

# BROKEN ARROW CITY COUNCIL MINUTES

October 2, 2008

The Broken Arrow City Council met in Special session in the City Hall Council Chambers on Thursday, October 2, 2008, at 5:30 p.m.

## 1. Call to Order

**Section Minutes:** Mayor McCaleb called the meeting to order at the noted time of 5:30 p.m.

## 2. Roll Call

<b>Present:</b>	Philip Tucker, Craig Thurmond, Richard Carter, Mike Lester, Wade McCaleb
<b>Absent:</b>	None

## 3. Pledge of Allegiance to the Flag

**Section Minutes:** Mayor McCaleb led those present in the Pledge of Allegiance to the Flag.

## 4. Preview Ordinances

**Section Minutes:** The Mayor said that four citizens requested to speak about various bond projects, and Council would hear their comments first. He said that Council's discussion would follow citizen comments.

Ms. Mary Ann Colston, 513 N. 79<sup>th</sup> Street, spoke regarding flooding concerns and emphasized that flooding often occurs during the night and poses a danger to drivers in the early morning hours, including teenagers heading to school. Ms. Colston expressed concern about the amount of money designated for her area.

Mr. Larry Wilkinson, 6501 S. 241<sup>st</sup> E. Avenue (Oneta Road), expressed his support for the bond package. He said he supported and appreciated what Council was doing, and wanted to voice his support for stormwater projects.

Ms. Krystal Jordan, 412 S. Tamarack Avenue, expressed her support of the stormwater projects and requested Buford Park be kept in the bond package.

Mayor McCaleb asked if the next speaker, Mr. Brent Watson, was present. He was not.

City Manager, Jim Twombly, presented Items 4A, B, and C. He reviewed three bond scenarios that eliminated or reduced certain projects in order to reach the necessary dollar amount. Mr. Wooden, Assistant City Manager, handed out the three scenarios which set out the original proposed amounts and the reductions suggested under each scenario. Mr. Twombly said Scenario 1 seemed to be the best.

The Mayor asked for comments from each Councilman regarding Scenario 1.

Vice Mayor Lester said he would like to keep the recreation center but if there was not enough money to complete it, he would rather use the money elsewhere, and particularly public safety. He said he wanted to be sure the Mobile Data system was fully funded.

Councilman Carter said he agreed with Scenario 1 and agreed that the recreation center should be eliminated and the money should be moved to stormwater. He added that he agreed with the fire engine purchase and the mobile data upgrade.

Councilman Thurmond asked if the 3.4 million dollars for the community park was for land purchase. Mr. Twombly said that about \$250,000 would probably be needed for development of a Master Plan and

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3 million or more for land. Councilman Thurmond stated would like to move some money down to the community park to purchase some land and eliminate the recreation center, and if possible place additional money in public safety and stormwater.

Councilman Tucker said he favored moving the flag football dollars to stormwater and eliminate the recreation center and move the money to keep the community park.

In response to inquiries from Council, Mr. Wooden explained the original proposal for Mobile Data would have covered the City; however, the additional money will enable the installation of two additional relay sights in the south portion of the City which will allow the capability of back-haul and transmission of complex documents for Police and Fire through the system. The original proposal would have put the minimal project in place. The new proposed amount of \$3 million will complete the full package with the additional transmission sites and additional Police and Fire laptops.

Mr. Wooden reviewed some of the proposed stormwater projects noting there will be 3 major detention facilities on Adams Creek and one major detention facility on Covington Creek in this set of projects. A study of the Adams Creek area is needed before additional action is taken as property will need to be acquired.

Mayor McCaleb summarized Council's comments saying that the consensus was that the recreation center would be eliminated and the \$3.4 million reallocated. The Mayor said \$3.1 million would go to the community park and \$300,000 would be added to stormwater for design and detention on Covington Creek. Council agreed.

Mayor McCaleb noted he wanted to allow public comments again and asked if the next speaker, Mr. Brent Watson, was present.

Brent Watson, 8624 S. Wright Avenue, appreciated what Council was doing, and wanted to voice his support for stormwater projects. He also suggested they have money set aside to purchase or lease land to build stormwater management items.

