

City of Broken Arrow
Minutes
City Council Meeting

City Hall
220 S 1st Street
Broken Arrow OK
74012

Mayor Debra Wimpee
Vice Mayor Christi Gillespie
Council Member Johnnie Parks
Council Member Lisa Ford
Council Member Justin Green

Tuesday, October 3, 2023

Time 6:30 p.m.

Council Chambers

1. Call to Order

Mayor Debra Wimpee called the meeting to order at approximately 6:30 p.m.

2. Invocation

Justin Green performed the invocation.

3. Roll Call

Present: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

4. Pledge of Allegiance to the Flag

Council Member Johnnie Parks led the Pledge of Allegiance to the Flag.

5. Consideration of Consent Agenda

Mayor Wimpee indicated Items E and K were to be pulled for discussion. She asked if there were any other Items to be removed from the Consent Agenda; there were none.

MOTION: A motion was made by Christi Gillespie, seconded by Justin Green.

Move to approve the Consent Agenda less Items E and K

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

- A. 23-58 Approval of the City Council Meeting Minutes of September 19, 2023
- B. 23-1266 Acceptance Planning Commission meeting minutes of September 14, 2023
- C. 23-1254 Approval of and authorization to execute Budget Amendment Number 10 for Fiscal Year 2024
- D. 23-1209 Approval of and authorization for the Mayor to execute a proclamation declaring the month of October 2023 as "National Colonial Heritage Month"
- E. 23-1256 Approval of and authorization to execute Amendment No. 1 to Professional Consultant Agreement with Kimley Horn for the design of Events Park Infrastructure Improvements (Project No. 2417210)
- F. 23-1226 Approval of and authorization to execute a Memorandum of Understanding between the City of Tulsa and the City of Broken Arrow with respect to the National Integrated Ballistic Information Network (NIBIN)
- G. 23-1245 Approval of and authorization to execute a Memorandum of Understanding between the Northeastern State University and the City of Broken Arrow with respect to earning academic credit for the Broken Arrow Police Academy
- H. 23-1264 Approval of and authorization for the City of Broken Arrow to submit an opioid abatement grant award application
- I. 23-1250 Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements and Amendments to an Agreement, as well as public Construction Contracts not subject to the Competitive Bid Act, with a Contract value of \$50,000 or less
- J. 23-1236 Approval and authorization to add additional licenses from Artic Wolf for cybersecurity Managed Detection and Response (MDR), and Managed Risk through Presidio
- K. 23-1222 Approval of and authorization for the Fire Department to purchase two (2) Pierce fire apparatuses from Conrad Fire Equipment, Inc. pursuant to the Houston-Galveston Area Council (HGACBuy) contract, using the "prepay" option
- L. 23-1232 Approval of nomination and re-appointment of Kathy Muskrat to the Visit Broken Arrow (VBA) Board with a term expiring September 30, 2025
- M. 23-1234 Acceptance of the Drainage Advisory Committee's recommendation to expend 2018 GO Bonds, Proposition 6 funds for construction of drainage improvements in the Cedar Ridge Estates Subdivision contingent on acquiring a permanent easement over the

- storm sewer system (Case No. 23-006)
- N. 23-1235 Acceptance of the Drainage Advisory Committee's recommendation to expend 2018 GO Bonds, Proposition 6 funds for grading a swale on the west side of the Knights of Columbus property (Case No. 23-005)
 - O. 23-1257 Approval of PUD-000984-2023 (Planned Unit Development), Dallas Street Multi-Family Flats, approximately 0.66 acres, DROD Area 7 (Downtown Residential Overlay) to DROD Area 7 (Downtown Residential Overlay District)/PUD-000984-2023 (Planned Unit Development), one-quarter mile north of Houston Street (81st Street), east of Elm Place (161st E. Avenue)
 - P. 23-1259 Acceptance of a Detention Easement from Action Powersports, Inc. on platted property located approximately east of Aspen Avenue (145th East Avenue), one-eighth mile north of Albany Street (61st Street), shown as Exhibit A (Section 34, T19N, R14E) (EASE-001048-2023)
 - Q. 23-1261 Acceptance of an Overland Drainage Easement from Action Powersports, Inc. on platted property located approximately east of Aspen Avenue (145th East Avenue), one-eighth mile north of Albany Street (61st Street), shown as Exhibit A (Section 34, T19N, R14E) (EASE-001049-2023)
 - R. 23-1198 Acceptance of a Utility Easement from Armory, LLC, on property located one-eighth mile north of Washington Street (91st Street), one-quarter mile north of Houston Street (81st Street), one-third mile east of Midway Road (257th East Avenue), Wagoner County, State of Oklahoma, (Section 11, T18N, R15E) (EASE-001026-2023)
 - S. 23-1197 Acceptance of a Utility Easement from Armory, LLC, on property located one-eighth mile north of Washington Street (91st Street), one-quarter mile north of Houston Street (81st Street), one-third mile east of Midway Road (257th East Avenue), Wagoner County, State of Oklahoma, (Section 11, T18N, R15E) (EASE-001025-2023)
 - T. 23-1269 Acceptance of a Drainage Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000964-2023)
 - U. 23-1272 Acceptance of a Drainage Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000968-2023)
 - V. 23-1273 Acceptance of a Detention Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000970-2023)
 - W. 23-1270 Acceptance of a Utility Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000965-2023)
 - X. 23-1271 Acceptance of a Utility Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000967-2023)
 - Y. 23-1268 Acceptance of a Waterline Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000966-2023)
 - Z. 23-1246 Ratification of the Claims List Check Register Dated September 26, 2023

