

**BROKEN ARROW CITY COUNCIL MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
May 3, 2011
6:30 PM**

1. Call to Order

Section Minutes: Mayor Lester called the meeting to order at approximately 6:30 p.m.

2. Invocation

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

3. Roll Call

Present:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Absent:	None

4. Pledge of Allegiance to the Flag

Section Minutes: Vice-Mayor Thurmond 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:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None

- A. Approval of meeting minutes of April 19, 2011
- B. Approval of minutes of the Special Joint City Council and Broken Arrow Municipal Authority meeting of April 25, 2011
- C. Acceptance of minutes of the Planning Commission meeting held April 14, 2011
- D. Ratify Proclamation declaring the week of May 2-8, 2011 as Broken Arrow Public Schools' "Teacher Appreciation Week"
- E. Receive for consideration the official ballot from Oklahoma Municipal Assurance Group (OMAG) to fill three Trustee positions for 3-year terms, and approval to submit item for Council to select three nominees at the May 17, 2011 City Council meeting
- F. Consideration and possible approval of the final, executed, Memorandum of Understanding with Dick's Sporting Goods
- G. Approval of bids received and award the most advantageous bid for non-public safety employee uniform service
- H. Approval of PUD 209, Battle Creek Veterinary Clinic, 2.50 acres, one-quarter mile south of Omaha Street (51st Street), west of Aspen Avenue (145th East Avenue) at 3150 North Aspen Avenue
- I. Acceptance of a Deed of Dedication from David and Beverly Ford on a property located in the Northwest quarter of the Northeast quarter of Section 33, Township 18 North, Range 14 East, Tulsa County

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Call to Order

Section Minutes: Mayor Lester called the meeting to order at approximately 6:30 p.m.

2. Invocation

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3. Roll Call

Present:

Absent:

Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

None

4. Pledge of Allegiance to the Flag

Section Minutes: Vice-Mayor Thurmond 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: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

A. Approval of meeting minutes of April 19, 2011

B. Approval of minutes of the Special Joint City Council and Broken Arrow Municipal Authority meeting of April 25, 2011

C. Acceptance of minutes of the Planning Commission meeting held April 14, 2011

D. Ratify Proclamation declaring the week of May 2-8, 2011 as Broken Arrow Public Schools' Teacher Appreciation Week"

E. Receive for consideration the official ballot from Oklahoma Municipal Assurance Group (OMAG) to fill three Trustee positions for 3-year terms, and approval to submit item for Council to select three nominees at the May 17, 2011 City Council meeting

F. Consideration and possible approval of the final, executed, Memorandum of Understanding with Dick's Sporting Goods

G. Approval of bids received and award the most advantageous bid for non-public safety employee uniform service

H. Approval of PUD 209, Battle Creek Veterinary Clinic, 2.50 acres, one-quarter mile south of Omaha Street 51st Street), west of Aspen Avenue 145th East Avenue) at 3150 North Aspen Avenue

1. Acceptance of a Deed of Dedication from David and Beverly Ford on a property located in the Northwest quarter of the Northeast quarter of Section 33, Township 18 North, Range 14 East, Tulsa County

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May 3, 2011

- J. Acceptance of a General Warranty Deed from Lancaster Park Homeowners Association for transfer of flood-prone property to the City
- K. Acceptance of a Utility Easement from David and Beverly Ford on a property located in the Northwest quarter of the Northeast quarter of Section 33, Township 18 North, Range 14 East, Tulsa County
- L. 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. Public Hearing for the Proposed 2011-2012 Fiscal Year Budget

Item Minutes: Mayor Lester opened the public hearing for the Proposed 2011-2012 Fiscal Year Budget, asking if there were anyone who would like to speak regarding this matter. For a second time, Mayor Lester declared the public hearing open. For the third and final time, Mayor Lester declared the hearing open. No comments were offered, and Mayor Lester declared the hearing closed.

No action was required or taken.

B. Presentation by Representatives of Cox Communications Regarding the Franchise Agreement and Services Provided to Local Customers and Consideration and Evaluation of Annual Performance

