

**AMENDED AGENDA**

**BROKEN ARROW CITY COUNCIL**

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

**May 17, 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 meeting minutes of May 3, 2011
  - B. Acceptance of minutes of the Planning Commission meeting held April 28, 2011
  - C. Ratification of the Fiscal Year 2010-11 Payroll Calendar
  - D. Approval for the Mayor to execute an official ballot from the Oklahoma Municipal Assurance Group (OMAG) to fill three Trustee positions for 3-year terms
  - E. Ratification of the amended Nationwide Deferred Compensation 457 Plan and Trust
  - F. Approval of and authorization to execute Resolution 694 ratifying the Amendment to Section 125 Cafeteria Plan for members of the IAFF Local # 2551 incorporating the provisions of the Patient Protection and Affordable Care Act
  - G. Approval of and authorization to execute Resolution 695 ratifying the Amendment to Section 125 Cafeteria Plan for the City of Broken Arrow incorporating the provisions of the Patient Protection and Affordable Care Act
  - H. Approval of and authorization to execute an Arrangement Letter with Hogan Taylor, LLP to conduct the Fiscal Year 2011 Audit
  - I. Approval of and authorization to execute an Architect-Engineer agreement with TetraTech for design of Midway Road and 101st Street Improvements at the Armed Forces Reserve Center
  - J. Approval of and authorization to place temporary directional signs at designated rights-of-way for the 2011 Parade of Homes and St Jude Dream Home
  - K. Approval of bids received, award of the most advantageous bid, and authorization for the City Manager to execute a construction contract with Siemens Industry, Inc. for a Citywide Signal System
  - L. Approval of bids received and award the most advantageous bid for the purchase of police car emergency lighting
  - M. Approval of bids received and award the most advantageous bid for the purchase of one police pursuit SUV

- N. Approval of PUD 210, QuikTrip #0006, 2.58 acres, CN, northwest corner of Albany Street (61st Street) and Aspen Avenue (145th East Avenue)
- O. Acceptance of a Waterline Easement for two tracts located approximately one quarter mile north of Jasper Street (131st Street South) and west of Elm Place (161st East Avenue) from Indian Springs Baptist Church (S02 T17N R14E) (Project: Indian Springs Baptist Church ST10-116)
- P. Approval of the Claims List

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

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

- A. Recognition of the promotion of Brandon Berryhill to the position of Deputy Chief of the City of Broken Arrow Police Department

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

**9. General Council Business**

- A. Consideration of, possible approval of and authorization to execute Resolution 691, a Resolution of the Broken Arrow City Council, adopting the Fiscal Year 2011-2012 Annual Budget for the City in accordance with the provisions of the Municipal Budget Act
- B. Consideration of, possible approval of and authorization to execute Resolution No. 698, a Resolution of the Broken Arrow City Council authorizing the City Attorney to sign, execute and file the Agreed Journal Entry of Judgment in The City of Broken Arrow, a Municipal Corporation v. Frank Johnson, et al., Tulsa County District Court Case Number CJ-2011-2236 for the Condemnation of Property located in the West Half of the Northwest Quarter (W/2 NW/4) of Section Twelve (12), Township Eighteen (18) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma (505 - 525 North 9th Street)
- C. Consideration and ratification of the First Amendment to Contract with the Oklahoma Ordnance Works Authority for sale and purchase of treated and filtered water extending the Contract one year as approved by the Broken Arrow Municipal Authority
- D. Consideration of and possible approval to terminate the Oak Crest Lease Agreement between the City of Broken Arrow, Oklahoma and the Department of Public Safety (DPS), and reject the request of DPS to execute an Addendum to the previous Interlocal Agreement
- E. Consideration and possible approval of a street rehabilitation priority list of the Downtown Tax Increment Financing District project area
- F. Consideration and possible approval of a policy for expenditure of Downtown Tax Increment Financing Funds
- G. Consideration and possible approval of an Arts/Entertainment District name
- H. Consideration of and possible appointment of Kelly Rash to the Downtown Advisory Board
- I. Consideration and possible appointment of Lee Whelpley as a member of the Planning Commission for a three-year term

**10. City Manager's Report**

- A. None

**11. Preview Ordinances**

- A. An ordinance partially closing a utility easement dedicated to the public located on Lot 1 Block 2, approximately one half mile north of Washington Street (91st Street South) and on the east side of South Garnett Road, in The Villages at Wood Creek, III, a subdivision in the City of Broken Arrow, Tulsa County, Oklahoma, according to the recorded plat thereof; and providing for reservation of rights within the closed easement (17 T18N R14E)(The Villages at Wood Creek)
- B. An ordinance amending Chapter 5, Article II, Section 5-38 of the Broken Arrow Code pertaining to Destruction or sale of impounded animals; sterilization of adopted dog or cat; repealing all ordinances to the contrary; and declaring an emergency

**12. Ordinances**

- A. Adopt Ordinance No. 3153 - An Ordinance closing a 20' Waterline Easement and a 17.5' Utility Easement in the Southwest Corner of Lot one (1), Block one (1) Indian Springs Baptist Church Addition, an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma; and repealing all ordinances to the contrary. (Indian Springs Baptist Church ST10-116)

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

- 14. **Executive Session for the purpose of confidential communications for the purpose of discussing the terms of the employment and evaluation of David L. Wooden and taking appropriate action as necessary in open session, under 25 O.S. § 307 (B)(1); and on matters and negotiations concerning the CWA employee group and taking appropriate action as necessary in open session, under 25 O.S. § 307(B)(2). 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  
May 17, 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 meeting minutes of May 3, 2011
- B. Approval of the proposed Fiscal Year 2011-2012 Financial Plan for the Broken Arrow Municipal Authority
- C. Approval of bids received, award of the most advantageous bid and authorization for the City Manager to execute a construction contract with Crossland Heavy Contractors, Inc. for Lynn Lane Wastewater Treatment Plant Digester Blower Improvements
- D. Approval of the Claims List

**4. General Authority Business**

- A. Consideration of approval and authorization to execute First Amendment to Contract for Purchase and Sale of Treated and Filtered Water from Oklahoma Ordnance Works Authority extending the contract one year

**5. Executive Session**

- A. None

**6. Adjournment**

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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**

**May 17, 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. Consideration of Consent Agenda**

- A. Approval of meeting minutes of May 3, 2011
- B. Approval of the proposed Fiscal Year 2011-2012 Financial Plan for the Broken Arrow Economic Development Authority
- C. Approval of the Claims List - None

**4. General Authority Business**

- A. None

**5. Executive Session**

- A. None

**6. Adjournment**

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City Clerk