6. Consideration of Items Removed from Consent Agenda

Mayor Wimpee indicated Consent Agenda Item E would be discussed following Item 9F.

Mayor Wimpee read Consent Agenda Item K: "Approval of and authorization for the Fire Department to purchase two (2) Pierce fire apparatuses from Conrad Fire Equipment, Inc. pursuant to the Houston Galveston Area Council (HGACBuy) contract, using the "prepay" option."

Fire Chief Jeremy Moore reported these two fire trucks would be purchased out of the 2018 Bond money approved by the voters for fire equipment. He explained the trucks were being purchased through a prepayment option which would save the City approximately \$219,000 dollars. He explained the manufacturers typically took out a loan to build the trucks and the City would be responsible for the interest on the loan, but by prepurchasing the trucks, the loan fees would be avoided. He stated the trucks were being purchased immediately due to the price increase which would go into effect on October 31, 2023. He stated the cost for the fire trucks would be \$1,746,334 dollars and the City would not receive the trucks for 36 months as the ongoing supply chain issue was extreme for emergency service vehicles. He noted typically it only took about 9 to 12 months to build the trucks, but there were other orders ahead of Broken Arrow in the line. He stated the trucks would be the 7th and 8th Pierce Fire Truck purchased in the last six years.

Mayor Wimpee noted this agreement would get Broken Arrow in line for new trucks with a cost break at a guaranteed price.

Chief Moore noted if Broken Arrow chose to wait to purchase the trucks is three years, the trucks would not be available until 2026 or 2027 and there would most likely be a 20 percent price increase.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford.

Move to approve Consent Agenda Item K

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

Following discussion of Item 9F, Mayor Wimpee read Consent Agenda Item E: "Approval of and authorization to execute Amendment No. 1 to Professional Consultant Agreement with Kimley Horn for the design of Events Park Infrastructure Improvements."

Special Projects Division Manager Charlie Bright explained this Item was tabled for discussion as it was directly related to the public infrastructure improvements for the Events Park [Item 9F]. He stated at the last City Council Meeting, City Council approved \$198,000 dollars to start on the survey and Geotech of the area at and surrounding Events Park. He stated this amendment would provide \$100,000 dollars which the consultant could bill against hourly, not to exceed \$100,000 dollars, to begin the design, and then he would return with a future amendment requesting the remainder of the funds for the design contract. He explained it would take him over a month to iron out the details of this contract, but if this project were to be completed by 2025, design needed to begin immediately.

MOTION: A motion was made by Christi Gillespie, seconded by Johnnie Parks.

Move to approve Consent Agenda Item E

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

At this point discussion of Item 9C commenced, please see Section 9, Item 9C.

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

A. 23 1233 Approval of and authorization for the Mayor to execute a proclamation declaring the month of October 2023 as "Breast Cancer Awareness Month" in Broken Arrow, Oklahoma

Mayor Wimpee called for a motion.

MOTION: A motion was made by Christi Gillespie, seconded by Lisa Ford.