Item Minutes: Mayor Lester introduced Mr. Leon Pfeifer of Cox Communications, who addressed the Council about services provided to Broken Arrow area residents. Regarding television services, he said in 2010 six high definition channels were added for all customers, another 17 high definition channels to the Plus Package, and an additional seven standard definition channels were also added. He said Cox launched a whole-home digital video recorder service, bringing the high definition programming choices to about 1,000. Mr. Pfeifer said Cox also has exclusive on-demand content from the University of Oklahoma, Oklahoma State University, and the University of Tulsa, as well as the high school coaches' shows and live high school sports programming. He also said Cox is getting ready to launch an updated on-screen interactive guide and plans to launch an additional 45 high definition channels by mid-summer. Regarding internet services, Mr. Pfeifer said Cox has launched a new ultra-high-band internet service offering speeds up to 55 mega-bits per second and has increased internet speeds for premier and preferred customers for the sixth straight year; they have also enhanced the free McAfee Security Suite. Regarding telephone service, he stated that Cox continues to be the fastest land line grower in the Tulsa metro area. Mr. Pfeifer said that Cox has built an additional 2.65 miles of cable this year, serving an additional 355 units. He added that Cox supports the Broken Arrow Chamber through its annual Resource Campaign, contributing over \$15,000 to sponsor events and programs, provides more than \$23,000 per year in courtesy service to public and private schools and \$9,000 per year in courtesy services to the City of Broken Arrow, and provides channel capacity for the Broken Arrow Public Schools and the City of Broken Arrow. Mr. Pfeifer then offered to answer questions. Mayor Lester asked what the typical reasons are for Cox going off the air, and Mr. Pfeifer answered that an interruption in service could be due to a variety of causes such as a cut cable or a lightening strike, but is not typically power related because Cox has stand-by power supplies.

No action was required or taken.

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 authorization to accept a General Warranty Deed from the Broken Arrow Economic Development Authority for a parcel of land located immediately north of the Creek Turnpike (Liberty Parkway) and west of Aspen Avenue for construction of a fire station

J. Acceptance of a General Warranty Deed from Lancaster Park Homeowners Association for transfer of flood-prone property to the City

K. Acceptance of a Utility Easement from David and Beverly Ford on a property located in the Northwest quarter of the Northeast quarter of Section 33, Township 18 North, Range 14 East, Tulsa County

L. Approval of the Claims List

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No action was required or taken.

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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 authorization to accept a General Warranty Deed from the Broken Arrow Economic Development Authority for a parcel of land located immediately north of the Creek Turnpike Liberty Parkway) and west of Aspen Avenue for construction of a fire station

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Item Minutes: City Manager Dave Wooden said this item is to transfer the land for Fire Station 2 from the Broken Arrow Economic Development Authority to the City, and asked that this item be tabled until after the Broken Arrow Economic Development Authority meeting.

Motion:	Move to table this item until after the Broken Arrow Economic Development Authority meeting
Motion by:	Craig Thurmond
Second by:	Richard Carter
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None

At approximately 7:04 p.m. after the Broken Arrow Economic Development Authority adjourned and the regular Council meeting reconvened, Mayor Lester returned to this item. He asked if there were any questions; there being none, he asked for a motion.

Motion:	Move to accept the General Warranty Deed transferring a tract of land located along Aspen Avenue north of the Creek Turnpike from the Broken Arrow Economic Development Authority to the City of Broken Arrow
Motion by:	Richard Carter
Second by:	Jill Norman
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None

- B. Approval of Resolution No. 696 designating the support of the City of Broken Arrow for favorable treatment to be given for a Low Income Housing Tax Credit Award under the Oklahoma Affordable Housing Tax Credit Program for the Forest Creek Patio Homes Addition located at 4600 West Houston Street in the City of Broken Arrow

Item Minutes: City Manager Dave Wooden said Zimmerman Properties is proposing to acquire Phase Two of the Forest Creek Patio Homes for a 60-unit senior housing addition to be financed in part with Oklahoma Housing Finance Agency Low-Income Housing tax credits. He said senior citizen housing is a need in the City and described this as a nice addition to senior housing in the City. Mr. Wooden emphasized that the tax credits are from the state and require no activity from the City except a resolution recommending the project for the tax credits.

Motion:	Move to approve Resolution Number 696
Motion by:	Richard Carter
Second by:	Jill Norman
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None

- C. Consideration and possible approval of proposal for painting planters on Main Street

Item Minutes: City Manager Dave Wooden said the Downtown Advisory Board is rapidly moving forward with the revitalization of downtown. He said this proposal by the Arts in Public Places Committee of the Arts and Humanities Council seeks to establish a committee to select painters to paint the planters and benches in the downtown area. Mr. Wooden added that selected artists will provide their own supplies and Your Design Company will provide tarps and masking supplies; no trademark characters will be permitted, but abstract designs, colorful landscapes, and botanical patterns will be preferred. He then said Staff wholeheartedly endorses this program and recommends that Council approve it.

