

**BROKEN ARROW CITY COUNCIL
MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
April 5, 2011
5:30 PM**

1. Call to Order

Section Minutes: Mayor Lester called the meeting to order at approximately 5:30 p.m.

2. Invocation

Section Minutes: There was no one present to deliver the invocation.

3. Roll Call

| | |
|-----------------|--|
| Present: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Absent: | None |

4. Pledge of Allegiance to the Flag

Section Minutes: Councilor Norman led the Pledge of Allegiance to the Flag.

5. Consideration of Consent Agenda

Section Minutes: Mayor Lester asked if there were any items to be removed from the Consent Agenda. There being none, he asked for a motion.

| | |
|-------------------|--|
| Motion: | Move to approve the Consent Agenda as presented |
| Motion by: | Richard Carter |
| Second by: | Jill Norman |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

- A. Approval of meeting minutes of March 22, 2011
- B. Acceptance of minutes of the Planning Commission meeting held March 10, 2011
- C. Ratification and authorization to pay Workers' Compensation Court Order on Russell Stringer, Fire Department Employee
- D. Approval of and authorization to pay Workers' Compensation Court Order on Richard Vaughn, Former Street/Storm Water Department Employee
- E. Approval of and authorization to execute an Amended Use Agreement between the City of Broken Arrow and Broken Arrow Seniors, Inc.
- F. Approval of and authorization to execute an Interlocal Agreement for Engineering Design of 101st Street and Midway Road from the new AFRC Facility to State Highway 51
- G. Approval of and authorization to execute an ambulance billing and professional services agreement with Advanced Data Processing Inc. (formerly known as Intermedix)
- H. Approval of and authorization to execute a Use Agreement with the Broken Arrow Girls Softball League

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Section Minutes: There was no one present to deliver the invocation.

3. Roll Call

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Present: Present:

Absent: None

None

4. Pledge of Allegiance to the Flag

Section Minutes: Councilor Norman led the Pledge of Allegiance to the Flag.

5. Consideration of Consent Agenda

Section Minutes: Mayor Lester asked if there were any items to be removed from the Consent Agenda. There being none, he asked for a motion.

Motion: Move to approve the Consent Agenda as presented

Motion b Richard Carter

Second b Jill Norman

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

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C. Ratification and authorization to pay Workers' Compensation Court Order on Russell Stringer, Fire Department Employee

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E. Approval of and authorization to execute an Amended Use Agreement between the City of Broken Arrow and Broken Arrow Seniors, Inc.

F. Approval of and authorization to execute an Interlocal Agreement for Engineering Design of 101st Street and Midway Road from the new AFRO Facility to State Highway 51

G. Approval of and authorization to execute an ambulance billing and professional services agreement with Advanced Data Processing Inc. formerly known as Intermedix)

H. Approval of and authorization to execute a Use Agreement with the Broken Arrow Girls Softball League

Broken Arrow City Council Page 1 of 6

April 5, 2011

- I. **Approval of a Resolution No. 690 authorizing the City Attorney to enter into the Final Entry of Judgment in the Matter of the Application of ABS DFW Owner, LLC, to vacate and foreclose the right to reopen a sewer line easement recorded in Book 838, Page 1 of the records of Wagoner County, Oklahoma, Wagoner County Case Number CV-2009-1299, authorizing foreclosure and vacation of an easement located at approximately 2520 East Kenosha Street, Broken Arrow, Oklahoma**
- J. Approval of a request by the Broken Arrow Chamber of Commerce to host the 2011 Rooster Days Festival in Central Park, May 12 through May 15
- K. Approval of Final Acceptance for the Public Improvements at Kenosha Commerce Center (Sanitary Sewer and Water)
- L. Approval of Final Acceptance for the Public Improvements at Kenosha Landing (Storm Sewer, Sanitary Sewer, Water, and Paving)
- J. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

Section Minutes: There were no items removed from the Consent Agenda.

7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths

A. Presentation of Certificates of Achievement to Youth City Council Members

Item Minutes: City Manager Dave Wooden said the Youth City Council has met regularly during the school year under the guidance of Councilor McCaleb. He said the purpose of Youth City Council is to introduce students to city government and how its various portions work together. Mr. Wooden stated that at this time they have fulfilled all the requirements: attending 75% of the meetings, maintaining at least a 2.5 grade point average, and fulfilling the responsibilities of the offices they held. He then invited the members of the Youth City Council to come forward to receive their certificates from Councilor McCaleb.

