



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*

Monday, July 13, 2015

5:00 PM

Council Chambers

1. Call to Order

Mayor Craig Thurmond called the meeting to order at approximately 5:00 p.m.

2. Invocation

There was no one to deliver 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

Mayor Thurmond led the Pledge of Allegiance to the Flag.

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

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

**Move to enter the Executive Session**

The motion carried by the following vote:

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

5. Executive Session

**Executive Session for the purpose of confidential communications to discuss the employment, hiring and appointment of a City Manager and specifically, to discuss actual candidates for the position of City Manager and taking appropriate action in open session including direction for staff to schedule formal interviews with specific candidates and site visits to the City of Broken Arrow, 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 7:33 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 Mike Lester.

**Move to direct representatives of Affion Public, the City's executive search firm, to schedule formal interviews with Larry Mitchell and Michael Spurgeon, candidates for the position of City Manager, for Friday, July 17, 2015, and to coordinate and receive input from City Staff and community stakeholders, including a reception to be held on Thursday, July 16, 2015**

The motion carried by the following vote:

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

6. Adjournment

The meeting adjourned at approximately 5:37 p.m.

MOTION: A motion was made by Richard Carter, 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