



City of Broken Arrow

Minutes City Council Meeting

City Hall
220 S 1st Street
Broken Arrow OK
74012

Mayor Debra Wimpee
Vice Mayor Christi Gillespie
Council Member Johnnie Parks
Council Member Lisa Ford
Council Member Justin Green

Tuesday, December 19, 2023

Time 6:30 p.m.

Council Chambers

1. Call to Order

Mayor Debra Wimpee called the meeting to order at approximately 6:30 p.m.

2. Invocation

Pastor Scott Keele performed the invocation.

3. Roll Call

Present: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

4. Pledge of Allegiance to the Flag

Vice Mayor Christi Gillespie led the Pledge of Allegiance to the Flag.

5. Consideration of Consent Agenda

Mayor Wimpee asked if there were any Items to be removed from the Consent Agenda; there were none.

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

- A. 23-73 Approval of the City Council Meeting Minutes of December 5, 2023
- B. 23-1582 Approval of and authorization to execute the renewal of Datto Backupify storage agreement and add the RMM (Remote Management and Monitoring) tool set
- C. 23-1580 Approval of and authorization to execute a Professional Consultant Agreement with EDA + FKI for the Design of the Central Park Community Center Transfer Switch (Project No. 2460260)
- D. 23-1623 Approval of and authorization to execute Agreement for Professional Consultant Services with Hudson Prince Engineering & Inspection, PLLC for Residential Streets Concrete Panel Replacement (Project Numbers ST24070 and ST24100)
- E. 23-1549 Approval of and authorization to execute a Master Consulting Agreement between the City of Broken Arrow and Industrial Organizational Solutions to provide Promotional Examinations for the Fire Department
- F. 23-1625 Approval of and authorization to execute Amendment No. 3 to Professional Consultant Agreement with Kimley Horn for the design of Events Park Infrastructure Improvements (Project No. 2417210)
- G. 23-1593 Approval of and authorization to execute Agreement for Professional Real Estate Appraisal and Related Support Services with Smith-Roberts Land Services, Inc. for providing right-of-way acquisition services for 23rd Street Widening from Albany Street to Omaha Street and Bridge Replacement (Project No. ST1931 and ST1932)
- H. 23-1601 Approval of and authorization to execute a Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Adult Softball Club, Incorporated (BAASC)
- I. 23-1602 Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Girls Softball League
- J. 23-1547 Approval of and authorization to execute the Amended Use Agreement and Services Contract between the City of Broken Arrow and the Broken Arrow Seniors, Inc.
- K. 23-1603 Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Youth Baseball Association, Incorporated
- L. 23-1592 Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements and Amendments to an Agreement, as well as public Construction Contracts not subject to the Competitive Bid Act, with a Contract value of \$50,000 or less
- M. 23-1605 Approval of and authorization to purchase of six (6) Ford 80Amp Pro Charger

