

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
April 5, 2011
5:30 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 meeting minutes of March 22, 2011
 - B. Acceptance of minutes of the Planning Commission meeting held March 10, 2011
 - C. Ratification and authorization to pay Workers' Compensation Court Order on Russell Stringer, Fire Department Employee
 - D. Approval of and authorization to pay Workers' Compensation Court Order on Richard Vaughn, Former Street/Storm Water Department Employee
 - E. Approval of and authorization to execute an Amended Use Agreement between the City of Broken Arrow and Broken Arrow Seniors, Inc.
 - F. Approval of and authorization to execute an Interlocal Agreement for Engineering Design of 101st Street and Midway Road from the new AFRC Facility to State Highway 51
 - G. Approval of and authorization to execute an ambulance billing and professional services agreement with Advanced Data Processing Inc. (formerly known as Intermedix)
 - H. Approval of and authorization to execute a Use Agreement with the Broken Arrow Girls Softball League
 - I. Approval of a Resolution No. 690 authorizing the City Attorney to enter into the Final Entry of Judgment In the Matter of the Application of ABS DFW Owner, LLC, to vacate and foreclose the right to reopen a sewer line easement recorded in Book 838, Page 1 of the records of Wagoner County, Oklahoma, Wagoner County Case Number CV-2009-1299, authorizing foreclosure and vacation of an easement located at approximately 2520 East Kenosha Street, Broken Arrow, Oklahoma
 - J. Approval of a request by the Broken Arrow Chamber of Commerce to host the 2011 Rooster Days Festival in Central Park, May 12 through May 15
 - K. Approval of Final Acceptance for the Public Improvements at Kenosha Commerce Center (Sanitary Sewer and Water)
 - L. Approval of Final Acceptance for the Public Improvements at Kenosha Landing (Storm Sewer, Sanitary Sewer, Water, and Paving)
 - M. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Presentation of Certificates of Achievement to Youth City Council Members

- B. Approval of and authorization to execute a Proclamation recognizing the Broken Arrow Beautification Committee's Trash Bash Event and proclaiming April 16, 2011 as "Spring Trash Bash Day"
- C. Approval of Proclamation declaring the week of April 11-17, 2011 as "National Public Safety Telecommunicator Appreciation Week"

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

9. General Council Business

- A. Consideration of and possible approval of appointments to fill two vacancies on the Board of Adjustment created by the expiring terms of Archer Honea and Dick Baze
- B. Consideration of and possible approval of nominations for the Broken Arrow Economic Development Corporation Board of Directors
- C. Consideration of and possible approval to add a 5k Run and Fun Run to the 2011 Rooster Days Festival prior to the Rooster Days Parade

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. None

12. Ordinances

- A. Adopt Ordinance No. 3149 - CORRECTED, an ordinance amending Chapter 24, Article III, pertaining to Requirements for Sewer Service, Section 24-304 Determination of Charges; repealing all ordinances to the contrary and declaring an emergency
- B. Adopt Ordinance No. 3154 - An ordinance amending the Zoning Code (Ordinance No. 2931) of the City of Broken Arrow, Oklahoma, related to a scrivener's formatting error and repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- C. Adopt Ordinance No. 3155 - An ordinance amending the Zoning Code (Ordinance No. 2931) of the City of Broken Arrow, Oklahoma, related to the definition of Convenience Stores 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 (and possible authorization to proceed with negotiations for the purchase and appraisal of real property in open session) between the City Council, the City Manager, and the City Attorney on the potential purchase and appraisal of real property located in the area of East Kenosha (E 71st Street) and Lone Star Road (353rd E. Avenue) in Wagoner County, under 25 O.S. §307(B)(3). After the conclusion of the confidential portion of executive session, the City 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
April 5, 2011**

TIME: Immediately following the City Council Meeting which begins at 5:30 p.m.

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

- A. Approval of meeting minutes of March 22, 2011
- B. Approval of and authorization to execute Amendment No. 5 to Architect-Engineer contract with HDR Engineering, Inc., for final design of East Pre-sedimentation Basin of the Water Supply Improvements
- C. Approval of and authorization to execute an architect-engineer agreement with Holloway, Updike and Bellen, Inc. for engineering assistance during construction of Adams Creek Northwest Sewer Improvements Phase I (S.0405)
- D. Approval of and authorization to execute an architect-engineer agreement with Mehlberger-Brawley for on-site project representation during construction of the Adams Creek Northwest Sewer Improvements Phase I (S.0405)
- E. Approval of the Claims List

4. General Authority Business

- A. Approval of bids received, award of the most advantageous bid for Maintenance Center Stark Building roof restoration, authorization to execute a construction contract with Commercial Waterproofing, and approval of a publicized statement setting forth the reasons for award to the second low bidder

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 5, 2011

TIME: Follows City Council meeting which begins at 5:30 p.m. and the Broken Arrow Municipal Authority meeting which follows City Council

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
 - A. Approval of meeting minutes of March 22, 2011
 - B. Approval of the Claims List
- 4. General Authority Business**
 - A. None
- 5. Executive Session**
 - A. None
- 6. Adjournment**

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