Councilor McCaleb commented that this is the second year on the Youth City Council for some of these students. He then presented the members of the Youth City Council with certificates: Ryan McCall (Youth City Council Mayor), Yuhan Li (Youth City Council Vice-Mayor), Asil Almonaifi, Cassandra Campbell, Taylor Dean, Samuel Greenleaf, Kimber Pittman, Andrew Ross, and Eric Stuckey.

No action was required or taken.

B. Approval of and authorization to execute a Proclamation recognizing the Broken Arrow Beautification Committee's Trash Bash Event and proclaiming April 16, 2011 as "Spring Trash Bash Day"

Item Minutes: City Manager Dave Wooden said the Trash Bash is a semi-annual event created by the award-winning Broken Arrow Beautification Committee which has been recognized by the state with three awards over the last year. He stated that this committee's goal is to heighten community awareness of the importance of having Broken Arrow recognized for its aesthetic environment throughout the year. Mr. Wooden announced that the April 16, 2011 Trash Bash event will meet at the pool on South Main and will take place from 8:30 am to noon; all of the community is invited to participate and pick up a bag of trash on their own. Mr. Wooden then introduced the Chairman of the Beautification Committee, Deidre Ellis.

I. Approval of a Resolution No. 690 authorizing the City Attorney to enter into the Final Entry of Judgment in the Matter of the Application of ABS DFW Owner, LLC, to vacate and foreclose the right to reopen a surface line easement recorded in Book 838, Page 1 of the records of Wagoner County, Oklahoma, Wagoner County Case Number CV-2009-1299, authorizing foreclosure and vacation of an easement located at approximately 2520 East Kenosha Street, Broken Arrow, Oklahoma

J. Approval of a request by the Broken Arrow Chamber of Commerce to host the 2011 Rooster Days Festival in Central Park, May 12 through May 15

K. Approval of Final Acceptance for the Public Improvements at Kenosha Commerce Center Sanitary Sewer and Water)

L. Approval of Final Acceptance for the Public Improvements at Kenosha Landing Storm Sewer, Sanitary Sewer, Water, and Paving)

J. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

Section Minutes: There were no items removed from the Consent Agenda.

7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths

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Broken Arrow City Council Page 2 of 6 April 5, 2011

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| Motion: | Move to approve the proclamation |
| Motion by: | Wade McCaleb |
| Second by: | Richard Carter |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

Ms. Ellis expressed appreciation on behalf of the Beautification Committee for the support shown by Mr. Wooden and the Council for the committee's projects and programs. Mayor Lester then read the proclamation and presented it to Ms. Ellis.

C. Approval of Proclamation declaring the week of April 11-17, 2011 as "National Public Safety Telecommunicator Appreciation Week"

Item Minutes: City Manager Dave Wooden explained that The Association of Public Safety Communications Officials and the National Emergency Number Association celebrate the second full week of April, the 11th through the 17th, as National Public Safety Telecommunicator Appreciation Week. Mr. Wooden said this week, celebrated annually, honors the thousands of men and women who respond to emergency calls. Mr. Wooden stated that Angelia Chambers was present to receive the Proclamation.

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| Motion: | Move to approve the proclamation declaring the week of April 11-17, 2011 as Telecommunicator Appreciation Week |
| Motion by: | Richard Carter |
| Second by: | Jill Norman |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

Mayor Lester then read the proclamation and presented it to Ms. Chambers and thanked her for her service.

8. **Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**

Section Minutes: No one signed up to address the Council on general topics related to city business or services.

9. **General Council Business**

A. Consideration of and possible approval of appointments to fill two vacancies on the Board of Adjustment created by the expiring terms of Archer Honea and Dick Baze

Item Minutes: City Manager Dave Wooden reminded the Council that at the last meeting they nominated Archer Honea and Dick Baze to occupy three-year terms on the Board of Adjustment.

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| Motion: | Move to approve the appointments of Archer Honea and Dick Baze to the Board of Adjustment |
| Motion by: | Jill Norman |
| Second by: | Richard Carter |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

B. Consideration of and possible approval of nominations for the Broken Arrow Economic Development Corporation Board of Directors

Motion: Move to approve the proclamation

Motion b Wade McCaleb

Second b Richard Carter

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Ms. Ellis expressed appreciation on behalf of the Beautification Committee for the support shown by Mr. Wooden and the Council for the committee's projects and programs. Mayor Lester then read the proclamation and presented it to Ms. Ellis.

