

JOINT SPECIAL MEETING MINUTES

**BROKEN ARROW CITY COUNCIL
AND
BROKEN ARROW MUNICIPAL AUTHORITY**

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
April 27, 2010**

5:00 PM

1. Call to Order the Broken Arrow City Council

Section Minutes: Mayor Lester called the Broken Arrow City Council to order at 5:00 p.m.

2. Call to order the Broken Arrow Municipal Authority

Section Minutes: Chairman Lester called the Broken Arrow Municipal Authority to order at 5:00 p.m.

3. Roll Call for the City Council and the Broken Arrow Municipal Authority

Section Minutes: Mayor Lester asked for the Roll Call for the Broken Arrow City Council.

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

Chairman Lester asked for the Roll Call for the Broken Arrow Municipal Authority.

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

4. Pledge of Allegiance to the Flag

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

5. General Council Business

A. General Fund Financial Presentation for the nine months ending March 31, 2010

Item Minutes: Mr. Tom Caldwell presented the information provided in the agenda packet.

No action was required or taken

B. Broken Arrow Municipal Authority Financial Presentation for the nine months ending March 31, 2010

Item Minutes: Mr. Tom Caldwell presented the information provided in the agenda packet.

No action was required or taken.

C. Consideration and Possible Approval of and authorization to execute Budget Amendment Number 14 for Fiscal Year 2009-2010

Item Minutes: Mr. Caldwell said this item was for City Council consideration only and presented this item as set forth in the Fact Sheet contained in the agenda packet.

| | |
|-------------------|--|
| Motion: | Move to approve and authorize execution of Budget Amendment Number 14 for Fiscal Year 2009-2010 |
| Motion by: | Craig Thurmond |
| Second by: | Richard Carter |
| Ayes: | Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond and Mike Lester |
| Nays: | None |

D. Review of proposed Fiscal Year 2011 General Fund and Broken Arrow Municipal Authority Fund Balances

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Present:

Leiter

Present:

Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond and Mike Lester

Absent:

None

Chairman Lester asked for the Roll Call for the Broken Arrow Municipal Authority.

Present:

Lester

Present:

Jill Norman, Wade McCaleb, Richard Carter, Caner, Craig Thurmond and Mike Lester

Wade

Absent:

Absent:

None

4. Pledge of Allegiance to the Flag

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Motion: Move to approve and authorize execution of Budget Amendment Number 14 for Fiscal Year 2009-2010

Motion by Craig Thurmond

Second b Richard Carter

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

Nays: None

D. Review of proposed Fiscal Year 2011 General Fund and Broken Arrow Municipal Authority Fund Balances

Broken Arrow City Council/ BAMA Page 1 of 2 April 27, 2010

Item Minutes: City Manager, Mr. Dave Wooden, reviewed the information provided in the agenda packet.

No action was required or taken.

- E. Presentation and Discussion of proposed Fiscal Year 2010-2011 Operational Budgets for General Fund and Broken Arrow Municipal Authority

Item Minutes: Mr. Wooden asked each department director to present a brief summary of their budget for Fiscal Year 2010-2011. Each director presented the information that was provided in the slide presentation attached hereto.

Councilor McCaleb had some questions regarding the street projects and reallocating of funds to the Aspen interchange project. Councilor Norman asked about employee contributions to the insurance program.

No action was required or taken.

Councilor Carter said he appreciates staff's hard work and commended the City's budget planning in economic hard times.

- F. Review of proposed Fiscal Year 2011 budgets for funds other than General Fund and Broken Arrow Municipal Authority that are budgeted by the City of Broken Arrow

Item Minutes: Mr. Wooden reviewed the information provided in the agenda packet.

No action was required or taken.

6. Remarks and Inquiries by Governing Body Members

Section Minutes: Vice Mayor Thurmond stated that his experience with other cities in the metro area has shown him that Broken Arrow employees work harder and do more than anywhere else even in a hard economy. Councilor Norman said the budget presentation was very informative.

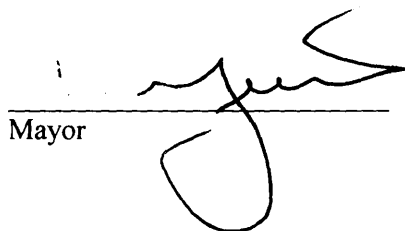
Mayor Lester said that the public hearing for the Fiscal Year 2010-2011 budget will be held during the May 18, 2010 Council meeting. He added that consideration of the budget for approval will be on the June 7, 2010 agenda.

7. Adjournment

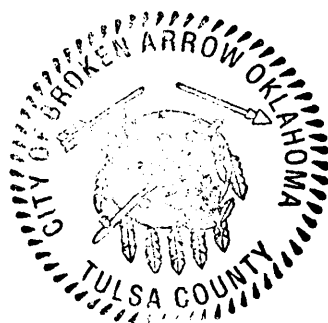
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Chairman Lester adjourned the Broken Arrow Municipal Authority meeting at 6:50 p.m.

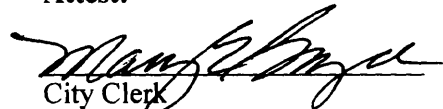
Broken Arrow City Council:



Mayor

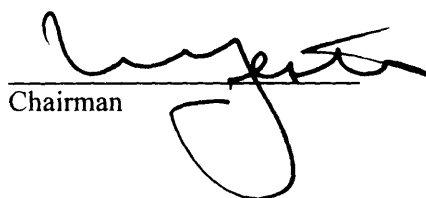


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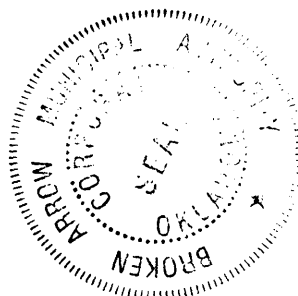


City Clerk

Broken Arrow Municipal Authority:



Chairman



Attest:



Secretary

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Broken Arrow City Council:

Mayor

Broken Arrow Municipal Authority:

Chairman

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Attest:

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