Motion:	Move to approve the Planters on Main Street Program
Motion by:	Craig Thurmond
Second by:	Richard Carter
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None

Item Minutes: City Manager Dave Wooden said this item is to transfer the land for Fire Station 2 from the Broken Arrow Economic Development Authority to the City, and asked that this item be tabled until after the Broken Arrow Economic Development Authority meeting.

P....,

Motion: Move to table this item until after the Broken Arrow Economic Development Authority meeting

Motion b Craig Thurmond

Second b Richard Carter

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

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Motion: Move to accept the General Warranty Deed transferring a tract of land located along Aspen Avenue north of the Creek Turnpike from the Broken Arrow Economic Development Authority to the City of Broken Arrow

Motion b Richard Carter

Second b Jill Norman

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

B. Approval of Resolution No. 696 designating the support of the City of Broken Arrow for favorable treatment to be given for a Low Income Housing Tax Credit Award under the Oklahoma Affordable Housing Tax Credit Program for the Forest Creek Patio Homes Addition located at 4600 West Houston Street in the City of Broken Arrow

Item Minutes: City Manager Dave Wooden said Zimmerman Properties is proposing to acquire Phase Two of the Forest Creek Patio Homes for a 60-unit senior housing addition to be financed in part with Oklahoma Housing Finance Agency Low-Income Housing tax credits. He said senior citizen housing is a need in the City and described this as a nice addition to senior housing in the City. Mr. Wooden emphasized that the tax credits are from the state and require no activity from the City except a resolution recommending the project for the tax credits.

Motion: Move to approve Resolution Number 696

Motion b Richard Carter

Second b Jill Norman

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

C. Consideration and possible approval of proposal for painting planters on Main Street

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Motion: Move to approve the Planters on Main Street Program

Motion b Craig Thurmond

Second b Richard Carter

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Broken Arrow City Council

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- D. Consideration and possible approval of nominations to fill a vacancy on the Planning Commission created by the expiring term of Johnnie Parks, whose term expires on May 2, 2011

Item Minutes: City Manager Dave Wooden said the nomination to fill the seat being vacated by Mr. Parks is to be made by Ward Four Councilor Jill Norman. He added that a Fact Sheet is being prepared for the website which will list all of the committees, their members, and who appointed them; and it will provide a way for people to apply for these committees in an effort to increase the amount of people available to participate in City government. Mr. Wooden said for this vacancy, Councilor Norman has submitted the name of Mr. Lee Whelpley for consideration. He then said Staff recommends Mr. Whelpley's nomination; the appointment would occur at the next Council meeting.

Motion:	Move to nominate Lee Whelpley to fill the Planning Commission vacancy
Motion by:	Jill Norman
Second by:	Johnnie Parks
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None

- E. Consideration of and possible approval of nomination of Kelly Rash to fill a vacancy on the Downtown Advisory Board created by the resignation of Naomi Medlock

Item Minutes: City Manager Dave Wooden explained that on April 19, 2011, Naomi Medlock, whose term expires October 2013, tendered her resignation from the Downtown Advisory Board due to health reasons. He said her position is number six, appointed by Ward Three. Mr. Wooden said Mayor Lester represents Ward Three and has recommended Kelly Rash for nomination for this position. Mayor Lester added that Ms. Rash is Chairman of Arkansas Valley Bank, and she and her family have had a presence on Main Street for a long time; he said her presence on this Board would bring insight both to the past and future of downtown Broken Arrow.

Motion:	Move to nominate Kelly Rash to fill this vacancy
Motion by:	Mike Lester
Second by:	Craig Thurmond
Ayes:	Johnnie Parks, Jill Norman, 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

- A. Adopt Ordinance No. 3143 - Corrected an ordinance amending Chapter 2, Article I, Section 2-12, which pertains to Maintenance bonds required on public property improvements; repealing all ordinances to the contrary; and declaring an emergency

Item Minutes: City Manager Dave Wooden said this ordinance is a correction to Chapter Two Article One, Section 2-12, part of an ongoing effort to find all of the places three-year bonds are referenced and change them to the industry standard of one-year bonds.

Motion:	Move to adopt Ordinance Number 3143 as corrected
Motion by:	Richard Carter
Second by:	Jill Norman
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None

D. Consideration and possible approval of nominations to fill a vacancy on the Planning Commission created by the expiring term of Johnnie Parks, whose term expires on May 2, 2011

Item Minutes: City Manager Dave Wooden said the nomination to fill the seat being vacated by Mr. Parks is to be made by Ward Four Councilor Jill Norman. He added that a Fact Sheet is being prepared for the website which will list all of the committees, their members, and who appointed them; and it will provide a way for people to apply for these committees in an effort to increase the amount of people available to participate in City government. Mr. Wooden said for this vacancy, Councilor Norman has submitted the name of Mr. Lee Whelpley for consideration. He then said Staff recommends Mr. Whelpley's nomination; the appointment would occur at the next Council meeting.

