

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 4, 2012**

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Opening Remarks by Mayor Craig Thurmond**
- 6. Election of Vice-Mayor**
- 7. Consideration of Consent Agenda**
 - A. Approval of acceptance of minutes of the Planning Commission meeting held on May 10, 2012
 - B. Acknowledgment of Tulsa County letter regarding Certificate of Substantial Completion for 193rd East Avenue (23rd Street) between 101st Street South (New Orleans Street) and Creek Turnpike
 - C. Approval to Declare soil material as surplus pursuant to an Earthwork Agreement with Grindstone Construction, Inc., and approval of and authorization to execute the Agreement for the Covington Creek Regional Detention Facility east of Oneta Road and north of Washington Street
 - D. Approval to Direct staff to incorporate citizen input from Ward Meetings on Refuse Collection Plan into a comprehensive report and scheduled for presentation to the City Council after January 2013
 - E. Approval of and authorization to place temporary directional signs at designated rights-of-way for the 2012 Parade of Homes
 - F. Approval of the Workers' Compensation Court Order on Robert Motley, Police Department Employee
 - G. Approval of and authorization to execute an Inter-agency Agreement to participate in the District Attorney Taskforce on Crimes against Children
 - H. Approval of and authorization to execute a Contract to convey real estate between the City of Broken Arrow and Billy Don Lepp and Charlotte Sue Lepp, and approve the expenditure of \$50,000.00 plus closing costs to be remitted to the seller at the time of closing
 - I. Notification of Contracts, Change Orders, Quantity Changes and Work Orders with a value of less than \$25,000 on Engineering and Construction Contracts since the last City Council Meeting
 - J. Approval of and authorization to execute a contract with Verde Vista Resources, Inc. for grounds maintenance at the police department, training center and animal shelter for Fiscal Year 2013
 - K. Approval of and authorization to execute a revised contract with Windstream Communications for Patriot E911 Upgrades

- L. Approval of and authorization to execute Change Order MQ02 for Elm Place Widening from Houston Street to Kenosha Street
- M. Ratification of 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
- N. Ratification of Change Order 2 for Harris OpenSky Communications System for the purpose of obtaining three (3) additional C3 Maestro IP dispatch Consoles
- O. Approval of bids received, award of the most responsible bid to APAC-Central, Inc., and authorization to execute a construction contract for Oak Creek Estates Mill and Overlay
- P. Approval of PT10-107A, revised conditional final plat, Tiger Hill Plaza, 38.15 acres, 4 lots, CG, IL, and PUD 205B, southwest corner of 9th Street (Lynn Lane/177th East Avenue) and Kenosha Street (71st Street)
- Q. Approval of PUD 68B, A.G.C. Manufacturing, 32.22 acres, CG, IL, and PUD 68 and 68A, south of Houston Street (81st Street), north/east of State Highway 51
- R. Approval of Acceptance of a Quit Claim Deed located approximately 2,640 feet south and 24.75 feet east of the East Omaha Street (51st Street) & North 37th Street (209th East Avenue) intersection from The Betty Ann Mockley 1992 Revocable Trust (Sec 32 T19N R15E)(Project #ST1112)(37th Street Omaha Street to Albany Street)
- S. Approval of Acceptance of a Sewer Line Easement located in the southeast corner of Lot 14, Block 3 of the Oak Creek South Addition, Broken Arrow, Wagoner County from Dustin Weems (Sec 18 T18N R15E) (Project #S1002) (Sanitary Sewer Lift Station Improvements)
- T. Approval of Acceptance of a Utility Easement, Detention Easement, and Deed of Dedication located in a tract of land belonging to First Priority Bank, located just south of Kenosha Street (71st Street South) and west of Oneta Road (241st East Avenue), Broken Arrow (NE/4 Section 9, T18N, R15E) PT12-102/BAZ-1733
- U. Approval of Acceptance of a Utility Easement located in a tract of land belonging to South Allies of Oklahoma, LLC, located just south of New Orleans Street (101st Street South) and east of South Elm Place (161st East Avenue), Broken Arrow (NE/4 Section 26, T18N, R14E) (BAL-1012)
- V. Approval of Final Acceptance for the Public Improvements for The Greens at Battle Creek Apartments located between Juniper Avenue and Aspen on Albany
- W. Approval of Final Acceptance for the Public Improvements for The Greens at Battle Creek, West Albany Drive located between Juniper Avenue and Aspen on Albany
- X. Approval of Final Acceptance for the Public Improvements for the Korean Church located at 13000 East 68th Street
- Y. Approval of Final Acceptance for the Public Improvement at Prescription Compounding Pharmacy located at 511, 513 and 517 South Aspen Avenue
- Z. Approval of Claims List

8. Consideration of Items Removed from Consent Agenda

9. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services

10. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths

- A. Public Hearing for the Proposed 2012-2013 Fiscal Year Budget

11. General Council Business

- A. Consideration of, possible approval of and authorization to execute a Contract for an 8-inch Sanitary Sewer Relocation between the City of Broken Arrow and RDS Manufacturing located at 4217 West Seattle Street in the 6100 Center south of Albany Street and west of Olive Avenue in Broken Arrow
- B. Ratification of a License on City Property between the Broken Arrow Arts and Humanities Council and the City of Broken Arrow for the use of Central Park for Tuesdays In The Park performances during the month of June, 2012

12. City Manager's Report

- A. None

13. Preview Ordinances

- A. An ordinance partially closing a utility easement, located in Lot Twenty-nine (29), Block Nine (9), Eagle Creek V Addition to the City of Broken Arrow, Wagoner County, State of Oklahoma, according to the recorded plat thereof, providing for reservation of rights within the closed easement, and declaring an emergency

14. Ordinances

- A. None

15. Remarks and Inquiries by Governing Body Members

16. Executive Session

None

17. 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
June 4, 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. Consideration of, possible approval of and authorization to execute a recycling program operation agreement between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust (M.e.t.)
- B. Consideration of, possible approval of and authorization to execute a new household pollutant program contract with the Metropolitan Environmental Trust (M.e.t.)
- C. Consideration of, possible approval of and authorization to execute Regional Metropolitan Utility Authority (RMUA) Revised Architectural Engineering Agreement for Haikey Creek Wastewater Treatment Plant Activated Sludge Train Rehabilitation
- D. Approval of Claims List

4. General Authority Business

- A. None

5. Executive Session

- A. None

6. Adjournment

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City Clerk

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

June 4, 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 Claims List

4. **General Authority Business**

A. None

5. **Executive Session**

A. None

6. **Adjournment**

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