



City of Broken Arrow

**Minutes
City Council**

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, September 1, 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 Chris Buskirk delivered an invocation.

3. Roll Call

Present: 5 -

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

4. Pledge of Allegiance to the Flag

Councilor Mike Lester 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: 5 -

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

A. 15-363

Approval of City Council meeting minutes of August 18, 2015

B. 15-381

Approval of Special City Council meeting minutes of August 24, 2015

C. 15-375

Acceptance of minutes of Planning Commission meeting held July 23, 2015

D. 15-382

Approval of and authorization to purchase a cab tractor for the Streets and Storm Water Department from Stewart Martin Kubota pursuant to the State of Oklahoma farm equipment contract

E. 15-368

Approval of Minor Change Order C02 for Construction Contract ST0916A, Iola Street and Cedar Avenue Improvements

F. 15-296

Acceptance of a Utility Easement from Georgeanna Brown Thomas and Trust Company of Oklahoma, as Co-Trustees of the Wanda M. Brown Revocable Trust, U/T/A Dated December 8, 1983, and Georgeanna Brown Thomas and Roger L. Thomas, husband and wife, and Lynn Lane Terrace, LLC, an Oklahoma limited liability company, Lot 1, Block 2 of Lynn Lane Terrace Amended, an Addition to the City of Broken Arrow, located north of Kenosha Street and west of Lynn Lane Road, Broken Arrow, Tulsa County, State of Oklahoma (Section 02, T18N, R14E)

G. 15-379

Acceptance of a Utility Easement located 2640 feet north and 2640 feet east of the intersection of East Kenosha Street (East 71st Street) and North Lone Star Road (353rd Street), property located at 36503 East 66th Street South from J.R. and Doilene Asher (Sec 2 T18N R16E)(Project #S.1307)(Water Supply Improvements #075036)

H. 15-389

Approval of the Claims List

Mayor Thurmond announced to those in attendance that item 9A would not be heard at this evening's Council meeting. He said it would be tabled and heard at the September 15, 2015 Council meeting.

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

Move to table item 9A until the September 15, 2015 Council meeting.

The motion carried by the following vote:

Aye: 4 -

Abstain: 1 -

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

Scott Eudey

Councilor Johnnie Parks ask if the citizens who had signed up to speak on this item had been notified that it would not be heard at this Council meeting.

City Attorney Beth Anne Wilkening said that all citizens had signed up to speak on the Elm Ridge Crossing II had been notified by email that the item would be tabled.

6. Consideration of Items Removed from Consent Agenda

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

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

A. 15-357 Consideration, appointment of and swearing in of the Youth City Council members for the school year 2015-2016

Councilor Johnnie Parks presented the 2015 – 2016 Youth City Council saying that they had held their first Council meeting earlier that evening. He praised Ms. Marcae' Hilton, Development Services, Staff Planner and Mr. Michael Skates, Director of Development Services for a great job organizing the process of launching a new Youth City Council. Mr. Parks said he was happy to play a supporting role for the fifteen young students that he fully expected would one day take leadership roles in the City. The Youth City Council was introduced as follows:

Caleb Elder, Ward 3

Cameron Elder, Ward 3

Cale Ensminger, Ward 3

Winchell Gallardo, Ward 4

Maureen Hanes, Ward 2

Cara Ho, Ward 2

Corinne Honeyman, Ward 4

Eric E. McKinney, Ward 4

Precious Okourwa, Ward 2

Braden Price, Ward 1

Jonathan Robert, Ward 1

Grace Robinson, Ward 1

Brent Shafer, Fence Line

Elizabeth Dana Thomas, Ward 1

Zarria Young, Ward 3

The Mayor asked for a motion to approve the appointments.

MOTION: A motion was made by Scott Eudey, seconded by Richard Carter.

Move to approve the appointment of the Youth City Council members for the 2015-2016 school year

The motion carried by the following vote:

Aye: 5 -

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

City Attorney Ms. Beth Anne Wilkening led the swearing in ceremony.

B. 15-377 A public hearing regarding the annexation of property located in the West Half of the Northwest Quarter of the Northwest Quarter (W/2 NW/4 NW/4) of Section Nine (9), Township Seventeen (17) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, and generally located on the Southeast corner of 131st Street and 129th East Avenue (Olive) and being adjacent to and abutting 131st Street and 129th Street East Avenue (Olive)

Ms. Wilkening said that item 7B was the legally required hearing prior to the adoption of an Ordinance that annexed property. She said that this was a voluntary annexation.

