

MINUTES OF JOINT SPECIAL MEETING

**BROKEN ARROW CITY COUNCIL
AND
BROKEN ARROW BOARD OF EDUCATION**

**EDUCATION SERVICE CENTER
3RD FLOOR CONFERENCE ROOM
701 S. MAIN STREET
BROKEN ARROW, OKLAHOMA 74012
November 5, 2009**

6:00 PM

1. Call to Order

On behalf of the City Council, Mayor Lester called the Joint Special meeting of the Broken Arrow City Council and the Broken Arrow School Board to order at approximately 6:00 p.m.

On behalf of the Board of Education of Broken Arrow Public Schools, Ms. Sharon Whelpley called the Joint Special meeting of the Broken Arrow City Council and the Broken Arrow School Board to order at approximately 6:00 p.m.

2. Roll Call

Mayor Lester called the Roll for the City Council members as follows:

Present:	Craig Thurmond, Richard Carter, Wade McCaleb and Mike Lester
Absent:	Philip Tucker

Ms. Paulette Coulter called the Roll for the School Board as follows:

Present:	Sharon Whelpley, Shari Wilkins, Stephanie Updike, Terry Stover, Cheryl Kelly
Absent:	None

[**Note: Broken Arrow School Board only** – Formal Adoption of the School Board Agenda by the School Board. Motion was made by Mr. Terry Stover and seconded by Ms. Shari Wilkins to approve the School Board Agenda as presented. Ayes: Sharon Whelpley, Shari Wilkins, Stephanie Updike, Terry Stover, Cheryl Kelly. Nays: None.]

3. Joint Discussion Items submitted by the City Council for joint discussion:

Section Minutes for Items 3A, B and C: Superintendent of Broken Arrow Schools, Dr. Gary Gerber, covered a number of items under this topic. He mentioned that one collaborative effort is between the City of Broken Arrow Convention and Visitors Bureau (CVB) and the Performing Arts Foundation which are working together to bring entertainment to the Broken Arrow Performing Arts Center (PAC) by advertising PAC events in the CVB magazine and also, through participation by the PAC in local events such as current plans to have Rooster Day events.

Also, alternative fuels were discussed as a means of saving public dollars, specifically that natural gas vehicles are prohibitive because there are no refueling stations here and natural gas leases are \$125 thousand dollars as compared to \$75 thousand dollars for diesel; and, the schools run about 75 cars and vehicles.

Dr. Gerber reviewed the Safe Walk to School Grant, a state grant that could help create more safe sidewalks and bike trails, and suggested that the schools and City collaborate on applicable grant applications.

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Wade
hurmond, Richard Carter,
C T

Present: Absent:
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Ms. Paulette the Roll for or the School Board as follows:

Sharon Whel le y
Terry Stover, Che 1 Kell

Present:
Absent: Sharon wnri ie Shari Wilkins,, Stephanie Updike, rr Stover, Cheryl Ken
None

Absent:
Note: BrokenArrow School Board only Formal Adoption of the School Board Agenda by the School Board.
Motion was made by Mr. Terry Stover and seconded by Ms. Shari Wilkins to approve the School Board Agenda as presented. Ayes: Sharon Whelpley, Shari Wilkins, Stephanie Updike, Terry Stover, Cheryl Kelly. Nays:

None.

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Broken Arrow City Council Agenda November 5, 2009

Broken Arrow Acting City Manager, Mr. David Wooden, added that coordinating new schools with infrastructure development was important and that need to develop better communications on all projects and long range plans.

Dr. Gerber discussed anticipated future projects most of which were covered in the proposed 9-year bond issue that would go before the voters on December 8, 2009. The projects covered construction at every school site, removal of all pre-fab buildings and replace with permanent structures, rebuilding of Park Lane, and a proposed new middle school.

Dr. Gerber said that the color-coded "Long Term Bonds" describes all the projects including those mentioned above. He said that there were 400 more students in the district this year, and passage of the bond required a 60% super majority vote.

No action was required or taken on any of these items.

- A. Discussion of joint programs and collaborative efforts intended to pool resources and save public dollars
- B. Discussion of other anticipated future projects, including capital projects, of the Broken Arrow Public Schools - Briefing by the Superintendent of Schools, Gary Gerber
- C. Discussion and information on the upcoming bond election - Briefing by the Superintendent of Schools, Gary Gerber

4. Joint Discussion Items submitted by the Board of Education for joint discussion:

- A. Discussion of roadwork plan for access to property at Oneta and Washington. Primary interest is work on Washington and Oneta - Briefing by the Engineering and Construction Department of the City

Item Minutes: Dr. Gerber expressed concern regarding condition of the roads. Mr. Wooden said that a water detention facility will be constructed first; the school will voluntarily annex into Broken Arrow and that will allow work on roads to begin. Mr. Kenny Schwab, Director of Engineering and Construction for the City of Broken Arrow, reviewed plans for roads in the area.

