



City of Broken Arrow

City Hall
220 S 1st Street
Broken Arrow OK
74012

Minutes
City Council

Mayor Craig Thurmond
Vice Mayor Richard Carter
Council Member Mike Lester
Council Member Johnnie Parks
Council Member Scott Eudey

Tuesday, October 6, 2015 **6:30 PM** **Council Chambers**

1. Call to Order

Mayor Craig Thurmond called the meeting to order at approximately 6:30 p.m.

2. Invocation

Pastor Anita Manganaro delivered an invocation.

3. Roll Call

Present 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Absent: 1 - Scott Eudey

4. Pledge of Allegiance to the Flag

Councilor Johnnie Parks led the Pledge of Allegiance to the Flag.

5. Consideration of Consent Agenda

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

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Absent: 1 - Scott Eudey

- A. 15-460 Approval of the City Council meeting minutes of September 15, 2015**
- B. 15-469 Acceptance of minutes of Planning Commission meeting held August 27, 2015**
- C. 15-506 Approval of and authorization to execute an ICMA Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement**
- D. 15-486 Approval of and authorization to enter into an Agreement for Plan Supervisor with CoreSource, Inc. to provide third party administration for the employee health and dental plan for calendar year 2016**
- E. 15-479 Approval of the Flight Safety International, Inc. request for helicopter landings and takeoffs from October 2015 through February 2016 at their 2700 North Hemlock Circle, Broken Arrow, Oklahoma, Tulsa County location**
- F. 15-496 Approval of and authorization to execute Resolution No. 895, a Resolution confirming the supplementation and publication of the City of Broken Arrow's Code of Ordinances**
- G. 15-478 Approval of and authorization to execute a Professional Services Contract with IMS Infrastructure Management Services, LLC, for preparation of a Pavement Management System (Project No ST1614)**
- H. 15-467 Approval of and authorization to execute a Renewal of a Nuisance Abatement Property Structure Securing Agreement with Momentum Services, LLC for nuisance abatement services**
- I. 15-499 Approval of and authorization to purchase 1,200 tons (total) of road salt from two separate vendors, Bingham Sand and Gravel Co., Inc. and Kunshek Chat and Coal, Inc., to meet the potential demand for road salt this winter season**
- J. 15-481 Approval to waive formal competitive bidding, and approval to purchase CISCO Smartnet Maintenance Services from Chickasaw Telecom for computer network infrastructure and Voice Over Internet Protocol system functions, pursuant to the State contract**

- K. 15-497 Approval of and authorization to execute Change Order C01 for Construction Contract 153524, Fire Station No. 1 Mold Remediation and Build Back
- L. 15-495 Approval of Minor Change Order C01 for Construction Contract 153001, Public Safety Complex Fencing
- M. 15-456 Approval of final acceptance for the public improvements for Fairfield Farms II
- N. 15-466 Consideration and possible approval of BAZ 1943, Ross Property, 4.13 acres, rezoning A-1 to CG, generally located on the northeast corner of Tucson Street and 9th Street
- O. 15-475 Acceptance of a 20-foot-wide utility easement and a 10-foot-wide temporary construction easement located southeast of the intersection of Florence Street (111th Street South) and Aspen Avenue (145th East Avenue) in the Northeast Quarter of Section 33, T18N, R14E from the Carolyn J. Morris Trust, for Sanitary Sewer Improvements Aspen Creek Relief Line (Project No. S.1307)
- P. 15-516 Approval of the Claims List 10/06/2015

6. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda. No action was required or taken.

Mayor Thurmond introduced the new City Manager, Mr. Michael Spurgeon.

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

There were no public hearings, appeals, presentations, recognitions, awards or oaths. No action was required or taken.

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)

No citizens signed up to speak.

9. General Council Business

- A. 15-470 Consideration and possible approval of PUD 240 and BAZ 1942, Villas at Bricktown, 11.58 acres, Rezoning R-1 to PUD (Planned Unit Development) 240/RS-3, and abrogation of BACP 87, north of the northeast corner of Kenosha Street and Olive Avenue

Mayor Thurmond turned the meeting over the Vice Mayor Richard Carter and recused himself. Mayor Thurmond left the room.