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Motion: Move to approve the proclamation declaring the week of April 11-17, 2011 as Telecommunicator Appreciation Week

Motion b Richard Carter

Second b Jill Norman

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Mayor Lester then read the proclamation and presented it to Ms. Chambers and thanked her for her service.

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services

Section Minutes: No one signed up to address the Council on general topics related to city business or services.

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Motion: Move to approve the appointments of Archer Honea and Dick Baze to the Board of Adjustment

Motion b Jill Norman

Second b Richard Carter

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

B. Consideration of and possible approval of nominations for the Broken Arrow Economic Development Corporation Board of Directors

Broken Arrow City Council Page 3 of 6 April 5, 2011

Item Minutes: City Manager Dave Wooden reminded the Council that Board of Directors for the Broken Arrow Economic Development Corporation is nominated by the City, the school district, and the Chamber. He said Staff recommends Mr. Jeff Hartman to fill the position vacated by Mr. Jake Nabholz on this board. Mr. Wooden stated that Mr. Hartman has a Bachelor of Science in Marketing, a Masters of Science in Hospitality Administration, is the owner of SJS Hospitality with four hotels in the Tulsa area; he currently sits on the Broken Arrow Chamber of Commerce Board, the Tulsa Metro Chamber of Commerce Board, The Tulsa Hotel and Lodging Association, the Broken Arrow Convention and Visitors Bureau, and is a “Day of Caring” leader for The United Way. Mr. Wooden described Mr. Hartman as having very strong ties and commitments to Broken Arrow.

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| Motion: | Move to approve the nomination of Mr. Jeff Hartman to The Broken Arrow Economic Development Corporation Board of Directors |
| Motion by: | Craig Thurmond |
| Second by: | Richard Carter |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

C. Consideration of and possible approval to add a 5k Run and Fun Run to the 2011 Rooster Days Festival prior to the Rooster Days Parade

Item Minutes: City Manager Dave Wooden said this is a new item, and he asked that it be set separate from the Rooster Days license which Council previously passed on. He explained that the Fun Run would begin at 7:30 am on May 14, starting at the Farmer’s Market, run north to Midway, south to Urbana, and then back to the Farmer’s Market. He stated that Staff believes this will be a very good addition to the Rooster Days Festival. Mr. Wooden said although this requires that Main Street be closed for a period of time prior to the parade, it will be opened in plenty of time for people to get into their seats before the parade begins. He recommended that this year the City absorb the additional cost of \$2100 in overtime for the police department for these runs, but advised that next year the traffic control be the responsibility of the organizers of the 5K and Fun Runs. Mr. Wooden then said Staff recommends Council approve the 5k and Fun Run prior to the 2011 Rooster Days Parade subject to the following conditions: Main Street from Dallas to Elgin be open by 8:00 am and the remainder of Main Street be open by 8:30 am, and the organizers be notified they will be responsible for traffic control costs on all future races. He noted that Mr. Larry Smith, organizer for these runs, was present.

Councilor Norman commented that if this is a successful event, she would like the Council to consider absorbing the cost of this event next year as a good-faith effort to work together to provide an event that will bring additional people to Broken Arrow.

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| Motion: | Move to approve a 5k Run and a Fun Run to the 2011 Rooster Days Parade subject to the conditions listed |
| Motion by: | Richard Carter |
| Second by: | Wade McCaleb |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

10. **City Manager’s Report**

Section Minutes: There was no City Manager’s report.

11. **Preview Ordinances**

Section Minutes: There were no preview ordinances.

12. **Ordinances**

Section Minutes: Ordinance 11A was taken separately; Ordinances 11B and 11C were taken together. City Manager Dave Wooden said these ordinances were previewed at the last meeting and there have been no changes. He said Ordinance 3149 corrects a Scribner’s error in the sewer service section of 24304, Ordinance 3154 amends the zoning

Item Minutes: City Manager Dave Wooden reminded the Council that Board of Directors for the Broken Arrow Economic Development Corporation is nominated by the City, the school district, and the Chamber. He said Staff recommends Mr. Jeff Hartman to fill the position vacated by Mr. Jake Nabholz on this board. Mr. Wooden stated that Mr. Hartman has a Bachelor of Science in Marketing, a Masters of Science in Hospitality Administration, is--e owner of SJS Hospitality with four hotels in the Tulsa area; he currently sits on the Broken Arrow Chambc f Commerce Board, the Tulsa Metro Chamber of Commerce Board, The Tulsa Hotel and Lodging Association, e Broken Arrow Convention and Visitors Bureau, and is a Day of Caring" leader for The United Way. Mr. Wooden described Mr. Hartman as having very strong ties and commitments to Broken Arrow.

