

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 18, 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 regular meeting minutes of January 4, 2011
 - B. Approval of and authorization to execute a Financial Services Agreement with Municipal Finance Services, Inc. for services related to the approval and issuance of General Obligation Bonds in one or more series to be voted on in April 2011
 - C. Approval of and authorization to execute a Legal Services Agreement with Kiser Law Firm, PLLC for services related to the approval and issuance of General Obligation Bonds in one or more series to be voted on in April 2011
 - D. Approval of and authorization to execute a professional services contract with Mehlberger Brawley, Inc. for computer aided drafting and design (CADD) services
 - E. Approval of and authorization to execute a Use Agreement with the Broken Arrow Youth Baseball Association
 - F. Approval of a revised Sales Tax Capital Improvements Allocation Policy
 - G. Approval of a revised Vehicle Replacement Policy
 - H. Approval of bids received and authorization to award a construction contract for 9th Street Improvements from Kenosha to Elgin
 - I. Approval of Final Acceptance for the Public Improvement at Wellston II, Sanitary Sewer Manholes 47, 52 - 57
 - J. Acceptance of a Sewer Line Easement and a Temporary Construction Easement located approximately 1165 feet South and 1870 feet East of the intersection of E 23rd St (193rd E Ave) and E Kenosha St (E 71st St) from Joe Kirkland, Trustee of the Jimmy Kathryn Kirkland Revo Trust (S6 T18N R15E) (Project: Adams Creek NW Sewer Improvements Phase 1 #S.0405)
 - K. Acceptance of a Utility Easement and a Temporary Construction Easement located approximately 1165 feet South and 1870 feet East of the intersection of E 23rd St (193rd E Ave) and E Kenosha St (E 71st St) from Joe Kirkland, Trustee of the Jimmy Kathryn Kirkland Revo Trust (S6 T18N R15E) (Project: Adams Creek NW Sewer Improvements Phase 1 #S.0405)
 - 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. Discussion, consideration and possible acceptance of the City of Broken Arrow's Audit Report for Fiscal Year 2009-2010
 - B. Consideration, possible approval of and ratification by the Broken Arrow City Council of the Water Supply Agreement for Permanent Services between the Broken Arrow Municipal Authority (BAMA) and the Tulsa Metropolitan Utility Authority (TMUA)
 - C. Consideration and possible approval to reschedule the Broken Arrow City Council meeting of March 15, 2011 to March 22, 2011; to reschedule the June 7, 2011 meeting to June 6, 2011; to reschedule the June 21, 2011 meeting to June 20, 2011; and, to change the time of the April 5, 2011 meeting from 6:30 P.M. to 5:30 P.M.
 - D. Consideration of, possible approval and authorization to execute a Memorandum of Understanding with Main Street Tavern, an Oklahoma Limited Liability Corporation, for the City to incentivize location of a restaurant / tavern to be located at 200 South Main Street
 - E. Consideration, possible approval of and authorization to increase the Downtown Advisory Board meetings from one (1) meeting per month to two (2) meetings per month to be held on the first and third Tuesdays of each month at 4:00 p.m., beginning in February, 2011
 - F. Consideration and possible approval of nomination of Michelle Guillory to the Convention and Visitors Bureau
- 10. City Manager's Report**
 - A. None
- 11. Preview Ordinances**
 - A. None
- 12. Ordinances**
 - A. Adopt Ordinance No. 3145, an Ordinance not to be Codified authorizing the calling and holding of a special election in the City of Broken Arrow, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of the bonds of said City in one or more series in amounts not to exceed the following sums: Twenty-seven million dollars (\$27,000,000) for the purpose of constructing, reconstructing, improving and repairing streets within said City; Ten million dollars (\$10,000,000) for the purpose of purchasing, constructing, and repairing public safety utilities to be owned exclusively by said City; Five million one hundred thousand dollars (\$5,100,000) for the purpose of purchasing, constructing and repairing parks and recreation utilities to be exclusively owned by the City and Two million three hundred thousand dollars (\$2,300,000) for the purpose of constructing, reconstructing, improving and repairing stormwater facilities

to be owned exclusively by said City; All of the foregoing amounts including costs of issuance; levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest on and principal of said bonds; Authorizing a professional services agreement with the Kiser Law Firm, PLLC for Bond Counsel services and authorizing a professional services agreement with Municipal Finance Services, Inc. for Financial Advisory services; Authorizing the Mayor to call the election by proclamation and requesting the Tulsa County Election Board to conduct said election and declaring an emergency

- B. Adopt Ordinance No. 3146 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving PUD 189 zoning classification be placed upon the tract repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- C. Adopt Ordinance No. 3147, an ordinance closing a water line, roadway and access and utility easements in Section 11, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma; and repealing all ordinances to the (Project: Flight Safety)

13. Remarks and Inquiries by Governing Body Members

14. Executive Session for the purpose of confidential communications between the City Council, the City Manager, the City Attorney, and the Human Resources Director for the purpose of discussing settlement negotiations with the IAFF, under 25 O.S. §307(B)(2) and taking appropriate action in open session. 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 negotiation 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
January 18, 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 regular meeting minutes of January 4, 2011
 - B. Approval of bids received and award the most advantageous bid for the purchase of water line material and supplies for the relocation of the water line for the Tiger Hill Development
 - C. Approval of bids received and award of the most advantageous bid for the purchase of 5 million refuse bags
 - D. Approval of the Claims List
- 4. General Authority Business**
 - A. Consideration and possible approval to reschedule the Broken Arrow Municipal Authority meeting of March 15, 2011 to March 22, 2011; to reschedule the June 7, 2011 meeting to June 6, 2011; and, to reschedule the June 21, 2011 meeting to June 20, 2011
 - B. Consideration of and possible authorization to execute a Water Supply Agreement for Permanent Service between Broken Arrow Municipal Authority (BAMA) and the Tulsa Metropolitan Utility Authority (TMUA)
- 5. Executive Session**
- 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

January 18, 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 regular meeting minutes of January 4, 2011
- B. Approval of Master Agreement for Treasury Services with Bank of Oklahoma, N.A.
- C. Approval of the Claims List

4. Presentations, Status Reports, and General Discussion

- A. None

5. General Authority Business Requiring Action

- A. Consideration and possible approval to reschedule the Broken Arrow Economic Development Authority meeting of March 15, 2011 to March 22, 2011; reschedule the June 7, 2011 meeting to June 6, 2011; and, to reschedule the June 21, 2011 meeting to June 20, 2011

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