City Planner, Mr. Farhad Daroga told the Council that this application for BAZ 1942 had been submitted with a PUD 240 for an eleven and one half acre site located north of the northeast corner of Kenosha Street and Olive Avenue. He said that the Council had reviewed this application briefly at the last Council meeting for the development of a gated community with thirty six lots. Mr. Daroga said that the Planning Commission had recommended approval.

Vice Mayor Carter invited the applicant to speak.

Mr. Dan Tanner of Tanner Consulting told the Council the development was subject to onsite detention and the planned modification of the floodplain would require Federal Emergency Management Agency (FEMA) approval. He said that Tanner Consulting had met with City staff and recommendations had been incorporated into the plan.

Councilor Mike Lester said he understood that there could be no development in the floodplain area. He asked how the developer intended to insure that property owners, whose properties backup to the floodplain, do not build anything in the plain. Mr. Tanner clarified that there were regulations that allowed alterations to a floodplain and that the planned development in this case would modify the floodplain with minor shaping and grading. He continued by saying that a restrictive covenant would accompany the Plat that would be enforceable by the City.

Councilor Parks said that this area had flooding issues. He said much of the development in that area took place before it was annexed into the City. Councilor Parks asked how the plan would address the flooding concerns. Mr. Tanner said that modifications to the floodplain were planned to clean and simplify the area and then the detention pond would be located outside the floodplain area. Council Parks asked for specification that addressed size of lots and the external finish of the houses. Mr. Tanner said all of those elements were defined in the PUD.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

Move to approve PUD 240 and BAZ 1942, subject to platting, as recommended by the Planning Commission and Staff and Abrogate BACP 87

The motion carried by the following vote:

Aye: 3 - Johnnie Parks, Mike Lester, and Richard Carter
Absent: 1 - Scott Eudey
Recuse: 1 - Craig Thurmond

- B. 15-507 Consideration, discussion, possible approval and direction to publish a Legal Notice of Annexation for the voluntary annexation of property for a Planned Unit Development named Walnut Grove on 7.834 acres of land located in the South Half (S/2) of the Northwest Quarter (NW/4) of Section Eight (8), Township Seventeen (17) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma and located south of the Southeast corner of the intersection of East 131st and South Garnett Road**

Director of Development Services, Mr. Michael Skates, told the Council this was a request to annex approximately eight acres located about one half mile south of Jasper and just east of Garnett Road. He said this annexation would be used for residential development.

MOTION: A motion was made by Johnnie Parks, seconded by Mike Lester.

Move to direct the City Clerk to publish the Legal Notice of Annexation in a legally qualified newspaper 14 days prior to the public hearing

The motion carried by the following vote:

Aye: 3 - Johnnie Parks, Mike Lester, and Richard Carter
Absent: 1 - Scott Eudey
Recuse: 1 - Craig Thurmond

Mayor Thurmond returned to the room.

- C. 15-493 Consideration, discussion and possible approval of a service agreement with Institute of Building Technology and Safety (IBTS), for building plan review and building inspections for the construction of the Stoney Creek Hotel and Conference Center, located in the Northwest Quarter (NW/4) of Section Two (2), Township Eighteen (18) North, Range Fourteen (14) East, Tulsa County, State of Oklahoma. (Project: Hotel-Conference Center)**

Mr. Skates said this was a request to establish a service agreement with the Institute of Building Technology and Safety (IBTS), for building plan review and building inspections for the construction of the Stoney Creek Hotel and Conference Center. He said IBTS was a nonprofit organization working in conjunction with the Indian Nations Council of Government (INCOG), to identify opportunities to assist Broken Arrow and surrounding communities to streamline government projects, reduce risk for non-compliance, and free up valuable budgetary resources. Mr. Skates said this agreement would produce the reviews and inspections expeditiously and allow City inspectors to work on other projects. He added that the City would maintain the role of Project Manager.

Councilor Parks asked if IBTS would be prepared to make modifications to meet Broken Arrow's code requirements. Mr. Skates replied yes and he explained that IBTS had been provided with the City's relevant ordinances and codes as well as assuring Council that that IBTS had expertise in the code.