Mayor Thurmond called for a public hearing regarding the annexation as described in the Ordinance asking if anyone present wished to speak on this item.

Mayor Thurmond called a second time for anyone who wished to speak regarding the annexation.

Mayor Thurmond called a third time for anyone who wished to speak regarding the annexation.

There was no one who wished to speak.
Mayor Thurmond closed the public hearing.
No action was required or taken.

C. 15-343 Presentation by Dan Berg of Ford Audio providing an overview of the upcoming audio and video improvement project for the City Council Chambers

Acting City Manager reminded the Council that the City faced a few challenges last spring regarding the Council Chamber audio system. He said that it was discovered that there were short term fixes but long term problems, additionally; he explained that the video equipment had become outdated. Mr. Gale said as a result alternatives were investigated and during the August 4, 2015 Council meeting, the Council approved the purchase of a substantial amount of media equipment. Mr. Gale invited Mr. Dan Berg of Ford Audio to provide an overview of the upcoming audio and video improvement project for the City Council Chambers.

Mr. Berg expressed his pleasure in being selected to provide the improvements and he thanked the Council for their trust. Mr. Berg described the system to the Council saying that Ford Audio would significantly increase the value of the media presentation for the citizens that were present at the Council meetings and those that would view the meetings from television.

Councilor Carter expressed his appreciation for the changes. Mr. Berg said the system would be a show piece that not many City Councils in Oklahoma have available. He said it would be a system the citizens of Broken Arrow would be proud of.

No action was required or taken.

8. Citizens' Opportunity to Address the Council on General Topics

No citizens signed up to speak.

9. General Council Business

A. 15-362 Consideration, discussion and possible action regarding BACP 146 (Comprehensive Plan Change), Elm Ridge Crossing II, 19.64 acres, Level 2 to Level 3, one-quarter mile south of Omaha Street, east of Elm Place

This item was taken before Item 7 and was tabled as recorded.

B. 15-366 Consideration and possible approval of BAZ 1941 (Rezoning Application), The Crossings at 71st (Park Place), 80.00 acres, A-1 to RS-3, east of Midway Road, one-quarter mile north of Kenosha Street

Mr. Brent Murphy, Assistant City Planner, told the Council that this item was a request to change the zoning designation on eighty acres from A-1 to RS-3. He said the applicant proposed the development of a single family detached subdivision with approximately 300 lots. Mr. Murphy said that according to the FEMA (Federal Emergency Management Agency) maps the property was not located within a 100-year floodplain. He cited issues related to the drainage swale that passed through the property and street layouts for the development. Mr. Murphy said staff had recommended approval of BAZ 1941 in accordance with the comprehensive plan and recommendations made by the Planning Commission.

The representative for the applicant Mr. Daniel Elis of Craft and Associates addressed the Council saying that their project was consistent with the growth Comprehensive Plan. He said that the developers would work with staff to address the traffic and drainage issues. He said the projected lot yield had been reduced to as little as 230 lots.

Councilor Mike Lester asked about the entrance and exit design.

Mr. Daniel said that there would be multiple entrances and exits to comply with the City's requirements and fire codes.

Councilor Scott Eudey asked about the anticipated lot size. Mr. Daniel said the lot sizes would be determined based on the requirements of the RS-3 zoning.

Councilor Eudey asked why the lot yield had been reduced from 300 to as little as 230. Mr. Daniel said the lot yield would be impacted by the drainage ways that had been classified as wet lands by the Environmental Guidelines and the Corp of Engineers which would reduce the amount of land that can be developed.

Mayor Thurmond said that five citizens had submitted their opposition but did not wish to speak and that there were eight who had asked to speak. Mayor Thurmond called the first speaker.

Resident, Mr. Chris Gibson, submitted video of existing drainage concerns within his neighborhood that was adjacent to the property under consideration. He said that there were existing streams and ponds that were slated to be removed as a result of the proposed development. Mr. Gibson said that residents were asking for an onsite detention pond for the capture of water runoff. He asked that the City provide proof of hydraulic safety. Mr. Gibson added that there were significant traffic concerns. He said that the residents asked for a Warrant Study for the intersection of 71st Street and Midway Road. Mr. Gibson provided signature petition of 144 residents opposed to BAZ 1941.

