

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

January 17, 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 January 3, 2012
 - B. Approval of funding for a Museum of Military History at 112 North Main Street
 - C. Approval of and authorization to execute a professional services agreement with Chase Feters Hewitt Architects for design of Senior Center Renovations
 - D. Acknowledgement of letter from Builder's Unlimited, Inc., approving a request to extend the time to award the Central Park Bridge Structure, a CDBG project
 - E. Approval of bids received, award of the lowest and best bid to Builder's Unlimited, Inc., and approval of and authorization to execute a construction contract for the Central Park Bridge Structure, a CDBG project
 - F. Approval of bids received, award the most advantageous bid and authorization to execute a construction contract for the Wolf Creek Drainage Improvements
 - G. Approval of bids received and award the most advantageous bid for the purchase of two 4 Wheel Drive Sport Utility Vehicles for the Fire Department
 - H. Approval of bids received and award of the most advantageous bid to Ruble-Vance Chevrolet for the purchase of one 4 Wheel Drive police Sport Utility Vehicle for the Police Department
 - I. Approval of bids received and award of the most advantageous bid to Ruble-Vance Chevrolet for the purchase of three police pursuit 2 Wheel Drive Sport Utility Vehicles for the Police Department
 - J. Approval of Final Acceptance for the Public Improvement for Bixby Public Schools Northeast Campus at 11900 E. 131st Street South
 - K. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Acceptance of recognition given to the City of Broken Arrow for their fundraising efforts in the United Way Campaign for 2011. The City of Broken Arrow was named as being in the top three city campaigns locally.
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**

9. General Council Business

- A. Discussion, consideration and possible acceptance of the City of Broken Arrow's Audit Report for Fiscal Year 2010-2011
- B. Consideration and possible approval of nomination of Tiffani Bruton to the Convention and Visitors Bureau

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. None

12. Ordinances

- A. Adoption of Ordinance No. 3186 - Corrected, an ordinance amending Chapter 6, of the Broken Arrow Code, by adding Section 6-22 Local registration of general contractors; Section 6-36 Adopted; conflict with other regulations; Section 6-37, Amendments, Section 6-301 Permit fees; and 6-302 Building permit applications fees (residential and commercial), and specifically providing for adoption of the Oklahoma Uniform Building Code Commission (OUBCC), 2009 International Residential Code, including registration for general contractors and correcting the water meter tap fees, repealing all ordinances to the contrary; and declaring an emergency
- B. Adoption of Ordinance No. 3194, amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1864 and granting RS-3 zoning to be placed upon the tract located one third mile south of Kenosha Street and west of 9th Street (Lynn Lane), repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

13. Remarks and Inquiries by Governing Body Members

- 14. Executive Session** for the purpose of confidential communications, (and taking appropriate action, including authority to proceed with negotiations for purchase, in open session) between the City Council, the City Manager, and the City Attorney for the purpose of discussing the purchase and appraisal of real property located at 112 North Main Street, under 25 O.S. §307(B)(3) and a pending investigation of possible claims and litigation (and taking appropriate action in open session) involving the casino and the owners, developers and lease holders on a tract of land located at the southwest corner of Florence and Olive, under 25 O.S. §307(B)(4). In the opinion of the City Attorney, the Council is advised that disclosure will seriously impair the ability of the public body to process the investigation and possible litigation and claims in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

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 to matters relevant to the City Council's 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
January 17, 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 January 3, 2012
- B. Approval of and authorization to execute two easements for pipeline right of way (permanent and temporary easements) with the Corps of Engineers for the Water Treatment Plant Intake Piping
- C. Approval of and authorization to execute a Regional Metropolitan Utility Authority letter designating a contact person for Oklahoma Department of Environmental Quality correspondence
- D. Approval of bids received and award the most advantageous to Dyna-Pak for the purchase of 5.25 million refuse bags
- E. Approval of bids received and award the most advantageous bid to Global Pump Company for the purchase of a trailer mounted pump for the Utilities Department
- F. 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**

January 17, 2012

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 _____, 2011, at _____ a.m./p.m.

City Clerk