

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BROKEN ARROW, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE BROKEN ARROW MUNICIPAL BUILDING LOCATED AT 220 SOUTH FIRST STREET IN SAID CITY ON THE 6TH DAY OF JANUARY, 2026, AT 6:30 O'CLOCK P.M.

PRESENT: DEBRA WIMPEE, JOHNNIE PARKS, LISA FORD, JUSTIN GREEN,
DAVID PICKEL

ABSENT: NONE

Notice of the schedule of regular meetings of the governing body of the City of Broken Arrow, Oklahoma for the calendar year 2026 having been given in writing to the City Clerk of said City at 12:00 o'clock p.m. on November 20, 2025, and public notice of this meeting, setting forth the date, time, place and Amended agenda was posted at 4 o'clock p.m. on the 5th day of January, 2026, by posting on the City's Internet website (www.brokenarrowok.gov) and by posting at the entry to the Municipal Building, 220 S. First Street, Broken Arrow, Oklahoma, 74012, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the City made the notice of a public meeting available to the public in the principal office of the public body (220 S. First Street, Broken Arrow, Oklahoma, 74012) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

Thereupon, the Mayor introduced the Ordinance set forth hereinbelow, which was read by title by the Clerk or Deputy Clerk and upon motion by Council Member Lisa Ford and seconded by Council Member David Pickel, said Ordinance was adopted by the following vote:

AYE: DEBRA WIMPEE, JOHNNIE PARKS, LISA FORD, JUSTIN GREEN,
DAVID PICKEL

NAY: NONE

and upon motion by Council Member Johnnie Parks, seconded by Council Member Justin Green, the question of the emergency was ruled upon separately and approved with the following vote:

AYE: DEBRA WIMPEE, JOHNNIE PARKS, LISA FORD, JUSTIN GREEN,
DAVID PICKEL

NAY: NONE

Said Ordinance was thereupon signed by the Mayor or Vice Mayor, attested by the City Clerk or Deputy Clerk, sealed with the seal of said municipality and is as follows:

ORDINANCE NO. 3903

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BROKEN ARROW, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF BROKEN ARROW, STATE OF OKLAHOMA (THE "CITY"), ON THE 7TH DAY OF APRIL, 2026, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AGGREGATE AMOUNT NOT TO EXCEED THE SUM OF FOUR HUNDRED FIFTEEN MILLION DOLLARS (\$415,000,000) TO BE ISSUED IN ONE OR MORE SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF: (I) PURSUANT TO SECTION 27, ARTICLE X OF THE OKLAHOMA CONSTITUTION, GENERAL OBLIGATION BONDS OF SAID CITY FOR CONSTRUCTING, RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING STREETS, ROADS, BRIDGES, AND INTERSECTIONS IN THE CITY (INCLUDING LIGHTING, SIDEWALKS/BIKEPATHS, LANDSCAPING, RELATED DRAINAGE IMPROVEMENTS, DRIVEWAY RECONSTRUCTION, AND OTHER RELATED IMPROVEMENTS) (\$205,000,000), (II) PURSUANT TO SECTION 27, ARTICLE X OF THE OKLAHOMA CONSTITUTION, GENERAL OBLIGATION BONDS OF SAID CITY FOR ACQUIRING, CONSTRUCTING, EXPANDING, RENOVATING, REPAIRING, AND/OR EQUIPPING PUBLIC SAFETY BUILDINGS, FACILITIES, AND EQUIPMENT, ALL TO BE OWNED EXCLUSIVELY BY THE CITY (\$56,000,000), (III) PURSUANT TO SECTION 27, ARTICLE X OF THE OKLAHOMA CONSTITUTION, GENERAL OBLIGATION BONDS OF SAID CITY FOR CONSTRUCTING, EXPANDING, REPAIRING, WHICH MAY ALSO INCLUDE IMPROVING, RENOVATING, ACQUIRING AND EQUIPPING PARKS AND RECREATIONAL FACILITIES, ALL TO BE OWNED EXCLUSIVELY BY THE CITY, OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT (\$ 74,000,000), (IV) PURSUANT TO SECTION 27, ARTICLE X OF THE OKLAHOMA CONSTITUTION, GENERAL OBLIGATION BONDS OF SAID CITY FOR ACQUIRING, CONSTRUCTING, EXPANDING, RENOVATING, REPAIRING, AND EQUIPPING MUNICIPAL BUILDINGS, FACILITIES, AND EQUIPMENT, ALL TO BE OWNED EXCLUSIVELY BY THE CITY (\$ 65,000,000), (V) PURSUANT TO SECTION 26, ARTICLE X OF THE OKLAHOMA CONSTITUTION, GENERAL OBLIGATION BONDS OF SAID CITY FOR CONSTRUCTING, EXPANDING, REPAIRING, WHICH MAY ALSO INCLUDE IMPROVING, RENOVATING, ACQUIRING AND EQUIPPING STORMWATER FACILITIES ON PROPERTY OWNED EXCLUSIVELY OR IN PART BY THE CITY (\$6,000,000), (VI) PURSUANT TO SECTION 26, ARTICLE X OF THE OKLAHOMA CONSTITUTION, GENERAL OBLIGATION BONDS OF SAID CITY FOR DRAINAGE IMPROVEMENTS TO PROPERTY OWNED EXCLUSIVELY OR IN PART BY THE CITY (\$5,000,000), AND (VII) PURSUANT TO SECTION 35, ARTICLE X OF THE OKLAHOMA CONSTITUTION, GENERAL OBLIGATION

