

**BROKEN ARROW CITY COUNCIL  
MINUTES  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012**

**June 7, 2010**

**6:30 PM**

**1. Call to Order**

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

**Invocation**

**Section Minutes:** The invocation was delivered by Rev. Tim Pyles.

**3. Roll Call**

<b>Present:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Absent:</b>	None

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

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

Mayor Lester announced that the Woodstock II and the Camino Villa issues would not be discussed until June 21st.

**5. Consideration of Consent Agenda**

**Section Minutes:** Mayor Lester asked if there were any items to be removed from the Consent Agenda for discussion. Councilor McCaleb asked that item 5A be removed. Mayor Lester asked for a motion to approve the Consent Agenda except for Item 5A.

<b>Motion:</b>	<b>Move to approve the Consent Agenda except Item 5A</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Jill Norman
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- A. Approval of the corrected meeting minutes for the City Council meeting of May 4, 2010
- B. Approval of the meeting minutes of May 18, 2010
- C. Acceptance of the minutes of the Planning Commission meeting held May 13, 2010
- D. Approval of the Renewal Agreement with Blue Cross Blue Shield of Oklahoma to Provide Third Party Administration Services and Re-insurance Coverage for Fiscal Year 2010-11.
- E. Approval of the Renewal of the Citywide Property Insurance Policy
- F. Approval of the Battle Creek Golf Course Business and Auto Insurance Policy.
- G. Approval of an Architect-Engineer contract for Battle Creek Golf Course Irrigation Pump Station and authorize the City Manager to execute the contract
- H. Approval of and authorization to Execute a Use Agreement with the Broken Arrow Historical Society
- I. Approval of and authorization to purchase of Holmatro rescue tools and cost of retro fitting current tools from Blaze Enterprises
- J. Approval of bids received, award the most advantageous bid to Lowry & Hemphill Construction Company, Inc., and authorize the City Manager to execute a construction contract implementing this award for the Animal Shelter
- K. Approval of bids received, award the most advantageous bid to Paragon Contractors, LLC and authorize the City Manager to execute a construction contract implementing this award for Covington Creek Floodplain Storage Improvements
- L. Approval of SP 236, Community Action Resource and Development Early Head Start, 0.86 acres, 1 lot, CG, one-eighth mile east of Elm Place (161st East Avenue) and south of New Orleans Street (101st Street)
- M. Acceptance of Special Warranty Deed from Armory, L.L.C. for the Washington Lane Regional Detention Facility
- N. Approval of the Claims List

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

Invocation

Section Minutes: The invocation was delivered by Rev. Tim Pyles.

3. Roll Call

Present:

Present:

Jill Norman, Wade McCaleb, 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.

Mayor Lester announced that the Woodstock II and the Camino Villa issues would not be discussed until June 21st.

5. Consideration of Consent Agenda

Section Minutes: Mayor Lester asked if there were any items to be removed from the Consent Agenda for discussion.

Councilor McCaleb asked that item 5A be removed. Mayor Lester asked for a motion to approve the Consent Agenda except for Item 5A.

Motion: Move to approve the Consent Agenda except Item 5A

Motion b Richard Carter

Second b Jill Norman

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

Nays: None

A. Approval of the corrected meeting minutes for the City Council meeting of May 4, 2010

B. Approval of the meeting minutes of May 18, 2010

C. Acceptance of the minutes of the Planning Commission meeting held May 13, 2010

D. Approval of the Renewal Agreement with Blue Cross Blue Shield of Oklahoma to Provide Third Party Administration Services and Re-insurance Coverage for Fiscal Year 2010-11.

E. Approval of the Renewal of the Citywide Property Insurance Policy

F. Approval of the Battle Creek Golf Course Business and Auto Insurance Policy.

G. Approval of an Architect-Engineer contract for Battle Creek Golf Course Irrigation Pump Station and authorize the City Manager to execute the contract

H. Approval of and authorization to Execute a Use Agreement with the Broken Arrow Historical Society

1. Approval of and authorization to purchase of Holmatro rescue tools and cost of retro fitting current tools from Blaze Enterprises

J. Approval of bids received, award the most advantageous bid to Lowry & Hemphill Construction Company, Inc., and authorize the City Manager to execute a construction contract implementing this award for the Animal Shelter

K. Approval of bids received, award the most advantageous bid to Paragon Contractors, LLC and authorize the City Manager to execute a construction contract implementing this award for Covington Creek Floodplain Storage Improvements

L. Approval of SP 236, Community Action Resource and Development Early Head Start, 0.86 acres, I lot, CG, one-eighth mile east of Elm Place 161st East Avenue) and south of New Orleans Street 101st Street)

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N. Approval of the Claims List



- K. Approval of bids received, award the most advantageous bid to Paragon Contractors, LLC and authorize the City Manager to execute a construction contract implementing this award for Covington Creek Floodplain Storage Improvements
- L. Approval of SP 236, Community Action Resource and Development Early Head Start, 0.86 acres, 1 lot, CG, one-eighth mile east of Elm Place (161st East Avenue) and south of New Orleans Street (101st Street)
- M. Acceptance of Special Warranty Deed from Armory, L.L.C. for the Washington Lane Regional Detention Facility
- N. Approval of the Claims List

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

- 5A. Approval of the corrected meeting minutes for the City Council meeting of May 4, 2010

<b>Motion:</b>	<b>Move to approve the corrected meeting minutes for the City Council meeting of May 4, 2010</b>
<b>Motion by:</b>	Craig Thurmond
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None
<b>Abstain:</b>	Wade McCaleb

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

- A. General Fund Financial Presentation for the ten months ending April 30, 2010

**Item Minutes:** Finance Director Mr. Tom Caldwell presented this item. He reviewed the documents provided in the agenda packet.

