

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
February 7, 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 17, 2012
  - B. Approval of Workers' Compensation Court Order for Roger Stubbs, General Services Department Employee
  - C. Approval of and authorization to execute a Work Payment Agreement with Public Service Company of Oklahoma to relocate power poles for construction of Hillside Drive West of 9th Street
  - D. Approval and award of quotes for proposed 911 system upgrades from Priority Dispatch and Sungard
  - E. Approval of bids received, award of the lowest and best bid to R.L. Hensley Construction, Inc., and approval and authorization to execute a construction contract for Wolf Creek Drainage Improvements
  - F. Notification of Contracts, Change Orders, Quantity Changes and Work Orders with a value of less than \$25,000 on Engineering and Construction Contracts since the last City Council Meeting
  - G. Consideration and Approval of Major Change Order MC01 for the Interchange at the Creek Turnpike and Aspen Ave
  - H. Approval of Change Order MQ01 for Country Aire Estates IV & VI Milling and Overlay, project located South of Kenosha Street and East of Olive Avenue, within the Western Half of Section 9, Township 18, Range 14
  - I. Approval of and authorization to execute Work Order No. WO6 to Portland Cement Concrete Street Repair contract for sidewalks on 9th Street from Omaha to Albany
  - J. Ratify execution of a Right of Way Agreement (easement) to Oklahoma Natural Gas Company over a City easement to provide gas service for an emergency generator at Indian Springs Lift Station
  - K. Acceptance of a Deed of Dedication and Utility Easement located in a tract of land belonging to Halle Properties, LLC, located on Lot 2, Blocks 1, 2 and 3, just west of 9th Street (Lynn Lane) and south of Kenosha Street (71st Street), Broken Arrow (NW/4 Section 11, T18N, R14E) (PUD-211/ST11-133)

- L. 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, discussion, and possible action on the proposed Kialegee Tribal Town Red Clay Casino at the southwest corner of Florence and Olive, including the provision of municipal services and coordination with State and Federal authorities
  - B. Approval of and authorization to publish a Notice of Availability regarding the annual audit and its availability for public inspection for Fiscal Year 2010-2011
  - C. Approval of and authorization to execute an Interlocal Agreement between the City of Broken Arrow and the City of Bixby for Cooperative Law Enforcement Efforts
  - D. Consideration, possible approval of and authorization to execute Resolution No. 729, a Resolution of the City of Broken Arrow expressing support for school district projects and calling for citizens to vote in the Union Public Schools Independent School District #9 Bond Issue on February 14, 2012
  - E. Consideration and possible approval of Resolution No. 730 authorizing the City Legal Department to file an action in District Court to obtain a Decree ordering the abatement of a public nuisance regarding the property located at 1010 West Madison Place, Broken Arrow, Oklahoma 74012
  - F. Consideration and possible approval of Resolution No. 731 authorizing the City Legal Department to file an action in District Court to obtain a Decree ordering the abatement of a public nuisance regarding the property located at 19826 East 46th Street, Broken Arrow, Oklahoma 74014
  - G. Consideration and possible approval of appointment of Tiffani Bruton to the Convention and Visitors Bureau
- 10. City Manager's Report**
  - A. None
- 11. Preview Ordinances**
  - A. An Ordinance closing utility easements in Lots Three (3) and Four (4), Block Six (6), 6100 Center, located approximately one half mile south of Albany Street (61st Street) and one half mile west of Olive Avenue (129th East Avenue), an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma; and repealing all ordinances to the contrary
  - B. An Ordinance closing utility easements in Lots Nine (9) and Ten (10), Block One (1), Castlegate, located approximately one quarter mile north of Washington Street (91st Street) and east of South Garnett Road, an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma; and repealing all ordinances to the contrary

- C. An Ordinance closing utility easements in Lots Four (4) and Eight (8), Block One (1), The Shops at Broken Arrow II, located approximately one quarter mile west of 9th Street (Lynn Lane Road) and one half mile north of Kenosha Street (71st Street), an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma; and repealing all ordinances to the contrary

**12. Ordinances**

- A. None

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

- 14. Executive Session** for the purpose of confidential communications, and specifically consideration of an appeal, (and taking appropriate action, including authorization to continue an appeal, in open session) between the City Council, the City Manager, and the City Attorney for the purpose of discussing Robert Baird v. City of Broken Arrow, Workers' Compensation Court Case Number 2010-12406L, 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 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 \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

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

**BROKEN ARROW MUNICIPAL AUTHORITY  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
February 7, 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 17, 2012
- B. Approval of the Claims List

**4. General Authority Business**

- A. Consideration of, possible approval and authorization to execute Major Change Order No. MC01 to contract with Pall Corporation for the Membrane Equipment Procurement for the Water Supply Improvements
- B. Acknowledgement of acceptance by Crossland Heavy Contractors, Inc., of an extension of time to award the Water Supply Improvements contract
- C. Consideration and possible approval of bids received, award of the lowest responsible bid to Crossland Heavy Contractors, Inc. for construction of a water treatment plant, and approval of and authorization to execute a construction contract with Crossland Heavy Contractors, Inc.
- D. Consideration and possible approval of the assignment of the Membrane Equipment Procurement contract for the Water Supply Improvements to Crossland Heavy Contractors, Inc., and authorization to execute the assignment documents

**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**

**February 7, 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

**1. Call to Order**

**2. Roll Call**

**3. Consent Agenda**

- A. Approval of the meeting minutes of January 3, 2012
- 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**

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