

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
July 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 July 3, 2012
 - B. Approval of and authorization to execute Budget Amendment Number 1 for Fiscal Year 2012-2013
 - C. Approval of State and Local High Intensity Drug Trafficking Area (HIDTA) Program Task Force Agreement for FY 2012 - 2013
 - D. Approval of and authorization to execute a contract for professional services between the City of Broken Arrow and Family and Children's Services to provide a Violence Response Program for Broken Arrow in Fiscal Year 2012-2013
 - E. Approval of and authorization to execute a contract for services between the City of Broken Arrow and Youth Services of Tulsa, Inc. for programming for at-risk youth in the City of Broken Arrow
 - F. Approval of and authorization to execute a professional services Agreement between the City of Broken Arrow and Youth Services of Tulsa County, Inc. for provision of counseling services and crisis intervention for Broken Arrow Youth for FY 2012 - 2013
 - G. Consideration and possible approval to execute the First Amendment to Tower and Ground Space Lease between the City of Broken Arrow and United States Cellular (USCOC) of Greater Oklahoma, LLC, successor in interest to United States Cellular Telephone Company to allow adding antennae
 - H. Approval of bids received, award the lowest and best bid to APAC-Central, Inc., and approve and authorize execution of a construction contract for School Creek and Kenosha Street Box Culvert Improvements (Schedule A) and Kenosha Street: Creek Turnpike to Oneta Road Mill and Overlay (Schedule B)
 - I. Approval of bids received and award the lowest and most advantageous bid to May Avenue Ford LLC DBA David Stanley for the purchase of a 2013 Ford Expedition for the Broken Arrow Fire Department
 - J. Notification of Contracts, Change Orders, Quantity Changes and Work Order with a value of less than \$25,000 on Engineering and Construction Contracts since the last City Council Meeting
 - K. Approval of BACP 125, 36.0 acres, 1 lot, Levels 3 and 4 to Level 2, northeast corner of Florence Street (111th Street) and Mingo Road (97th E. Avenue)
 - L. Approval of 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, Discussion and Possible Action on Planning Commission's Recommendation to Deny BACP 124, 5.93 acres, 1 lot, Level 4 to Level 6, south and east of the southeast corner of Elm Place (161st East Avenue) and New Orleans Street (101st Street)
- B. Consideration and possible approval of PUD 216 and BAZ 1877, Elm Ridge Crossing, 18.50 acres, A-1 to RM, east of Elm Avenue (161st East Avenue), one-half mile south of Omaha Street (51st Street)
- C. Consideration and possible approval of PUD 217 and BAZ 1878, The Park at Albany, 15.34 acres, A-1 to RM, east of 23rd Street (County Line Road/193rd E. Avenue), one-quarter mile north of Albany Street (61st Street)
- D. Consideration and possible approval of Resolution No. 750, a Resolution authorizing the City Attorney to enter into a Final Journal Entry of Judgment in the Application to Partially Vacate Plat Tract C, "D.S.M. Commercial Addition", a subdivision in the City of Broken Arrow, Wagoner County, State of Oklahoma, according to the official recorded plat thereof, as filed in Plat Cabinet 1-20B in the Wagoner County Clerk's office, Wagoner County Case Number CV-12-63

10. City Manager's Report

A. None

11. Preview Ordinances

- A. An ordinance amending Chapter 2, Administration, Article I, Section 2-14 of the Broken Arrow Code pertaining to Absence from board, commission or agency meetings; repealing all ordinances to the contrary; and declaring an emergency

12. Ordinances

A. None

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
July 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 July 3, 2012
- B. Approval to accept the Oklahoma State contract bid pricing and authorize the purchase of two vehicle lifts from Mohawk Resources LTD through the State of Oklahoma procurement services program under State Contract Number SW798
- C. Approval of 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**

July 17, 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 July 3, 2012
- B. Approval of Claims List

4. General Authority Business

- A. None

5. Executive Session

- A. None

6. Adjournment

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