

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
October 4, 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 the meeting minutes of September 20, 2011
 - B. Approval of and authorization to execute Budget Amendment Number 5 for Fiscal Year 2011-2012
 - C. Approval of a Workers' Compensation Order awarding permanent partial disability benefits to Ronald Shaw, a retired Fire Department employee
 - D. Approval of and authorization to execute an Architect-Engineer agreement for the design of Aspen Avenue Widening from Tucson Street to Florence Street
 - E. Approval of and authorization to execute an Architect-Engineer agreement for the design of Old Town Streets - Broadway Avenue from Elm Place to Main Street
 - F. Approval of and authorization to execute a Youth Counseling Agreement between the City of Broken Arrow and Youth Services of Tulsa County, Inc.
 - G. Approval to declare soil material as surplus pursuant to an Earthwork Agreement with Boldt Construction and approval of and authorization to execute the Agreement for the site north of Washington Street and east of Oneta Road
 - H. Approval to declare soil material as surplus pursuant to an Earthwork Agreement with Paragon Contractors, LLC, and approval of and authorization to execute the Agreement for the site on Tiger Hill south of Kenosha Street and west of 9th Street
 - I. Approval of and authorization to execute the contract with Windstream Communications for enhanced 911 network services
 - J. Approval of and authorization to execute a contract with Windstream Communications for 911 Maintenance Services
 - K. Approval of and authorization to execute a contract with Windstream Communications for NexGen 911 System Upgrade related to the Wagoner County 911 Advisory Board shared 911 equipment
 - L. Approval of and authorization to execute a contract with Windstream Communications for 911 upgrades related to the Public Safety Communications Centers 911 equipment
 - M. Approval of bids received and award the most advantageous bid to Bonnell Industries for the purchase of five sand spreaders for the Streets Department

- N. Approval of bids received and award the most advantageous bid to Southwest Trailers for the purchase of four snow plows for the Streets Department
- O. Acceptance of a Deed of Dedication located in a tract of land in the SW/4 Sec. 36, T18N, R14E, in a portion of Lot 9 Block 6 Carriage Crossing Addition, Broken Arrow, situated at 2400 N. 14th Place, Broken Arrow from Joe M. Jarzen and Nancy M. Jarzen
- P. Acceptance of a Deed of Dedication located in a tract of land in the SW/4 Sec. 36, T18N, R14E, in a portion of Lot 10 Block 6 Carriage Crossing Addition, Broken Arrow, situated at 2404 N 14th Place, Broken Arrow from Dennis C. Enders and Carol J. Enders
- Q. Acceptance of a drainage easement located in the south ten (10) feet of the east three hundred sixty one (361) feet of the Northwest Quarter of Sec. 19, T19N, R15E, Wagoner County; situated 2640 feet east and 2640 feet south of the intersection of East 31st St So (E Rockford St) and North 23rd St (S 193rd E Ave) from Public Service Company of Oklahoma
- R. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

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

- A. Acceptance of a General Warranty Deed from Monte L. Dunham and Joan L. Dunham, husband and wife, for five (5) acres of land located at New Orleans and the Creek Turnpike in the City of Broken Arrow, Tulsa County, State of Oklahoma, for the purposes of a park, recognition of Mr. and Mrs. Dunham for their contribution, and presentation of letter of appreciation

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

9. General Council Business

- A. Consideration and possible approval for the Broken Arrow Economic Development Corporation (BAEDC) to initiate a search for conference center developers and to negotiate for development of a Conference Center in the City of Broken Arrow
- B. Consideration, possible approval of and authorization to execute Resolution No. 718, a Resolution of the City of Broken Arrow expressing support for school district projects and calling for citizens to vote in the upcoming Broken Arrow Public School District Bond Election on October 11, 2011
- C. Consideration and possible approval of the Fiscal Year 2011-12 and 2012-13 labor agreement between the Fraternal Order of Police Lodge # 170 and the City of Broken Arrow
- D. Consideration and possible approval of a 1.5% base wage increase for employees not covered by a labor agreement, retroactive to July 1, 2011
- E. Consideration and possible approval to execute an Interlocal Agreement between the City of Broken Arrow and the City of Coweta for Cooperative Law Enforcement Efforts
- F. Consideration and possible reappointment of Steven E. Edgar as Presiding Judge and Dennis A. Sagely as Alternate Judge for the City of Broken Arrow Municipal Court
- G. Consideration and possible approval of reappointment of Jeff Hartman to the Convention and Visitors Bureau
- H. Consideration and possible approval of reappointment of Patsy Terry to the Convention and Visitors Bureau
- I. Consideration and possible approval of the 2012 OneVoice Legislative Agenda