No action was required or taken.

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

There were no requests to speak.

**9. General Council Business**

- A. Consideration, possible approval and authorization to execute Resolution 648, a Resolution of the Broken Arrow City Council, adopting the Fiscal Year 2010-2011 Annual Budget for the City in accordance with the provisions of the Municipal Budget Act.

**Item Minutes:** Finance Director, Mr. Tom Caldwell said there is a typo on the agenda item. He stated that the resolution number "580" on the agenda item was wrong. He said the correct resolution number is the number shown on the resolution in the agenda packet which is "648". Mr. Caldwell added that "648" is the number on the resolution submitted to Council so no changes were required on the document and the subject matter remained unaffected. Mr. Caldwell then reviewed the factual information as contained in the Fact Sheet provided in the agenda packet.

<b>Motion:</b>	<b>Move to approve and authorize execution of Resolution 648</b>
<b>Motion by:</b>	Craig Thurmond
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- B. Consideration and possible approval of Resolution Number 652, a Resolution prescribing the principal amount of bonds to be issued, Establishing the principal amount of bonds to mature each year, Establishing the time and place said bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law; Ratifying and confirming a Legal Services agreement and a Financial Advisor services agreement with respect to the issuance of such bonds and approving the Preliminary Official Statement pertaining thereto; and Authorization for the Mayor to execute the resolution.

K. Approval of bids received, award the most advantageous bid to Paragon Contractors, LLC and authorize the City Manager to execute a construction contract implementing this award for Covington Creek Floodplain Storage Improvements

L. Approval of SP 236, Community Action Resource and Development Early Head Start, 0.86 acres, I lot, CG, one-eighth mile east of Elm Place 161st East Avenue) and south of New Orleans Street 101st Street)

M. Acceptance of Special Warranty Deed from Armory, L.L.C. for the Washington Lane Regional Detention Facility

N. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

5A. Approval of the corrected meeting minutes for the City Council meeting of May 4, 2010

Motion: Move to approve the corrected meeting minutes for the City Council meeting of May 4, 2010

Motion b Craig Thurmond

Second b Richard Carter

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

Nays: None

Abstain: Wade McCaleb

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

A. General Fund Financial Presentation for the ten months ending April 30, 2010

Item Minutes: Finance Director Mr. Tom Caldwell presented this item. He reviewed the documents provided in the agenda packet.

No action was required or taken.

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

There were no requests to speak.

9. General Council Business

A. Consideration, possible approval and authorization to execute Resolution 648, a Resolution of the Broken Arrow City Council, adopting the Fiscal Year 2010-2011 Annual Budget for the City in accordance with the provisions of the Municipal Budget Act.

Item Minutes: Finance Director, Mr. Tom Caldwell said there is a typo on the agenda item. He stated that the resolution number 580" on the agenda item was wrong. He said the correct resolution number is the number shown on the resolution in the agenda packet which is 648". Mr. Caldwell added that 648" is the number on the resolution submitted to Council so no changes were required on the document and the subject matter remained unaffected. Mr. Caldwell then reviewed the factual information as contained in the Fact Sheet provided in the agenda packet.

Motion: Move to approve and authorize execution of Resolution 648

Motion b Craig Thurmond

Second b Richard Carter

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

Nays: None

B. Consideration and possible approval of Resolution Number 652, a Resolution prescribing the principal amount of bonds to be issued, Establishing the principal amount of bonds to mature each year, Establishing the time and place said bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law; Ratifying and confirming a Legal Services agreement and a Financial Advisor services agreement with respect to the issuance of such bonds and approving the Preliminary Official Statement pertaining thereto; and Authorization for the Mayor to execute the resolution.

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**Item Minutes:** Tom Caldwell stated the factual information as contained in the Fact Sheet provided in the agenda packet.

<b>Motion:</b>	<b>Move to approve and authorize execution of Resolution Number 652</b>
<b>Motion by:</b>	Wade McCaleb
<b>Second by:</b>	Jill Norman
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- C. Consideration and possible approval of Resolution Number 653, a Resolution prescribing the principal amount of bonds to be issued, Establishing the principal amount of bonds to mature each year, Establishing the time and place said bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law; Ratifying and confirming a Legal Services agreement and a Financial Advisor services agreement with respect to the issuance of such bonds and approving the Preliminary Official Statement pertaining thereto; and Authorization for the Mayor to execute the resolution.

