

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

July 6, 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: There was no one present to deliver the invocation.

3. Roll Call

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

4. Pledge of Allegiance to the Flag

Section Minutes: Alex Walker with Boy Scout Troop 995 led the Pledge of Allegiance to the Flag.

5. Consideration of Consent Agenda

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

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

- A. Approval of regular meeting minutes of June 21, 2010
- B. Acceptance of the minutes of the Planning Commission meeting held June 10, 2010
- C. Approval of and authorization to execute Budget Amendment Number 15 for Fiscal Year 2009-2010
- D. Approval of City of Broken Arrow Annual Services Contract with Broken Arrow Seniors, Inc.
- E. Consideration, possible approval of, and authorization to execute a Use Agreement with the Broken Arrow Community Playhouse
- F. Approval of and authorization to execute a Police Service Agreement between RUSO/NSU and the City of Broken Arrow
- G. Approval of bids received, award of the most advantageous to Ira M. Green Construction of Claremore, and authorization for the City Manager to execute the Construction Contract for Nienhuis Park Roads Phase 2
- H. Approval of bids received, award of the most advantageous, authorization for the City Manager to execute a Construction Contract for Olive Avenue Widening, Washington Street to Kenosha Street, and approval of Budget Amendment Number 1
- I. Consideration of and possible approval of PUD 202A, Kenosha Commerce Center, 11.81 acres, and BAZ 1846, R-1 to IL and IL to CG, 1.30 acres, one-quarter mile west of Olive Avenue (129th East Avenue), south of Kenosha Street (71st Street)
- J. Consideration and possible approval of SP 238, Raindrop Turkish House, 0.36 acres, 5 lots, CG/PUD 146A, north of Houston Street (81st Street), one-third mile east of Garnett Road (113th East Avenue)
- K. Consideration of and possible approval of SP 239, Office Warehouse, 10.68 acres, 2 lots, CH, northwest corner of Kenosha Street (71st Street) and 23rd Street (County Line Road/193rd East Avenue)
- L. Acceptance of Deed of Dedication and Utility Easement from Community Action Resource and Development, Inc. by Karol L. May for Lot 2 Block 1, Hidden Springs Center, an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma
- M. Acceptance of Deed of Dedication of Utility Easement from Steve E. Schneider for Lot 5 Block 1, Foster Lewis Acreage, an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma
- N. Approval of the Claims List

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3. Roll Call

Present:

Absent:

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Craig Thurmond

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Section Minutes: Alex Walker with Boy Scout Troop 995 led the Pledge of Allegiance to the Flag.

5. Consideration of Consent Agenda

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

Motion: Move to approve the Consent Agenda as resented

Motion b Richard Carter

Second b Jill Norman

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

Nays: None

A. Approval of regular meeting minutes of June 21, 2010

B. Acceptance of the minutes of the Planning Commission meeting held June 10, 2010

C. Approval of and authorization to execute Budget Amendment Number 15 for Fiscal Year 2009-2010

D. Approval of City of Broken Arrow Annual Services Contract with Broken Arrow Seniors, Inc.

E. Consideration, possible approval of, and authorization to execute a Use Agreement with the Broken Arrow Community Playhouse

F. Approval of and authorization to execute a Police Service Agreement between RUSO/NSU and the City of Broken Arrow

G. Approval of bids received, award of the most advantageous to Ira M. Green Construction of Claremore, and authorization for the City Manager to execute the Construction Contract for Nienhuis Park Roads Phase 2

H. Approval of bids received, award of the most advantageous, authorization for the City Manager to execute a Construction Contract for Olive Avenue Widening, Washington Street to Kenosha Street, and approval of Budget Amendment Number 1

1. Consideration of and possible approval of PUD 202A, Kenosha Commerce Center, 11.81 acres, and BAZ 1846, R-1 to IL and IL to CG, 1.30 acres, one-quarter mile west of Olive Avenue 129th East Avenue), south of Kenosha Street 71st Street)

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N. Approval of the Claims List

Broken Arrow City Council Page 1 of 4 July 6, 2010

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

Section Minutes: There were no Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths and no action was required or taken.

