

**BROKEN ARROW CITY COUNCIL SPECIAL MEETING MINUTES  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
December 23, 2009**

**Time:** Immediately following the Broken Arrow Municipal Authority meeting which began at 6:30 p.m.

**1. Call to Order**

**Section Minutes:** Mayor Lester called the special meeting of the City Council to order at 6:33 p.m. immediately following the Broken Arrow Municipal Authority meeting

**2. Roll Call**

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

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

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

**4. General Council Business**

- A. Consideration and possible approval of Resolution Number 635, a resolution approving action taken by the Broken Arrow Municipal Authority authorizing the issuance of its promissory note in the principal amount of \$4,000,000 to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement between the City and the Authority and containing other provisions relating thereto

**Item Minutes:** Finance Director, Mr. Tom Caldwell, presented this item in accordance with the details contained in the Fact Sheet provided in the agenda packet.

<b>Motion:</b>	<b>Move to approve Resolution Number 635, a resolution approving action taken by the Broken Arrow Municipal Authority authorizing the issuance of its promissory note in the principal amount of \$4,000,000 to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement between the City and the Authority and containing other provisions relating thereto</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Philip Tucker
<b>Ayes:</b>	Wade McCaleb, Craig Thurmond, Richard Carter, Philip Tucker and Mike Lester
<b>Nays:</b>	None

- B. Approval of License Agreement Pertaining to Future Street Improvements between AG Equipment Company and the City of Broken Arrow

**Item Minutes:** City Attorney, Ms. Beth Anne Wilkening, presented this item in accordance with the details contained in the Fact Sheet provided in the agenda packet.

<b>Motion:</b>	<b>Move to approve License Agreement Pertaining to Future Street Improvements between AG Equipment Company and the City of Broken Arrow</b>
<b>Motion by:</b>	Philip Tucker
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Wade McCaleb, Craig Thurmond, Richard Carter, Philip Tucker and Mike Lester
<b>Nays:</b>	None

## BROKEN ARROW CITY COUNCIL SPECIAL MEETING MINUTES

### COUNCIL CHAMBERS

220 SOUTH FIRST STREET

BROKEN ARROW, OKLAHOMA 74012

December 23, 2009

Time: Immediately following the Broken Arrow Municipal Authority meeting which began at 6:30 p.m.

#### 1. Call to Order

Section Minutes: Mayor Lester called the special meeting of the City Council to order at 6:33 p.m. immediately following the Broken Arrow Municipal Authority meeting

#### 2. Roll Call

Present:

Absent:

Mike e=.e,

Wade McCaleb, Craig Thurmond, Richard Carter, Philip Tucker and Mike Lester

None

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

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

#### 4. General Council Business

A. Consideration and possible approval of Resolution Number 635, a resolution approving action taken by the Broken Arrow Municipal Authority authorizing the issuance of its promissory note in the principal amount of \$4,000,000 to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement between the City and the Authority and containing other provisions relating thereto

Item Minutes: Finance Director, Mr. Tom Caldwell, presented this item in accordance with the details contained in the Fact Sheet provided in the agenda packet.

Motion: Move to approve Resolution Number 635, a resolution approving action taken by the Broken Arrow Municipal Authority authorizing the issuance of its promissory note in the principal amount of 54,000,000 to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement between the City and the Authority and containing other provisions relating thereto

Motion b Richard Carter

Second b Philip Tucker

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

Nays: None

B.

Approval of License Agreement Pertaining to Future Street Improvements between AG Equipment Company and the City of Broken Arrow

Item Minutes: City Attorney, Ms. Beth Anne Wilkening, presented this item in accordance with the details contained in the Fact Sheet provided in the agenda packet.

Motion: Move to approve License Agreement Pertaining to Future Street Improvements between AG Equipment Company and the City of Broken Arrow

Motion b Philip Tucker

Second b Richard Carter

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

Nays: None

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December 23, 2009

**5. Ordinances**

- A. Ordinance No. 3054 corrected - An ordinance partially closing a sewer line easement located on Lot 2 Tiger Plaza an addition to the City of Broken Arrow

**Item Minutes:** Ms. Wilkening presented this item in accordance with the details contained in the Fact Sheet provided in the agenda packet.

<b>Motion:</b>	<b>Move to adopt Ordinance No. 3054 corrected - An ordinance partially closing a sewer line easement located on Lot 2 Tiger Plaza an addition to the City of Broken Arrow</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Philip Tucker
<b>Ayes:</b>	Wade McCaleb, Craig Thurmond, Richard Carter, Philip Tucker and Mike Lester
<b>Nays:</b>	None

<b>Motion:</b>	<b>Move to adopt the Emergency Clause for Ordinance No. 3054 corrected</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Philip Tucker
<b>Ayes:</b>	Wade McCaleb, Craig Thurmond, Richard Carter, Philip Tucker and Mike Lester
<b>Nays:</b>	None

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

**Section Minutes:** There were no remarks or comments.

**7. Executive Session**

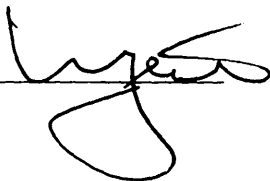
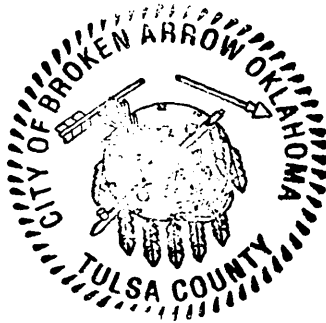
**Section Minutes:** None

**8. Adjournment**

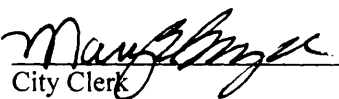
**Section Minutes:** The meeting adjourned at 6:35 p.m.

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

\_\_\_\_\_  
Mayor

Attest:  
\_\_\_\_\_  
City Clerk



## 5. Ordinances

A. Ordinance No. 3054 corrected An ordinance partially closing a sewer line easement located on Lot 2 Tiger Plaza an addition to the City of Broken Arrow

Item Minutes: Ms. Wilkening presented this item in accordance with the details contained in the Fact Sheet provided in the agenda packet.

Motion: Move to adopt Ordinance No. 3054 corrected An ordinance partially closing a sewer line easement located on Lot 2 Tiger Plaza an addition to the City of Broken Arrow

Motion b Richard Carter

Second b Philip Tucker

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

Nays: None

Motion: Move to adopt the Emergency Clause for Ordinance No. 3054 corrected

Motion b Richard Carter

Second b Philip Tucker

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

Nays: None

## 6. Remarks and Inquiries by Governing Body Members

Section Minutes: There were no remarks or comments.

## 7. Executive Session

Section Minutes: None

## 8. Adjournment

Section Minutes: The meeting adjourned at 6:35 p.m.

Motion: Move to approve

Motion b Richard Carter

Second b Craig Thurmond

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

Nays: None

Attest:

Mayor

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