

**SPECIAL MEETING MINUTES**  
**BROKEN ARROW CITY COUNCIL**  
**COUNCIL CHAMBERS**  
**220 SOUTH FIRST STREET**  
**BROKEN ARROW, OKLAHOMA 74012**  
**April 15, 2010**  
**5:30 PM**

**1. Call to Order**

**Section Minutes:** Mayor Lester announced that the meeting will begin as soon as Vice Mayor Thurmond arrived.

Mayor Lester called the meeting to order at 5:45 p.m. when Vice Mayor Thurmond arrived.

**2. Roll Call**

<b>Present:</b>	Craig Thurmond, Richard Carter, Wade McCaleb 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. Consideration of Consent Agenda**

<b>Motion:</b>	<b>Move to approve the Consent Agenda as presented</b>
<b>Motion by:</b>	Wade McCaleb
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Wade McCaleb, Richard Carter, Mike Lester
<b>Nays:</b>	None
<b>Abstain:</b>	Craig Thurmond

A. Ratification of the appointment of Craig Thurmond as Vice-Mayor of the City of Broken Arrow

**5. Consideration of Items Removed from Consent Agenda**

There were no items removed from the Consent Agenda.

**6. General Council Business**

A. Consideration, discussion, and possible action on appointment of a resident to fill the position of City Councilmember, Ward IV, created by the vacancy created by the death of Philip Tucker

**Item Minutes:** Councilor McCaleb said he wished to thank all the applicants and added that they all had the same desire to serve and give back to their community. Councilor Carter agreed and added all had experience and strengths that were needed. Vice Mayor Thurmond said all the applicants brought much experience and that he hopes those not selected will continue to pursue public service.

Councilor McCaleb said he will nominate Jill Norman because her experience included extensive community service, a wealth of knowledge about Broken Arrow and a lifetime in the community. Vice Mayor Thurmond added that Ms. Norman was well qualified and had a deep love of community, and he said he will second the nomination.

<b>Motion:</b>	<b>Move to approve the appointment of Jill Norman to fill the position of City Councilmember, Ward IV, created by the vacancy created by the death of Philip Tucker</b>
<b>Motion by:</b>	Wade McCaleb
<b>Second by:</b>	Craig Thurmond
<b>Ayes:</b>	Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

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2. Roll Call

Lester

Craig Thurmond, RicM1ar CarterWade Wade McCaleb b and Mike e Lester

Craig Thurmond, Richard Carter,

Present: Present:

Absent:

Absent: None

Pledge of Allegiance to the Flag

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

4. Consideration of Consent Agenda

Motion: Move to approve the Consent Agenda as presented

Motion b Wade McCaleb

Second b Richard Carter

Ayes: Wade McCaleb, Richard Carter, Mike Lester

Nays: None

Abstain: Craig Thurmond

A. Ratification of the appointment of Craig Thurmond as Vice-Mayor of the City of Broken Arrow

5. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda.

6. General Council Business

A. Consideration, discussion, and possible action on appointment of a resident to fill the position of City Councilmember, Ward IV, created by the vacancy created by the death of Philip Tucker

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extensive community service, a wealth of knowledge about Broken Arrow and a lifetime in the community. Vice Mayor Thurmond added that Ms. Norman was well qualified and had a deep love of community, and he said he will second the nomination.

Motion: Move to approve the appointment of Jill Norman to fill the position of City Councilmember, Ward IV, created by the vacancy created by the death of Philip Tucker

Motion b Wade McCaleb

Second b Craig Thurmond

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

Nays: None

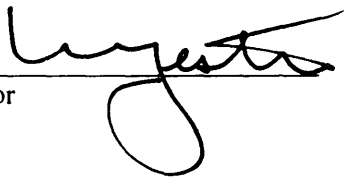
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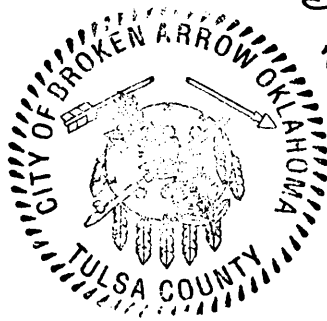
B. Administration of Oaths of Office

**Item Minutes:** City Attorney, Ms. Beth Anne Wilkening, stated that the signing of the oaths is an administrative matter and will be handled internally. No action was required or taken.

7. Adjournment

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

  
\_\_\_\_\_  
Mayor



Attest:

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

## B. Administration of Oaths of Office

Item Minutes: City Attorney, Ms. Beth Anne Wilkening, stated that the signing of the oaths is an administrative matter and will be handled internally. No action was required or taken.

### 7. Adjournment

Motion: Move to adjourn

Motion b Wade McCaleb

Second b Richard Carter

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

Nays: None

Attest:

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