No action was required or taken.

- B. Discussion and update on roadwork for 51st in front of Country Lane / Centennial - Briefing by the Engineering and Construction Department of the City
- C. Discussion and update on Elm Street extension to 51st - Briefing by the Engineering and Construction Department of the City

Item Minutes: Item 4B and C were taken together. Mr. Schwab provided an update on the road projects including, an update on the Elm Street extension project that is already underway; the 51st and Lynn Lane intersection which is expected to be completed by January 2010; the anticipated advertising of contract bids for the bulk of remaining road work which is expected to be done during the summer months.

No action was required or taken.

- D. Discussion of city interest in Southside Elementary property - Briefing by the Acting City Manager

Item Minutes: Mr. Wooden provided an update on this item. He said purchase would depend on 2012 bond dollars approved, and the hope was to have an Arts Center in collaboration with the schools.

No action was required or taken.

- E. Discussion of cities projections on future housing development and other growth.... when, where and how many - Briefing by the Development Services Department of the City

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A. Discussion of joint programs and collaborative efforts intended to pool resources and save public dollars

B. Discussion of other anticipated future projects, including capital projects, of the Broken Arrow Public Schools Briefing by the Superintendent of Schools, Gary Gerber

C. Discussion and information on the upcoming bond election Briefing by the Superintendent of Schools, Gary Gerber

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E. Discussion of cities projections on future housing development and other growth.... when, where and how many Briefing by the Development Services Department of the City

Broken Arrow City Council Agenda November 5, 2009

Item Minutes: Mr. Michael Skates, Director of Development Services for the City of Broken Arrow, provided an overview of City projections on future housing development and growth. Mr. Skates said that population projections for Broken Arrow showed approximately 97,000 in 2010 with a projected possible growth to 112,000 by 2020 and 127,000 by 2030. He reviewed data for building permits and the comprehensive plan.

No action was required or taken.

- F. Discussion of Regional Storm Water facility south and east of South Intermediate High School - Briefing by the Engineering and Construction Department of the City

Item Minutes: Mr. Schwab provided an update regarding the Regional Stormwater Facility south and east of South Intermediate High School. He said there are two different conceptual plans and the City needs to meet with School Board to discuss the needs for this project and to examine the plans. In addition, Mr. Schwab said that the plan is still conceptual and can be changed but that funding still needs to be secured.

No action was required or taken.

- G. Discussion and update on YMCA plan - Briefing by the Acting City Manager

Item Minutes: Mr. Wooden provided an update of the YMCA plan. He said the YMCA is having difficulty raising funds in today's economy, and they plan on working on the Thornton YMCA and the Dickenson YMCA facilities before working on a new site. Mr. Wooden said he believes it will be at least 5 years before a YMCA will come out to Broken Arrow.

No action was required or taken.

5. Remarks and Inquiries by City Council, Acting City Manager, School Superintendent, and Board of Education Members

There were none

6. Adjournment

Section Minutes: The meeting adjourned at approximately 7:52 p.m.

On behalf of the Broken Arrow City Council, Mayor Lester asked for a motion to adjourn.

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

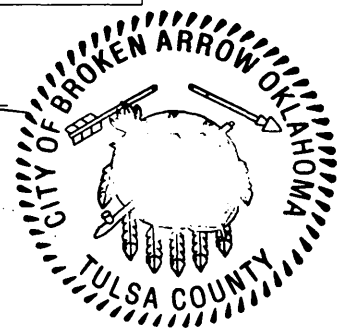
On behalf of the Broken Arrow Public Schools Board of Education, Mr. Terry Stover moved to adjourn.

Motion:	Move to adjourn
Motion by:	Terry Stover
Second by:	Stephanie Updike
Ayes:	Sharon Whelpley, Shari Wilkins, Stephanie Updike, Terry Stover, Cheryl Kelly
Nays:	None

 Mayor
 Broken Arrow City Council Agenda

 City Clerk

November 5, 2009.



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Motion: Move to adjourn

Motion b Wade McCaleb

Second b Richard Carter

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

Nays: None

On behalf of the Broken Arrow Public Schools Board of Education, Mr. Terry Stover moved to adjourn.

Mayor

Broken Arrow

City Council

Motion: Move to adjourn

Motion b Terry Stover

Second b Stephanie Updike

Ayes: Sharon Whel le Shari Wilkins, Stephanie Updike, Terry Stover, Cheryl Kelly

Nays: None

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