- A. Review and discussion of an ordinance not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, Oklahoma, for the purpose of submitting to the registered qualified electors of said city the question of whether the purpose of a portion of the \$12,770,000 Public Safety Utility Bonds approved by the voters on May 11, 2004, can be amended to allow for the replacement of an existing Fire Station; verifying the election was called by resolution requesting the Tulsa County Election Board to conduct said election and declaring an emergency
- B. Review and discussion of an ordinance not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of whether the purpose of a portion of the \$12,770,000 Public Safety Utility Bonds approved by the voters on May 11, 2004, can be amended to allow for the construction, equipping and furnishing of a new Emergency Operation Center at a location to be determined in north Broken Arrow; verifying the election was called by resolution requesting the Tulsa County Election Board to conduct said election and declaring an emergency
- C. Review and discussion of an ordinance not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, Oklahoma for the purpose of submitting to the registered qualified electors of said city the question of the issuance of the bonds of said City in amounts not to exceed the following sums: Streets - \$14,435,000 for the purpose of constructing, reconstructing, improving and repairing streets; Public Safety / Utilities - \$5,400,000 for the purpose of purchasing, constructing and repairing public safety utilities to be owned exclusively by said city; Parks and Recreation - \$20,580,000 for the purpose of purchasing, constructing and repairing parks and recreation utilities to be owned exclusively by said city; Economic Development - \$3,000,000 for the purpose of economic development; Stormwater System - \$2,700,000 for the purpose of constructing, reconstructing, improving and repairing the city's stormwater system, including detention ponds and creeks; and buildings to be owned exclusively by said city; all of the foregoing amounts including

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A. Review and discussion of an ordinance not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, Oklahoma, for the purpose of submitting to the registered qualified electors of said city the question of whether the purpose of a portion of the 612,770,000 Public Safety Utility Bonds approved by the voters on May 11, 2004, can be amended to allow for the replacement of an existing Fire Station: verifying the election ryas called by resolution requesting the Tulsa County Election Board to conduct said election and declaring an emergency

B. Review and discussion of an ordinance not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of whether the purpose of a portion of the 612,770,000 Public Safety Utility Bonds approved by the voters on May 11, 2004, can be amended to allow for the construction, equipping and furnishing of a new Emergency Operation Center at a location to be determined in north Broken Arrow: verifying the election was called by resolution requesting the Tulsa County Election Board to conduct said election and declaring an emergency

C. Review and discussion of an ordinance not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, Oklahoma for the purpose of submitting to the registered qualified electors of said city the question of the issuance of the bonds of said City in amounts not to exceed the following sums: Streets \$14,435,000 for the purpose of constructing, reconstructing, improving and repairing streets: Public Safety / Utilities 65,400,000 for the purpose of purchasing,

constructing and repairing public safety utilities to be owned exclusively by said city: Parks and Recreation \$20.580.000 for the purpose of purchasing, constructing and repairing parks and recreation utilities to be owned exclusively by said city: Economic Development \$3.000.000 for the purpose of economic development: Stormwyater System \$2.700.000 for the purpose of constructing, reconstructing, improving and repairing the city's stormwyater system, including detention ponds and creeks: and buildings to be owned exclusively by said city: all of the foregoing amounts including Broken Arrow Cith Council Minutes Page 2 of 3 October 2, 200

costs of issuance; 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 on and principal of said bonds; authorizing the Mayor to call the election by Proclamation and requesting the Tulsa County Election Board to conduct said election and declaring an emergency

City Attorney, Beth Anne Wilkening, presented the preview ordinances consistent with the information contained in the agenda packet. She commented that Items 4A, B, and C taken together,

She said that bond council, Don Kiser, was available to answer questions.

Ms. Wilkening recommended that Council make a motion directing City Attorney to draft an ordinance consistent with council direction and set it for adoption at the next Council meeting.

<b>Motion:</b>	<b>Move to direct the City Attorney to draft an ordinance consistent with Council direction and set it for adoption at the next Council meeting.</b>
<b>Motion by:</b>	Mike Lester
<b>Second by:</b>	Craig Thurmond
<b>Ayes:</b>	Philip Tucker, Craig Thurmond, Richard Carter, Mike Lester, Wade McCaleb
<b>Nays:</b>	None

**5. Remarks and Inquiries by Governing Body Members**

There were no remarks or inquiries by governing body members.

**6. Adjournment**

<b>Motion:</b>	<b>Move to adjourn.</b>
<b>Motion by:</b>	Mike Lester
<b>Second by:</b>	Craig Thurmond
<b>Ayes:</b>	Mike Lester, Richard Carter, Wade McCaleb, Philip Tucker, Craig Thurmond
<b>Nays:</b>	None

The meeting was adjourned at the noted time of 6:44 p.m.

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Mayor

\_\_\_\_\_  
City Clerk

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Motion b Mike Lester

Second b Craig Thurmond

Ayes: Philip Tucker. Craig Thurmond. Richard Carter. Mike Lester. Wade McCaleb

Nays: None

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There were no remarks or inquiries by governing body members.

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Ayes: Mike Lester. Richard Carter. Wade McCaleb. Philip Tucker. Craig Thurmond

Nays: None

The meeting was adjourned at the noted time of 6:44 p.m.

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