- Hardware and Software, from Ford Pro Charger pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA) Contract Number 101520-FMC
- N. 23-1587 Approval of and authorization to purchase two (2) Henderson WSH-201SS-OKDOT Sand Spreaders for the Streets Division of the Streets and Stormwater Department from Grand Truck Equipment Co., LLC pursuant to the Oklahoma Statewide Purchasing Contract
 - O. 23-1617 Approval of and authorization to purchase one (1) Ram 2500 Crew Cab 4x4 from John Vance Motors, Inc. pursuant to the Oklahoma State purchasing contract SW035
 - P. 23-1581 Approval of and authorization to purchase a new vehicle for SCADA Engineer from Vance Country Ford pursuant to the Oklahoma Statewide Purchasing Contract
 - Q. 23-1610 Approval of and authorization to purchase one (1) Ford F-150 Crew Cab 4x4 from Vance Country Ford of Norman pursuant to the Oklahoma State purchasing contract SW035
 - R. 23-1618 Approval of and authorization to purchase one (1) Ford F-150 Extended Cab 4x4 from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035
 - S. 23-1624 Approval of and authorization to award to the lowest responsible bid to Allwine Roofing & Construction, Inc for the Roof Replacement for the Streets and Stormwater Building (Project 185317)
 - T. 23-1626 Approval of and authorization to award to the lowest responsible bid to Commercial Roof Solutions the Roof Replacement for the Central Park Community Center Building (Project 216002)
 - U. 23-1586 Approve and authorize purchase of two (2) Henderson RSP19-11 Reversible Snowplows for the Streets Division of the Streets and Stormwater Department from Grand Truck Equipment Co., LLC pursuant to the Oklahoma Statewide Purchasing Contract
 - V. 23-1631 Approval of and authorization to purchase one (1) 2025 Freightliner M2 106 Plus Truck and one (1) refurbishment and installation of a bed for the Streets and Stormwater Department from Premier Truck Group of Tulsa pursuant to the Oklahoma Statewide Purchasing Contract
 - W. 23-1622 Approval and authorization to execute Change Order No. 2 with Ellsworth Construction, LLC, for construction contract 2151350; Broken Arrow Maintenance Facility Phase 1 Improvements
 - X. 23-1620 Notification of City Manager's execution of Change Orders on Public Construction Contracts as Authorized per Resolution 1439
 - Y. 23-1599 Acceptance of a Utility Easement consisting of 0.56 acres from the Independent School District 3 of Tulsa County, Oklahoma, aka/Broken Arrow Public Schools, on property located at 4300 East Gary Street, Broken Arrow, Oklahoma, located in part of the Northwest Quarter of Section 20, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma for the Wagoner County Trunk Sewer Improvements, Parcel 3 (Project No. S.22020)
 - Z. 23-1596 Ratification of the Claims List Check Register Dated December 11, 2023

6. Consideration of Items Removed from Consent Agenda

There were no Items removed from the Consent Agenda; no action was taken or required.

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

- A. 23-1630 **Presentation and discussion of upcoming Citizen Bond Survey** Aaron McColloch
Communications Director Aaron McColloch reported earlier this evening a special meeting was held to review and accept the Citizen Bond Survey which would be sent out to the public in January 2024. He explained the Survey was developed to collect data in anticipation of the 2026 GO Bond Package with approximately \$300 million dollars in capital improvement projects to enhance the quality of life in Broken Arrow. He stated after reviewing the survey and the feedback, City Council provided Staff with direction regarding changes to the survey before its release. He reviewed the changes which would be made. He reported the City had an agreement with a survey research company who would distribute the survey. He explained the approved survey would be given to the survey company, and the plan was to send the survey out to the public mid to late January, run the survey for four weeks with another six weeks to go through the responses, and then the survey responses would be presented to City Council.

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (No action may be taken on matters under this item)

Mayor Wimpee stated the Youth City Council signed up to speak.

Community Relations Manager Lori Hill reported the Youth City Council attended the Atlanta NLC (National League of Cities) trip November 15th through November 18th, 2023. She introduced Youth City Council Members Aditya Das, Andrew Lucas, and Christian Martin.

Mr. Aditya Das stated he enjoyed the NLC Conference. He indicated one thing he learned during the Conference was that excessive red tape could negatively affect certain cities. He noted he discussed this with other Youth City Councils during the Conference and made some new friends while he was there.

Mr. Andrew Lucas indicated he appreciated the opportunity the Conference provided for networking and communicating with other City Councils and building bonds which could continue into the future. He noted he enjoyed hearing the different outlooks of his peers.

Mr. Christian Martin stated his takeaway was the sense that cities were more connected than separated. He noted the conference, by providing the opportunity for multiple City Councils and multiple different city leaders to meet and communicate, brought the cities together in a way he never had thought about before.

Mayor Wimpee noted City Councils and cities all had similar issues, positive or negative.