LIMITED TAX BONDS OF SAID CITY FOR ECONOMIC AND COMMUNITY DEVELOPMENT INCLUDING A NEW SOUTH BROKEN ARROW LIBRARY (\$4,000,000); ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS, PROVIDED HOWEVER, THAT IN NO EVENT SHALL THE REAL AND PERSONAL TAXABLE PROPERTY IN SAID CITY BE SUBJECT TO A SPECIAL TAX IN EXCESS OF FIVE MILLS ON THE DOLLAR FOR ALL BONDS ISSUED PURSUANT TO SECTION 35, ARTICLE X OF THE OKLAHOMA CONSTITUTION; PROVIDING FOR ELECTION PROCEDURES; AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS PERTAINING TO THE ISSUANCE OF SAID BONDS; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the City of Broken Arrow, State of Oklahoma (the "City") to provide funds for the following purposes:

- (i) Transportation: To provide funds for the purpose of constructing, reconstructing, repairing, improving, and rehabilitating streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements); and
- (ii) Public Safety: To provide funds for the purpose of acquiring, constructing, expanding, renovating, repairing, and/or equipping public safety buildings, facilities, and equipment, all to be owned exclusively by the City; and
- (iii) Quality of Life: To provide funds for the purpose of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, all to be owned exclusively by the City, or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; and
- (iv) Public Facilities: To provide funds for the purpose of acquiring, constructing, expanding, renovating, repairing, and equipping municipal buildings, facilities, and equipment, all to be owned exclusively by the City; and
- (v) Stormwater: To provide funds for the purpose of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping stormwater facilities on property owned exclusively or in part by the City; and
- (vi) Drainage: To provide funds for the purpose of drainage improvements to property owned exclusively or in part by the City; and
- (vii) Library: To provide funds for the purpose of economic and community development including a new South Broken Arrow library; and

WHEREAS, the estimated amounts necessary for such purposes as listed above are as follows:

- (i) Transportation: Two Hundred Five Million Dollars (\$205,000,000); and
- (ii) Public Safety: Fifty Six Million Dollars (\$56,000,000); and
- (iii) Quality of Life: Seventy Four Million Dollars (\$74,000,000); and
- (iv) Public Facilities: Sixty Five Million Dollars (\$65,000,000); and
- (v) Stormwater: Six Million Dollars (\$6,000,000); and
- (vi) Drainage: Five Million Dollars (\$5,000,000); and
- (vii) Library: Four Million Dollars (\$4,000,000); and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said City by Sections 26, 27, and 35, Article 10, of the Oklahoma Constitution and laws of the State of Oklahoma, to issue bonds to provide funds for such purposes, provided the same is authorized by the registered qualified voters thereof, voting at an election held for such purpose.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BROKEN ARROW, OKLAHOMA:

