

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 21, 2010
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 special meeting minutes of May 26, 2010
 - B. Approval of regular meeting minutes of June 7, 2010
 - C. Acceptance of minutes of the Planning Commission meeting held May 27, 2010
 - D. Ratify Resolution No. 648 of the Broken Arrow City Council, adopting the Fiscal Year 2010-2011 Annual Budget for the City in accordance with the provisions of the Municipal Budget Act
 - E. Approval of and authorization to execute a contract with American Municipal Services for Collections of Delinquent Utility Accounts
 - F. Consideration of and possible approval of BAZ 1845, 2.6 acres, ACH to CH, southwest corner of Omaha Street (51st Street) and Aspen Avenue (145th East Avenue)
 - G. Consideration of and possible approval of SP 190B, Water of Life Church of Oklahoma, Inc., 6.17 acres, 1 lot, CG, southeast corner of Kenosha Street (71st Street) and Aspen Avenue (145th East Avenue) in the Mayfair Shopping Center
 - H. Acceptance of Public Improvement AG Equipment (Skid Assembly Shop)
 - I. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Conduct a public hearing for the Edward Byrne Memorial Justice Assistance Formula Grant and consideration and possible approval to apply to accept the Grant
 - B. Approval of and authorization to execute a Proclamation proclaiming June 19, 2010 as National Freedom 2 Flip Day in Broken Arrow to commemorate this national event in conjunction with USA Gymnastics Member Clubs
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**
- 9. General Council Business**
 - A. Approval of and ratify a Broken Arrow Municipal Authority contract with Regional Metropolitan Utility Authority (RMUA) for New Annual Operations and Maintenance and authorize execution
 - B. Receipt and consideration of bids for and possible action awarding the sale of \$1,940,000 in principal amount of Series 2010A General Obligation Bonds and authorization to execute the pertinent documents related thereto

- C. Receipt and consideration of bids for and possible action awarding the sale of \$10,575,000 in principal amount of Series 2010B General Obligation Bonds and authorization to execute the pertinent documents related thereto
- D. Approval of a Resolution of Necessity to Condemn Property located in the Southwest Quarter of the Southwest Quarter of Section Twenty-Seven (27), Township Eighteen (18) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma (Aspen Avenue Widening - North Florence to New Orleans)
- E. Consideration and approval to adopt the Engineering Design Criteria Manual for Implementation
- F. Consideration and possible approval of a request to have the Farmers Market pavilion named the Jack Ross Senior Pavilion and authorization for preparation of a plaque
- G. Consideration and possible approval of a request to have the Indian Springs Sports Complex baseball fields 14 and 15 named the Jim Cheatham Baseball Fields and approval to prepare a plaque

10. City Manager’s Report

- A. Consideration and possible approval of Woodstock II Drainage Channel Actions
- B. Consideration and possible approval of an Adopt-a-Corner Program and authorization for City staff to prepare a draft policy complete with legal documents for presentation to City Council for review at a future Council meeting

11. Preview Ordinances

- A. None

12. Ordinances

- A. Consideration and possible approval of Ordinance Number 3113 providing for the issuance of \$1,940,000 General Obligation Bonds, Series 2010A by the City of Broken Arrow, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue and declaring an emergency
- B. Consideration and possible approval of Ordinance Number 3114 providing for the issuance of \$10,575,000 General Obligation Bonds, Series 2010B by the City of Broken Arrow, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue 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 City Manager, and the City Attorney on matters concerning the IAFF and CWA employee groups under 25 O.S. § 307(B)(2). 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 City Council business All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.*

Exhibits, petitions, pictures, etc., presented to Council 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 _____, 2010, at _____ a.m. /p.m.

City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 21, 2010**

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 June 7, 2010
- B. Approval of the Claims List

4. General Authority Business

- A. Consideration of, possible approval of and authorization to execute a contract with Regional Metropolitan Utility Authority (RMUA) for New Annual Operations and Maintenance

5. Executive Session

- A. None

6. Adjournment

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All cell phones and pagers must be turned OFF or operated SILENTLY during Authority 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.

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City Clerk

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

COUNCIL CHAMBERS

220 SOUTH FIRST STREET

BROKEN ARROW, OKLAHOMA 74012

June 21, 2010

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 special meeting minutes of May 26, 2010

B. Approval of regular meeting minutes of June 7, 2010

4. Presentations, Status Reports, and General Discussion

A. None

5. General Authority Business Requiring Action

A. Consideration and possible approval of a First Extension of the Contract for Economic Development Services between the Broken Arrow Economic Development Authority (BAEDA) and the Broken Arrow Economic Development Corporation (BAEDC), which provides for a 90-day contract extension

B. Consideration, possible approval of, and authorization to execute an Economic Development Agreement Between the Broken Arrow Economic Development Authority and Two T's Broken Arrow, LLC

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