

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012**

**April 3, 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 March 20, 2012
  - B. Approval of and authorization to execute Budget Amendment Number 8 for Fiscal Year 2011-2012
  - C. Approval to declare certain City owned equipment as surplus and authorize the sale of those items by public auction
  - D. Approval of a request by the Broken Arrow Chamber of Commerce to host the 2012 Rooster Days Festival in Central Park
  - E. Approval of closing Main Street from Midway Street to Urbana Street for a 5K Run and a Fun Run on Friday May 11th from 5 pm until 8 pm, and closing El Paso Street from Main Street to Ash Avenue on Friday, May 11th from 5 pm until Saturday, May 12th at midnight for Rooster Days
  - F. Approval to close Washington Street, from University Parkway, the east entrance of NSU, west to 200th East Avenue, for a 5K Run and Fun Run, sponsored by Relay for Life of Broken Arrow on April 14th, 2012, from 5:30pm until 8:00pm
  - G. Approval of bids received, award of the lowest responsible bid, and authorization to execute a construction contract with Contech, Inc. for Hillside Park Improvements
  - H. Approval of mutual access easement with Harvest Church, 1.22 acres, 1 lot, CN/SP 256, north of the northwest corner of Washington Street (91st Street) and Main Street at 1802 South Main Street
  - I. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
  - A. Approval of Proclamation declaring the week of April 8-14, 2012 as National Telecommunicators Week
- 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 of the final statement of cost for the construction of improvements to the sanitary sewer systems in Arrow Acres Subdivision including costs of engineering, advertising, legal, right-of-way, easements, and other expenses
- B. Consideration of and possible approval to reschedule the June 2012 City Council meetings from June 5 and 19, 2012 to June 4 and 18, 2012
- C. Consideration of nominations to fill two vacancies on the Board of Adjustment created by the expiring terms of Stanley Evetts and Randy Cherry
- D. Consideration of nominations to fill three vacancies on the Planning Commission created by the expiring terms of Fred Dorrell, Ricky Jones and Jack Keeling

**10. City Manager's Report**

- A. None

**11. Preview Ordinances**

- A. Consideration, discussion and possible action on an Ordinance amending Chapter 21, Article I, Section 21-3(a) of the Broken Arrow Code pertaining to Use for special events; repealing all ordinances to the contrary; and declaring an emergency

**12. Ordinances**

- A. None

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

- 14. **Executive Session** for the purpose of discussing the employment of the City Manager, David L. Wooden, and taking appropriate action as necessary in open session, including the direction regarding the City Manager's contract, under 25 O.S. § 307 (B)(1); 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 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**

**April 3, 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 March 20, 2012
- B. Approval of the Claims List

**4. General Authority Business**

- A. Consideration of and possible approval to reschedule the June 2012 Broken Arrow Municipal Authority meetings from June 5 and 19, 2012 to June 4 and 18, 2012
- B. Direction Concerning Acquisition of Rights of Way for Future Water Line Improvements Concerning the Former Kirk Water Line District

**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**

**April 3, 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. Consent Agenda**

A. Approval of the meeting minutes of March 20, 2012

B. Approval of the Claims List

**4. Presentations, Status Reports, and General Discussion**

**5. General Authority Business Requiring Action**

A. Consideration of and possible approval to reschedule the June 2012 Broken Arrow Economic Development Authority meetings from June 5 and 19, 2012 to June 4 and 18, 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