Mayor Thurmond explained to all present that as part of the platting process it was required that there be a Hydrology Study as well as a study of the entire water shed. He said the zoning regulations do not allow an increase in the amount of water or an increase in the speed of water runoff from a development site.

Ms. Bonnie Glidewell opposed BAZ 1941 saying that in the area of her home there were a large number of creeks. She said that while she appreciated the Bond that had been passed to control the flooding in the area after her home flooded in 2006 and 2008 there were new concerns with the proposed development of the area.

Ms. Vicki Martin, who opposed BAZ 1941, said she believed that the type of development planned would ruin the way of life for those already living in the area through overcrowding. She said the additional 500 to 600 cars that will be added to the roadway within the quarter mile area of the development would create a dangerous traffic bottleneck. Ms. Martin said that there were already instances of cars cutting across her business parking lot to avoid current traffic problems.

Councilor Lester asked if she had reported the parking lot cut thru to the Police. She replied that she had not because she did not have any license plate numbers. Councilor Lester encouraged her to report the issue to the Police so that the situation could be monitored.

Ms. Mary Ann Colston, member of the Kenosha Corridor Flood Action Committee, said she was concerned because the run off into Timber Creek, which was a tributary in the Adams Creek Watershed, would increase flood risk. She said that because this issue had not been addressed during the zoning meeting a great deal of concern had been raised among residents. Ms. Colston said that while she had been reassured by Mr. Jeff Bigby, Floodplain Manager, that there would be onsite retention she asked that the Council ensure that not only there would be sufficient drainage ponds but that they work as intended.

Mr. Jimmy Beard opposed saying that he perceived a rush to pass BAZ 1941 before too many problems were revealed. He said he had lived in the area under consideration for over thirty years and that there were significant water problems. Mr. Beard said his main concern was quality of life, citing this same developer as already having two large incomplete additions in the area that were having issues. He said these homes were destined to be blight on the area. Mr. Beard asked if it was wise to build more houses of this caliber. He said this type of development would change the area by setting a tone that had proven undesirable.

Mr. Ron Evans said he had been in residence since 1975. He said that there were two tributaries that feed a huge amount of water into the area. Mr. Evans said that part of the problem was that the waterways were clogged with over growth. He said if the proposed development was not handled properly he expected the residents to be flooded out. Mr. Evans said he was concerned about his property being devalued.

Mr. Paul Myhre said he intended to address the esthetics. He said that he had purchased his property ten years ago, after moving here from California, because of reassurances he received that the existing greenbelt behind his property would continue to exist for the following ninety nine years. He said he feared that this type of rezoning would blot out the features of Green Country that are characteristic of the part of the State.

Ms. Maxine Myhre said that because a berm had been removed during the installation of pipeline behind her home it was necessary to open the doors of her garage to allow the flow of water to pass through the property. She said this happened despite their home being at the top of a hill while many of her neighbor's properties at lower elevations almost never dry out. Councilor Carter asked who had told her that the land behind her property would be agriculture for the next ninety nine years. She said that she and her husband were told that by the realtor.

Mayor Thurmond invited the applicant's representative, Mr. Daniel Elis, to make a reply to the opposition. Mr. Elis said they were aware of staff's requirement of a traffic study and it has been ordered. He reiterated that the property had been chosen based on the

City's Growth Comprehensive Plan. Mr. Elis said that they would work with City Staff to ensure that all requirements are met. He added that the development would be phased-in over the next several years. Councilor Parks returned to the subject of the number of lots for the development. He said that as he understood the situation, until more is understood about the detention area the exact number of lots has not been determined. Mr. Elis agreed saying that at this stage the high level concept plan had been draw from a low resolution aerial view of the land. He said using this approach there were features on the land that were missed that had the potential to leave a significant amount of land usable.

Councilor Eudey asked for clarification on the issues related to traffic control. Mr. Michael Skates, Director of Development Services, said that a traffic impact analysis is underway and the results will provide the implications for the proposed development. He said that he believed that the analysis would likely indicate the need for traffic signals. Mr. Skates said ultimately the Council would be asked for the funding if the signal was warranted as a signaled intersection cost around \$200,000.00. Mr. Skates said that he had met with Craft and Associates for a predevelopment meeting and coved almost every single item independently. He added that as the project moved forward the consultant will modify the design of the development to meet all of the issues.