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

Section Minutes: Mr. Alex Walker of Boy Scout Troop 995 addressed Council regarding his Eagle Scout project entitled "100 Days of Giving for 100 Years of Scouting", for which he hopes to collect 100,000 items of food and other necessities for donation to Broken Arrow Neighbors. He asked the Council to support this project by allowing him to place donation boxes in city locations such as community centers and fire stations, and by allowing him to display a promotional slide on Broken Arrow TV.

Mayor Lester complimented Mr. Walker on his presentation, describing his project as a worthy cause, and expressed the Council's desire to support this project. The Mayor stated that following consultation with the Legal Department, the Council would be in touch with Mr. Walker and that this item would be considered at the next City Council meeting.

9. General Council Business

Section Minutes: Mayor Lester handled item 9D first by asking for a motion to table item 9D until after the Broken Arrow Municipal Authority meeting.

Motion:	Move to table item 9D until after the Broken Arrow Municipal Authority
Motion by:	Richard Carter
Second by:	Wade McCaleb
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

A. Consideration, possible approval of, and authorization to execute an Agreement with the Indian Nations Council of Governments (INCOG) for local matching funds for Alternatives Analysis Modeling INCOG Rail Transit Study

Item Minutes: City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet. He described the contract attached as one between the City and INCOG that implements the Council's earlier decision to support this project.

Councilor McCaleb asked if the project included the extension of the possible rail line to NSU. Mr. Wooden answered that an extension is included in the work requirement, and that the City requested an extension all the way to the Events Park.

Motion:	Move to approve and authorize execution of the Agreement
Motion by:	Jill Norman
Second by:	Wade McCaleb
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

B. Consideration of a Resolution authorizing the City Attorney to agree to Entry of Judgment in the case of The City of Broken Arrow, Oklahoma v. Helen M. Blankenship, et al., Tulsa County District Court Case Number CJ-08-1125 and directing the City Attorney to prepare and file the necessary documents to effectuate settlement including a Journal Entry for the Court's approval, pursuant to 51 O.S. § 158

Item Minutes: Assistant City Attorney Lesli Myers stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Mayor Lester asked if the family were agreeable to this settlement, and Ms. Myers affirmed that they are.

Councilor McCaleb asked if a \$5,000 item on the claims list was a part of this settlement, and Mr. Wooden answered that it was for legal expenses and other items.

Motion:	Move to approve and authorize execution of Resolution Number 655
Motion by:	Richard Carter
Second by:	Jill Norman
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

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

Item Minutes: City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet, and asked the Council to approve the nomination of Joe Cook.

Councilor Carter commented that he was impressed by Mr. Cook's commitment to the City and by his knowledge of economic development, adding that he would make a great director for the Board. Mayor Lester commented that Mr. Cook is very passionate about everything he does.

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

Section Minutes: There were no Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths and no action was required or taken.

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

Section Minutes: Mr. Alex Walker of Boy Scout Troop 995 addressed Council regarding his Eagle Scout project entitled "100 Days of Giving for 100 Years of Scouting", for which he hopes to collect 100,000 items of food and other necessities for donation to Broken Arrow Neighbors. He asked the Council to support this project by allowing him to place donation boxes in city locations such as community centers and fire stations, and by allowing him to display a promotional slide on Broken Arrow TV.

Mayor Lester complimented Mr. Walker on his presentation, describing his project as a worthy cause, and expressed the Council's desire to support this project. The Mayor stated that following consultation with the Legal Department, the Council would be in touch with Mr. Walker and that this item would be considered at the next City Council meeting.

9. General Council Business

Section Minutes: Mayor Lester handled item 9D first by asking for a motion to table item 9D until after the Broken Arrow Municipal Authority meeting.

Motion: Move to table item 9D until after the Broken Arrow Municipal Authority

Motion by Richard Carter

Second by Wade McCaleb

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

Nays: None

A. Consideration, possible approval of, and authorization to execute an Agreement with the Indian Nations Council of Governments (INCOG) for local matching funds for Alternatives Analysis Modeling INCOG Rail Transit Study

Item Minutes: City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet. He described the contract attached as one between the City and INCOG that implements the Council's earlier decision to support this project.

Councilor McCaleb asked if the project included the extension of the possible rail line to NSU. Mr. Wooden answered that an extension is included in the work requirement, and that the City requested an extension all the way to the Events Park.