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. An ordinance amending the Broken Arrow Buildings and Building Regulations Code, Chapter 6 by adopting the OUBCC 2009 International Residential Code, including registration for general contractors and correcting the water meter tap fees, repealing all ordinances to the contrary
- B. An ordinance amending the Broken Arrow Code, Chapter 12 Article II, section 12-23 and 12-24, Garbage and Other Refuse

12. Ordinances

- A. Adopt Ordinance No. 3179, an Ordinance Amending the Broken Arrow Code, Chapter 2, Administration, Article I, In General, Section 2-1, Ward Boundaries and specifically providing for redistricting and defining the boundary lines of the four (4) wards of the City of Broken Arrow; Repealing all ordinances to the contrary; and declaring an emergency
- B. Adopt Ordinance No. 3180, an Ordinance Amending the Broken Arrow Code, Chapter 12, Garbage and Other Refuse, Article II, Collection by the City; Section 12-25, Charges Generally; Minimum Rate Charge; Monthly Rates for Residential Customers and Specifically Increasing the Monthly Rates and Extra Charges; Repealing all ordinances to the contrary and providing for an effective date
- C. Adopt Ordinance No. 3181, an Ordinance amending the Broken Arrow Code, Chapter 21, Article I, In General, Section 21-14, Streetlight Fee and, in particular, decreasing the Streetlight Fee; Repealing all ordinances to the contrary; and providing for an effective date
- D. Adopt Ordinance No. 3182, an ordinance amending the Broken Arrow Code by amending Chapter 24, Water, Sewers and Sewage Disposal, Article VI, Water Service Charges and Rates, Sections 24-608 Water Rates and 24-609 Special Contract Rates Established, and specifically increasing the base charge water rate and special contract rates for water; repealing all ordinances to the contrary; and providing for an effective date
- E. Adopt Ordinance No. 3183, an ordinance amending the Broken Arrow Code, Chapter 24, Water, Sewers and Storage Disposal, Article VII, Sewer Service Charges and Rates, Sections 24-704 Rates for Sanitary Service Established and 24-707 Special Contract Rates Established, by increasing the charges made for sewer service; repealing all ordinances to the contrary; and providing for an effective date
- F. Adopt Ordinance No. 3184, an ordinance amending the Broken Arrow Code, Chapter 25, Stormwater Management, Article VII, Stormwater and Floodplain Fee Schedules; Section 25-601, Stormwater Drainage System Service Charge and specifically increasing the charge establishing an effective date and Section 25-602, Fee-in-Lieu of detention rate; Repealing all ordinances to the contrary; and providing for an effective date

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 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
October 4, 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 the meeting minutes of September 20, 2011
- B. Approval of and authorization to execute Financial Plan Adjustment Number 2 for Fiscal Year 2011-2012
- C. Approval and authorization to execute an agreement for professional engineering services between the Regional Metropolitan Utility Authority and Black & Veatch Corp. for preliminary design of Disinfection Improvements at the Haikey Creek Wastewater Treatment Plant
- D. Consideration and possible approval to execute a Contract to Convey Real Estate and Contract for Water Delivery between the Broken Arrow Municipal Authority and Carl C. Anderson, Sr. and Marie Jo Anderson Charitable Remainder Trust, Jennifer Bird, Trustee
- E. Consideration and approval of a small pilot project to place 300 drive by meter registers with appropriate software to collect meter readings on the 300 meters by a drive by system
- F. Approval of and authorization to execute Addendum A to ODEQ Consent Order 08-213 as corrected
- G. Approval of the Claims List

4. General Authority Business

- A. None

5. Executive Session

- A. None

6. Adjournment

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City Clerk

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

COUNCIL CHAMBERS

220 SOUTH FIRST STREET

BROKEN ARROW, OKLAHOMA 74012

October 4, 2011

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 September 20, 2011

B. 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 of a contract between the Broken Arrow Economic Development Authority (BAEDA) and the Broken Arrow Economic Development Corporation (BAEDC) for the remainder of FY 2012

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