

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
November 20, 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 November 6, 2012
  - B. Acceptance of the minutes of the Planning Commission meeting held October 25, 2012
  - C. Approval of Workers' Compensation Court Order for Peter Gelhar, General Services Department Employee
  - D. Approval of Workers' Compensation Court Order for Richard Collins, Parks Department Employee
  - E. Ratification of a proposed Consent Order on Case Number 12-122 from the Oklahoma Department of Environmental Quality (ODEQ), Water Quality Division
  - F. Approval of a 15-day extension of the time to award a construction contract for Events Park Phase II
  - G. Approval of Annual CISCO Smartnet Maintenance Agreement with Chickasaw Telecom for CISCO network equipment and Voice Over Internet Protocol (VOIP) phone system equipment
  - H. Approval of and authorization to execute an agreement with Tulsa Temporary and Personnel Services, Inc. for the provision of employment services, including recruitment for Refuse Collector positions and facilitation of temporary worker positions to full time employment
  - I. Review bids received, award the lowest and best bid to Cherokee Pride Construction, Inc., and approval of and authorization to execute a construction contract for Sanitary Sewer Lift Station Improvements Contract C, Oak Creek South and Ridgeway Heights, subject to acquisition of necessary easements
  - J. Review bids received, award the lowest and best bid to Commercial Waterproofing LLC, and approve and authorize execution of a construction contract for improvements to the Central Park Community Center Roof
  - K. Review bids received, award the lowest and best bid to Northeastern Irrigation and Landscape, Inc., and approval of and authorization to execute a construction contract for Indian Springs Sports Complex Baseball Fields Irrigation

- L. Review quotes received and award the most advantageous quote from Ford Audio-Video for the purchase of an overhead projector for the training facility utilizing Wagoner County Fire Tax funding
- M. Approval of BAZ 1885, 2.31 acres, A-R-1 to RS-1, one-half mile north of New Orleans Street (101st Street), west of 23rd Street (County Line Road/193rd East Avenue) on the southwest corner of 96th Street and County Line Road.
- N. Approval of PUD 29D, Vincent Anthony Jewelers, 1.02 acres, CH/PUD 29, southeast of the Broken Arrow Expressway and Aspen Avenue (145th East Avenue) at 2601 North Aspen Avenue
- O. Approval of and authorization to execute a Utility Easement to Public Service Company of Oklahoma (PSO) for property located at the Broken Arrow Water Treatment Plant (NW/4 of the NE/4 of the SW/4 of Section 2 Township 18 North Range 16 East, Wagoner County
- P. Approval of Claims List

**6. Consideration of Items Removed from Consent Agenda**

**7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**

- A. Recognition of City of Broken Arrow Human Resources Director Russell Gale and City Attorney Beth Anne Wilkening, for serving additional duties while the City Council searched for a new City Manager

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

**9. General Council Business**

- A. Consideration and possible approval of and authorization to execute Resolution No. 769, a resolution approving action taken by the Broken Arrow Municipal Authority authorizing the issuance of its promissory note in principal amount of \$6,540,000 to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement between the City and the Authority and containing other provisions relating thereto
- B. Approval of Resolution No. 770, a Resolution confirming the supplementation and publication of the City of Broken Arrow's Code of Ordinances
- C. Consideration, Discussion, and Possible Approval of an Employee Military Differential Pay Program
- D. Consideration of, possible selection and approval of voting and alternate voting delegates for the National League of Cities Annual Business Meeting on December 1, 2012
- E. Consideration, discussion, and possible approval to appoint Dr. Christee Jenlink to serve as Honorary Mayor and Pastor Joe Cook to serve as Honorary Vice-Mayor during Fiscal Year 2012 - 2013

**10. City Manager's Report**

- A. None

**11. Preview Ordinances**

A. None

**12. Ordinances**

A. Consideration, discussion and adoption of Ordinance No. 3218, an Ordinance adopting an employee retirement system, defined contribution plan for the position of City Manager for the City of Broken Arrow, Oklahoma; providing retirement benefits for eligible employees of the City of Broken Arrow, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a committee and providing for powers, duties, and rights of committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement fund for management and investment; providing for non-alienation of benefits and loss of benefits for cause; adopting those amendments mandated by the Internal Revenue Code; providing for repealer and severability; and declaring an emergency

**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  
November 20, 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 November 6, 2012
- B. Review bids received and award the most advantageous bid to ATC Freightliner for the purchase of a 25,500 pound GVW cab and chassis
- C. Review bids received and award the most advantageous bid to White Star Machinery for the purchase of a Tree & Brush Mower
- D. Approval of Claims List

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business**

- A. Consideration and possible approval of Resolution No. 768; a resolution authorizing a loan from the Oklahoma Water Resources Board in the principal amount of \$6,540,000; Authorizing the issuance of a Series 2012 Clean Water SRF Promissory Note in the principal amount of said loan; Approving and authorizing the execution of a loan agreement for Clean Water SRF loan and a security agreement pertaining to said promissory note; Ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement with the City of Broken Arrow; Approving and authorizing payment of fees and expenses; Approving various covenants and authorizing execution of other documents pertaining to said loans and containing other provisions relating thereto.

**6. Executive Session**

- A. None

**7. 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**

**November 20, 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 November 6, 2012

B. Approval of Claims List

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business**

A. Consideration, discussion and possible approval of and authorization to execute a First Amendment to the Contract for Downtown Redevelopment Services between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation

**6. Executive Session**

A. None

**7. Adjournment**

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City Clerk