Council Member Johnnie Parks indicated these excellent Youth City Council Members were juniors and next year would be attending the Washington D.C. trip. He noted they were very well behaved, paid attention, and learned much while on the trip. He stated they were going to be great leaders.

Council Member Justin Green indicated he had the opportunity to sit in on the Youth City Council sessions and he appreciated the Youth City Council Members' time, energy, and efforts toward being productive citizens in the City of Broken Arrow. He stated one day the Youth City Council Members would hopefully be sitting on the Broken Arrow City Council.

Ms. Lori Hill commented Mr. Das's brother used to be a Youth City Council Member and was now in medical school.

9. General Council Business

A. 23-1546 **Consideration, discussion, and possible direction to the Administration relative to nominating a City Councilor, or an appointed designee, to the ArtsOK Board**

Ms. Lori Hill stated while looking at the Broken Arrow Use Agreements, it was discovered no City Council Member had been appointed to sit on the ArtsOK Board. She asked if there was a volunteer to sit on the ArtsOK Board.

Council Member Green volunteered for the ArtsOK Board.

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

Move to appoint Justin Green to serve on the ArtsOK Board

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

B. 23-1548 **Consideration, discussion, and possible direction to the Administration to nominate one City Councilor, or an appointed designee, to the Broken Arrow Seniors Board to replace Councilor Johnnie Parks**

Ms. Hill indicated Council Member Parks' position on the Broken Arrow Seniors Board would expire on December 31, 2023. She asked for a volunteer to fill this position.

Council Member Parks nominated Council Member Ford to fill his vacancy.

Vice Mayor Gillespie stated the Broken Arrow Seniors Board was going to miss Council Member Parks.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green.

Move to appoint Lisa Ford to sit on the Broken Arrow Seniors Board

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

C. 23-1621 **Consideration, discussion, and possible approval of and authorization to execute a Professional Consultant Agreement with Narrate Design for the Schematic Design of a New Broken Arrow City Hall (Project No. 2417170)**

Special Projects Division Manager Charlie Bright reported Broken Arrow City Hall was a staple in the community for more than 50 years, but as Broken Arrow has grown, it has outgrown the capacity of the current City Hall. He reported earlier this year the Request for Qualifications was published to have an evaluation of multiple sites and a Schematic Design for a New City Hall. He reported many firms (almost 50 firms) submitted qualifications, and four firms were interviewed. He stated Narrate Design was unanimously approved as the most qualified firm by the selection committee comprised of City Staff. He indicated City Staff negotiated an agreement for \$174,500 dollars with Narrate Design to evaluate three sites and coordinate and prepare the Schematic Design for the New City Hall project. He stated the recommended sites and drawings would be brought back to City Council for consideration.

City Manager Spurgeon stated at the State of the City last week he talked about official duties and other duties, and he felt it was appropriate to have a couple City Council Members serve

on a subcommittee to advise Narrate. He noted it might also be appropriate to include a couple of Planning Commission Members as well.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks.

Move to approve and authorize execution of a Professional Consultant Agreement with Narrate Design for the Schematic Design of a New Broken Arrow City Hall (Project No. 2417170)

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

D. 23-1627 Consideration, discussion, and possible approval of and authorization to execute Project Maintenance, Financing, and Right-of-Way Agreement Supplement #2 between the Oklahoma Department of Transportation and the City of Broken Arrow for the construction of the Broken Arrow: 23rd Street (193rd E Ave.- 71st to 81st, Project No. STP-172N(455)IG, J/P no. 26308(04)(05)(06)(07) (Project No. ST0914)

