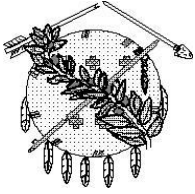


Special Meeting



City of Broken Arrow

Minutes City Council

Council Chambers
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

Friday, July 17, 2015

8:00 AM

Council Chambers

1. Call to Order

Mayor Thurmond called the Special Session of the City Council to order at approximately 8:07 a.m.

2. Roll Call

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

3. Pledge of Allegiance to the Flag

Mayor Thurmond led the Pledge of Allegiance to the Flag.

Mayor Thurmond asked for a motion to enter into the Executive Session.

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

Move to enter into Executive Session

The motion carried by the following vote:

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

4. Executive Session

Executive Session for the purpose of interviewing Michael Spurgeon and Larry Mitchell for the position of City Manager, and to further discuss the employment, hiring and appointment of a City Manager, and taking appropriate action in executive session, including direction to the City's executive search firm to negotiate with the candidates or extend possible offers of employment under 25 O.S. § 307(B)(1). 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.

At approximately **9:18 a.m.**, Mayor Thurmond reconvened the special session of the City Council meeting and the room was opened to the public.

The Mayor asked for a motion to take a brief recess from Executive Session.

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

Move to take a brief recess from Executive Session

The motion carried by the following vote:

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

At approximately **9:34** the Mayor reconvened the Special Council meeting.

Mayor Thurmond asked for a motion to reenter into Executive Session.

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

Move to reenter into Executive Session

The motion carried by the following vote:

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

At approximately **11:01 a.m.**, Mayor Thurmond reconvened the special session of the City Council meeting and the room was opened to the public. The Mayor asked if there any motions.

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

Move to Authorize Scott Reilly, the City's Consultant from Affion Public, to extend an offer to Michael Spurgeon for the position of City Manager and authorize him to enter into negotiations for a compensation and benefits package

The motion carried by the following vote:

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

Special Meeting

MOTION: A motion was made by Richard Carter, seconded by Mike Lester.
Move to direct staff to prepare an agenda item providing for appointment of a City Manager for consideration at the July 21, 2015 City Council meeting

The motion carried by the following vote:

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

5. Adjournment

The meeting adjourned at approximately **11:01** a.m.

MOTION: A motion was made by Johnnie Parks, 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