

NOTICE AND AGENDA OF SPECIAL MEETING

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
February 8, 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 regular meeting minutes of January 18, 2011
 - B. Acceptance of the minutes of the Planning Commission meeting held January 13, 2010.
 - C. Approval of and authorization to publish the Notice of Availability of the Fiscal Year 2009-2010 annual audit for public inspection
 - D. Approval of and authorization to execute a Hold Harmless Agreement and a Pet Food Donation Agreement between Wal-Mart Stores East, LP and the City of Broken Arrow, Oklahoma
 - E. Approval of Final Acceptance for the Public Improvement at 9th Street Box Replacement
 - F. Approval of BAZ 1864, 0.18 acres, R-3 to RS-3, one-third mile south of Kenosha Street (71st Street), west of 9th Street (Lynn Lane/177th East Avenue) at 831 East Elgin Place
 - G. Acceptance of an Easement located approximately 78 feet North and 1624 feet West of the intersection of E 23rd St (193rd E Ave) and E New Orleans St (E 101st St) from Public Service Company of Oklahoma (S24 T18N R14E)(Project: New Orleans Widening 9th to 23rd #ST0528)
 - H. Approval of the Claims List
- 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 exemption waiver pursuant to section, Chapter 6, Building and Building Regulations, Article V. Plumbing, Section 6-95.10.a, to Allow Grease Trap Inside Building
 - B. Consideration and possible approval of a letter extending an invitation to MVA, Inc, d/b/a/Museum of Military History to move their Museum to Main Place

- C. Consideration and possible approval of appointment of Michelle Guillory to the Convention and Visitors Bureau

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. Consideration and Possible Approval of an Ordinance, not to be codified, hereby acknowledging the Amended Glen Eagles and Steeple Chase Farms Assessment District, Referring to the Amended Public Improvement Assessment Roll as Confirmed, Providing for payment, Levying assessments in accordance with the Roll and declaring liens; and repealing all ordinances to the contrary
- B. An Ordinance amending Chapter 24, pertaining to Water, Sewers and Sewage Disposal, Article I, Overview and Definitions; repealing all ordinances to the contrary and declaring an emergency
- C. 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

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 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