Councilor Mike Lester noted that in the agreement the inspection times were allowed to vary up to three days. Mr. Skates assured the Council that the Inspector would be available on a daily basis or as needed for this special project.

MOTION: A motion was made by Johnnie Parks, seconded by Mike Lester.

Move to approve the Service Agreement with IBTS and authorize its execution

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Absent: 1 - Scott Eudey

- D. 15-505 Consideration, discussion and possible approval of the Memorandum of Understanding (MOU) by and between The City of Broken Arrow, an Oklahoma municipal corporation (the "City"), and Independent School District No. 3 of Tulsa County, Oklahoma a/k/a Broken Arrow Public Schools ("Schools") authorizing negotiations for a transaction or series of transactions for the transfer of real property in strategic locations through the City for the location of parks and recreational facilities in southwest Broken Arrow and a new elementary school near the Creek Turnpike in the area of New Orleans Street**

Director of Human Resources, Mr. Russell Gale, said in 2008 the City Council adopted a Park Master Plan which included a community park in the southwest quadrant of the

City. He said in 2011 the public approved a General Obligation Bond to acquire land in the southern part of Broken Arrow and initiate the development of a park.

Mr. Gale said discussions with the Superintendent of Broken Arrow Public Schools, Dr. Jarod Mendenhall, considered the possibility of a mutually advantageous exchange of property between the School District and the City as Dr. Mendenhall expressed a need for an Elementary School in east Broken Arrow. He said presently the School District owns fifty acres of undeveloped land immediately north of Aspen Creek Elementary School and the City had a lease purchase agreement to ultimately acquire thirty nine acres of the northern most part of the Chisolm Trail. Mr. Gale said these two properties, if exchanged, would produce mutual benefits. He said the item before the Council was a Memorandum of Understanding which authorizes the parties to enter into negotiations for a transaction or series of transactions to effectuate the transfer of properties.

Councilor Mike Lester said that this arrangement would support his goal to establish a park in that area of the City and he expressed appreciation for the efforts of both Mr. Gale and Dr. Mendenhall.

Councilor Johnnie Parks and Mayor Thurmond expressed their support as well.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

Move to approve the Memorandum of Understanding and authorize its execution

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Absent: 1 - Scott Eudey

E. 15-482 Consideration, discussion and possible approval of the appointment of Robert Whitlock to the Convention and Visitors' Bureau

Mr. Scott Esmond, Director of Parks and Recreation, said Mr. David Blue resigned from his position on the Broken Arrow Convention and Visitors' Bureau (CVB) leaving an opening on the Bureau. He said Councilor Richard Carter had recommended Mr. Robert Whitlock for this open position until the end of the term on September 30, 2016.

MOTION: A motion was made by Richard Carter, seconded by Mike Lester.

Move to approve the appointment of Robert Whitlock appointment to the Broken Arrow Convention and Visitors' Bureau with a term expiring September 30, 2016

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Absent: 1 - Scott Eudey

10. Preview Ordinances

A. 15-491 Consideration, discussion and possible preview of an ordinance amending Chapter 6, Offenses - Miscellaneous, Article I, In General, Section 16-4. - Carry weapons; specifically removing the regulation of knives; repealing all ordinances to the contrary; and declaring an emergency

City Prosecutor, Ms. Kimberly Slinkard, said currently State Law allows the City to regulate the possession of knives, however, effective November 1, 2015 the State Legislature became the sole "occupant" in the field of regulating knives. She said the result was preemption for the City's regulation of knives. Ms. Slinkard said the amendment to the Ordinance would reflect this change.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to preview the Ordinance and set it for adoption

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Absent: 1 - Scott Eudey

B. 15-477 Consideration, discussion and possible preview of an ordinance amending Chapter 10, Fire Prevention and Protection Code, Article III; Section 10-51, Adopted; Section 10-52 Definitions, specifically adopting the requirements of the 2015 International Fire Code into the City's Code of Ordinances in order to comply with Oklahoma Uniform Building Code Commission's adoption of the 2015 International Fire Code, to become effective November 1, 2015; repealing all ordinances to the contrary and declaring an emergency