Motion: Move to approve and authorize execution of the Agreement

Motion by Jill Norman

Second by Wade McCaleb

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

Nays: None

B. Consideration of a Resolution authorizing the City Attorney to agree to Entry of Judgment in the case of The City of Broken Arrow, Oklahoma v. Helen M. Blankenship, et al., Tulsa County District Court Case Number CJ-08-1125 and directing the City Attorney to prepare and file the necessary documents to effectuate settlement including a Journal Entry for the Court's approval, pursuant to 51 O.S. 158

Item Minutes: Assistant City Attorney Lesli Myers stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Mayor Lester asked if the family were agreeable to this settlement, and Ms. Myers affirmed that they are.

Councilor McCaleb asked if a \$5,000 item on the claims list was a part of this settlement, and Mr. Wooden answered that it was for legal expenses and other items.

Motion: Move to approve and authorize execution of Resolution Number 655

Motion by Richard Carter

Second by Jill Norman

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

Nays: None

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

Item Minutes: City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet, and asked the Council to approve the nomination of Joe Cook.

Councilor Carter commented that he was impressed by Mr. Cook's commitment to the City and by his knowledge of economic development, adding that he would make a great director for the Board. Mayor Lester commented that Mr. Cook is very passionate about everything he does.

Broken Arrow City Council Page 2 of 4 July 6, 2010

Councilor McCaleb added that Mr. Cook is a very hard worker, loves Broken Arrow, and would be a good choice.

Motion:	Move to appoint Mr. Joe Cook to serve on the Broken Arrow Economic Development Corporation Board of Directors
Motion by:	Wade McCaleb
Second by:	Richard Carter
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

- D.** Review bids received and authorization to award Membrane Equipment Procurement for the Water Supply Improvements Project and Authorization for the City Manager to execute a contract

Item Minutes: This item was tabled until after the Broken Arrow Municipal Authority meeting.

Mayor Lester returned to Item 9D at approximately 6:57 p.m. following the conclusion of the Broken Arrow Municipal Authority meeting. Mayor Lester asked if there were any comments or discussion on this item. There being none, he asked for a motion.

Motion:	Move to approve the lowest and most advantageous bid to the Pall Corporation for the water supply improvement project and authorize the City Manager to execute a contract
Motion by:	Wade McCaleb
Second by:	Richard Carter
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

- E.** Review bids received and award of the most advantageous bid for a quint fire truck

Item Minutes: City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet. He explained that the low bid received did not provide the best value for the money, but the second lowest bid meets the department's needs and provides the best value for the money at a difference of only \$203.

Councilor Carter asked for clarification as to what a quint truck is, and Mr. Wooden explained that it is a truck with an aerial platform tall enough to fight house fires. Mr. Wooden added that by using quint trucks, one on the north side and one on the south, response times will be improved and the large ladder truck can be reserved for major fires, avoiding unnecessary wear and tear on this vehicle.

Councilor McCaleb asked if the funds for this purchase come from savings from the 2004 Bond Issue, and Mr. Wooden answered that the funds for this purchase were included in the Rebuild the Fire Station 2. Mayor Lester asked where this new truck would be stationed until Station 2 is opened. Mr. Wooden answered that it would be the north side quint truck at Station 1, the other quint truck being at Station 5, the only south side station large enough for it. Assistant City Attorney Lesli Myers recommended that the Council make a finding that this is the lowest responsible bid if the Council should choose to approve it.

Motion:	Move to award the lowest and best bid to Pierce Manufacturing for the purchase of a quint fire apparatus
Motion by:	Wade McCaleb
Second by:	Richard Carter
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

- F.** Approval of bids received and award of the most advantageous bid for a fire truck (pumper)

Item Minutes: City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet, adding that the Fire Department has a need for a reliable spare pumper fire truck which can be put into service immediately when one of the regular pumper trucks are out for maintenance. Of the three lowest bids, Mr. Wooden explained that one was unable to meet the required delivery date and the other two offered inferior warranties. The fourth lowest bid, from Pierce Manufacturing, was deemed the lowest and best bid due to superior warranties, offering a true attack pumper with a foam tank, and having a service facility close to Broken Arrow. He and his staff recommended that the Council award the bid to Pierce Manufacturing in the amount of \$299,900 and make a finding that this is the lowest and best bid.