Section 1. Propositions. That the Mayor of the City, or in his absence or incapacity, the duly qualified Vice Mayor, be and hereby is authorized and directed to call a special election to be held in the City on the 7th day of April, 2026, for the purpose of submitting to the registered qualified voters of the City, for their approval or rejection, the following propositions:

PROPOSITION NO. 1

Transportation Projects

Shall the City of Broken Arrow, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in one or more series in an amount not to exceed the sum of Two Hundred Five Million Dollars (\$205,000,000) pursuant to Article 10, Section 27 of the Constitution of the State of Oklahoma to provide funds for the purpose of constructing, reconstructing, repairing, improving, and rehabilitating streets, roads, bridges, and intersections in the City (including lighting, sidewalks/ bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements), to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within twenty (20) years from their date?

PROPOSITION NO. 2

Public Safety Projects

Shall the City of Broken Arrow, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in one or more series in an amount not to exceed the sum of Fifty Six Million Dollars (\$56,000,000) pursuant to Article 10, Section 27 of the Constitution of the State of Oklahoma to provide funds for the purpose of acquiring, constructing, expanding, renovating, repairing, and/or equipping public safety buildings, facilities, and equipment, all to be owned exclusively by the City, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within twenty (20) years from their date?

PROPOSITION NO. 3

Quality of Life Projects

Shall the City of Broken Arrow, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in one or more series in an amount not to exceed the sum of Seventy Four Million Dollars (\$74,000,000) pursuant to Article 10, Section 27 of the Constitution of the State of Oklahoma to provide funds for the purpose of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, all to be owned exclusively by the City, or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within twenty (20) years from their date?

PROPOSITION NO. 4

Public Facilities Projects

Shall the City of Broken Arrow, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in one or more series in an amount not to exceed the sum of Sixty Five Million Dollars (\$65,000,000) pursuant to Article 10, Section 27 of the Constitution of the State of Oklahoma to provide funds for the purpose of acquiring, constructing, expanding, renovating, repairing, and equipping municipal buildings, facilities, and equipment, all to be owned exclusively by the City, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within twenty (20) years from their date?

PROPOSITION NO. 5

Stormwater Projects

Shall the City of Broken Arrow, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in one or more series in an amount not to exceed the sum of Six Million Dollars (\$6,000,000) pursuant to Article 10, Section 26 of the Constitution of the State of Oklahoma to provide funds for the purpose of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping stormwater facilities on property owned exclusively or in part by the City, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within twenty (20) years from their date?

PROPOSITION NO. 6

Drainage Projects

Shall the City of Broken Arrow, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in one or more series in an amount not to exceed the sum of Five Million Dollars (\$5,000,000) pursuant to Article 10, Section 26 of the Constitution of the State of Oklahoma to provide funds for the purpose of

drainage improvements to property owned exclusively or in part by the City, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within twenty (20) years from their date?

PROPOSITION NO. 7

Library Project

Shall the City of Broken Arrow, State of Oklahoma, incur an indebtedness by issuing its general obligation limited tax bonds in one or more series in an amount not to exceed the sum of Four Million Dollars (\$4,000,000) to provide funds for the purpose of economic and community development including a new south Broken Arrow library, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percentum (10%) per annum, payable semi-annually and to become due within twenty (20) years from their date; provided however, that in no event shall the real and personal taxable property in said City be subject to a special annual tax in excess of five mills on the dollar for all bonds issued pursuant to Section 35, Article X of the Oklahoma Constitution?

Section 2. Description of Projects and Use of Proceeds.

(Proposition No. 1)

Transportation Projects

The Transportation Projects for which the proceeds of the aforesaid not to exceed \$ 205,000,000 general obligation bonds shall be expended consist of constructing, reconstructing, repairing, improving, and rehabilitating streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements). The projects may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. Project costs include related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right-of-way acquisition, utility relocation, technology improvements, curbs, drainage, traffic control improvements, street and pedestrian markings, conduits, intersections, signage, maintenance and storage facilities,

landscaping, irrigation systems, street lighting improvements, related street appurtenances and pavement management system improvements, traffic control signs and devices, construction and repair of sidewalk, street furniture, along with force account labor, street maintenance, pedestrian improvements, and construction equipment, and materials; and, expenses of the bond issue. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