Ms. Slinkard said this item would amend the Ordinance to reflect changes to the International Fire Code set to become effective on November 1, 2015.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to preview the Ordinance and set it for adoption

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Absent: 1 - Scott Eudey

- C. 15-449 **Consideration, discussion and possible preview of an ordinance closing a utility easement on property located on a part of Reserve ‘A’ and Lots 4 and 5 of Block 1, 61st Street Industrial Park, an addition to the City of Broken Arrow, being a subdivision of part of the Government Lot 3 of Section Four 4, Township Eighteen North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma, generally located one-half mile south of West Albany Street, east of North Olive Avenue; repealing all ordinances to the contrary; and declaring an emergency**
Ms. Slinkard said A.G. Equipment Company requested the closing a utility easement to build a parking lot. She said they had coordinated the request with all relevant utility companies.

MOTION: A motion was made by Johnnie Parks, seconded by Mike Lester.

Move to preview the Ordinance and set it for adoption

The motion carried by the following vote:

- Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
- Absent: 1 - Scott Eudey

11. Ordinances

- A. 15-446 **Consideration, discussion and possible adoption of Ordinance No. 3297, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1901, granting Single Family Residential-1 zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**
Ms. Slinkard said items 10A through 10M were zoning Ordinances that had previously been reviewed by Council. These changes would be sent to Indian Nations Council of Governments for mapping.

Mayor Thurmond ask that item **10G** be pulled because of a personal conflict.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to adopt Ordinances 3297, 3298, 3299, 3300, 3301, 3303, 3305, 3306, 3307, 3311, 3312 and 3313

The motion carried by the following vote:

- Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
- Absent: 1 - Scott Eudey

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move for the Emergency Clause on all Ordinances except Ordinance 3304 of 10G

The motion carried by the following vote:

- Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
- Absent: 1 - Scott Eudey

- B. 15-447 **Consideration, discussion and possible adoption of Ordinance No. 3298, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1890, granting Single Family Residential-1 zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**
- C. 15-448 **Consideration, discussion and possible adoption of Ordinance No. 3299, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1892, granting Downtown Mixed-Use Core zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**
- D. 15-422 **Consideration, discussion and possible adoption of Ordinance No. 3300, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1896, granting PUD 223 and Commercial Neighborhood zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**
- E. 15-423 **Consideration, discussion and possible adoption of Ordinance No. 3301, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1907, granting PUD 137B and Office Neighborhood zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**
- F. 15-425 **Consideration, discussion and possible adoption of Ordinance No. 3303, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1917, granting Commercial Neighborhood zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency**

- G. 15-405** Consideration, discussion and possible adoption of Ordinance No. 3304, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1877, granting PUD 216A and Residential Multi-Family zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

Attorney Slinkard informed Council that the emergency clause could not be considered without a quorum. She advised that the Ordinance be tabled until the next meeting.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to table Ordinance 3304 until the next Council meeting

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Absent: 1 - Scott Eudey

- H. 15-420** Consideration, discussion and possible adoption of Ordinance No. 3305, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1894, granting PUD 221 and Industrial Light zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

- I. 15-406** Consideration, discussion and possible adoption of Ordinance No. 3306, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1878, granting PUD 217 and Residential Multi-Family zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

- J. 15-400** Consideration, discussion and possible adoption of Ordinance No. 3307, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1736 and BAZ 1860, granting PUD 207B and Commercial Heavy zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

- K. 15-401** Consideration, discussion and possible adoption of Ordinance No. 3311, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1799, granting PUD 188 and Downtown Fringe zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

- L. 15-404** Consideration, discussion and possible adoption of Ordinance No. 3312, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1848, granting Commercial General zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

- M. 15-402** Consideration, discussion and possible adoption of Ordinance No. 3313, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1758, granting Floodplain District zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