Motion:	Move to award the lowest and best bid to Pierce Manufacturing for the purchase of a fire pumper in the amount of \$299,900
Motion by:	Jill Norman
Second by:	Wade McCaleb
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

10. City Manager's Report

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

11. Preview Ordinances

Section Minutes: The Preview Ordinances 11A and 11B were taken together. City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Councilor McCaleb added that Mr. Cook is a very hard worker, loves Broken Arrow, and would be a good choice.

Motion: Move to appoint Mr. Joe Cook to serve on the Broken Arrow Economic

Development Corporation Board of Directors

Motion b Wade McCaleb

Second b Richard Carter

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

Nays: None

D. Review bids received and authorization to award Membrane Equipment Procurement for the Water Supply

Improvements Project and Authorization for the City Manager to execute a contract

Item Minutes: This item was tabled until after the Broken Arrow Municipal Authority meeting.

Mayor Lester returned to Item 9D at approximately 6:57 p.m. following the conclusion of the Broken Arrow Municipal Authority meeting. Mayor Lester asked if there were any comments or discussion on this item. There being none, he asked for a motion.

Motion: Move to approve the lowest and most advantageous bid to the Pall

Corporation for the water supply improvement project and authorize the City

Manager to execute a contract

Motion b Wade McCaleb

Second b Richard Carter

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

Nays: None

E. Review bids received and award of the most advantageous bid for a quint fire truck

Item Minutes: City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet. He explained that the low bid received did not provide the best value for the money, but the second lowest bid meets the department's needs and provides the best value for the money at a difference of only \$203.

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Councilor McCaleb asked if the funds for this purchase come from savings from the 2004 Bond Issue, and Mr. Wooden answered that the funds for this purchase were included in the Rebuild the Fire Station 2. Mayor Lester asked where this new truck would be stationed until Station 2 is opened. Mr. Wooden answered that it would be the north side quint truck at Station 1, the other quint truck being at Station 5, the only south side station large enough for it. Assistant City Attorney Lesli Myers recommended that the Council make a finding that this is the lowest responsible bid if the Council should choose to approve it.

Motion: Move to award the lowest and best bid to Pierce Manufacturing for the purchase of a quint fire apparatus

Motion b Wade McCaleb

Second b Richard Carter

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

Nays: None

F. Approval of bids received and award of the most advantageous bid for a fire truck pumper)

Item Minutes: City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet, adding that the Fire Department has a need for a reliable spare pumper fire truck which can be put into service immediately when one of the regular pumper trucks are out for maintenance. Of the three lowest bids, Mr. Wooden explained that one was unable to meet the required delivery date and the other two offered inferior warranties. The fourth lowest bid, from Pierce Manufacturing, was deemed the lowest and best bid due to superior warranties, offering a true attack pumper with a foam tank, and having a service facility close to Broken Arrow. He and his staff recommended that the Council award the bid to Pierce Manufacturing in the amount of \$299,900 and make a finding that this is the lowest and best bid.

Motion: Move to award the lowest and best bid to Pierce Manufacturing for the

purchase of a fire pumper in the amount of \$299,900

Motion b Jill Norman

Second b Wade McCaleb

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

Nays: None

10. City Manager's Report

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

11. Preview Ordinances

Section Minutes: The Preview Ordinances I I A and 11 B were taken together. City Manager Dave Wooden stated the factual information as contained in the Fact Sheet provided in the agenda packet.

Broken Arrow City Council Page 3 of 4 July 6, 2010

Motion:	Move to pass the preview ordinances for adoption at the next Council meeting
Motion by:	Richard Carter
Second by:	Jill Norman
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

- A. An Ordinance closing a utility easement in a tract of land lying in the Southeast Quarter of Section 35, Township 19 North, Range 14 East of the Indian Meridian, in Tulsa County, Oklahoma
- B. An Ordinance closing a utility easement in a tract of land lying in the Southeast Quarter of Section 35, Township 19 North, Range 14 East of the Indian Meridian, in Tulsa County, Oklahoma

12. Ordinances

Section Minutes: There were no ordinances and no action was taken or required.

13. Remarks and Inquiries by Governing Body Members

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

At approximately 6:50 p.m., Mayor Lester asked for a motion to recess into the Broken Arrow Municipal Authority meeting.

Motion:	Move to recess into the Broken Arrow Municipal Authority
Motion by:	Jill Norman
Second by:	Richard Carter
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

Mayor Lester reconvened the regular Council meeting at approximately 6:57 p.m.

