

**BROKEN ARROW CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 1, 2009**

The Broken Arrow City Council met in special session at 5:30 p.m. in the City Hall Council Chambers on Wednesday, April 1, 2009.

1. Call to Order for the Broken Arrow City Council

Section Minutes: The Mayor called the meeting of the Broken Arrow City Council to order at the noted time of 5:30 p.m.

2. Roll Call of the Broken Arrow City Council

Present:	Philip Tucker, Craig Thurmond, Richard Carter, Mike Lester, Wade McCaleb
Absent:	None

3. Pledge of Allegiance to the Flag

Section minutes: Mayor McCaleb led those present in the Pledge of Allegiance to the Flag.

4. General Council Business

A. None

The Mayor asked for a motion to take a brief recess in order to clear the room for executive session.

Motion:	Move to take a brief recess to clear the room prior to entering into executive session.
Motion by:	Mike Lester
Second by:	Philip Tucker
Ayes:	Philip Tucker, Craig Thurmond, Richard Carter, Mike Lester, Wade McCaleb
Nays:	None

Section Minutes: The Mayor reconvened the regular session at the noted time of 5:33 p.m.

Motion:	Move to enter into executive session of the City Council.
Motion by:	Craig Thurmond
Second by:	Philip Tucker
Ayes:	Philip Tucker, Craig Thurmond, Richard Carter, Mike Lester, Wade McCaleb
Nays:	None

5. Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager, the Assistant City Manager and the City's Attorneys for the purpose of conferring on the purchase and appraisal of real property owned by Nasib Abdo and Antoine Abdo, Successor Trustees of the Revocable Living Trust of George Abdo dated October 15, 1974, John F. Hausam, Mark A. Abdo and Sophi U. Abdo, Paul E. Chartouni and Mary Chartouni, Nasib G. Abdo and Elaine Abdo and Reine E. Chartouni and Elie

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Section minutes: Mayor McCaleb led those present in the Pledge of Allegiance to the Flag.

4. General Council Business

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The Mayor asked for a motion to take a brief recess in order to clear the room for executive session.

Motion: Move to take a brief recess to clear the room prior to entering into executive session.

Motion b Mike Lester

Second b Philip Tucker

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

Nays: None

Section Minutes: The Mayor reconvened the regular session at the noted time of 5:33 p.m.

Motion: Move to enter into executive session of the City Council.

Motion b Craig Thurmond

Second by: Philip Tucker

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

Nays: None

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S. Chartouni, Trustees of the Reine E. Chartouni Trust dated February 9, 1990 and John F. Hausam and Burnstein Family Investment Company L.L.C., for the purchase of approximately 46 acres located near the Creek Turnpike and Aspen Avenue, in Broken Arrow, Tulsa County, Oklahoma, under 25 O.S §307(B)(3). After the conclusion of the confidential portion of executive session, the Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.

Section Minutes: The Mayor reconvened the regular session at the noted time of 6:18 p.m.

Motion:	Move to authorize the City Attorney and bond counsel to draft documents for the purchase of the subject tracts for review and consideration at a future Council meeting.
Motion by:	Mike Lester
Second by:	Richard Carter
Ayes:	Philip Tucker, Craig Thurmond, Richard Carter, Mike Lester, Wade McCaleb
Nays:	None

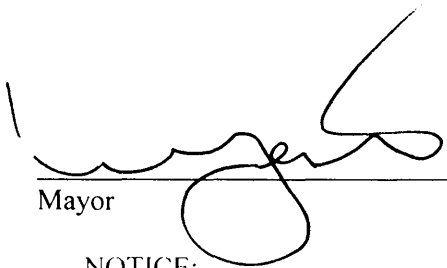
Motion:	Move to authorize the City Attorney and bond counsel to explore financing options for the purchase of these tracts.
Motion by:	Mike Lester
Second by:	Philip Tucker
Ayes:	Philip Tucker, Craig Thurmond, Richard Carter, Mike Lester, Wade McCaleb
Nays:	None

No further action was taken.

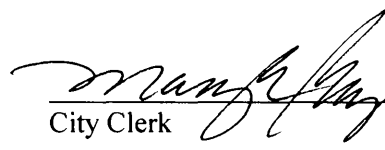
6. Adjournment

Motion:	Move to adjourn City Council meeting.
Motion by:	Mike Lester
Second by:	Philip Tucker
Ayes:	Philip Tucker, Craig Thurmond, Richard Carter, Mike Lester, Wade McCaleb
Nays:	None

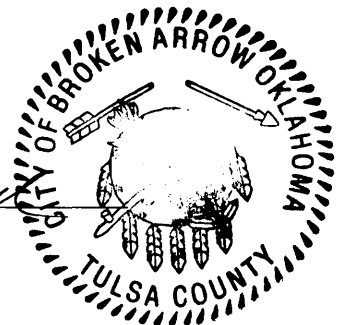
Section Minutes: The meeting was adjourned at the noted time of 6:20 p.m.



 Mayor



 City Clerk



NOTICE:

The Broken Arrow Economic Development Authority did not convene. As such, there was no business conducted by the Authority.

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Second b Richard Carter

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

Nays: None

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Nays: None

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