Transportation Division Manager Zach Smith reported this was for two roadway projects, both of which were on County Line. He stated the first project was on County Line from Houston to New Orleans. He explained for this project the City was awarded federal funding in 2015 for planning, design, and right-of-way and the City had spent approximately \$500,000 dollars of these funds on the design, leaving just under \$5 million dollars for the project. He stated the other project was from Houston to Kenosha which was well under construction with the bridge being constructed over Highway 51. He stated as a part of this project the City was awarded federal funds, as well as ODOT funds, for the construction of the project. He stated since construction began, unforeseen field conditions and circumstances including poor soil condition, and abandoned utility conflicts significantly increased costs. He stated additionally, changes in existing conditions between plan finalization and construction created new obstacles for roadway tie-ins and utility relocation construction. He explained with these changes, the project was anticipated to be nearly \$1.5 million dollars over budget. He reported City Staff requested a funding transfer of \$1.5 million dollars from the Houston to New Orleans project to offset the deficit; approximately \$3.4 million dollars would remain for the Houston to New Orleans project. He asked for approval. He noted there would be no additional cost to the City in terms of the agreements.

Vice Mayor Gillespie asked if this was for the 81st to 91st road project.

Mr. Smith explained the funding was for Houston to Kenosha which would be pulled from the Houston to New Orleans project.

City Manager Spurgeon explained these funds were a federal grant which were only allowed to be used in a certain area, and it was determined moving these funds to the current project would cover the unexpected costs. He stated there would also be funds available for use at the Washington intersection which was a problematic area.

Council Member Green asked if these funds were being moved from the Houston to New Orleans project to the Houston to Kenosha project, how would the shifted funds be replaced for the Houston to New Orleans project.

City Manager Spurgeon explained the funds were unused grant funds which if left unused would have to be given back, so this was a good use of the funds.

MOTION: A motion was made by Christi Gillespie, seconded by Justin Green.

Move to approve and authorize execution of a Project Maintenance, Financing, and Right of Way Agreement Supplement #2 between the Oklahoma Department of Transportation and the City of Broken Arrow for the construction of the Broken Arrow: 23rd Street (193rd E Ave. 71st to 81st, Project No. STP 172N(455)IG, J/P no. 26308(04)(05)(06)(07) (Project No. ST0914)

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

E. 23-1609 Consideration of approval of the Fiscal Year 2023-2025 collective bargaining agreement with the International Association of Firefighters (IAFF) Local No. 2551

Human Resources Director Kelly Cox reported she was happy to present a two year agreement with the International Association of Firefighters. She explained this agreement was backdated to July 1, 2023. She briefly reviewed the changes made to the agreement: Article 10-Health and Safety: Language was added to appoint a physical fitness committee with equal representation from both the employer and the Union to develop a comprehensive physical fitness incentive program for the employees; Article 11-Union Business: Language was changed to better utilize training funds and changed union negotiating paid time off from five attendees to three attendees; Article 17-Longevity: Changed longevity to begin with the 2nd year of service; Article 18-Vacations and Holidays: Language clarifications; Included MOU language into the end of the article (transfer from 40 hour per week to 24-hour shift schedule); Changed maximum carryover to maximum accumulation; Included payout for

employees transferring from 24 to 40-hour work week; Article 21-Hospitalization, Surgical, Major Medical Insurance and Term Insurance: Language clarifications; 5% increase in city contributions effective July 1, 2023; and an additional 5% increase in year two, effective July 1, 2024; Article 22-Sick Leave (City settlement article presented 11/1/23): Increased to number of days allowed for each tier of sick leave incentive (max 4 days); Article 26-Military Leave (Article 26 was Working Out of Classification): Changed article to Military Leave from Working Out of Classification which was eliminated in this Contract; Article 27-Compensation: 8.5% increase year 1; 3% increase year 2; Changed EMT license incentive amounts and eligibility; Provided language regarding license suspension and license eligibility; Provided a weekly stipend for members transferred from a 24/48 shiftwork schedule to a 40-hour workweek; Article 28-Uniform Allowance and Protective Gear: Placed dollar limit on Rx contacts (\$90) and Rx eye glasses (up to \$200); Article 32-Death Benefit: Increased death benefit to \$25,000; Article 35-Duration of Agreement: Two-year agreement; Begins July 1, 2023, ends June 30, 2025. She reported there were numerous Administrative Operating Procedures moving forward, job description, uniforms and minimum staffing, promotions, grooming, and a number of Memorandums of Understanding. She recommended approval.