**Item Minutes:** Tom Caldwell stated the factual information as contained in the Fact Sheet provided in the agenda packet. Councilor McCaleb asked Mr. Caldwell to confirm that with this issuance the city would not exceed the 30 million dollar limit, and asked how long this Stimulus program limit would be in effect. Mr. Caldwell answered that the city does not expect to exceed this limit which is effective this year and reverts to the 10 million dollar limit next year.

<b>Motion:</b>	<b>Move to approve and authorize execution of Resolution Number 653</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Wade McCaleb
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- D. Consideration and possible approval of the Fiscal Year 2009-10 Labor Agreement with the Fraternal Order of Police Lodge # 170

**Item Minutes:** Director of Human Resources, Russell Gale, stated the factual information as contained in the Fact Sheet provided in the agenda packet. Councilor McCaleb asked for clarification on how the performance step increase is appropriated in the agreement. Mr. Gale answered that the average annual increase is four percent for eligible officers, and that the funding for these increases was incorporated into the budget when salaries were projected. City Manager Dave Wooden added that the computer program used for budgeting determines who's eligible, enabling the city to budget for all eligible personnel. Councilor McCaleb asked if there was no top percentage, and Mr. Wooden confirmed that there was no top percentage. In addition, Mr. Wooden praised the FOP for being extremely helpful in negotiating the contract, and stated that it was an outstanding effort on the part of the FOP and Mr. Gale to accomplish this in a particularly bad economic year. Councilor Carter also noted the cooperation between the two parties. On behalf of FOP #170, President Scott Lorton expressed gratitude for having jobs in an unfavorable economic climate, citing the foresight of city leaders. Mayor Lester also expressed appreciation for the service of the FOP, noting last year's all-time low crime rate during a time of reduced staff.

<b>Motion:</b>	<b>Move to approve and execute the Fiscal Year 2009-10 Labor Agreement with the Fraternal Order of Police Lodge # 170</b>
<b>Motion by:</b>	Wade McCaleb
<b>Second by:</b>	Craig Thurmond
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- E. Consideration, possible approval and authorization to execute a letter of intent to the Stoney Creek Hospitality Corporation concerning the proposed conference center project

**Item Minutes:** Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet. Councilor Carter commented that he was happy to see these negotiations progress to this point and is looking forward to this hotel and convention center being built, believing that it will be a big asset to the City.

<b>Motion:</b>	<b>Move to approve and authorize execution of a letter of intent to the Stoney Creek Hospitality Corporation concerning the proposed conference center project</b>
<b>Motion by:</b>	Craig Thurmond
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

Item Minutes: Tom Caldwell stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Motion: Move to approve and authorize execution of Resolution Number 652

Motion b Wade McCaleb

Second b Jill Norman

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

Nays: None

C. Consideration and possible approval of Resolution Number 653, a Resolution prescribing the principal amount of bonds to be issued, Establishing the principal amount of bonds to mature each year, Establishing the time and place said bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law; Ratifying and confirming a Legal Services agreement and a Financial Advisor services agreement with respect to the issuance of such bonds and approving the Preliminary Official Statement pertaining thereto; and Authorization for the Mayor to execute the resolution.

Item Minutes: Tom Caldwell stated the factual information as contained in the Fact Sheet provided in the agenda packet. Councilor McCaleb asked Mr. Caldwell to confirm that with this issuance the city would not exceed the 30 million dollar limit, and asked how long this Stimulus program limit would be in effect. Mr. Caldwell answered that the city does not expect to exceed this limit which is effective this year and reverts to the 10 million dollar limit next year.

Motion: Move to approve and authorize execution of Resolution Number 653

Motion b Richard Carter

Second b Wade McCaleb

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

Nays: None

D. Consideration and possible approval of the Fiscal Year 2009-10 Labor Agreement with the Fraternal Order of Police Lodge # 170

Item Minutes: Director of Human Resources, Russell Gale, stated the factual information as contained in the Fact Sheet provided in the agenda packet. Councilor McCaleb asked for clarification on how the performance step increase is appropriated in the agreement. Mr. Gale answered that the average annual increase is four percent for eligible officers, and that the funding for these increases was incorporated into the budget when salaries were projected. City Manager Dave Wooden added that the computer program used for budgeting determines who's eligible, enabling the city to budget for all eligible personnel. Councilor McCaleb asked if there was no top percentage, and Mr. Wooden confirmed that there was no top percentage. In addition, Mr. Wooden praised the FOP for being extremely helpful in negotiating the contract, and stated that it was an outstanding effort on the part of the FOP and Mr. Gale to accomplish this in a particularly bad economic year. Councilor Carter also noted the cooperation between the two parties. On behalf of FOP # 170, President Scott Lorton expressed gratitude for having jobs in an unfavorable economic climate, citing the foresight of city leaders. Mayor Lester also expressed appreciation for the service of the FOP, noting last year's all-time low crime rate during a time of reduced staff.

