

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 18, 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 May 15, 2012
 - B. Approval of the meeting minutes of June 4, 2012
 - C. Approval of and authorization to execute Budget Amendment Number 9 for Fiscal Year 2012
 - D. Approval of and authorization to execute Engagement Letters with Arledge & Associates, P.C. to conduct the Fiscal Year 2012 Audit and State Auditor and Inspector's Report
 - E. Approval of and authorization to execute Resolution No. 745 which provides for execution of an agreement with the Oklahoma Department of Transportation (ODOT) for Broken Arrow Expressway Lighting Phase 1 and 2
 - F. Approval of the Payroll and Benefit Calendar for Fiscal Year 2012-13
 - G. Approval of the renewal for all-risk property and commercial general liability umbrella insurance policies for the City-owned Bass Pro Building
 - H. Approval of an amendment to the Fort Dearborn Life Insurance Company policy to provide basic life and accidental death and dismemberment benefit to eligible employees, and to adjust the benefit to the base annual salary for each eligible employee
 - I. Approval of Central Mutual Insurance Company Proposal to provide property, liability and auto insurance for Battle Creek Golf Course
 - J. Approval of the Travelers Insurance renewal to provide citywide property insurance
 - K. Approval of proposed Workers' Compensation Settlement Agreement for Bret Burton, Police Department employee
 - L. Receive information on quotes for HVAC and electrical service contractors
 - M. 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
 - N. Approval and authorization to execute an Annual Service Contract for Fiscal Year 2013 with Cox Communications for Data and Phone Services
 - O. Approval of and authorization to execute a professional services agreement for design of mechanical, electrical, and plumbing improvements to the Museum of Military History

- P. Approval of and authorization to execute a contract renewal for the purchase of gasoline and diesel fuel
- Q. Approval of and authorization to execute a contract renewal with Clean Uniform Company for non-public safety employee uniform service
- R. Approval of and authorization to execute a contract renewal with Storey Wrecker for wrecker services
- S. Approve bids received, award of the lowest and best to Cherokee Pride Construction, Inc., and approval and authorization to execute a construction contract for the Country Aire Drainage improvements
- T. Approval of BACP 123, 6.51 acres, 1 lot, Level 2 to Level 6, one-quarter mile east of Elm Place (161st East Avenue), north of Kenosha Street (71st Street)
- U. Approval of PT12-100, conditional final plat of BAPS Elementary + ECDC - 61st Street, 1 lot, 44.17 acres, A-1 and R-1, SP 261, south of Albany Street (61st Street), one-quarter mile east of Ninth Street (Lynn Lane Road/177th East Avenue)
- V. Approval of PT12-101, conditional final plat of BAPS Elementary + ECDC - 111th Street, 1 lot, 80.00 acres, A-1, SP 260, north of Florence Street (111th Street), one-quarter mile west of Aspen Avenue (145th East Avenue)
- W. Acceptance of two Utility Easements and three Deed of Dedications located in a tract of land belonging to South Allies Oklahoma LLC located just north of New Orleans Street (101st Street South) and west of Elm Place (161st Street South), Broken Arrow (SW/4 Section 26, T18N, R14E)
- X. Approval of Claims List

6. Consideration of Items Removed from Consent Agenda

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

- A. Presentation by representatives of Cox Communications regarding the Franchise Agreement and Services provided to local customers and consideration and evaluation of annual performance

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

9. General Council Business

- A. Consideration, possible approval and authorization to execute Resolution 735, a Resolution of the Broken Arrow City Council, adopting the Fiscal Year 2012-2013 Annual Budget for the City in accordance with the provisions of the Municipal Budget Act
- B. Consideration and possible approval of Resolution No.746, a Resolution of Necessity to condemn property located on a tract of land located in the East one half of the Southeast one quarter of the Northeast one quarter of Section 13, Township 18 North, Range 14 East of the IB&M, Tulsa County, Oklahoma, (Sanitary sewer lift station improvements - Located on the West side of 23rd Street between Houston and Washington)
- C. Consideration and possible approval of Resolution No. 747, a Resolution of Necessity to condemn property located in the South one half of the Southwest one quarter of the Northwest Quarter of Section 18, Township 18 North, Range 15 East of the IB&M, Wagoner County, Oklahoma (Sanitary sewer lift station improvements - located on the east side of 23rd Street between Houston and Washington)
- D. Consideration, possible approval and authorization to execute Resolution 748, a resolution declaring the necessity of a sanitary sewer assessment district to extend sewer service to both sides of 115th Street east of 23rd Street (193rd E. Ave., County Line Road) in Arrowwood Acres - One subdivision and to require the City Engineer to prepare and file preliminary plans and a preliminary estimate of cost of improvements and an assessment plat showing the area to be assessed

10. City Manager's Report

A. None

11. Preview Ordinances

A. None

12. Ordinances

A. Adopt Ordinance No. 3203 -An ordinance partially closing a utility easement, located in Lot Twenty-nine (29), Block Nine (9), Eagle Creek V Addition to the City of Broken Arrow, Wagoner County, State of Oklahoma, according to the recorded plat thereof, providing for reservation of rights within the closed easement, and declaring an emergency

13. Remarks and Inquiries by Governing Body Members

14. Executive Session for the purpose of confidential communications (and possible action in open session) between the City Council, the Acting City Manager, the Economic Development Coordinator and the City Attorney to discuss a proposal for the purchase and the appraisal of real property located at the Southwest corner of Kenosha Street and 9th Street (Lynn Lane) in Broken Arrow, under 25 O.S. § 307(B)(3). After the conclusion of the confidential portion of executive session, the City 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 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
June 18, 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 May 15, 2012
- B. Approval of the meeting minutes of June 4, 2012
- C. Approval of and authorization to execute a professional consultant agreement with Professional Engineering Consultants, P.A., for the Chloramine Conversion Study
- D. Consideration and possible approval of Contract Change Order MC01 for Adams Creek Northwest Sewer Improvements, Contract No. S.0405A
- E. Approval of Claims List

4. General Authority Business

- A. Approval of the proposed Fiscal Year 2012-2013 Financial Plan for the Broken Arrow Municipal Authority

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

June 18, 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 May 15, 2012
- B. Approval of the meeting minutes of June 4, 2012
- C. Approval of Claims List

4. General Authority Business

- A. Approval of the proposed Fiscal Year 2012-2013 Financial Plan for the Broken Arrow Economic Development Authority

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 relevant business.*

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