City Manager Spurgeon recommended approval.

Council Member Green asked if the death benefit would be paid out “while employed” or “while on duty.”

Ms. Cox responded the death benefit would be paid to the survivor of any employee covered by the agreement who died while employed by the City of Broken Arrow.

MOTION: A motion was made by Christi Gillespie, seconded by Lisa Ford.

Move to approve the Fiscal Year 2023-2025 collective bargaining agreement with the International Association of Firefighters (IAFF) Local No. 2551

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

10. Preview Ordinances

A. 23-1589 Consideration, discussion, and possible preview of an Ordinance amending Broken Arrow Code of Ordinances Chapter 5, “Animals”; and set for adoption

City Attorney Trevor Dennis reported Chapter 5 of the Code of Ordinances governed the laws about animals. He stated the Legal Department was working with code enforcement and the police department to address past issues. He noted current Ordinance had no definition regarding what constituted adequate shelter; the updated Ordinance designated adequate shelter as including a waterproof roof, three sides, etc., and also further defined what a nuisance animal was to include animals which caused damage to the property of others or habitually chased pedestrians or other animals. He stated in addition, there was a requirement for a rabies vaccination and a sterilization requirement at 6 months with exceptions for hobbyists or medical reasons. He explained upon communicating with animal control it was determined there was a large number of unwanted animals in the community and the sterilization requirement was added in the hopes of mitigating this problem. He noted pet owners would be able to keep an animal unsterilized if the pet owner followed the exemption provided in the Ordinance. He stated it also clarified it was unlawful to tether an animal unless the animal had access to water and shelter; there was a provision updating the definition of cruelty to animals to include intentional harassment and overworking; and there was a section which provided for reviewing applications for animal adoption enabling an application to be denied if an applicant had previously been convicted of animal cruelty. He noted it also prohibited the sale of animals at public roadways.

Vice Mayor Gillespie asked who would be responsible for checking animals to ensure the animals have been fixed.

City Attorney Dennis stated he understood animals would be checked as City Staff came in contact with the animals, if there was an animal at large, or a nuisance animal. He stated he would defer to animal control regarding the specific operations, but he did not envision animal control going door to door checking animals.

Vice Mayor Gillespie stated she did not like that Broken Arrow required licenses for animals. She noted according to Broken Arrow records there were only about 400 licensed pets in Broken Arrow. She stated she felt a law requiring sterilization of animals was unenforceable. She asked how the law would be enforced.

City Attorney Dennis stated procedurally the pet owner would be cited, just the same as if the animal did not have a rabies vaccination. He noted the pet owner would be required to show evidence of sterilization status to get the animal back from animal control if the animal were picked up.

Vice Mayor Gillespie stated while she thought fixing your pets was a good idea, she did not think this was a good law. She stated she understood why rabies vaccinations were required, as this affected others, but pet sterilization did not affect others. She stated she did not think it was the government's job to require sterilization of pets; spaying and neutering should be the pet owner's choice.

Discussion ensued regarding whether pet owners were fined for not having a permit.

Council Member Parks noted he did not see a lot of stray dogs running around the City, but if police and animal control felt this law was needed, he was not necessarily opposed as it was just a fine involved.

City Attorney Dennis stated it was his understanding there was an issue with unsterilized animals creating more unwanted animals.

Council Member Parks asked if this could be deferred until animal control and/or law enforcement could make a presentation.

Vice Mayor Gillespie stated if the City was going to put an Ordinance into place, said Ordinance had to be enforced, otherwise it was a waste of time and resources.

Council Member Parks agreed and stated he would like to see the data.

