



City of Broken Arrow
Meeting Agenda - Final
Broken Arrow City Council

Mayor Craig Thurmond
Vice Mayor Scott Eudey
Council Member Mike Lester
Council Member Johnnie Parks
Council Member Debra Wimpee

Tuesday, May 22, 2018

4:00 PM

Main Conference Room
220 South 1st Street
Broken Arrow, OK

NOTICE AND AGENDA OF SPECIAL JOINT MEETING

BROKEN ARROW CITY COUNCIL
BROKEN ARROW MUNICIPAL AUTHORITY
BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY

- 1. Call to order the Broken Arrow City Council, the Broken Arrow Municipal Authority, and the Broken Arrow Economic Development Authority**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call for the Broken Arrow City Council, the Broken Arrow Municipal Authority, and the Broken Arrow Economic Development Authority**
- 4. General Council Business**
 - A. [18-598](#) Presentation, discussion, and possible direction regarding the revenues, expenditures and budgets of the City of Broken Arrow, Broken Arrow Municipal Authority and Broken Arrow Economic Development Authority, the proposed Fiscal Year 2018-19 Budgets and Financial Plans for the General Fund, Broken Arrow Municipal Authority, Broken Arrow Economic Development Authority and other funds of the City of Broken Arrow

- B.** [18-602](#) Consideration, discussion, and possible preview of an Ordinance, not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said city the question of the issuance of the bonds of said city in one or more series in amounts not to exceed the following sums: One hundred forty two million six hundred twenty five thousand dollars (\$142,625,000) for the purpose of constructing, reconstructing, improving and repairing streets within said city; Twenty million three hundred fifty thousand dollars (\$20,350,000) for the purpose of purchasing, constructing and repairing public safety utilities; Seventeen million seven hundred fifty thousand dollars (\$17,750,000) for the purpose of purchasing, constructing and repairing parks and recreation utilities; Sixteen million eight hundred thousand dollars (\$16,800,000) for the purpose of purchasing land and constructing public buildings and facilities; And seven million five hundred thousand dollars (\$7,500,000) for the purpose of constructing, reconstructing, improving and repairing stormwater facilities; All to be owned exclusively by said city; Five million five hundred thousand dollars (\$5,500,000) for the purpose of drainage improvements; Levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said city for the payment of the interest on and principal of said bonds and containing other provisions relating to the issuance of municipal bonds and declaring an emergency

5. Remarks and Inquiries by Governing Body Members

6. Remarks and updates by City Manager

7. Adjournment of the Broken Arrow Economic Development Authority

8. Adjournment of the Broken Arrow Municipal Authority

9. Adjournment of the Broken Arrow City Council

NOTICE:

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, _____, at _____
a.m./p.m.

City Clerk