Motion: Move to approve and execute the Fiscal Year 2009-10 Labor Agreement with



the Fraternal Order of Police Lodge # 170

Motion b Wade McCaleb

Second b Craig Thurmond

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

Nays: None

E. Consideration, possible approval and authorization to execute a letter of intent to the Stoney Creek Hospitality Corporation concerning the proposed conference center project

Item Minutes: Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet. Councilor Carter commented that he was happy to see these negotiations progress to this point and is looking forward to this hotel and convention center being built, believing that it will be a big asset to the City.

Motion: Move to approve and authorize execution of a letter of intent to the Stoney Creek Hospitality Corporation concerning the proposed conference center project

Motion b Craig Thurmond

Second b Richard Carter

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

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<b>Nays:</b>	None
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- F. Consideration, possible approval of and authorization to Execute the Washington Lane Regional Stormwater Detention Use Agreement between Armory, LLC and the City of Broken Arrow

**Item Minutes:** Director of Development Services Michael Skates stated the factual information as contained in the Fact Sheet provided in the agenda packet.

<b>Motion:</b>	<b>Move to approve and authorize execution of the Washington Lane Regional Stormwater Detention Use Agreement between Armory, LLC and the City of Broken Arrow</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Wade McCaleb
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- G. Consideration of and possible Approval of BACP 111, Comprehensive Plan Amendment, 14.31 acres, changing the Comprehensive Plan designation from Public Recreation to Level 6 for Tract A (0.26 acres) and Tract B (1.60 acres) and from Level 6 to Public Recreation for Tract C (12.45 acres), north of the Broken Arrow Expressway, east of Aspen Avenue (145th East Avenue), and south of Granger Street

**Item Minutes:** Assistant City Planner Brent Murphy stated the factual information as contained in the Fact Sheet provided in the agenda packet.

<b>Motion:</b>	<b>Move to approve BACP 111 as recommended by the Planning Commission and staff</b>
<b>Motion by:</b>	Wade McCaleb
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- H. Consideration and possible approval of PUD 94-O, Major Amendment, Battle Creek, 69.32 acres, north of the Broken Arrow Expressway, east of Aspen Avenue (145th East Avenue), and south of Granger Street

**Item Minutes:** Assistant City Planner Brent Murphy informed the council that after this item was heard by the Planning Commission, the applicant noticed that there was a change they wanted to make. Mr. Murphy stated that it was then recommended that this item be sent back to the Planning Commission so that it can be re-advertised and the change can be incorporated. Mr. Murphy said the applicant is in agreement with this recommendation.

<b>Motion:</b>	<b>Move to send PUD 94-P back to the Planning Commission</b>
<b>Motion by:</b>	Craig Thurmond
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

Councilor McCaleb noted that the motion misnamed the item as PUD 94-P and City Attorney Beth Anne Wilkening requested that the motion be restated for purposes of clarification.

<b>Motion:</b>	<b>Move to amend the previous motion to state that PUD 94-O be sent back to the Planning Commission</b>
<b>Motion by:</b>	Wade McCaleb
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- I. Consideration of and possible approval of PUD 94-P, Major Amendment, Battle Creek, 20.92 acres, one-fourth mile east of the northeast corner of the Broken Arrow Expressway and Aspen Avenue (145th East Avenue)

**Item Minutes:** Assistant City Planner Brent Murphy stated the factual information as contained in the Fact Sheet provided in the agenda packet. Mr. Murphy said this item has

Nays:

None

F. Consideration, possible approval of and authorization to Execute the Washington Lane Regional Stormwater Detention Use Agreement between Armory, LLC and the City of Broken Arrow

Item Minutes: Director of Development Services Michael Skates stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Motion: Move to approve and authorize execution of the Washington Lane Regional Stormwater Detention Use Agreement between Armory, LLC and the City of Broken Arrow

Motion b Richard Carter

Second b Wade McCaleb

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

Nays: None

G. Consideration of and possible Approval of BACP 111, Comprehensive Plan Amendment, 14.31 acres, changing the Comprehensive Plan designation from Public Recreation to Level 6 for Tract A 0.26 acres) and Tract B 1.60 acres) and from Level 6 to Public Recreation for Tract C 12.45 acres), north of the Broken Arrow Expressway, east of Aspen Avenue 145th East Avenue), and south of Granger Street

Item Minutes: Assistant City Planner Brent Murphy stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Motion: Move to approve BACP 111 as recommended by the Planning Commission and staff

Motion b Wade McCaleb

Second b Richard Carter

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

Nays: None

H. Consideration and possible approval of PUD 94-0, Major Amendment, Battle Creek, 69.32 acres, north of the Broken Arrow Expressway, east of Aspen Avenue 145th East Avenue), and south of Granger Street

Item Minutes: Assistant City Planner Brent Murphy informed the council that after this item was heard by the Planning Commission, the applicant noticed that there was a change they wanted to make. Mr. Murphy stated that it was then recommended that this item be sent back to the Planning Commission so that it can be re-advertised and the change can be incorporated. Mr. Murphy said the applicant is in agreement with this recommendation.