Council Member Ford agreed.

MOTION: A motion was made by Justin Green, seconded by Lisa Ford.

Move to table this Item

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

11. Ordinances

There were no Ordinances.

12. Remarks and Inquiries by Governing Body Members

There were no remarks or inquiries from Governing Body Members.

13. Remarks and Updates by City Manager, including Recognition of Recent Accomplishments by Employees and Elected Officials

City Manager Spurgeon thanked the City Council Members for participating in the State of the City. He stated this evening was Chuck Vokes' last official City Council/BAMA meeting. He thanked Mr. Vokes for over five years of service to the City of Broken Arrow. He congratulated Emily Rowland, the new Environmental Division Manager.

At approximately 7:15 p.m. Mayor Wimpee noted there was an Executive Session and called for a recess for BAMA and BAEDA.

MOTION: A motion was made by Christi Gillespie, seconded by Justin Green.

Move for a recess for BAMA and BAEDA

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

At approximately 7:51 p.m. the City Council meeting was reconvened by Mayor Wimpee who called for a motion.

MOTION: A motion was made by Christi Gillespie, seconded by Justin Green.

Move to clear the room for Executive Session

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

City Council entered Executive Session at approximately 7:56 p.m.

14. Executive Session

Executive Session for the purpose of confidential communications between the City Council, the City Manager, the City Attorney and any other pertinent staff members discussing, conferring on matters and possible action in open session pertaining to:

1) A pending litigation known as Brunel, et al. v. City of Broken Arrow, Tulsa County District Court, Case No. CJ 2023 1640, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);

2) A pending litigation known as Carmen Thompson v. City of Broken Arrow, Tulsa County District Court, Case No. CJ 2023 3977, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);

3) A pending investigation and claim, including potential resolution, of a matter involving the tort claim of Patrick Williams, Tort Claim No. TRT 1437.2024 and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);

4) A pending litigation known as Robert Dulaney v. City of Broken Arrow, Tulsa County District Court, Case No. CV 2023 1996, and taking appropriate action in open session, if any, under 25 O.S. §307(B)(4);

5) A pending eminent domain litigation proceeding, asserted by the City of Broken Arrow against Jack Edward Beighle et. al., Wagoner County Case CJ 2023 00035, and taking appropriate action in open session, including possible authorization to settle the proceeding, under 25 O.S. §307(B)(4).

In the opinion of the City Attorney, the Council is advised that the Executive Session is necessary to process the claims and litigation and disclosure will seriously impair the ability of the public body to process the proceeding in the public interest. Moreover, the Executive Session is necessary to protect the confidentiality of the investigations and potential litigation. 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.

MOTION: A motion was made by Christi Gillespie, seconded by Justin Green.

Move to find the Executive Session necessary

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

MOTION: A motion was made by Christi Gillespie, seconded by Debra Wimpee.

Move to authorize the City Attorney to settle the matter of Brunel et al v. City of Broken Arrow in the amount recommended by the City Attorney

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

MOTION: A motion was made by Christi Gillespie, seconded by Justin Green.

Move to deny the claim of Thompson v. City of Broken Arrow and proceed with litigation

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

MOTION: A motion was made by Christi Gillespie, seconded by Justin Green.

Move to deny the tort claim of Patrick Williams

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

Move to authorize and ratify the City Attorney's office defense of the City in the matter of Randy Dulany v. City of Broken Arrow

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

The meeting returned to open session at approximately 8:48 p.m.

15. Adjournment

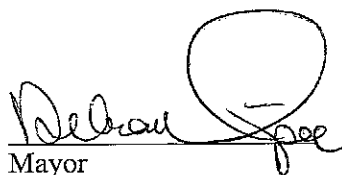
The meeting was adjourned at approximately 8:50 p.m.

MOTION: A motion was made by Christi Gillespie, seconded by Justin Green.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee


Mayor


City Clerk

