



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, May 5, 2020

6:30 PM

Council Chambers
220 South 1st Street
Broken Arrow, OK

AMENDED AGENDA

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [20-9](#) Approval of the City Council Meeting Minutes of April 21, 2020
- B. [20-449](#) Approval of and authorization to execute Teladoc Health Services Agreement to provide virtual healthcare services for the employee health plan
- C. [20-438](#) Approval of and authorization to execute Amendment No. 1 to Agreement for Professional Consulting Services with Olsson, Inc. for Southwest Broken Arrow Park (Project No. 196031)
- D. [20-444](#) Approval of and authorization to purchase a new Firearm Simulator from TI Training LE, LLC which includes the upgrade and refurbishment of the Police Department's existing Firearms Simulator for the Police Department
- E. [20-446](#) Award the most advantageous bid to Vermeer Great Plains for the purchase of one (1) Vermeer BC 1500 brush chipper for the Streets and Stormwater Department and approve budget amendment #9

- F. [20-447](#) Approval of and authorization to execute Change Order #1 with Cherokee Pride Construction on Construction Contract ST1921; Detroit Street 3rd to 9th Street Rehabilitation
- G. [20-450](#) Approval of PT17-105B, Conditional Final Plat, Aspen Crossing II, 42 lots, 16.59 acres, A-1 to RS-3 (Single Family Residential)/ (Planned Unit Development) PUD-260, north of the northeast corner of Jasper Street (131st Street) and Aspen Avenue (145th East Avenue)
- H. [20-314](#) Acceptance of a Deed of Dedication from Nghi Uy Truong and Diem Thuy Khoa Nguyen on an approximately 11.5-acres of unplatted property located approximately one-quarter mile east of Garnett Road (113th East Avenue), south of Houston Street (81st Street) as shown in Exhibits F.1 and F.2, Tulsa County, State of Oklahoma (Section 20, T18N, R14E)
- I. [20-315](#) Acceptance of a Utility Easement from Nghi Uy Truong and Diem Thuy Khoa Nguyen on an approximately 11.5-acres of unplatted property located approximately one-quarter mile east of Garnett Road (113th East Avenue), south of Houston Street (81st Street) as shown in Exhibits H.1 and H.2, Tulsa County, State of Oklahoma (Section 20, T18N, R14E)
- J. [20-441](#) Acceptance of a Utility Easement and Temporary Construction Easement from Briight Properties CH-BA LLC, on property located at 251 East Hillside Drive, Broken Arrow, located in the Northwest Quarter of the Section 2, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma. Parcel 1.0 and 1.1 for the Kenwood Hills High Pressure Plane Waterline. Project No. WL1903
- K. [20-433](#) Acceptance of a Utility Easement and Temporary Construction Easement from Chapel on a Hill, LLC, on property located at 216 Luther Drive, located in the Southeast Quarter of the Section 2, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, Parcel 4.0 and 4.1 for the Kenwood Hills High Pressure Plane Waterline Project No. WL1903
- L. [20-440](#) Acceptance of a Utility Easement and Temporary Construction Easement from Wimber and Mary Bunn on property located at 130 East Norman Place, Broken Arrow, located in the Southeast Quarter of the Section 2, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, Parcel 5.0 for the Kenwood Hills High Pressure Plane Waterline Project No. WL1903
- M. [20-459](#) Ratification of the Claims List Check Register dated April 29, 2020

6. Consideration of Items Removed from Consent Agenda

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

- A. [20-256](#) Presentation of Service Award Pin to Vice Mayor Scott Eudey

- B. [20-437](#) Approval of and authorization to execute a Proclamation declaring the week of May 3 - 9, 2020, as National Drinking Water Week
- C. [20-409](#) Approval of and authorization to execute a Proclamation declaring the week of May 17-23, 2020, as National Public Works Week

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. [20-392](#) Consideration, discussion, and possible appointment of three (3) Trustees to the Oklahoma Municipal Assurance Group Board and approval of and authorization for the Mayor to execute the official ballot casting votes for the three (3) Trustee appointments with three year terms commencing July 1, 2020
- B. [20-439](#) Consideration, discussion, and possible approval to grant a waiver for property owned by Joshua Stenos located within the Amended Glen Eagles subdivision regarding the Assessment District for stormwater initiated in 2007
- C. [20-445](#) Consideration, discussion, and possible approval of and authorization to execute an Economic Development Agreement between the City of Broken Arrow and East Kenosha Development, LLC for AutoZone Auto Parts to be located near 20th and Kenosha Street in Broken Arrow and approval of and authorization to execute Resolution No. 1319, a Resolution approving and authorizing execution of a certain Economic Development Agreement by and among the City of Broken Arrow and East Kenosha Development, LLC; and other provisions relating thereto
- D. [20-472](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1321, a Resolution of the Broken Arrow City Council designating up to seven parking spaces within the Rose District located between East Dallas Street and East Broadway Avenue on the East and West sides of Main Street to be designated reserved curbside pick-up only
- E. [20-461](#) Consideration, discussion and possible approval of and authorization to execute a First Amended Employment Contract for Professional Services with Steve Edgar as Presiding Judge for the City of Broken Arrow's Municipal Court
- F. [20-462](#) Consideration, discussion and possible approval of and authorization to execute a First Amended Employment Contract for Professional Services with Dennis Sagely as Alternate Judge for the City of Broken Arrow's Municipal Court

- G. [20-443](#) Consideration, discussion, and possible approval of and authorization for Mayor Craig Thurmond to execute a letter supporting the City of Broken Arrow application for Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant funds for the Broken Arrow Corridors Safety Improvement (which includes both the 9th Street and Elm Place Corridors from Kenosha Street to Albany Street)
- H. [20-448](#) Consideration, discussion, and possible approval of design and bidding considerations regarding the Hillside Drive Retaining Wall Replacement Project (ST2034)
- I. [20-451](#) Consideration, discussion, and possible reappointment of Lee Whelpley to the Broken Arrow Planning Commission for a three-year term to expire May 5, 2023
- J. [20-457](#) Consideration, discussion and possible approval of providing funding from the Community Development Block Grant program to assist qualifying residents with short term financial assistance due to COVID-19
- K. [20-442](#) Consideration, discussion, and possible approval of a Request for Qualifications to Retain a Consultant, to help prepare the Marketing and Branding of Elm and New Orleans

10. Preview Ordinances

- A. [20-454](#) Consideration, discussion, and possible preview of an Ordinance closing a utility easement from OT Properties, LLC, on property located at the southeast corner of Albany Street (61st Street) and 23rd Street (193rd East Avenue), Wagoner County, State of Oklahoma, (Section 06, T18N, R15E); repealing all ordinances to the contrary; and declaring an emergency

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