Motion: Move to send PUD 94-P back to the Planning Commission

Motion b Craig Thurmond

Second b Richard Carter

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

Nays: None

Councilor McCaleb noted that the motion misnamed the item as PUD 94-P and City Attorney Beth Anne Wilkening requested that the motion be restated for purposes of clarification.

Motion: Move to amend the previous motion to state that PUD 94-0 be sent back to the Planning Commission

Motion b Wade McCaleb

Second b Richard Carter

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

Nays: None

I. Consideration of and possible approval of PUD 94-P, Major Amendment, Battle Creek, 20.92 acres, one-fourth mile east of the northeast corner of the Broken Arrow Expressway and Aspen Avenue 145th East Avenue)

Item Minutes: Assistant City Planner Brent Murphy stated the factual information as contained in the Fact Sheet provided in the agenda packet. Mr. Murphy said this item has Broken Arrow City Council Page 4 of 9 June 7, 2010

been recommended for approval by the Planning Commission with two changes: first that the amount of masonry on the units be at least 60% brick and second, that the collector street be completed prior to the first occupancy permit being issued by the city for the first building. Mayor Lester noted that two citizens signed up in support of this item, but did not wish to speak. The applicant, Roy Johnson, declined to comment. After the motion was made and Mayor Lester called for roll call, Councilor McCaleb asked for confirmation that this motion includes the two minor modifications mentioned, and Mayor Lester confirmed that it did, stating that those modifications were recommended by Homeland Security.

<b>Motion:</b>	<b>Move to approve PUD 94-P as recommended by the Planning Commission and Staff with the two</b>
<b>Motion by:</b>	Jill Norman
<b>Second by:</b>	Wade McCaleb
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- J. Consideration of and possible approval of PUD 94-Q, Major Amendment, Battle Creek, 75.33 acres, southeast corner of Dearborn Street (41st Street) and Aspen Avenue (145th East Avenue)

**Item Minutes:** Assistant City Planner Brent Murphy stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Mayor Lester invited Roy Johnson to address the Council. Mr. Johnson explained that this item makes the PUD consistent with an amendment to move a substantial amount of multi-family units included in the properties at 41<sup>st</sup> and Dearborn to the expressway. Mayor Lester stated that one citizen, Barbara Turner, is in favor but did not wish to speak, and introduced two citizens that did wish to speak: Richard Turner and Tom Westerguard. Mr. Turner, Treasurer of the Shenandoah Valley Homeowners' Association, stated his support of this item, describing it as a great benefit to the neighborhood. Mr. Westerguard expressed appreciation to the Council and the Planning Commission for involving the community in the process, describing as worthwhile, open and forthright.

<b>Motion:</b>	<b>Move to approve PUD 94-Q as recommended by the Planning Commission and Staff</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Wade McCaleb
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- K. Consideration of and possible approval of appointment of Mike Barron to the Downtown Advisory Board

**Item Minutes:** Director of Development Services Michael Skates stated the factual information as contained in the Fact Sheet provided in the agenda packet.

<b>Motion:</b>	<b>Move to approve appointment of Mike Barron to the Downtown Advisory Board</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Craig Thurmond
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- L. Consideration and possible approval of appointment of Jill Norman to the Downtown Advisory Board

**Item Minutes:** Director of Development Services Michael Skates stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Councilor Norman left the room.

<b>Motion:</b>	<b>Move to approve appointment of Jill Norman to the Downtown Advisory Board</b>
<b>Motion by:</b>	Craig Thurmond
<b>Second by:</b>	Wade McCaleb
<b>Ayes:</b>	Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester

been recommended for approval by the Planning Commission with two changes: first that the amount of masonry on the units be at least 60% brick and second, that the collector street be completed prior to the first occupancy permit being issued by the city for the first building. Mayor Lester noted that two citizens signed up in support of this item, but did not wish to speak. The applicant, Roy Johnson, declined to comment. After the motion was made and Mayor Lester called for roll call, Councilor McCaleb asked for confirmation that this motion includes the two minor modifications mentioned, and Mayor Lester confirmed that it did, stating that those modifications were recommended by Homeland Security.

Motion: Move to approve PUD 94-P as recommended by the Planning Commission and Staff with the two

Motion b Jill Norman

Second b Wade McCaleb

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

Nays: None

J. Consideration of and possible approval of PUD 94-Q, Major Amendment, Battle Creek, 75.33 acres, southeast corner of Dearborn Street 41st Street) and Aspen Avenue 145th East Avenue)

Item Minutes: Assistant City Planner Brent Murphy stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Mayor Lester invited Roy Johnson to address the Council. Mr. Johnson explained that this item makes the PUD consistent with an amendment to move a substantial amount of multi-family units included in the properties at 41" and Dearborn to the expressway. Mayor Lester stated that one citizen, Barbara Turner, is in favor but did not wish to speak, and introduced two citizens that did wish to speak: Richard Turner and Tom Westerguard. Mr. Turner, Treasurer of the Shenandoah Valley Homeowners' Association, stated his support of this item, describing it as a great benefit to the neighborhood. Mr. Westerguard expressed appreciation to the Council and the Planning Commission for involving the community in the process, describing as worthwhile, open and forthright.