Mayor Lester returned to Item 9D. [See Item 9D]

Mayor Lester 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:	Jill Norman
Second by:	Wade McCaleb
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

Mayor Lester reconvened the regular Council meeting at approximately 7:03 pm.

Motion:	Move to enter into Executive Session
Motion by:	Wade McCaleb
Second by:	Richard Carter
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	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 on matters concerning the CWA employee group under 25 O.S. § 307(B)(2); and the potential purchase and appraisal of real property located in the area of New Orleans and 41st Street in Wagoner County, under 25 O.S. §307(B)(3). After the conclusion of the confidential portion of executive session, the City Council will reconvene in open meeting, and the final decision, if any, will be put to a vote. Mayor Lester reconvened the regular session of the City Council meeting at approximately 7:15 p.m., and the room was opened for those in attendance.

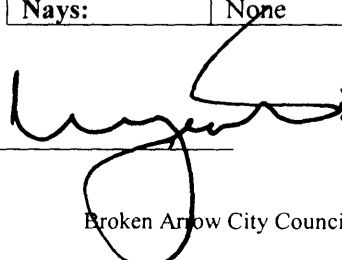
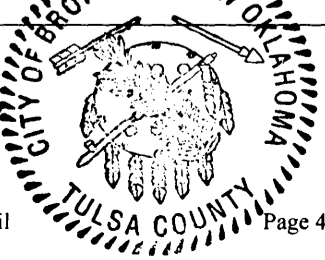
Motion:	Move to authorize the City Manager to negotiate a contract for the purchase of real property and present that to Council upon completion
Motion by:	Richard Carter
Second by:	Wade McCaleb
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

15. Adjournment

Section Minutes: The meeting adjourned at approximately 7:15 p.m.

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

Mayor

Attest:



City Clerk

Motion: Move to ass the review ordinances for adoption at the next Council meeting

Motion b Richard Carter

Second b Jill Norman

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

Nays: None

A. An Ordinance closing a utility easement in a tract of land lying in the Southeast Quarter of Section 35, Township 19 North, Range 14 East of the Indian Meridian, in Tulsa County, Oklahoma

B. An Ordinance closing a utility easement in a tract of land lying in the Southeast Quarter of Section 35, Township 19 North, Range 14 East of the Indian Meridian, in Tulsa County, Oklahoma

12. Ordinances

Section Minutes: There were no ordinances and no action was taken or required.

13. Remarks and Inquiries by Governing Body Members

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

At approximately 6:50 p.m., Mayor Lester asked for a motion to recess into the Broken Arrow Municipal Authority meeting.

Motion: Move to recess into the Broken Arrow Municipal Authority

Motion b Jill Norman

Second b Richard Carter

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

Nays: None

Mayor Lester reconvened the regular Council meeting at approximately 6:57 p.m.

Mayor Lester returned to Item 9D. See Item 9D]

Mayor Lester 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 Jill Norman

Second b Wade McCaleb

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

Nays: None

Mayor Lester reconvened the regular Council meeting at approximately 7:03 pm.

Motion: Move to enter into Executive Session

Motion b Wade McCaleb

Second b Richard Carter

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

Nays: 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 on matters concerning the CWA employee group under 25 O.S.

307(B)(2); and the potential purchase and appraisal of real property located in the area of New Orleans and 41st Street in Wagoner County, under 25 O.S. 307(B)(3). After the conclusion of the confidential portion of executive session, the City Council will reconvene in open meeting, and the final decision, if any, will be put to a vote. Mayor Lester reconvened the regular session of the City Council meeting at approximately 7:15 p.m., and the room was opened for those in attendance.

Motion: Move to authorize the City Manager to negotiate a contract for the purchase of real property and resent that to Council upon completion

Motion b Richard Carter

Second b Wade McCaleb

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

Nays: None

15. Adjournment

Section Minutes: The meeting adjourned at approximately 7:15 p.m.

Motion: Move to adjourn

Motion b Wade McCaleb

Second b Richard Carter

Ayes: Jill Norman, cA and Carter, Mike Lester

Nays: N e 4 p

Mayor

r cD

Z

w City Council i A C Q! t Page 4 of 4

Attest:

July 6, 2010