

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
July 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 June 18, 2012
 - B. Approval and acceptance of minutes of the Planning Commission meeting held on June 14, 2012
 - C. Approval of proposed Worker's Compensation settlement agreement for Dennis McIntire, former Fire Department employee
 - D. Approval of and authorization to accept 2011 Office of Homeland Security Grant Program grant funds
 - E. Approval of and authorization to accept the MetLife Insurance Company offer to settle a claim for vehicle loss, declaring the totaled vehicle surplus and releasing it to MetLife Insurance Company
 - F. Approval of and authorization to execute of Resolution No. 742 requesting the use of special appropriations funds for a traffic signal at the intersection of New Orleans Street and University Drive
 - G. Approval of and authorization to execute a Use Agreement between the City of Broken Arrow and The Broken Arrow Community Playhouse (BACP) to use Main Place, 1800 S. Main for their Community Theater programs
 - H. Approval of and authorization to execute a contract between the City of Broken Arrow and the Metropolitan Tulsa Transit Authority to provide public transportation services for Fiscal Year 2012-13
 - I. Approval to declare soil material as surplus pursuant to an Earthwork Agreement with Nabholz Construction Company, and approval of and authorization to execute the Agreement for the Fairway Park Regional Detention Facility north of Albany Street 0.6 mile east of 9th Street
 - J. Approval of request by Robin Hausner Movers to move seven (7) pre-fab structures from various Broken Arrow Public School sites to a location outside the City limits pursuant to Section 7-305 of the Broken Arrow Municipal Code and in accordance with the approved routes on the dates requested
 - K. Approval of Major Quantity Change Order MQ01 for Hillside Drive Extension Project
 - L. Approve bids received, award the most advantageous to Cherokee Pride Construction, Inc., and authorize execution of a construction contract for Portland Cement Concrete Street Repairs
 - M. Approve bids received, award the lowest and best bid to MSB Construction, Inc. and authorize execution of a construction contract for The Shiloh at Battle Creek Storm Sewer Improvements
 - N. Approval of BAZ 1879, 4.12 acres, A-1 to RS-1, one-half mile south of Florence Street (111th Street), one-quarter mile west of Aspen Avenue (145th East Avenue) at 11510 South 141st East Avenue

O. Approval of PT12-102, conditional final plat for Dollar General at Kenosha & Oneta Centre, 1 lot, 1.22 acres, A-1 and CG, south of Kenosha Street (71st Street), one-eighth of a mile west of Oneta Road (241st East Avenue)

P. Approval of Claims List

6. Consideration of Items Removed from Consent Agenda

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

A. Presentation of Certificates of Commendation to the Gary Davis family for their assistance in locating trapped auto accident victim Pam Brakhage on May 13, 2012

B. Approval of and authorization to execute a Proclamation declaring July 2012 as "National Park and Recreation Month" to recognize the value of Broken Arrow City parks and recreation for its citizens

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 Resolution No.749, a resolution confirming the apportionment and assessment of the Arrow Acres Assessment District and declaring the protests insufficient

B. Consideration of, possible approval and authorization to execute a Memorandum of Understanding concerning Wireless Fee Remissions between Indian Nations Council of Governments and the City of Broken Arrow

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

None

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
July 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 June 18, 2012
 - B. Approval of Claims List
- 4. General Authority Business**
 - A. None
- 5. Executive Session**
 - A. None
- 6. Adjournment**

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POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

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

July 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. Consideration of Consent Agenda

A. Approval of the meeting minutes of June 18, 2012

B. Approval of Claims List

4. General Authority Business

A. Consideration, discussion and possible approval of and authorization to execute an Economic Development Agreement between the Broken Arrow Economic Development Authority (BAEDA) and the Broken Arrow Economic Development Corporation (BAEDC)

5. Executive Session

A. None

6. Adjournment

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