Widen and/or improve Tucson Street (121st Street) from Aspen Avenue (145th E. Avenue) to Olive Avenue (129th E. Avenue) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$15,600,000
Widen and/or improve Omaha Street (51st Street) from Aspen Avenue (145th E. Avenue) to Elm Place (161st E. Avenue) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$9,200,000
Widen and/or improve New Orleans Street (101st Street) from Garnett Street (113th E. Avenue) to Olive Avenue (129th E. Avenue) including but not limited to engineering, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$11,900,000
Widen and/or improve Olive Avenue (129th E. Avenue) from Washington Street (91st Street) to New Orleans Street (101st Street) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$1,250,000
Widen and/or improve Olive Avenue (129th E. Avenue) from New Orleans Street (101st Street) to Florence Street (111 th Street) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$11,500,000
Widen and/or improve Houston Street (81st Street) from State Highway 51 to 37th Street (209th E. Avenue) intersection with Houston Street (81st Street) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$7,200,000
Widen and/or improve Elm Place (161st E. Avenue) from New Orleans Street (101st Street) to Florence Street (111th Street) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$3,600,000
Widen and/or improve Florence Street (111th Street) from Aspen Avenue (145th E. Avenue) to Elm Place (161st E. Avenue) including,	

but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$6,700,000
Widen and/or improve Kenosha Street (71st Street) from State Highway 364 (Creek Turnpike) to 51st Street (Evans Road) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$8,400,000
Widen and/or improve 23rd Street (County Line Road) from Houston Street (81st Street) to Washington Street (91st Street) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$2,950,000
Widen and/or improve Aspen Avenue (145th E. Avenue) from Dearborn Street (41st Street) to Omaha Street (51st Street) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$5,300,000
Improvements to the intersection at Tucson Street (121st Street) and Olive Avenue (129th E. Avenue) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$4,000,000
Improvements to the intersection at New Orleans Street (101st Street) and 23rd Street (County Line Road) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$4,300,000
Improvements to the intersection at Jasper Street (131st Street) and 23rd Street (County Line Road) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$2,800,000
Improvements to the intersection at Houston Street (81st Street) and 51st Street (Evans Road) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$2,900,000
Improvements to the intersection at Washington Street (91st Street) and 23rd Street (County Line Road) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$5,000,000
Improvements to the intersection at Kenosha Street (71st Street) and 79th Street (Midway Road) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$2,900,000

Improvements to intersection at Hillside Drive and 20th Street and/or Kenosha Street (71st Street) and 20th Street including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$3,900,000
Improvements to 37th Street (209th E. Avenue) from Dearborn Street (41st Street) to Rockford Street (31st Street) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$4,000,000
Improvements along Main Street from Elgin Street to Kenosha Street (71st Street) including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$2,500,000
Improvements along Main Street from Washington Street (91st Street) to Urbana Street including, but not limited to, design, construction of required appurtenances, and acquisition of easements and right-of-way.	\$1,600,000
Improvements to alleyways between Elm Place (161st Street) to 9th Street (Lynn Lane) and Kenosha Street (71st Street) and Houston Street (81st Street) including but not limited to engineering, design, construction of paved alleys and required appurtenances, relocation of utilities, and drainage improvements.	\$1,000,000
Design, construction of required appurtenances, and acquisition of easements and right-of-way to restore, rehabilitate, repair, reconstruct and/or resurface residential streets within Broken Arrow subdivisions with an average Pavement Condition Index (PCI) rating of 65 or less, including, but not limited to the following subdivisions: Southbrook; Union Station South; Vandever Acres I, II, III, V & Vandever Green; Sunrise Estates; Oak Ridge Estates; Eagle Creek I-V; Arrow Village Addition; Swanda Acres; and Indian Springs Estates 4 th Addition.	\$25,000,000
Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, bridges, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements).	<u>\$61,500,000</u>
TOTAL: (representing over 70% of \$205,000,000)	\$205,000,000

(Proposition No. 2)