Move to approve and authorize the Mayor to execute a proclamation declaring the month of October 2023 as "Breast Cancer Awareness Month" in Broken Arrow, Oklahoma

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

Mayor Wimpee read the proclamation: "WHEREAS, October is National Breast Cancer Awareness Month; and WHEREAS, October 20th is National Mammography Day; and WHEREAS, Breast cancer is the most commonly diagnosed cancer in American women; and accounts for about 30% of all new cancer; and WHEREAS, About 1 in 8 U.S. women (about 13%) will develop invasive breast cancer over the course of her lifetime; and WHEREAS, In 2023, an estimated 297,790 new cases of invasive breast cancer are expected to be diagnosed in U.S. women, along with 51,400 new cases of non-invasive breast cancer; and WHEREAS, In 2023, an estimated 2,800 new cases of invasive breast cancer are expected to be diagnosed in men. A man's lifetime risk of breast cancer is about 1 in 833. WHEREAS, Early detection and treatment can save lives; and NOW, THEREFORE, I, Debra Wimpee, Mayor of the City of Broken Arrow, on behalf of the City Council, City staff and residents do hereby stand in solidarity with breast cancer survivors and thank the countless advocates, medical professionals, researchers, and caregivers who dedicate their lives to fighting for a world without breast cancer. IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Broken Arrow to be affixed this 3rd day of October, Two Thousand Twenty Three."

B. 23 1223 Presentation of Oklahoma Floodplain Managers Association, Ronald D. Flanagan, Gold Project Award for the Natural Rehabilitation of Stormwater Detention Facility Park On Florence 2nd Regional Detention Facility

Stormwater Division Manager Patrick Wilson reported the Park on Florence was a Regional Detention Pond constructed in the early 2000's. He stated it was located off Florence in between Aspen and Elm. He indicated at the time of construction the City worked with the developer and asked if the pond could be oversized because the Leisure Park subdivision next door did not have detention. He noted the Leisure Park subdivision was constructed prior to the Ordinance requiring stormwater detention. He stated the developer agreed to work with

the City and oversize the pond as a regional detention pond. He reported, in 2020, the City took ownership of the regional pond and after inspection the City discovered the pond's effectiveness could be increased. He stated through design with consultants and City Staff, a plan was developed to improve the function of the retention pond. He noted at the same time, residents expressed a desire to incorporate and retain the natural environment of this pond. He reported as such the City added natural features including wetlands, swale, hydrophilic plants, and the wet pond. He displayed an elevation showing the Detention Pond improvements. He discussed further improvements to the pond starting early next year. He reported on September 19, 2023, the City of Broken Arrow was awarded the prestigious Ronald D. Flanigan Gold Award from the Oklahoma Floodplain Managers Association for the natural rehabilitation of the stormwater detention facility. He stated this was the second Gold Award the City received from the Oklahoma Floodplain Managers Association. He stated the City was honored by the Award which spoke to the vision of City Council and to the implementation of City Administration. On behalf of City Staff, he presented the Gold Award to City Council.

Vice Chair Gillespie stated she was proud the City won this Award. She commended City Staff for their efforts regarding the detention pond.

Council Member Justin Green commended and thanked Mr. Wilson and his team, and Engineering and Construction.

Commemorative photos were taken.

C. 23 1267 Consideration, discussion, and possible appeal of Planning Commission denial of PUD 000956 2023 (Planned Unit Development), Cypress Business Park, approximately 0.28 acres, CG (Commercial General)/PUD 3 to CG (Commercial General)/PUD 000956 2023, one eighth mile northwest of the northwest corner of New Orleans Street (101st Street) and Elm Place (161st E. Avenue)

Community Development Director Kevin Maevers reported this was a request for reconsideration of the denial of a PUD for Cypress business park. He stated the proposal was originally to amend the PUD to allow for a light manufacturing use in one portion of the development. He stated the owner of the project proposed to abrogate PUD-03 and requested a new PUD to permit light manufacturing of glass products only (windows/doors) in an enclosed building on a portion of the subject tract, while the remainder would be for other uses permitted in the CG zone: office and commercial uses. He stated this particular project dated back to 1977 and there had been significant changes over the years in the area surrounding New Orleans Square. He stated most of the uses in the area were trending away from medical type uses and trending more toward general commercial, office, and now maker's space or light manufacturing uses. He indicated the Planning Commission denied the project with concerns regarding access, traffic noise and the possibility of manufacturing related smells from the assembly of the window products. He noted the vote was 2 to 1 in favor of denial.

Council Member Johnnie Parks asked if Staff recommended approval.

Mr. Maevers stated Staff originally recommended approval.

Mayor Wimpee stated Staff's recommendation was approval, but the Planning Commission did not accept the recommendation.