Motion: Move to approve PUD 94-Q as recommended by the Planning Commission and Staff

Motion b Richard Carter

Second b Wade McCaleb

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

Nays: None

K. Consideration of and possible approval of appointment of Mike Barron to the Downtown Advisory Board

Item Minutes: Director of Development Services Michael Skates stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Motion: Move to approve appointment of Mike Barron to the Downtown Advisory Board

Motion b Richard Carter

Second b Craig Thurmond

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

Nays: None

L. Consideration and possible approval of appointment of Jill Norman to the Downtown Advisory Board

Item Minutes: Director of Development Services Michael Skates stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Councilor Norman left the room.

Motion: Move to approve appointment of Jill Norman to the Downtown Advisory Board

Motion b Craig Thurmond

Second b Wade McCaleb

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

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<b>Nays:</b>	None
<b>Recuse:</b>	Jill Norman

Councilor Norman returned to the room after the vote was completed.

- M. Consideration and possible approval of reappointment of members to the Low Impact Development Committee

**Item Minutes:** City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet. He added that this has been a very effective committee, providing leadership to the City due to the quality of personnel on this committee, and that the Staff recommends the reappointment of these members.

Councilor Thurmond commented that the committee has done a great job, noting that Broken Arrow is the first city in the state of Oklahoma to have a low impact development policy, leading the way in green development.

<b>Motion:</b>	<b>Move to approve reappointment of named members to the Low Impact Development Committee for terms indicated</b>
<b>Motion by:</b>	Craig Thurmond
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

- N. Consideration and possible approval of appointment of Glen Shaw to the Planning Commission

**Item Minutes:** Director of Development Services Michael Skates stated the factual information as contained in the Fact Sheet provided in the agenda packet.

<b>Motion:</b>	<b>Move to approve appointment of Glen Shaw to the Planning Commission</b>
<b>Motion by:</b>	Jill Norman
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

**10. City Manager's Report**

None

**11. Preview Ordinances**

None

**12. Ordinances**

**Section Minutes:** Ms. Wilkening presented the Ordinances 3110 and 3112 for adoption in accordance with the information contained in the Fact Sheets provided in the agenda packet.

<b>Motion:</b>	<b>Move to adopt Ordinances Nos. 3110 and 3112</b>
<b>Motion by:</b>	Wade McCaleb
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond and Mike Lester
<b>Nays:</b>	None

<b>Motion:</b>	<b>Move to approve the Emergency Clause for Ordinances Nos. 3110 and 3112</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Wade McCaleb
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond and Mike Lester
<b>Nays:</b>	None

- A. Corrected Ordinance No. 3110 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1802, and Specific Use Permit No. 225 and granting CH zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- B. Ordinance 3112 - An ordinance amending Chapter 23, Article I, Section 23-22.1 of the Broken Arrow Code pertaining to Operation of electric personal assistive mobility device on sidewalks,



Nays: None

Jill Norman

Recuse:

Councilor Norman returned to the room after the vote was completed.

M. Consideration and possible approval of reappointment of members to the Low Impact Development Committee

Item Minutes: City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet. He added that this has been a very effective committee, providing leadership to the City due to the quality of personnel on this committee, and that the Staff recommends the reappointment of these members.

Councilor Thurmond commented that the committee has done a great job, noting that Broken Arrow is the first city in the state of Oklahoma to have a low impact development policy, leading the way in green development.

Motion: Move to approve reappointment of named members to the Low Impact Development Committee for terms indicated

Motion b Craig Thurmond

Second b Richard Carter

Ayes:

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

Na s•

TNone

N. Consideration and possible approval of appointment of Glen Shaw to the Planning Commission

Item Minutes: Director of Development Services Michael Skates stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Motion: Move to approve appointment of Glen Shaw to the Planning Commission

Motion b Jill Norman

Second b Richard Carter

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

Nays: None

10. City Manager's Report

None

11. Preview Ordinances

None

12. Ordinances

Section Minutes:

Ms. Wilkening presented the Ordinances 3110 and 3112 for adoption in accordance with the information contained in the Fact Sheets provided in the agenda packet.

Motion: Move to adopt Ordinances Nos. 3110 and 3112

Motion b Wade McCaleb

Second b Richard Carter

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

Nays: None

Motion: Move to approve the Emergency Clause for Ordinances Nos. 3110 and 3112

Motion b Richard Carter

Second b Wade McCaleb

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

Nays: None

A. Corrected Ordinance No. 3110 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma Ordinance No. 2931) approving BAZ 1802, and Specific Use Permit No. 225 and granting CH zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

B. Ordinance 3112 An ordinance amending Chapter 23, Article 1, Section 23-22.1 of the Broken Arrow Code pertaining to Operation of electric personal assistive mobility device on sidewalks,

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walking trails, bikeways, and municipal streets with certain limitations; requirements for operation of device; providing penalty; repealing all ordinances to the contrary; and declaring an emergency.

