

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
November 1, 2011**

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 October 18, 2011
 - B. Approval of appointment of Bruce Schutte to serve as Honorary Mayor and Judy Smith to serve as Honorary Vice Mayor during Fiscal Year 2011 - 2012
 - C. Approval of and authorization to execute an Architect-Engineer agreement with Walter P Moore for design of New Orleans Street Widening, Aspen to Olive
 - D. Approval of a Use Agreement between the City of Broken Arrow and the Broken Arrow Amateur Basketball Association for use of the Central Park Community Center gymnasiums and the Nienhuis Park Community Center gymnasiums for a youth basketball program
 - E. Approval of bids received, award of the lowest responsible bid to A & A Asphalt, Inc., and authorize execution of a construction contract for Country Aire Estates Mill and Overlay
 - F. Approval of bids received, award of the lowest responsible bid to Tri-Star Construction, LLC, and authorization to execute a construction contract for Elm Place widening from Houston to Kenosha Street
 - G. Approval of bids received and award of the most advantageous bid to GT Distributors for the purchase of 35 patrol rifles and accessories for the Police Department
 - H. Approval of bids received and award of the most advantageous bid to Prograde Ammo/DBA BVAC, Inc. for the purchase of practice ammunition for the Police Department
 - I. Approval of bids received and award the most advantageous bid for the purchase of four ½ ton 4WD pickup trucks for the Development Services, Streets, and Engineering Departments
 - J. Approval of Final Acceptance for the Public Improvement at Arvest Bank, located at 2251 N 9th Street
 - K. Approval of Final Acceptance for the Public Improvements for Braums, located at 4700 S Elm Place
 - L. Approval of Final Acceptance for the Public Improvement for Dicks Sporting Goods, located at 1620 E Hillside Drive
 - M. Approval of Final Acceptance for the Public Improvements for McDonalds, located at 1250 E Albany
 - N. Approval of Final Acceptance for the Public Improvements for MidFirst Bank at Lynn Lane, located at 2400 N 9th Street
 - O. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. None

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 additional stormwater improvements and allocation of \$575,000 from savings from 2008 Stormwater GO Bonds for the projects
 - B. Consideration and possible approval of and authorization to execute an Employment Contract for Professional Services with the Presiding Judge for the City of Broken Arrow's Municipal Court
 - C. Consideration and possible approval of and authorization to execute an Employment Contract for Professional Services with the Alternate Judge for the City of Broken Arrow's Municipal Court
 - D. Consideration and possible approval of appointment of Kay Long to the Downtown Advisory Board
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 for the purpose of confidential communications between the City Council, the City Manager, and the City Attorney, and possible action in open session regarding litigation and offers of settlement and taking appropriate action in open session in City of Broken Arrow, Oklahoma v. Clifford A. West, et al., Wagoner County District Court Case Number CJ-2011-379, 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 pending litigation process and claim 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., 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 _____, 2011, at _____ a.m./p.m.

City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
November 1, 2011**

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 October 18, 2011
 - B. Acknowledge receipt of Oklahoma Department of Environmental Quality Construction Permit No. WT000072110283 for Water Supply Improvements
 - C. Approval of bids received and award of the most advantageous bid to J & R Equipment for the purchase of a grapple loader for the Sanitation Division of the General Services Department
 - D. Approval of bids received and award of the most advantageous bid to May Avenue Ford for the purchase of four ½ ton 4WD pickup trucks for the Development Services, Streets and Engineering Departments
 - E. Approval of bids received and award of the most advantageous bid to Bob Hurley Ford under the state contract for the purchase of one full size 4WD utility vehicle for the Engineering Department
 - F. Approval of bids received and award of the most advantageous bid to Hudiberg Auto Group for the purchase of one ½-ton pickup truck for the Engineering Department
 - G. Approval of bids received and award the most advantageous bid to Southwest Trailers for the purchase of a dump trailer for the Waste Water Division of the Utilities Department
 - H. Approval of the Claims List
- 4. General Authority Business**
 - A. None
- 5. Executive Session**
 - A. None
- 6. 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 Authority's business

All cell phones and pagers must be turned OFF or operated SILENTLY during 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 _____, 2011, at _____ a.m./p.m.

City Clerk

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

November 1, 2011

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. Consent Agenda

A. Approval of the meeting minutes of October 18, 2011

B. Approval of the Claims List

4. Presentations, Status Reports, and General Discussion

A. None

5. General Authority Business Requiring Action

A. None

6. Public Comments Regarding Matters Related to Authority Business But Not On The Agenda (NOTICE: No action may be taken on items that are not on the meeting agenda)

7. Remarks and Inquiries by Authority Members

8. Executive Session

A. None

9. 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 Authority's business

All cell phones and pagers must be turned OFF or operated SILENTLY during 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 _____, 2011, at _____ a.m./p.m.

City Clerk