

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
May 18, 2010**

**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 Special Joint City Council and Broken Arrow School Board meeting minutes of April 19, 2010
  - B. Approval of regular meeting minutes of May 4, 2010
  - C. Acceptance of minutes of the Planning Commission meeting held April 22, 2010
  - D. Approval of a Workers' Compensation Order on Nathan Taylor a General Services Department employee
  - E. Approval of and authorization to execute an Arrangement Letter with Hogan Taylor, LLP to conduct the Fiscal Year 2010 audit
  - F. Approval to place directional signs in designated Rights-of-way for the 2010 Parade of Homes
  - G. Approval to declare surplus and substitute a Life Pak 12 Defibrillator/Monitor to be given to Physio Control and to retain one of the original approved for surplus Life Pak 12 Defibrillator/Monitor
  - H. Approval to declare certain City owned equipment as surplus and authorize the sale of those items by public auction
  - I. Approval of bids received, award the most advantageous bid to Paragon Contractors, LLC and authorize the City Manager to execute a construction Contract implementing this award for Omaha and Elm Intersection Improvements
  - J. Approval of bids for contract mowing along city arterial right of way and award of the most advantageous bid
  - K. Approval and authorization to execute an annual maintenance contract with Windstream Communications, as a member entity of the Wagoner County 911 Advisory Board, to provide 911 maintenance services.
  - L. Approval and authorization to execute maintenance contract with Windstream Communications for 911 Maintenance Services related to the City's Public Safety Communications Centers 911 equipment.

- M. Consideration of and possible approval of BAZ 1844, 5.0 acres, A-1 to ON, approximately one-quarter mile west of the northwest corner of 23rd Street (County Line Road/193rd East Avenue) and Albany Street (61st Street)
  - N. Consideration of and possible approval of DRO10-100, Bohne Project, 0.24 acres, R-3, northwest corner of Cedar Avenue and Elgin Street
  - O. Acceptance of Public Improvements for CVS Pharmacy at Wilburn Square
  - P. 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 and authorization to execute the Proclamation declaring June 11-13, 2010, the Presidents Cup Youth Soccer Tournament
  - B. Approval of and authorization to execute a Proclamation recognizing the 13th Annual American Cancer's Society Relay for Life of Broken Arrow
  - C. Presentation by Representatives of Cox Communications Regarding the Franchise Agreement and Services Provided to Local Customers and Consideration and Evaluation of Annual Performance
  - D. Public Hearing for the Proposed 2010-2011 Fiscal Year Budget
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**
- 9. General Council Business**
- A. Consideration of and possible approval of a nomination for Mike Barron to the Downtown Advisory Board
  - B. Consideration of and possible approval of nomination for Jill Norman to the Downtown Advisory Board
  - C. Consideration of and possible approval of projects to be included in sale of General Obligation Bonds, Series 2010A and 2010B
  - D. Consideration and possible action on nomination to fill one vacancy on the Planning Commission created by the expired term of Mickie Taylor
- 10. City Manager's Report**
- 11. Preview Ordinances**
- A. Preview of an ordinance amending Chapter 23, Article I, Section 23-22.1 of the Broken Arrow Code pertaining to Operation of electric personal assistive mobility device on sidewalks, walking trails, bikeways, and municipal streets with certain limitations; requirements for operation of device; providing penalty; repealing all ordinances to the contrary; and declaring an emergency.
  - B. Preview of Ordinance No. 3110 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1802, and Specific Use Permit No.

225 and granting CH zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

**12. Ordinances**

**13. Remarks and Inquiries by Governing Body Members**

**14. Executive Session** for the purpose of confidential communications between the Broken Arrow City Council, the City Manager, and the City Attorney for the purpose of conferring on matters concerning the potential purchase and appraisal of real property in the Stone Wood Hills area for a conference center and appropriate action in open session, under 25 O.S. §307(B)(3). After the conclusion of the confidential portion of executive session, the City Council will reconvene in open meeting, and the final decision, if any, will be put to a vote

**15. Adjournment**

**NOTICE:**

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority 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 \_\_\_\_\_, 2010, at \_\_\_\_\_ a.m./p.m.

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

**BROKEN ARROW MUNICIPAL AUTHORITY  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
May 18, 2010**

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 meeting minutes of May 4, 2010
  - B. Approval of and authorization to execute a new household pollutant program contract with the M.e.t.
  - C. Approval of and authorization to execute a recycling program operation agreement between BAMA and the M.e.t.
  - D. Approval of the Claims List
- 4. General Authority Business**
- 5. Executive Session**
- 6. Adjournment**

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POSTED this \_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ a.m./p.m.

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

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

**May 18, 2010**

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

**CANCELLED**

POSTED this \_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ a.m./p.m.

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