

**BROKEN ARROW CITY COUNCIL**  
**AGENDA**  
**COUNCIL CHAMBERS**  
**220 SOUTH FIRST STREET**  
**BROKEN ARROW, OKLAHOMA 74012**

**May 1, 2012**

**6:30 PM**

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
  - A. Approval of the meeting minutes of April 17, 2012
  - B. Acceptance of minutes of Planning Commission meeting held April 12, 2012
  - C. Consideration and possible approval of a 15% wage adjustment to Russell M. Gale during his tenure as Acting City Manager
  - D. Notification of Contracts, Change Orders, Quantity Changes and Work Orders with a value less than \$25,000
  - E. Approval of and authorization to execute Change Order 1 for Harris OpenSky Communications System to add on-site technical training for Information Systems personnel and employees of the fire and police departments
  - F. Approval of and authorization to execute Change Order 2 for Harris OpenSky Communications System for the purpose of obtaining 2 additional C3 Maestro IP dispatch consoles
  - G. Approval of and authorization to execute Change Order 5 for Harris OpenSky Communications System for the addition of one channel at the City's two communication sites
  - H. Acceptance of grant, approval of bids received and award the most advantageous bid to Midway Trailers Inc. for the purchase of an enclosed trailer
  - I. Acceptance of grant, approval of bids received and award the most advantageous bid to Zumro, Inc. for the purchase of an inflatable shelter system
  - J. Approval of SP 259, Saint Francis Health Park, 18.0 acres, 2 lots, R-1/SP 35, one-quarter mile north of New Orleans Street (101st Street), west of Elm Place (161st East Avenue), on the northwest corner of Elm Place and Ithica at 3000 South Elm Place
  - K. Approval of SP 260, New Elementary School and Early Childhood Development Center, 79.98 acres, 1 lot, A-1, north of Florence Street (111th Street), one-quarter mile west of Aspen Avenue (145th East Avenue)

- L. Approval of SP 261, New Elementary School and Early Childhood Development Center, 45.06 acres, 1 lot, A-1 and R-1, south of Albany Street (61st Street), one-quarter mile east of 9th Street (Lynn Lane/177th East Avenue)
- M. Approval of a partial vacation of the plat of Williams Brothers Constructors Park, a subdivision in the City of Broken Arrow, Tulsa County, Oklahoma located one half mile east of Olive Avenue (129th East Avenue) on Albany Street (61st Street South)
- N. Ratify acceptance of a General Warranty Deed from the Broken Arrow Economic Development Authority for right of way located approximately 2,640 feet south and 24.75 feet east of the South Aspen Ave (So 145th E Ave) & East Florence Street (E 111th St) intersection for the widening of South Aspen Ave from East Florence St to East Tucson St (Section 34 T18N R14E)(Project #1201)
- O. Acceptance of Mutual Access and Utility Easement located in a tract of land belonging to United Markets, Inc. located approximately one quarter mile north of Houston Avenue (81st Street South) and west of 23rd Street (193rd East Avenue), Broken Arrow (NW/4 Section 13, T18N, R14E) (PT-110)
- P. Acceptance of a Non-Exclusive Utility Easement located approximately 75 feet south and 24.75 feet west of the Midway Road (S 257th E Ave) & E Kenosha Street (E 71st St) intersection from Forest Ridge Development Limited Partnership (Sec 10 T18N R15E)(Project #S.1002)(Sanitary Sewer Lift Station Improvements Contract C)
- Q. Acceptance of a Non-Exclusive Utility Easement located approximately 50 feet south and 24.75 feet east of the Midway Road (S 257th E Ave) & E Kenosha Street (E 71st St) intersection from Forest Ridge Development Limited Partnership (Sec 11 T18N R15E)(Project #S.1002)(Sanitary Sewer Lift Station Improvements Contract C)
- R. Acceptance of a Temporary Construction Easement located approximately 1,980 feet south and 50 feet east of the Aspen Ave (So 145th E Ave) & Florence St (E 121st St) intersection from New Life Center, a non-profit Oklahoma Corporation (Sec 33 T18N R14E)(Project #1201)(Aspen Ave Widening Tucson St to Florence St)
- S. Acceptance of a Temporary Construction Easement located approximately 1,710 feet and 2,468 feet respectively east and 60 feet north of the South Olive Ave (S 129th E Ave) and New Orleans Street (E 101st St) intersection from The Board of Education School District No. 3 (Sec 21 T18N R14E)(Project #1209)(New Orleans St So Olive to So Aspen Ave)
- T. Acceptance of Utility Easement and Deed of Dedication located in a tract of land belonging to Patient Care Services of Saint Francis, Inc. of Tulsa County, located approximately one quarter mile north of New Orleans Street (101st Street South) and west of Elm Place (161st East Avenue), Broken Arrow (SE/4 Section 22, T19N, R14E)(SP259)
- U. Acceptance of Utility Easement located in a tract of land belonging to Mary Than, of Wagoner County, located approximately one half mile north of East Omaha Street (51st Street South) and east of 37th Street (209th East Avenue), Broken Arrow (NW/4 Section 29, T19N, R15E) (BAL 1017)
- V. Acceptance of Utility Easement located in a tract of land belonging to Auburndale-Halifax Broken Arrow, LLC , a Delaware limited liability company, located approximately one quarter mile north of Kenosha Avenue (71st Street South) and west of 9th Street (Lynn Lane Avenue), Broken Arrow (SW/4 Section 1, T18N, R14E)
- W. Approval of the Claims List

6. **Consideration of Items Removed from Consent Agenda**
7. **Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
  - A. Approval of, Recognition, and Presentation of Certificates to Youth City Council Members
8. **Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**
9. **General Council Business**
  - A. Consideration, discussion and possible approval of Resolution 738, a Resolution approving and adopting a minor amendment to the Broken Arrow FlightSafety and Downtown Economic Development Project Plan
  - B. Consideration and possible approval of the appointment ofCarolyn Isbell Carr to fill a vacancy on the Planning Commission created by the expiring term of Jack Keeling
10. **City Manager's Report**
  - A. None
11. **Preview Ordinances**
  - A. None
12. **Ordinances**
  - A. None
13. **Remarks and Inquiries by Governing Body Members**
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

**BROKEN ARROW MUNICIPAL AUTHORITY  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
May 1, 2012**

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
  - A. Approval of the meeting minutes of April 17, 2012
  - B. Approval of and authorization to execute a contract with DDK Services for roadside mowing
  - C. Approval of the Claims List
- 4. General Authority Business**
  - A. None
- 5. Executive Session**
  - A. None
- 6. Adjournment**

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

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

**BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012**

**May 1, 2012**

TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which follows City Council

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A. Approval of the meeting minutes of April 17, 2012
- B. Approval of the Claims List

**4. General Authority Business**

- A. Ratify approval of and execution of a General Warranty Deed to the City of Broken Arrow for right of way located approximately 2,640 feet south and 24.75 feet east of the South Aspen Ave & East Florence St intersection (Section 34 T18N R14E) which is required to widen South Aspen Ave (S 145th E Ave) from Tucson Street (121st St) to Florence Street (111th St) (Project #1201)
- B. Consideration, discussion and possible approval of a Contract for Downtown Redevelopment Services between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation

**5. Executive Session**

- A. None

**6. Adjournment**

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City Clerk