- C. Ordinance 3111 - An ordinance amending Chapter 5, Article I, Section 5-11 of the Broken Arrow Code pertaining to Restriction on location of stables, kennels, coops, etc.; repealing all ordinances to the contrary; and declaring an emergency.

**Item Minutes:** Ms. Wilkening presented the Ordinance 3111 for adoption in accordance with the information contained in the Fact Sheets provided in the agenda packet. She described it as a concerted effort on the part of Staff working with the citizens. After drafting an initial ordinance and considering feedback from beekeepers she believes that this resulting ordinance will meet all parties' needs.

Mayor Lester noted that eight people signed up in support of this ordinance who did not wish to speak. He then introduced Dane Strickland, who described beekeeping as an educational and entertaining activity for his family, resulting in his involvement in elementary schools educating children about bees. Mr. Strickland commented that the balance found in this ordinance is very adequate, addressing the needs of all parties well.

Mayor Lester then introduced Chelsea Cook, who stated his support for the ordinance. Mayor Lester next introduced Greg Hannaford, Chairman of Northeast Oklahoma Beekeepers' Association, who expressed appreciation to the Council and the City Attorney's office for their consideration of this ordinance. Mr. Hannaford described this as a very good ordinance, addressing all the relevant issues of parties involved, and stated the Association's full support of the ordinance. Mayor Lester asked if there were any questions for Mr. Hannaford, and there were none. Mayor Lester expressed appreciation to the Northeast Oklahoma Beekeeper's Association and to the City Attorney's office for their work on this ordinance.

<b>Motion:</b>	<b>Move to adopt Ordinance No. 3111</b>
<b>Motion by:</b>	Jill Norman
<b>Second by:</b>	Craig Thurmond
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond and Mike Lester
<b>Nays:</b>	None

<b>Motion:</b>	<b>Move to approve the Emergency Clause for Ordinance No. 3111</b>
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Wade McCaleb
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond and Mike Lester
<b>Nays:</b>	None

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

**Section Minutes:** Councilor McCaleb stated that he received a request from a citizen through the Beatification Committee regarding small signs on street corners. Noting that this has been a problem for years, requiring City employees to remove these signs, Councilor McCaleb relayed the citizen's suggestion that the City do as other communities have done and institute an "adopt a corner" program. Noting that there are pros and cons to such a program, he expressed his intention to forward this suggestion to the City Manager for consideration and discussion.

Councilor Carter commented on the City's use of plastic bags and their negative environmental impact. He encouraged the City Manger to consider ways to phase out this use of plastic bags and implement a system that encourages more recycling. City Manager Dave Wooden responded that his office has been working on a plan that will be presented to the Council before December, and said he would provide a City Manager's report on that plan at the next meeting.

At approximately 7:22 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.

<b>Motion:</b>	<b>Move to recess into the Broken Arrow Municipal Authority meeting and the Broken Arrow Economic Development Authority meeting</b>
<b>Motion by:</b>	Wade McCaleb
<b>Second by:</b>	Craig Thurmond
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

Mayor Lester reconvened the regular meeting at approximately 7:29 p.m. Mayor Lester asked for a motion to take a short break in order to clear the room prior to entering into Executive Session

walking trails, bikeways, and municipal streets with certain limitations; requirements for operation of device; providing penalty; repealing all ordinances to the contrary; and declaring an emergency.

C. Ordinance 3111 An ordinance amending Chapter 5, Article I, Section 5-11 of the Broken Arrow Code pertaining to Restriction on location of stables, kennels, coops, etc.; repealing all ordinances to the contrary; and declaring an emergency.

Item Minutes: Ms. Wilkening presented the Ordinance 3111 for adoption in accordance with the information contained in the Fact Sheets provided in the agenda packet. She described it as a concerted effort on the part of Staff working with the citizens. After drafting an initial ordinance and considering feedback from beekeepers she believes that this resulting ordinance will meet all parties' needs.

Mayor Lester noted that eight people signed up in support of this ordinance who did not wish to speak. He then introduced Dane Strickland, who described beekeeping as an educational and entertaining activity for his family, resulting in his involvement in elementary schools educating children about bees. Mr. Strickland commented that the balance found in this ordinance is very adequate, addressing the needs of all parties well.

Mayor Lester then introduced Chelsea Cook, who stated his support for the ordinance. Mayor Lester next introduced Greg Hannaford, Chairman of Northeast Oklahoma Beekeepers' Association, who expressed appreciation to the Council and the City Attorney's office for their consideration of this ordinance. Mr. Hannaford described this as a very good ordinance, addressing all the relevant issues of parties involved, and stated the Association's full support of the ordinance. Mayor Lester asked if there were any questions for Mr. Hannaford, and there were none. Mayor Lester expressed appreciation to the Northeast Oklahoma Beekeeper's Association and to the City Attorney's office for their work on this ordinance.