Public Safety Projects

The Public Safety Projects for which the proceeds of the aforesaid not to exceed \$ 56,000,000 general obligation bonds shall be expended consist of acquiring, constructing, expanding, renovating, repairing, and/or equipping public safety buildings, facilities, and equipment, all to be owned exclusively by the City. The projects may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. Project costs include related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

Upgrades to the existing outdoor warning system including, but not limited to, acquisition of easements, design, construction, and equipping.	\$1,000,000
Expansion and/or renovation to the existing Animal Shelter including, but not limited to, design, construction, equipping, and furnishings.	\$3,000,000
Acquisition and equipping of fire apparatus, ambulances, and/or emergency response vehicles.	\$18,400,000
Expansion and/or renovation for additional training space at Police and Fire Training Center including but not limited to design, construction, equipping, and furnishing.	\$5,000,000
A new Fire Station Number Nine (9) located in the southeast portion of the city including, but not limited to, acquisition, design, construction, equipping and furnishing.	\$10,200,000
Stormwater drainage improvements throughout the Police and Fire Training Center including, but not limited to, channelization, detention, stabilization, and required appurtenances.	\$2,500,000
Perimeter security improvements including, but not limited to, fencing, gates, access control, and security system upgrades at the Police and Fire Training Center.	\$600,000
Improve the existing outdoor range located at the Police and Fire Training Center including, but not limited to, design, construction, equipping, drainage and security upgrades.	\$700,000

Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of acquiring, constructing, expanding, renovating, repairing,

and/or equipping public safety buildings, facilities, and equipment, all to be owned exclusively by the City.	<u>\$14,600,000</u>
TOTAL: (representing over 70% of \$56,000,000)	\$56,000,000

(Proposition No. 3)

Quality of Life Projects

The Quality of Life Projects for which the proceeds of the aforesaid not to exceed \$ 74,000,000 general obligation bonds shall be expended consist of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, which may also include green spaces, playgrounds, athletic facilities, aquatic facilities, maintenance facilities, recreation facilities, picnic and multi-purpose shelters, restrooms, concessions facilities, landscaping, utilities and utility relocation, technology improvements, lighting, equipment, furniture, furnishings, park materials, fencing, drainage improvements, water features, waterways, park parking, paths, sidewalks, trails, park roadways, traffic control improvements, demolition, park infrastructure, irrigation and park access and accessibility improvements, along with related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition, all to be owned exclusively by the City, or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; and may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

A new Community Center located at Elam Park including but not limited to, design, construction, equipping, and furnishing.	\$42,000,000
Additional site amenities at Elam Park including, but not limited to, a new splash pad, pickleball courts, and/or recreation spaces.	\$4,000,000
A new splash pad to replace Country Aire Community Pool including, but not limited to, design, construction, equipping, and furnishing.	\$3,200,000
Improvements at public parks including, but not limited to, playground equipment, fencing, and/or upgrade amenities.	\$2,700,000
Improvements at Nienhuis Park including, but not limited to, new pickleball courts, parking areas, and/or public restroom.	\$2,000,000
Renovate and/or expand the existing Central Park Community Center including, but not limited to, design, construction, equipping, and/or furnishing.	\$2,300,000

Improve Rose West Dog Park including, but not limited to, design and construction for shade structures.	\$340,000
Improve Jackson Park including, but not limited to, design and construction for a shade structure.	\$690,000
A new park with pet amenities located in the Northeast portion of the city including, but not limited to, acquisition and design.	\$2,000,000
Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping parks and recreational facilities, all to be owned exclusively by the City, or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement.	<u>\$8,670,000</u>
TOTAL: (representing over 70% of \$74,000,000)	\$74,000,000

(Proposition No. 4)

Public Facilities Projects

The Public Facilities Projects for which the proceeds of the aforesaid not to exceed \$ 65,000,000 general obligation bonds shall be expended consist of acquiring, constructing, expanding, renovating, repairing, and equipping municipal buildings, facilities, and equipment, all to be owned exclusively by the City. The projects may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. Project costs include related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