Motion: Move to nominate Lee Whelpley to fill the Planning Commission vacancy

Motion b Jill Norman

Second b Johnnie Parks

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

K Consideration of and possible approval of nomination of Kelly Rash to fill a vacancy on the Downtown Advisory Board created by the resignation of Naomi Medlock

Item Minutes: City Manager Dave Wooden explained that on April 19, 2011, Naomi Medlock, whose term expires October 2013, tendered her resignation from the Downtown Advisory Board due to health reasons. He said her position is number six, appointed by Ward Three. Mr. Wooden said Mayor Lester represents Ward Three and has recommended Kelly Rash for nomination for this position. Mayor Lester added that Ms. Rash is Chairman of Arkansas Valley Bank, and she and her family have had a presence on Main Street for a long time; he said her presence on this Board would bring insight both to the past and future of downtown Broken Arrow.

Motion: Move to nominate Kelly Rash to fill this vacancy

Motion b Mike Lester

Second b Craig Thurmond

Ayes: Johnnie Parks, Jill Norman, 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

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Motion: Move to adopt Ordinance Number 3143 as corrected

Motion b Richard Carter

Second b Jill Norman

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

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Motion:	Move to adopt the emergency clause
Motion by:	Jill Norman
Second by:	Johnnie Parks
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None

- B. Adopt Ordinance No. 3163 an ordinance amending Chapter 5, Article I, Section 5-21 of the Broken Arrow Code pertaining to Venomous reptiles, wild or exotic animals prohibited; exceptions; and repealing all ordinances to the contrary

Item Minutes: City Manager Dave Wooden said this ordinance provides for the licensing and permitting of an exotic animal inside the City given a certain set of procedures, and there have been no substantial changes to this ordinance since the Council previewed it. He said Staff recommends that this be approved without an emergency clause, due to the fact that Staff will be finalizing the procedures for implementing this ordinance; procedures will then be listed on the City's website and Ms. Carr will be taken through the process step by step to make sure the City has all the procedures right. He added that Staff believes this ordinance provides the necessary protection for the City and for the animal owner without being onerous in impact on the owner.

Councilor Parks commented that he was glad to see the procedure included notifying nearby residents, which he considers to be important. Mayor Lester then said there were two people who didn't wish to speak but wanted to show support for this item; he also asked Ms. Carr if she would like to speak, but she declined. He then recognized Mr. Lee Nelson, a long-time Broken Arrow resident who first commended the Council and Staff, describing the City as the most wonderful place in the world to raise a family. Mr. Nelson then expressed concern over exotic animal issues in the press portraying the City negatively as one which hates small animals, and asked the Council to review and evaluate this ordinance, expressing his view that the kangaroo is good publicity for Broken Arrow.

Vice-Mayor Thurmond then commented that this is an ordinance about exotic animals, not small animals. Councilor Parks commented that the existing ordinance makes it illegal to own an exotic animal, whereas the new ordinance makes certain allowances for owning an exotic animal in the City.

Motion:	Move to adopt Ordinance 3163
Motion by:	Craig Thurmond
Second by:	Johnnie Parks
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None

13. Remarks and Inquiries by Governing Body Members

Section Minutes: There were no remarks or inquiries by governing body members.

At approximately 7:00 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.

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

Mayor Lester reconvened the regular Council meeting at approximately 7:04 p.m. and the Council returned to Item 9A.

Mayor Lester then stated that Council will take a brief recess before going into Executive Session and following Executive Session the Council will reconvene in open session; however that portion of the meeting will not be recorded or broadcast, but in accordance with state law the meeting will be open to the public and minutes will be taken and set for approval at the next Council meeting.

Motion: Move to adopt the emergency clause

Motion b Jill Norman

Second b Johnnie Parks

A es: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

B. Adopt Ordinance No. 3163 an ordinance amending Chapter 5, Article I, Section 5-21 of the Broken Arrow Code pertaining to Venomous reptiles, wild or exotic animals prohibited; exceptions; and repealing all ordinances to the contrary

