

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 20, 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 meeting minutes of June 6, 2011
 - B. Acceptance of minutes of the Planning Commission meeting held May 26, 2011
 - C. Approval of the Payroll and Employee Benefit Calendar for Fiscal Year 2011-12
 - D. Approval of and authorization to execute Budget Amendment Number 13 for Fiscal Year 2011
 - E. Approval of Extension via Addendum to Interlocal Agreement between the City of Broken Arrow, Oklahoma and the State of Oklahoma, ex rel., Department of Public Safety
 - F. Approval of and authorization to execute an Amendment to Oak Crest Shopping Center Lease between United Properties, Inc. and the City of Broken Arrow, Oklahoma, to be occupied by the Department of Public Safety
 - G. Approval of the Third Renewal of the Personal Services Contract for Professional Services between the City of Broken Arrow and Claims Management Resources
 - H. Approval of a request by Rhema Bible College to host the 2011 "Rockets Over Rhema " fireworks show and for the closure of Kenosha from Elm to Aspen from 9:30 p.m. until 11:30 p.m. and Pecan Place, South of Kenosha at 4:30pm, on Sunday, July 3,2011
 - I. Approval of bids received and award the most advantageous bid to provide office supplies on a city wide basis
 - J. Approval of bids received and award most advantageous bid to L-3 MPRI for the purchase of a Driving Simulator
 - K. Approval of bids received and award of the most advantageous bid to XVR-E Semble for the purchase of an Incident Command Simulator
 - L. Approval of bids received, award of the lowest and best bid, and authorize execution of a construction contract with Davis Elliott, Inc., for Broken Arrow Expressway Lighting Phase 3 and 4
 - M. Approval of bids received, award of the most advantageous bid to Truman Arnold Co. and authorize execution of a contract for the purchase of gasoline and diesel fuel
 - N. Approval of BACP 118, 40.0 acres, 1 lot, Level 6 to Level 7, on the northwest corner of Omaha Street (51st Street) and Evans Road (225th East Avenue), one-half mile west of the Creek Turnpike

- O. Approval of PUD 205B, Hillside Park, 41.44 acres, PUD 205, CG, IL and SP 103, southwest corner of 9th Street (Lynn Lane/177th East Avenue) and Kenosha Street (71st Street)
- P. Acceptance of a Deed of Dedication, from Public Service Company of Oklahoma on a property located approximately one-quarter mile west of 65th Street (Evans Road) and North of Kenosha Street (71st Street) (S4 T18N R15E)
- Q. Acceptance of a Sidewalk Easement from McDonald's USA, LLC on a property located east of the Northeast corner of Albany (61st Street) and 9th Street (Lynn Lane) (S36 T19N R14E)
- R. Approval of conditional final plat of Aspen Creek Towne Centre I, PT11-102, 6.05 acres, 2 lots, A-1 to CG, one-half mile north of Tucson Street (121st Street), west of Aspen Avenue (145th East Avenue)
- S. Approval of Final Acceptance for the Public Improvement at CVS Pharmacy @ Tuscan Plaza located and North 9th Street and Albany Street
- T. Approval of Final Acceptance for the Public Improvements at Tiger Hill Flight Safety located at 9th Street and Kenosha

6. Consideration of Items Removed from Consent Agenda

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

- A. None

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 BACP 117, 160+ acres, 3 lots, Level 6 to Public Recreation and Public/Semi-Public, northeast corner of the Creek Turnpike and New Orleans Street (101st Street)
- B. Consideration and possible approval of Florence Street (111th Street) closure between Oak Street and Aspen Avenue (145th East Avenue) for construction of a drainage structure
- C. Consideration and possible approval of allocation of Broken Arrow Performing Arts Center Foundation grant funding as recommended by the Broken Arrow Convention and Visitor Bureau
- D. Consideration and possible approval to deactivate the Broken Arrow Development Authority (BADA), an Urban Renewal Authority of the City of Broken Arrow, Oklahoma
- E. Approval of and authorization for the Mayor to execute written requests to the Presidents of the Tulsa County and Wagoner County Bar Associations for recommendations of individuals to the Judicial Nominating Committee; and for each Council Member to nominate one lay-member to the Committee
- F. Approval of bids received and authorize award of construction contract to Magnum Construction, Inc., for Fire Station No. 2, and find that the best interests of the residents of the City of Broken Arrow are served by award to the second low bidder

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. None

12. Ordinances

- A. Adopt Ordinance No. 3165, An ordinance amending Chapter 5, Article II, Section 5-38 of the Broken Arrow Code pertaining to Destruction or sale of impounded animals; sterilization of adopted dog or cat; repealing all ordinances to the contrary; 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, the City Attorney, and the Human Resources Director for the purpose of discussing the CWA and IAFF employee union groups and fiscal year 2012 negotiations, under 25 O.S. §307(B)(2) and taking appropriate action in open session. 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