Motion: Move to approve the nomination of Mr. Jeff Hartman to The Broken Arrow Economic Development Corporation Board of Directors

Motion b Craig Thurmond

Second b Richard Carter

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

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Councilor Norman commented that if this is a successful event, she would like the Council to consider absorbing the cost of this event next year as a good-faith effort to work together to provide an event that will bring additional people to Broken Arrow.

Motion: Move to approve a 5k Run and a Fun Run to the 2011 Rooster Days Parade subject to the conditions listed

Motion b Richard Carter

Second b Wade McCaleb

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

10. City Manager's Report

Section Minutes: There was no City Manager's report.

11. Preview Ordinances

Section Minutes: There were no preview ordinances.

12. Ordinances

Section Minutes: Ordinance 11 A was taken separately; Ordinances 11 B and 11 C were taken together. City Manub,-r Dave Wooden said these ordinances were previewed at the last meeting and there have been no changes. He said Ordinance 3149 corrects a Scribner's error in the sewer service section of 24304, Ordinance 3154 amends the zoning Broken Arrow City Council Page 4 of 6 April 5, 2011

code to take care of a Scribner's error, and Ordinance 3155 amends the zoning code in the definition of convenience stores.

- A. Adopt Ordinance No. 3149 - CORRECTED, an ordinance amending Chapter 24, Article III, pertaining to Requirements for Sewer Service, Section 24-304 Determination of Charges; repealing all ordinances to the contrary and declaring an emergency

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| Motion: | Move to adopt Ordinance 3149 as corrected |
| Motion by: | Richard Carter |
| Second by: | Craig Thurmond |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

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| Motion: | Move to adopt the emergency clause on Ordinance 3149 as corrected |
| Motion by: | Wade McCaleb |
| Second by: | Jill Norman |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

- B. Adopt Ordinance No. 3154 - An ordinance amending the Zoning Code (Ordinance No. 2931) of the City of Broken Arrow, Oklahoma, related to a scrivener's formatting error and repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- C. Adopt Ordinance No. 3155 - An ordinance amending the Zoning Code (Ordinance No. 2931) of the City of Broken Arrow, Oklahoma, related to the definition of Convenience Stores and repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

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| Motion: | Move to adopt Ordinance 3154 and Ordinance 3155 |
| Motion by: | Wade McCaleb |
| Second by: | Richard Carter |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

13. Remarks and Inquiries by Governing Body Members

Section Minutes: Councilor Thurmond remarked that he's had the privilege of serving on the Council for 10 years with Councilor Wade McCaleb, and expressed appreciation to him for all his service to the community - on the Council and the Planning Commission, with the Youth City Council, and doing trash clean-up; he said Councilor McCaleb will be missed. Councilor Carter said he's enjoyed the 12 years Councilor McCaleb has been on the Council as well as the years he's been associated with him on the Planning Commission, and he wished him the very best in his retirement. Mayor Lester said he and Councilor McCaleb were on the Planning Commission together year ago, and expressed his appreciation for the service he has provided over the years. Councilor McCaleb said it's been a fun 12 years and expressed his appreciation for the reception the City gave him, commented that it will be hard to leave the great staff he's worked with over the years.

At approximately 5:53 p.m., Mayor Lester asked for a motion to recess into the Broken Arrow Municipal Authority meeting and the Broken Arrow Economic Development Authority meeting.

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| Motion: | Move to recess into the Broken Arrow Municipal Authority followed by the Broken Arrow Economic Development Authority meeting. |
| Motion by: | Wade McCaleb |
| Second by: | Richard Carter |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

code to take care of a Scribner's error, and Ordinance 3155 amends the zoning code in the definition of convenience stores.

A. Adopt Ordinance No. 3149 CORRECTED, an ordinance amending Chapter 24, Article III, pertaining to Requirements for Sewer Service, Section 24-304 Determination of Charges; repealing all ordinances to the contrary and declaring an emergency

Motion: Move to adopt Ordinance 3149 as corrected

Motion b Richard Carter

Second b Craig Thurmond

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Motion: Move to adopt the emergency clause on Ordinance 3149 as corrected

Motion b Wade McCaleb

Second b Jill Norman

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

B. Adopt Ordinance No. 3154 An ordinance amending the Zoning Code Ordinance No. 2931) of the City of Broken Arrow, Oklahoma, related to a scrivener's formatting error and repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

C. Adopt Ordinance No. 3155 An ordinance amending the Zoning Code Ordinance No. 2931) of the City of Broken Arrow, Oklahoma, related to the definition of Convenience Stores and repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

Motion: Move to adopt Ordinance 3154 and Ordinance 3155

Motion b Wade McCaleb

Second b Richard Carter

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

13. Remarks and Inquiries by Governing Body Members

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Motion: Move to recess into the Broken Arrow Municipal Authority followed by the Broken Arrow Economic Development Authority meeting.

