

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
May 19, 2015**

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 May 5, 2015
 - B. Approval of Special meeting minutes of May 11, 2015
 - C. Acceptance of minutes of Planning Commission meeting held April 9, 2015
 - D. Approval of Workers' Compensation Court Order for Deborah Wooding, General Services Employee
 - E. Approval of and authorization to execute an agreement with Jack Clancy Associates for the examination process for positions of Fire Marshal and Fire Investigator
 - F. Ratification of a System Installation Contract with Ford Audio-Video for the purchase and installation of equipment and services of an audio reinforcement system for the City Council Chambers pursuant to the Oklahoma State Purchasing Contract
 - G. Reject bid awarded to Smiles Public Safety for the purchase of police vehicle equipment and award the bid to Stolz Telecom
 - H. Approval of and authorization to execute an Acceptance Agreement (contract renewal) with Bee Clean to supply custodial services and supplies for the Public Safety Complex
 - I. Approval of and authorization to execute a Renewal Agreement Number 1 with Admiral Express to provide office supplies on a city wide basis.
 - J. Approval of and authorization to execute an Amendment to Service Agreement (contract renewal with Clean Uniform) for non-public safety employee uniform service
 - K. Approval of bids received and award the lowest and best bid to Econolite for five replacement signal cabinets
 - L. Approval of bids received and award of the most advantageous bid to Roberts Dodge for the purchase of one (1) 16,000 gross vehicle weight rating (GVWR) work truck for the Street Department
 - M. Approval of PT06-114B, Conditional Final Plat, Rushbrooke North Blocks 7-8, 8 lots, 1.06 acres, A-1 to RS-3, located east of Olive Avenue, one-half mile north of New Orleans Street

- N. Approval of PT12-110, Conditional Final Plat for Berwick South, 88 lots, 32.96 acres, CG and R-2 to RS-3, northeast corner of Florence Street and Mingo Road
- O. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Presentation from representatives of the Tulsa City-County Public Library updating the Broken Arrow City Council on the public libraries in Broken Arrow, including current and proposed services
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (No action may be taken on matters under this item)**
- 9. General Council Business**
 - A. Discussion on the sunset of the Tulsa County Vision 2025 sales tax and discussion and possible direction on a City-wide election capturing the sales tax at the end of the Vision Tax, including town hall meetings to obtain public input, preparation of necessary Resolutions and ballot titles, and engagement of professional services to assist Staff
 - B. Discussion, possible approval, and authorization to execute a Contribution-in-Aid-of-Construction Agreement with Public Service Company of Oklahoma (PSO) to install lighting at the Farmers Market Overflow Parking Lot
 - C. Consideration and possible appointment of a Trustee to the Metropolitan Environmental Trust (M.e.t.) Board of Trustees
 - D. Consideration, discussion and possible ratification of the Mayor's execution of an official ballot from the Oklahoma Municipal Assurance Group (OMAG) casting votes for two Trustee positions
- 10. Preview Ordinances**
 - A. Consideration, discussion and possible preview of an Ordinance annexing property located in in the South Half (S/2) of the Northwest Quarter (NW/4) of Section Eight (8), Township Seventeen (17) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, and located South of the Southeast corner of the intersection of East 131st and South Garnett Road, granting a zoning classification, and declaring an emergency
- 11. Ordinances**
 - A. Consideration, discussion and possible adoption of Ordinance No. 3348, an Ordinance of the City Council of the City of Broken Arrow increasing the Franchise Fee paid by Oklahoma Natural Gas Company (ONG) from 3% to 4% of the gross receipts received from the distribution of natural gas pursuant to Ordinance No. 2383, approved by voters at an election held on October 9, 2001, and granting a 25-year non-exclusive franchise to ONG; repealing all ordinances to the contrary; and declaring an emergency
- 12. Remarks and Inquiries by Governing Body Members**

13. Remarks by Acting City Manager

14. Executive Session

A. 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