

**SPECIAL BROKEN ARROW CITY COUNCIL  
MINUTES  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
May 11, 2015  
6:00 PM**

**1. Call to Order**

**Section Minutes:** Mayor Craig Thurmond called the meeting to order at approximately 6:00 p.m.

**2. Roll Call**

<b>Present:</b>	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
<b>Absent:</b>	None

**3. Pledge of Allegiance to the Flag**

**Section Minutes:** Mayor Thurmond led the Pledge of Allegiance to the Flag.

Mayor Thurmond asked for a motion to enter into the Executive Session.

<b>Motion:</b>	<b>Move to enter into Executive Session</b>
<b>Motion by:</b>	Mike Lester
<b>Second by:</b>	Scott Eudey
<b>Ayes:</b>	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

**4. Executive Session**

A. Executive Session for the purpose of confidential communications (and taking appropriate action in open session) to discuss the employment, hiring and appointment of a City Manager and specifically, to discuss actual candidates for the position of City Manager as presented by representatives of Affion Public, the City's executive search firm, under 25 O.S. § 307(B)(1). 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.

**Item Minutes:** At approximately 7:35 p.m., Mayor Thurmond reconvened the special session of the City Council meeting and the room was opened to the public. The Mayor asked if there were any motions.

<b>Motion:</b>	<b>Move to authorize representatives of Affion Public to coordinate site visits and interviews of candidates for the position of City Manager</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Mike Lester
<b>Ayes:</b>	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

**5. Adjournment**

**Section Minutes:** The meeting adjourned at approximately 7:37 p.m.

<b>Motion:</b>	<b>Move to approve</b>
<b>Motion by:</b>	Mike Lester
<b>Second by:</b>	Johnnie Parks
<b>Ayes:</b>	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
<b>Nays:</b>	None

  
\_\_\_\_\_  
Mayor



Attest:  
  
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City Clerk