

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 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 regular meeting minutes of December 21, 2010
 - B. Acceptance of the minutes of the Planning Commission meeting held December 2, 2010
 - C. Approval of the amended 2011 City Meeting Calendar
 - D. Approval of and authorization to execute Budget Amendment Number 9 for Fiscal Year 2010-2011
 - E. Approval of and authorization to execute Resolution No. 671 - Corrected, Transportation Enhancement Funds for Liberty Parkway Trail Phase 4
 - F. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Award: Approval and presentation of the "Employee of the Quarter" award recognizing Roy Moody for the term October through December 2010
- 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 project list for a General Obligation Bond Issue vote on April 5, 2011
 - B. Review of bids received, possible approval of and award of the most advantageous for the purchase of an ambulance
 - C. Consideration of, possible approval and authorization to reject all bids received and authorization to re-advertise Sanitary Sewer Lift Station Improvements, Contract A
 - D. Consideration of, possible approval and authorization to execute Resolution No. 684, a Resolution of the Broken Arrow City Council confirming the apportionment and assessment regarding the improvements to the stormwater sewer systems of Steeple Chase Farms and Amended Glen Eagles

- E. Consideration of, possible approval and authorization to execute Resolution No. 685, a Resolution of the Broken Arrow City Council providing notice of and calling for a non-partisan general election, if needed, for its officers to be held on Tuesday, April 5, 2011

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. 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 contrary

12. Ordinances

- A. Adopt Ordinance No. 3141, an ordinance amending Chapter 4, Article V, Section 4-86 of the Broken Arrow Code pertaining to Transporting Low-Point Beer in Opened Containers; possession in public places; repealing all ordinances to the contrary; and declaring an emergency
- B. Adopt Ordinance No. 3142, an ordinance amending Chapter 4, Article II, Section 4-13 of the Broken Arrow Code pertaining to Transporting Alcoholic Beverages in Opened Containers; Possession in Public Places; repealing all ordinances to the contrary; and declaring an emergency
- C. Adopt Ordinance No. 3144, an Ordinance amending the Building Code, Chapter 6, Article IV. Electrical Code, Article V. Plumbing Code, Article VII. Mechanical Code and Article XI. Building Permit Fees and Charges; by removing the municipal requirement to register journeymen and apprentices, and by increasing the contractor registration fee, and repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

13. Remarks and Inquiries by Governing Body Members

- 14. **Executive Session** for the purpose of confidential communications between the City Council, the City Manager, and the City Attorney for the purpose of discussing litigation and offers of settlement and taking appropriate action in open session in City of Broken Arrow v. Roland Investments, Ltd., et al., Tulsa County District Court Case Number CV-2010-0657, 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 _____, 2011, at _____ a.m./p.m.

City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 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 meeting minutes of December 21, 2010
 - B. Approval of the Claims List
- 4. General Authority Business**
 - A. None
- 5. Executive Session**
 - A. None
- 6. 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 Authority'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 ECONOMIC DEVELOPMENT AUTHORITY

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

January 4, 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 meeting minutes of December 21, 2010

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

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 Authority'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