Expansion and/or renovation of existing Senior Center including, but not limited to, acquisition, design, construction, equipping, furnishing, and amenities on Main Street.	\$18,000,000
Expansion and/or improvements of existing Rose District Plaza including, but not limited to, acquisition, design, construction, equipping, furnishing, and/or site amenities.	\$10,000,000
Expansion and/or renovation of existing Arts@302 including, but not limited to, acquisition, design, construction, equipping, furnishing, and/or improvements.	\$7,500,000

Expansion and/or parking improvements at the existing Veteran's Center including, but not limited to, acquisition, design, construction, and/or appurtenances.	\$1,700,000
Relocation of existing Military History Museum in the vicinity of Veteran's Park including, but not limited to, acquisition, design, construction, equipping and/or furnishings.	\$9,200,000
Expansion and/or renovation to the existing BA History Museum including, but not limited to, acquisition, design, construction, and/or equipping.	\$5,000,000
Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of acquiring, constructing, expanding, renovating, repairing, and equipping municipal buildings, facilities, and equipment, all to be owned exclusively by the City.	<u>\$13,600,000</u>
TOTAL: (representing over 70% of \$65,000,000)	\$65,000,000

(Proposition No. 5)

Stormwater Projects

The Stormwater Projects for which the proceeds of the aforesaid not to exceed \$6,000,000 general obligation bonds shall be expended consist of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping stormwater facilities on property owned exclusively or in part by the City. The projects may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. Project costs include related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

Improvements to the regional detention pond located at West Madison Street and North Birch Avenue.	\$1,500,000
Stormwater drainage improvements to the conveyance system within the downtown area from Elm Place (161st Street) to 9th Street (Lynn Lane) and from Kenosha Street (71st Street) to Houston Street (81st Street).	\$700,000
Improvements to the drainage system including but not limited to engineering, design, construction, roadway improvements as necessary, and acquisition of easements and right-of-way from West Iola Street to	

West Elgin Street and North Date Avenue to North Ash Avenue.	\$1,500,000
Improvements to the drainage system including, but not limited to, engineering, design, construction, and acquisition of easements and right-of-way on channel repairs, erosion, and conveyance system improvements for the residential subdivisions located in the Indian Springs Area.	\$500,000
Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of constructing, expanding, repairing, which may also include improving, renovating, acquiring and equipping stormwater facilities on property owned exclusively or in part by the City.	<u>\$1,800,000</u>
TOTAL: (representing over 70% of \$6,000,000)	\$6,000,000

(Proposition No. 6)

Drainage Projects

The Drainage Projects for which the proceeds of the aforesaid not to exceed \$5,000,000 general obligation bonds shall be expended consist of drainage improvements to property owned exclusively or in part by the City. The projects may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. Project costs include related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

Drainage improvements in Adams Creek Basin including but not limited to channelization, bank stabilization, detention, clearing of drainageway, stormwater quality, erosion control, and conveyance system improvements.	\$750,000
Drainage improvements in Broken Arrow Creek Basin including but not limited to channelization, bank stabilization, detention, clearing of drainageway, stormwater quality, erosion control, and conveyance system improvements.	\$750,000
Drainage improvements in Elm or Aspen Creek Basin including but not limited to channelization, bank stabilization, detention, clearing of drainageway, stormwater quality, erosion control, and conveyance system improvements.	\$750,000

Drainage improvements in Haikey Creek Basin including but not limited to channelization, bank stabilization, detention, clearing of drainageway, stormwater quality, erosion control, and conveyance system improvements.	\$1,250,000
Estimated costs of issuance and contingency funds. Any funds not required to complete the foregoing projects shall be utilized for the purpose of drainage improvements to property owned exclusively or in part by the City.	<u>\$1,500,000</u>
TOTAL: (representing over 70% of \$5,000,000)	\$5,000,000

(Proposition No. 7)

Library Project

The Library Project for which the proceeds of the aforesaid not to exceed \$4,000,000 general obligation limited tax bonds shall be expended shall be limited to qualified economic and community development purposes as defined in Title 62, Section 802 of the Oklahoma Statutes, to include a new south Broken Arrow library. The projects may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. Project costs include related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition, and related costs of issuance. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

In cooperation with the Tulsa County Library System, develop and construct a new public library facility in south Broken Arrow. Any funds not required to complete the foregoing projects shall be utilized for qualified economic and community development purposes.	<u>\$4,000,000</u>
TOTAL: (representing over 70% of \$4,000,000)	\$4,000,000

Section 3. That such call for said election shall be by proclamation, signed by the Mayor or Vice Mayor and attested by the City Clerk or Deputy City Clerk, setting forth the propositions to be voted upon, a statement regarding the specific projects for which the proceeds of the aforesaid Bonds shall be expended and the dollar amount to be expended on such projects; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof; and that the returns of said election shall be canvassed and certified to by the Tulsa County Election Board.