Motion b Wade McCaleb

Second b Richard Carter

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Broken Arrow City Council Page 5 of 6 April 5, 2011

Mayor Lester reconvened the regular Council meeting at approximately 5:57 p.m.

Mayor Lester then asked for a motion to take a short break in order to clear the room prior to entering into Executive Session.

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| Motion: | Move to take a recess prior to entering into Executive Session |
| Motion by: | Wade McCaleb |
| Second by: | Jill Norman |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

Mayor Lester reconvened the regular session of the City Council meeting at approximately 5:59 p.m.

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| Motion: | Move to enter into Executive Session |
| Motion by: | Richard Carter |
| Second by: | Wade McCaleb |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

14. **Executive Session** for the purpose of confidential communications (and possible authorization to proceed with negotiations for the purchase and appraisal of real property in open session) between the City Council, the City Manager, and the City Attorney on the potential purchase and appraisal of real property located in the area of East Kenosha (E 71st Street) and Lone Star Road (353rd E. Avenue) in Wagoner County, under 25 O.S. §307(B)(3). After the conclusion of the confidential portion of executive session, the City Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

Mayor Lester reconvened the regular session of the City Council meeting at approximately 6:03 p.m., and the room was opened for those in attendance.

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| Motion: | Move to authorize the City Manager to proceed with negotiations for purchase of land in the area of 71 st Street and Lone Star Road |
| Motion by: | Craig Thurmond |
| Second by: | Richard Carter |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

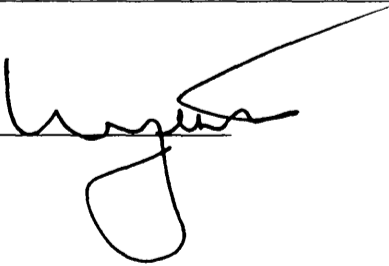
15. **Adjournment**

Section Minutes: The meeting adjourned at approximately 6:05 p.m.

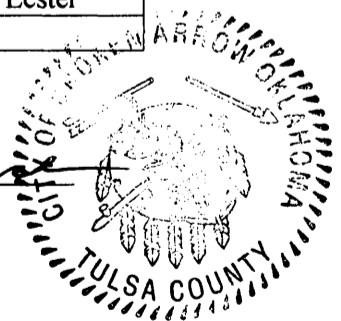
| | |
|-------------------|--|
| Motion: | Move to adjourn |
| Motion by: | Wade McCaleb |
| Second by: | Jill Norman |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester |
| Nays: | None |

Attest:

Mayor




City Clerk



Mayor Lester reconvened the regular Council meeting at approximately 5:57 p.m.

Mayor Lester then asked for a motion to take a short break in order to clear the room prior to entering into Executive Session.

Motion: Move to take a recess prior to entering into Executive Session

Motion b Wade McCaleb

Second b Jill Norman

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Mayor Lester reconvened the regular session of the City Council meeting at approximately 5:59 p.m.

Motion: Move to enter into Executive Session

Motion b Richard Carter

Second b Wade McCaleb

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

14. Executive Session for the purpose of confidential communications and possible authorization to proceed with negotiations for the purchase and appraisal of real property in open session) between the City Council, the City Manager, and the City Attorney on the potential purchase and appraisal of real property located in the area of East Kenosha E 71st Street) and Lone Star Road 353rd E. Avenue) in Wagoner County, under 25 O.S. 307(B)(3). After the conclusion of the confidential portion of executive session, the City Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

Mayor Lester reconvened the regular session of the City Council meeting at approximately 6:03 p.m., and the room was opened for those in attendance.

Motion: Move to authorize the City Manager to proceed with negotiations for purchase of land in the area of 71st Street and Lone Star Road

Motion b Craig Thurmond

Second b Richard Carter

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

15. Adjournment

Section Minutes: The meeting adjourned at approximately 6:05 p.m.

Motion: Move to adjourn

Motion b Wade McCaleb

Second b Jill Norman

Ayes: Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Attest:

Mayor

ACU'-s

r'o

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