Motion: Move to adopt Ordinance No. 3111

Motion b Jill Norman

Second b Craig Thurmond

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

Nays: None

Motion: Move to approve the Emergency Clause for Ordinance No. 3111

Motion b Richard Carter

Second b Wade McCaleb

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

Nays: None

### 13. Remarks and Inquiries by Governing Body Members

Section Minutes: Councilor McCaleb stated that he received a request from a citizen through the Beatification Committee regarding small signs on street corners. Noting that this has been a problem for years, requiring City employees to remove these signs, Councilor McCaleb relayed the citizen's suggestion that the City do as other communities have done and institute an adopt a corner" program. Noting that there are pros and cons to such a program, he expressed his intention to forward this suggestion to the City Manager for consideration and discussion.

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impact. He encouraged the City Manger to consider ways to phase out this use of plastic bags and implement a system that encourages more recycling. City Manager Dave Wooden responded that his office has been working on a plan that will be presented to the Council before December, and said he would provide a City Manager's report on that plan at the next meeting.

At approximately 7:22 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 meeting and the Broken Arrow Economic Development Authority meeting

Motion b Wade McCaleb

Second b Craig Thurmond

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

Nays: None

Mayor Lester reconvened the regular meeting at approximately 7:29 p.m. Mayor Lester 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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<b>Motion:</b>	<b>Move to take a short break prior to entering into Executive Session</b>
<b>Motion by:</b>	Wade McCaleb
<b>Second by:</b>	Craig Thurmond
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

Mayor Lester reconvened the regular meeting at approximately 7:40 p.m.

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

14. **Executive Session** for the purpose of confidential communications and possible action in open session between the City Council, the City Manager, and the City Attorney regarding the evaluation of and Employment Agreement with David L. Wooden, under 25 O.S. § 307 (B)(1); litigation involving the City of Broken Arrow v. Helen M. Blankenship, et al., Tulsa County District Court Case Number: CJ-2008-01125; and City of Broken Arrow v. David A. Center, et al., Tulsa County District Court Case Number CJ-2007-07888; and pending litigation involving Okon C. Udoumoh v. City of Broken Arrow, under 25 O.S. § 307(B)(4). The Council is advised that disclosure will seriously impair the ability of the public body to process this pending litigation and claim in the public interest. After the conclusion of the confidential portion of executive session, the 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 8:25 p.m., and the room was opened for those in attendance.

Councilor Craig Thurmond expressed gratitude to City Manager Dave Wooden on behalf of the Council for his service to the community stating that he's doing a good job. Councilor Thurmond noted that Mr. Wooden's management is making a difference in economic development and the way City staff is operating.

Vice Mayor Thurmond proceeded to the matters remaining as follows:

<b>Motion:</b>	<b>Move to authorize the City Attorney to settle the case of City of Broken Arrow v. Center, et al for the sum of \$100,000.</b>
<b>Motion by:</b>	Craig Thurmond
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

<b>Motion:</b>	<b>Move to authorize the City Attorney to settle the case of City of Broken Arrow v. Blankenship, et al for the sum of \$46,827.</b>
<b>Motion by:</b>	Craig Thurmond
<b>Second by:</b>	Wade McCaleb
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

<b>Motion:</b>	<b>Move to authorize the City Attorney to settle the case of Udoumoh v. City of Broken Arrow for the sum of \$75,000.</b>
<b>Motion by:</b>	Craig Thurmond
<b>Second by:</b>	Jill Norman
<b>Ayes:</b>	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond, Mike Lester
<b>Nays:</b>	None

15. **Adjournment**

**Section Minutes:** The meeting adjourned at approximately 8:42 p.m.

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

Motion: Move to take a short break prior to entering into Executive Session

Motion b Wade McCaleb

Second b Craig Thurmond

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

Nays: T None

Mayor Lester reconvened the regular meeting at approximately 7:40 p.m.

Motion: Move to enter into Executive Session

Motion b Jill Norman

Second b Richard Carter

Ayes: Jill Norman, Wade McCaleb, RishardCarter, Craig Thurmond, Mike Lester

Nays: None

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Vice Mayor Thurmond proceeded to the matters remaining as follows:

Motion: Move to authorize the City Attorney to settle the case of City of Broken Arrow v. Center, et al for the sum of \$100,000.

Motion b Craig Thurmond

Second b Richard Carter

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

Nays: None

Motion: Move to authorize the City Attorney to settle the case of City of Broken Arrow v. Blankenship, et al for the sum of \$46,827.

Motion b Craig Thurmond

Second b Wade McCaleb

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

Nays: one

Motion: Move to authorize the City Attorney to settle the case of Udoumoh v. City of Broken Arrow for the sum of \$75,000.

Motion b Craig Thurmond

Second b Jill Norman

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

Nays: None

15. Adjournment

Section Minutes: The meeting adjourned at approximately 8:42 p.m.

Motion: Move to adjourn

Motion b Richard Carter

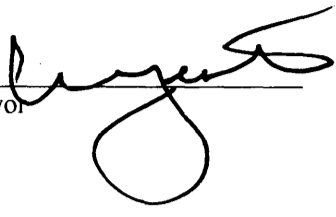
Second b Wade McCaleb

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

Nays: None

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\_\_\_\_\_  
Mayor

Attest:

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



Attest:

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