

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 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 December 20, 2011
 - B. Acceptance of minutes of the Planning Commission meeting held December 15, 2011
 - C. Approval of a Workers' Compensation Order for David Goetzcke a Development Services Department employee.
 - D. Approval of the TIF Application as recommended by the Downtown Advisory Board
 - E. Approval of bids received, award the most advantageous bid and authorization to execute a construction contract for the Sieling Park Drainage Improvements, a project funded by a Tulsa County Community Development Block Grant (CDBG) Project
 - F. Approval of bids received and award of the most advantageous bid to Yellowhouse Machinery Co. for one tracked excavator for the Street Department
 - G. 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
 - H. Approval of BAZ 1871, 9.91 acres, A-1 and /A-RE to R-2, south of Jasper Street (131st Street), one-quarter mile east of 9th Street (Lynn Lane/177th East Avenue).
 - I. Approval of SP 240A, CARD Head Start, 3.98 acres, 1 lot, R-2/SP 240, south and east of the southeast corner of Houston Street (81st Street) and Elm Place (161st East Avenue)
 - J. Approval of Final Acceptance for the Public Improvement for Gentling Dental, located at 1100 E. Lansing Ave.
 - K. Acceptance of a Utility Easement and Deed of Dedication located in a tract of land belonging to Harley R. and Carolyn G. Keele, an unplatted property approximately one-eighth mile east of 9th Street (Lynn Lane Road), and just south of Jasper Street (131st Street South), Broken Arrow (NW/4 Section 12, T17N, R14E) (BOA-699)
 - L. Acceptance of a Utility Easement located in a tract of land belonging to Indian Nations Council, BSA, an unplatted property approximately one-half mile east of 23rd Street (193rd East Avenue), and just north of New Orleans Street (101st Street South), Broken Arrow (SW/4 Section 19, T18N, R15E)

M. Acceptance of a Utility Easement located in a tract of land belonging to Marcella S Giles and Wynema L. Capps, an unplatted property on the south west corner of Olive Avenue (129th East Avenue) and Florence Avenue, City of Broken Arrow, Tulsa County, State of Oklahoma (111th East Avenue) (S32 T18N R14E)

N. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

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

A. Consideration and possible action on the proposed Kialegee Tribal Town Red Clay Casino at the southwest corner of Florence and Olive

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 a Request to Waive Competitive Bidding and Authorize INCOG to Purchase Equipment, Software and Services from Harris Corporation with Grant Funding from the FEMA Homeland Security Grant Program

B. Consideration and possible approval of Resolution No. 724, a Resolution confirming the supplementation and publication of the City of Broken Arrow's Code of Ordinances

C. Consideration and possible approval to enter into negotiations with the Broken Arrow Economic Development Corporation (BAEDC) for a contract for expert assistance in updating the Downtown Master Plan, preparation of a Downtown Economic Development Plan and initial implementation of both plans to be included in the contract

D. Receive and discuss update on Tax Increment Financing (TIF) Fund Expenditure Process

E. General Fund Financial Presentation for the five months ending November 30, 2011

F. Consideration of and possible approval of budget preparation parameters for the General Fund for Fiscal Years 2013 and 2014

G. Consideration of and possible approval of preliminary General Fund Emergency Reserve Fund Balance Levels for Fiscal Years 2013 and 2014

H. Consideration and possible approval of personnel guidelines for Fiscal Year 2012-2013 and FY 2013-2014, to include, but not be limited to, an increase in the number of funded positions, budget for general wage increase and budget for step increases

I. Consideration of and possible approval of Sales Tax Capital Improvement Fund Spending Priorities for Fiscal Years 2013 and 2014

J. Consideration of, possible approval of and authorization to execute the First Amendment to Employment Agreement with David L. Wooden

10. City Manager's Report

A. None

11. Preview Ordinances

A. None

12. Ordinances

A. None

13. Remarks and Inquiries by Governing Body Members

14. Executive Session for the purpose of confidential communications, and specifically settlement negotiations, (and taking appropriate action, including authority to settle, in open session) between the City Council, the City Manager, and the City Attorney for the purpose of discussing Robert Baird v. City of Broken Arrow, Workers' Compensation Court Case Number 2010-12406L, under 25 O.S. §307(B)(4). 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 litigation 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 _____, _____, at _____ a.m./p.m.

City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 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 December 20, 2011
- B. Approval and authorization to execute a professional consultant agreement for preparation of environmental information document, engineering report, and design completion for Tulsa Water Connection
- C. Approval and authorization to execute a professional consultant agreement for preparation of environmental information document, engineering report, and design completion for County Line Trunk Sewer
- D. Approval of the Claims List

4. General Authority Business

- A. Broken Arrow Municipal Authority Financial Presentation for the five months ending November 30, 2011
- B. Consideration of and possible approval of Financial Plan preparation parameters for the Broken Arrow Municipal Authority for Fiscal Years 2013 and 2014
- C. Consideration of and possible approval of preliminary Broken Arrow Municipal Authority Emergency Reserve Fund Balance Levels for Fiscal Years 2013 and 2014
- D. Consideration and possible approval of personnel funding for Fiscal Year 2012-2013 and FY 2013-2014, to include, but not be limited to, an increase in the number of funded positions, budget for general wage increase and budget for step increases

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

January 3, 2012

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 December 20, 2011
- B. Approval of the Claims List

4. Presentations, Status Reports, and General Discussion

- A. None

5. General Authority Business Requiring Action

- A. None

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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