Councilor Lester said that he had lived in Broken Arrow all his life and understood the concerns of the citizens but it was not within the purview of the Council to veto these types of projects both residential and commercial as long as the development falls within the City's Comprehensive Plan.

Councilor Carter said that the Comprehensive Plan was well thought out some years ago and things have changed. He said new facts have come to be known about the water flow and other issues that are prevalent throughout the City. He said that he thought that the area was not ready for a new housing development. He acknowledged the immense traffic issues and road quality issues. He also acknowledged the ongoing flood issues. Councilor Carter said that at this time he was opposed to this development.

Councilor Parks also expressed reservations based on past experience with the flooding issues. He said he did not have a problem with the zoning request but he felt that more information was needed and a more specific time table. He added he also felt the need for more information on the regional flooding analysis to determine if the Council should be involved in a broader plan.

Mayor Thurmond asked Ms. Wilkening if the Council would be reviewing the flood and traffic analysis.

Ms. Wilkening said typically infrastructural improvements are a function of the platting process. She said that State law provides that the Council could consider these types of issues when deciding whether or not to approve the rezoning request. She said the problem was that it becomes difficult for the District Courts to determine whether or not the decisions by the Council are arbitrary or capricious. She said to prevent this type of allegation the rulings of Judges, both in Tulsa and Wagoner County, to support infrastructure as a function of the platting process.

Councilor Lester said that the Council still has the authority to approve or disapprove the final Platting. Ms. Wilkening agreed that would be the Council's decision. She added that, if the Council was inclined, they could table this item for a month and ask staff to return and provide a more in-depth look at the issues.

Councilor Eudey expressed concern for the traffic issues and he also wanted more information. He advised that decisions made regarding land use and development be made based on the City's Comprehensive Plan and not on the options of a third party. He expressed support for tabling this item and allowing engineering to provide more information on the issues.

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

Move to table item 9B until the Council meeting on November 3, 2015

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

C. 15-371 Consideration and possible approval of Resolution Number 891, a resolution approving action taken by the Broken Arrow Municipal Authority authorizing the issuance of its promissory note in the principal amount of \$2,045,000 to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement between the City and the Authority and containing other provisions relating thereto

Mayor Thurmond called for a motion to table 9C until after the Broken Arrow Municipal Authority Meeting.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.
Move to Table 9C until after the Broken Arrow Municipal Authority meeting

The motion carried by the following vote:
Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

- D. 15-365 **Consideration, discussion and possible appointment of Steven Knight to fill a vacancy on the Broken Arrow Board of Adjustment created by the resignation of Richard (Dick) Baze, whose term expires May 1, 2017**

Acting City Manager, Mr. Russell Gale, said Mr. Richard Baze had resigned and moved from Broken Arrow and his position was now vacant. He said Mayor Thurmond had recommended that Mr. Steve Knight fill the vacancy. Mr. Gale said Mr. Knight was the Director of Operations for BrightStar Care of Tulsa. He also served on the Board of Directors for the Broken Arrow Chamber of Commerce.

MOTION: A motion was made by Scott Eudey, seconded by Richard Carter.
Move to approve the appointment of Steven Knight to the Board of Adjustment with a term expiring on May 1, 2017

The motion carried by the following vote:
Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

10. Preview Ordinances

- A. 15-376 **Consideration, discussion and possible preview of an ordinance amending Chapter 2, Administration, Article IX, Employee Rules and Regulations, Section 2-151, Attendance, of the Broken Arrow Code, to add Christmas Eve to the list of observed holidays for the City of Broken Arrow, Oklahoma; repealing all ordinances to the contrary; and declaring an emergency**

Ms. Wilkening recommended taking a vote on 10A and 10B at the same time. She said 10A was an amendment to an ordinance adding Christmas Eve as a City holiday. She said this change was recommended by the Employee Advisory Committee and was previewed and approved by the Council at the last meeting. Ms. Wilkening said 10B was an ordinance making changes to the rotation of the Council members on the Downtown Advisory Board. She said this change came at the recommendation of Council members, adding that the change also stipulated that the Councilor would not serve as the Chairman or Vice Chairman.