Item Minutes: City Manager Dave Wooden said this ordinance provides for the licensing and permitting of an exotic animal inside the City given a certain set of procedures, and there have been no substantial changes to this ordinance since the Council previewed it. He said Staff recommends that this be approved without an emergency clause, due to the fact that Staff will be finalizing the procedures for implementing this ordinance; procedures will then be listed on the City's website and Ms. Carr will be taken through the process step by step to make sure the City has all the procedures right. He added that Staff believes this ordinance provides the necessary protection for the City and for the animal owner without being onerous in impact on the owner. Councilor Parks commented that he was glad to see the procedure included notifying nearby residents, which he considers to be important. Mayor Lester then said there were two people who didn't wish to speak but wanted to show support for this item; he also asked Ms. Carr if she would like to speak, but she declined. He then recognized Mr. Lee Nelson, a long-time Broken Arrow resident who first commended the Council and Staff, describing the City as the most wonderful place in the world to raise a family. Mr. Nelson then expressed concern over exotic animal issues in the press portraying the City negatively as one which hates small animals, and asked the Council to review and evaluate this ordinance, expressing his view that the kangaroo is good publicity for Broken Arrow.

Vice-Mayor Thurmond then commented that this is an ordinance about exotic animals, not small animals.

Councilor Parks commented that the existing ordinance makes it illegal to own an exotic animal, whereas the new ordinance makes certain allowances for owning an exotic animal in the City.

Motion: Move to adopt Ordinance 3163

Motion b Craig Thurmond

Second b Johnnie Parks

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

13. Remarks and Inquiries by Governing Body Members

Section Minutes: There were no remarks or inquiries by governing body members.

At approximately 7:00 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.

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

Motion b Craig Thurmond

Second b Richard Carter

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Mayor Lester reconvened the regular Council meeting at approximately 7:04 p.m. and the Council returned to Item 9A.

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May 3, 2011

At approximately 7:05 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 by:	Richard Carter
Second by:	Jill Norman
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None

Mayor Lester reconvened the regular session of the City Council meeting at approximately 7:15 p.m.

Motion:	Move to enter into Executive Session
Motion by:	Craig Thurmond
Second by:	Richard Carter
Ayes:	Johnnie Parks, Jill Norman, 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); and on matters concerning the FOP and CWA employee groups under 25 O.S. § 307(B)(2). 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 7:40 p.m., and the room was opened for those in attendance.

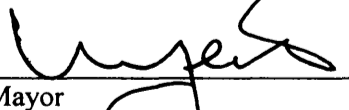
Motion:	Move to authorize the City Manager to continue negotiations for the purchase of property located in the area of East Kenosha and Lone Star Road
Motion by:	Craig Thurmond
Second by:	Richard Carter
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None


Motion:	Move to authorize the City Attorney to research the impact of the repeal of Municipal Employees Collective Bargaining Act on negotiations with the Communication Workers of America
Motion by:	Craig Thurmond
Second by:	Johnnie Parks
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None

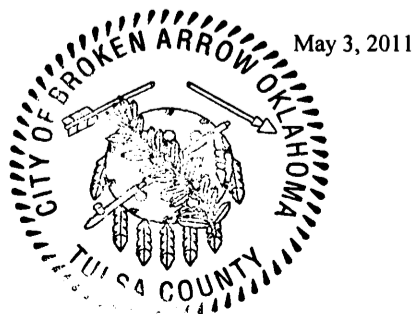
15. **Adjournment**

Section Minutes: The meeting adjourned at approximately 7:41 p.m.

Motion:	Move to adjourn
Motion by:	Craig Thurmond
Second by:	Jill Norman
Ayes:	Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
Nays:	None


 Mayor
 Broken Arrow City Council

Attest:

 City Clerk



At approximately 7:05 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 Richard Carter

Second b Jill Norman

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Mayor Lester reconvened the regular session of the City Council meeting at approximately 7:15 p.m.

Motion: Move to enter into Executive Session

Motion b Craig Thurmond

Second b Richard Carter

Ayes: Johnnie Parks, Jill Norman, 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); and on matters concerning the FOP and CWA employee groups under 25 O.S. 307(B)(2). 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 7:40 p.m., and the room was opened for those in attendance.

Motion: Move to authorize the City Manager to continue negotiations for the purchase of property located in the area of East Kenosha and Lone Star Road

Motion b Craig Thurmond

Second b Richard Carter

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

Motion: Move to authorize the City Attorney to research the impact of the repeal of Municipal Employees Collective Bargaining Act on negotiations with the Communication Workers of America

Motion b Craig Thurmond

Second b Johnnie Parks

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: None

15. Adjournment

Section Minutes: The meeting adjourned at approximately 7:41 p.m.

Motion: Move to adjourn

Motion b Craig Thurmond

Second b Jill Norman

Ayes: Johnnie Parks, Jill Norman, Richard Carter, Craig Thurmond, Mike Lester

Nays: one

Attest:

Mayor

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