Section 4. That the number and location of the polling places, the hours of opening and closing of the polls, and the names of the officers who shall conduct the election shall be the same as the regular polling places and persons prescribed and selected by the Tulsa County Election Board, for elections in Broken Arrow, Oklahoma. As provided in Title 26, Oklahoma Statutes Section 13-103, the City authorizes the Tulsa County Election Board to open all precinct polling places for Broken Arrow municipal elections located in Wagoner County, Oklahoma, and Tulsa County, Oklahoma, for this election.

Section 5. That the Special Election Proclamation and Notice of even date, a copy of which is on file with the City Clerk and which is incorporated herein by reference, calling said election is hereby approved in all respects, and the Mayor or Vice Mayor is hereby authorized to execute said Special Election Proclamation and Notice on behalf of the City, and the City Clerk or Deputy City Clerk is hereby authorized to attest and affix the seal of the City to said Special Election Proclamation and Notice, and to cause a copy of said Special Election Proclamation and Notice to be published as required by law, and a copy thereof delivered to the Tulsa County Election Board.

Section 6. That the City Clerk shall serve or cause to be served, a copy of this Ordinance and the Special Election Proclamation and Notice upon the office of the Tulsa County Election Board as required by law.

Section 7. Pursuant to Title 62, Section 896.1, the City Clerk is hereby directed to publish such project information related to the City's outstanding general obligation bonds, and project information related to the proposed general obligation bonds to be voted upon on April 7, 2026, in accordance with the Bond Transparency Act of 2017.

Section 8. In connection with the issuance of the above referenced bonds, the Mayor or Vice Mayor, on behalf of the City, is authorized to enter into professional services agreements with The Public Finance Law Group PLLC for bond counsel services and with Municipal Finance Services, Inc. for financial advisory services, and the City Clerk or Deputy City Clerk is hereby authorized to attest and affix the seal of the City to said professional services agreements.

Section 9. It is immediately necessary for the preservation of the public health, peace, and safety of the City, and the inhabitants thereof that the provisions of this Ordinance become operative immediately and therefore, an emergency is hereby declared to exist and this Ordinance shall be in full force and effect immediately from and after its passage and approval.

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PASSED AND APPROVED THIS 6TH DAY OF JANUARY, 2026.

(SEAL)

/s/ Debra Wimpee
Mayor

ATTEST:

/s/ Curtis Green
City Clerk

Information for the County Election Board

1. Propositions 1, 2, 3, 4, and 7 require a simple majority (50%) for approval.
2. Propositions 5 and 6 require a three-fifths (60%) majority for approval.
3. Registered voters residing within the City are authorized to vote.
4. Absentee voting permitted.

STATE OF OKLAHOMA)
)SS
COUNTY OF TULSA)

I, the undersigned, the duly qualified and acting Clerk of the City of Broken Arrow, Oklahoma, hereby certify that the foregoing is a true and complete copy of an Ordinance authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and Transcript of Proceedings of said governing body at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of the City of Broken Arrow, Oklahoma for the calendar year 2026 having been given in writing to the City Clerk of said City at 12:00 o'clock p.m. on November 20, 2025, and public notice of this meeting, setting forth the date, time, place and Amended agenda was posted at 4 o'clock p.m. on the 5th day of January, 2026, by posting on the City's Internet website (www.brokenarrowok.gov) and by posting at the entry to the Municipal Building, 220 S. First Street, Broken Arrow, Oklahoma, 74012, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the City made the notice of a public meeting available to the public in the principal office of the public body (220 S. First Street, Broken Arrow, Oklahoma, 74012) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 6th day of January, 2026.

(SEAL)

/s/ Curtis Green
City Clerk