**1. Call to Order**

**2. Invocation**

**3. Roll Call**

**4. Pledge of Allegiance to the Flag**

**5. Consideration of Consent Agenda**

[19-165](#)      MOCK Approval of and authorization of purchase a Three-Quarter (3/4) Ton Crew Cab Pickup (2019 Ford F-250) for the Information Technology Department from Bill Knight Ford, Pursuant to the Oklahoma Statewide Contract

**Attachments:**    [Bid Tabulation for Crew Cab Truck.pdf](#)

[19-166](#)      MOCK Approval of and authorization to execute Second Amendment to Site Use/Lease Agreement with New Cingular Wireless, PCS, LLC

[19-167](#)      MOCK Approval of and authorization to purchase Cisco Wireless Access Points and Licensing from Chickasaw Telecom pursuant to the Oklahoma state contract

**Attachments:**    [CityofBA-WirelessUpdate.xls](#)

**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**

[19-168](#)      MOCK Approval of and authorization to purchase Cisco Contact Center Enterprise and Zoom Call Recording from Chickasaw Telecom pursuant to the Oklahoma state contract

[19-169](#)      MOCK Approval of and authorization to renew an Enterprise Enrollment Agreement and Amendment with Microsoft Corporation for Microsoft software, products, and licenses

**Attachments:**    [Additions.pdf](#)  
                              [Renewal.pdf](#)

[19-170](#)      MOCK 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

**10. Preview Ordinances**

**11. Ordinances**

[19-171](#)      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

**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.

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City Clerk