

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

July 5, 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 the meeting minutes of June 20, 2011
 - B. Acceptance of minutes of the Planning Commission meeting held June 9, 2011
 - C. Approval and authorization for the staff to pay incurred medical and dental claims as required throughout the fiscal year not to exceed \$4,452,368
 - D. Approval of the City Wide Property Insurance Policy Renewal with Traveler's Insurance for Fiscal Year 2011-2012
 - E. Approval of the All-Risk Property and Commercial Liability Umbrella Insurance Policies for Fiscal Year 2011-2012 for the Bass Pro building owned by the City of Broken arrow
 - F. Approval of and authorization to execute a contract for professional services between the City of Broken Arrow and Family & Children's Services for Fiscal Year 2011-2012
 - G. Approval of and authorization to execute a Use Agreement between the City of Broken Arrow and the Broken Arrow Historical Society to use the Broken Arrow Historical Museum located at 400 S. Main
 - H. Approval of and authorization to execute a contract for services between the City of Broken Arrow and Youth Services of Tulsa, Inc. to assist at-risk Broken Arrow youth
 - I. Approval of and authorization to execute an Architect-Engineer Contract with HRAOK, Inc. for the design of 37th Street from Omaha to Albany
 - J. Approval of bids received and award of the most advantageous bid to Shawnee Lighting Systems, Inc., and to approve and authorize execution of a construction contract, for Nienhuis Park Flag Football Field Lighting
 - K. Approval of bids received and award of the most advantageous bid for the purchase of police car equipment wiring harnesses from Fleet Distributors Express
 - L. Approval of conditional final plat, Quik Trip 6R, PT11-104 3.57acres, 1 lot, CN, northwest corner of Albany Street (61st Street) and Aspen Avenue (145th East Avenue)
 - M. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**

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

- A. Consideration of Appeal of Building Permit determination By Exterran
- B. Approval of and authorization to execute a Proclamation recognizing Lori Hill, City of Broken Arrow Tourism Director and Terri Cleveland, City of Broken Arrow Director of Intergovernmental Relations, for their success in planning and organizing the 2011 Oklahoma Conference of Mayors Summer Retreat sponsored by the Oklahoma Municipal League

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 bids received and award of the lowest and best bid to Sherwood Construction Co., Inc., and to approve and authorize execution of a construction contract for construction of an interchange at the Creek Turnpike (Liberty Parkway) and Aspen Avenue
- B. Consideration and possible approval of Resolution No. 701, a Resolution of Necessity to condemn property located in the West Half of the Southeast Quarter (W/2 SE/4) of Section Two (2), Township Eighteen (18) North, Range Sixteen (16) East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (36197 East 71st Street South, Broken Arrow, Wagoner County, Oklahoma - Water Supply Improvements)
- C. Consideration of, possible approval and authorization to execute Resolution Number 702, a Resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law; Ratifying and confirming a Legal Services agreement and a Financial Advisor Services agreement with respect to the issuance of such bonds and approving the Preliminary Official Statement pertaining thereto
- D. Consideration of, possible approval and authorization to execute Resolution Number 703, a Resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law; Ratifying and confirming a Legal Services agreement and a Financial Advisor Services agreement with respect to the issuance of such bonds and approving the Preliminary Official Statement pertaining thereto
- E. Consideration of and possible approval of Resolution No. 704 and authorization for the City Attorney to enter a Final Journal Entry of Judgment in matter of Gable Excavating, Inc., v. The City of Broken Arrow, et al., Tulsa County District Court Case Number CV-2011-00604
- F. Consideration, possible approval and authorization to execute Resolution 705, a Resolution declaring the necessity of a utility improvement assessment district to extend a waterline and sewer line through the proposed subdivision Highlands IV and to properties owned by the Broken Arrow Public Schools and the City of Broken Arrow and to improve the quality of service by providing a loop for a water system to a new waterline along Oneta Road and 91st Street and to require the City engineer to prepare and file preliminary plans and a preliminary estimate of cost of improvements and an assessment plat showing the area to be assessed
- G. Consideration and possible approval to reduce the Downtown Advisory Board (DAB) meetings to once a month during the summer (July and August) with the option to hold a special 2nd meeting, if warranted

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. An ordinance amending the City of Broken Arrow Land Subdivision Code Section 4.1.w, related to right-of-way dedication at arterial street intersections

12. Ordinances

- A. Adopt Ordinance No. 3164 - Corrected, an ordinance partially closing a utility easement dedicated to the public located on Lot 1 Block 2, approximately one half mile north of Washington Street (91st Street South) and on the east side of South Garnett Road, in The Villages at Wood Creek III, a subdivision in the City of Broken Arrow, Tulsa County, Oklahoma, according to the recorded plat thereof; and providing for reservation of rights within the closed easement (S17 T18N R14E) (The Villages at Wood Creek)
- B. Adopt Ordinance No. 3166, an ordinance closing partial utility easements, located approximately one quarter mile east of Mingo Road (97th East Avenue) and one quarter mile north of Florence Street (111th East Avenue) in Lot Seven (7), Block Six (6), Berwick Fairways I, a subdivision in the City of Broken Arrow, Tulsa County, State of Oklahoma, according to the recorded plat thereof, providing for reservation of rights within the closed easement, 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 FOP, 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