- N. 15-494** Consideration, discussion and possible adoption of Ordinance No. 3366, an ordinance amending Chapter 6, Building and Building Regulations, Article II, Building Code; Section 6-16, Adopted; Section 6-17 Amendments; Section 6-21, Construction standards for handicapped parking spaces; Section 6-23, Existing building code adopted; Section 6-24 Amendments; Article IV, Electrical Code; Section 6-66, Adoption of National Code; amendments; Repealing Section 6-70, Receptacle and light fixture loading; Repealing Section 6-71, Special circuits and independent fusing for appliances; Repealing Section 6-74, Wall switches required; Article V, Plumbing, Division 1, Generally, Section 6-94 Plumbing code - adopted; Section 6-95, Same - Amendments; Division 2, Landscape Irrigation; Section 6-101 - Backflow prevention; Section 6-103 Installation requirements; Article VI, Underground Outside Gas Piping, Section 6-111 Application of article; Section 6-112 Amendments; Repealing Section 6-113, Installation requirements generally; Article VII, Mechanical Code, Section 6-128 - Adopted; and Section 6-129 Amendments; specifically adopting the requirements of the 2014 and 2015 NFPA NEW ICC Code as to Building, Mechanical, Fuel Gas, Plumbing, and Electrical into the City's Code of Ordinances in order to comply with regulations and to become effective November 1, 2015; repealing all ordinances to the contrary and declaring an emergency

Ms. Slinkard said this item would update the Ordinance to reflect changes to the building codes and regulations.

Mayor Thurmond asked Mr. Michael Skates, Director of Development Services, if this was related to changes made by National Fire Protection Association (NFPA) which pertained to fire code. Mr. Skates said the changes referenced in this Ordinance pertained to the 2014 and 2015 NFPA NEW ICC Code as to Building, Mechanical, Fuel Gas, Plumbing, and Electrical. He said that Chief Jeremy Moore and the Fire Marshal were still working on the Ordinance that would reflect changes adopted by NFPA related to fire code.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to Adopt Ordinance 3366

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Absent: 1 - Scott Eudey

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to approve the emergency clause

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Absent: 1 - Scott Eudey

12. Remarks and Inquiries by Governing Body Members

Mayor Thurmond reminded everyone that this was Breast Awareness Month. He said that it was important that those we all know and care about get their exams; it can save their life.

Mayor Thurmond recognized the new City Manager Mr. Michael Spurgeon, saying that he and the Council were very happy that he was here. He said that Mr. Spurgeon's enthusiasm and passion for the City had already been demonstrated. The Councilor's each expressed similar sentiments.

13. Remarks by City Manager

Mr. Spurgeon said, at this his first meeting, he wanted to thank the Council for the opportunity to serve as City Manager. He addressed the Citizens and Business owners saying Broken Arrow was a great community and serving as their City Manager was truly an honor. Mr. Spurgeon thanked the Directors and the staff for the warm welcome as well as members of the community that had been generous with their time and information about the City. Mr. Spurgeon said he wanted to demonstrate to the Council, the Staff and the Community that he has committed to remain in service to provide the needed continuity of leadership and stability.

Mr. Spurgeon said he had spent considerable time surveying the inner workings of the City and over the next three or four months he planned to continue to learn how City Staff serves the Citizens because that was what this is all about. He said that from what he had observed there exists a very solid foundation in every single Department.

Mr. Spurgeon said he was focused on two high priority issues: the renewal of Vision 2025 and Bond sales for project fulfillment.

He said the renewal of Vision 2025 and the provisions for its propositions would be on the November 10, 2015 ballot. Mr. Spurgeon said it was most important that the citizens receive the public education they need to make an informed decision. He said that with the help of Staff and the Communications Director, Ms. Krista Flasch, number videos have been planned for the month of October.

Mr. Spurgeon said the second priority issue was the need for Bond Sales. He said the Bond money was required to complete the projects that were identified in 2011 and 2014 and he promised Council recommendations on how to move forward with the projects that the voters had approved.

14. Executive Session

There was no Executive Session. No action was required or taken.

15. Adjournment

The meeting adjourned at approximately 7:06 p.m.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to adjourn

The motion carried by the following vote:

Aye: 4 -

Absent: 1 -

Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

Scott Eudey

ATTEST:

Mayor

City Clerk