- B. 15-380 Consideration, discussion and possible preview of an ordinance amending the Broken Arrow Code of Ordinances, Chapter 2, Administration, Article XVI, Broken Arrow Downtown Advisory Board, Section 2-230, created, to require the rotation among City Council members to every four years; and, Section 2-233, Organization, requiring that a City Council member shall not sit as either a chairman or vice chairman of the Downtown Advisory Board

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.
Move that Preview Ordinances be set for adoption at the next meeting

The motion carried by the following vote:
Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

11. Ordinances

- A. 15-370 **Consideration, discussion and possible adoption of Ordinance No. 3356 - CORRECTED, an Ordinance amending the Employee Retirement System, defined contribution plan for the position of City Manager for the City of Broken Arrow, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Broken Arrow, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitations of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities towns and their agencies and instrumentalities for purposes of administration, management, and investments part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; repealing all ordinances to the contrary; and declaring an emergency**

Ms. Wilkening said that Ordinance 356 was previous approved by the Council but it was realized that the huge number of attachments to the Ordinance that are normally part of the republication would have been very expensive. She said publishing without attachments is allowed if the Ordinance has an emergency clause. Ms. Wilkening asked the Council to take this approach.

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

Move to adopt Ordinance No. 3356 - CORRECTED

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

Move to approve the emergency clause

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

- B. 15-373** **Consideration, discussion and possible adoption of Ordinance No. 3357 - CORRECTED, an Ordinance amending the Employee Retirement System, defined contribution plan for the City of Broken Arrow, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Broken Arrow, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitations of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; repealing all ordinances to the contrary; and declaring an emergency**

Ms. Wilkening she said the same situation existed with this Ordinance as well.

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

Move to adopt Ordinance No. 3357 - CORRECTED

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

Move to approve the emergency clause

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

- C. 15-378** **Consideration, discussion and possible adoption of Ordinance No. 3363, an Ordinance annexing property located in the West Half of the Northwest Quarter of the Northwest Quarter (W/2 NW/4 NW/4) of Section Nine (9), Township Seventeen (17) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, and generally located on the Southeast corner of 131st Street and 129th East Avenue (Olive) and being adjacent to and abutting 131st Street and 129th Street East Avenue (Olive), repealing all ordinances to the contrary; and declaring an emergency**

Ms. Wilkening said this item is related to the public hearing just held during this Council Meeting. She said this item would annex the property identified.

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

Move to adopt Ordinance No. 3363 - CORRECTED

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

Move to approve the emergency clause

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

12. Remarks and Inquiries by Governing Body Members

Councilor Lester congratulated Councilor Parks for the launch of a new year with the Youth City Council. Councilor Parks credited the City Staff for their role in the endeavor. He said the Youth Council was a reflection of the growth in the community.

Mayor Thurmond said Councilor Parks had done a great job leading the Youth City Council.

13. Remarks by Acting City Manager

There were no remarks by the Acting City Manager.

Mayor Thurmond asked for a motion to recess in order to enter into the Broken Arrow Municipal Authority and the Broken Arrow Economic Development Authority meetings.

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

Move to recess in order to enter into the Broken Arrow Municipal Authority meeting and the Broken Arrow Economic Development Authority meeting

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

Mayor Thurmond reconvened the regular Council meeting at approximately **7:49 p.m.**

Mayor Thurmond returned to item 9C for a vote.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

Move to approve Resolution 891 and authorize its execution

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

Mayor Thurmond asked for a motion to recess prior to entering into the Executive Session.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

Move to take a recess prior to entering Executive Session

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

Mayor Thurmond reconvened the Council meeting at **7:57 p.m.** asked for a motion to enter into the Executive Session.

A motion was made by Mike Lester, seconded by Scott Eudey:

Move to enter Executive Session

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

14. Executive Session

At approximately **8:06 p.m.**, Mayor Thurmond reconvened the regular session of the City Council meeting and the room was opened to the public.

The Mayor asked if there was a motion.

MOTION: A motion was made by Richard Carter, seconded by Scott Eudey.

Move to authorize City Staff to continue to monitor the situation involving the Tulsa County Criminal Justice Authority and the Tulsa Board of County Commissioners

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

15. Adjournment

The meeting was adjourned at approximately **8:07 p.m.**

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.
Move to adjourn

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

Attest:

Mayor

City Clerk