Vice Mayor Gillespie noted at Planning Commission there was one absent Commissioner, one vote abstention, two votes for denial, and one vote for approval.

Mr. Trevor Henson, attorney at the law firm of Barrow and Grimm, spoke on behalf of Robert Zilm, Harry Ash and the Harry Ash Irrevocable Trust who were the adjacent property owners. He stated Planning Commission properly denied the request. He stated he believed the intent of a Maker's Space was to create space for the usage of artists and people who were makers using their hands to create something; however, what the applicant was proposing was implementation of an assembly line facility to create doors and windows which did not fit in the Maker's Space area. He stated his clients were extremely concerned about parking, semitrucks accessing the property through the Sonic parking lot. He noted a citizen spoke at the meeting expressing concerns that approval would change the circumstances of the neighborhood, the general sensibility and walkability of the neighborhood. He noted under the Broken Arrow Municipal Ordinances, any change needed to meet five conditions. He reviewed the three conditions which were not met with this application. He stated approval of this application would create difficulties for his clients in finding tenants for the medical office park. He stated the office space had a plat approved in 1977 by the City of Broken Arrow, and under the conditions of the plat, the applicant was required to have Planning Commission approval before seeking any change, and the applicant did not get Planning Commission approval, and he would say legally, the City Council, by the strict definition and the terms of the plat, did not have the ability to make a decision overruling the Planning

Commission. He noted the plat required the applicant to have approval of more than half of the owners to change the terms of the plat and did not have that. He noted the plat also could only be changed once every 10 years without majority confirmation by the owners, and the next time this could happen was in 2027. He stated generally and legally the applicant did not have the right to do what it was asking for as the Planning Commission denied the application. He stated he felt the City Council should also deny the application.

Citizen Robert Zilm noted this lot had no frontage and should not have the rights associated with a proper lot with frontage. He said until the lot was a legal lot, nothing should be built upon it as there was no access to the lot.

Council Member Parks noted City Council had the right to reverse a decision by Planning Commission as Planning Commission was only a recommending body; the only entity City Council could not reverse was Board of Adjustments.

City Attorney Littlefield concurred; City Council had the authority to approve what the Planning Commission denied.

Mayor Wimpee stated she understood concessions were made for Sonic to be constructed at this location, and she understood there was access to this lot through Sonic.

The applicant, Josh McFarland, stated this property was very near New Orleans Square and he was proposing a development which accomplished some of the goals of New Orleans Square by providing density, jobs, sales tax, etc. He stated the only thing it would not provide was the streetscape as it had no street frontage. He explained he was not asking for an industrial use, he was asking for a maker's space in which he hoped to encourage many other uses such as glass blowing, wine making, etc. He stated one use was the glass company which would use the space to assemble windows and doors. He indicated Staff made recommendations which did not make this an easy venture in an effort to protect the nature of New Orleans Square, which was adjacent, but he still chose to move forward. He noted he also owned property in New Orleans Square, so he was in favor of supporting and improving the area. He stated he planned to provide access to this lot through New Orleans Square, Cypress Place, as he owned Cypress Place. He noted there were other shared access points for this lot, it was not landlocked. He stated he wanted to be a good neighbor especially because he was the neighbor; he had no intentions of making this a bad space. He stated he wanted this to be a pristine, good business park use, and a maker's space.

Vice Mayor Gillespie asked for the conceptual site plan to be displayed.

Council Member Green asked if there was access to this lot from the medical park, as well as from Sonic.

Mr. McFarland responded in the affirmative; there were a couple of aprons accessing the property which were currently used to mow the property. He stated he planned to create a new access point through his own property, Cypress Place, behind Home Church, which would be the main entrance with directional signage.

Vice Mayor Gillespie stated she watched the Planning Commission meeting and understood what Mr. McFarland intended from past conversations. She noted Mr. McFarland had been working on this for a long time. She stated after watching the Planning Commission Meeting, she contacted Mr. McFarland and requested a tour of his facility. She noted she felt like New Orleans Square was her baby, and it was in her Ward. She stated she invited Council Member Green to take the tour along with her as part of New Orleans Square was in his Ward. She indicated when she watched the Planning Commission meeting, she was worried about the smell and loud manufacturing noises, but when she visited the existing window and door assembly facility, she was pleasantly surprised as there was no smell, and the noise was not excessive. She stated she also spoke with two of the Planning Commissioners to get more information about their opinions and she discovered the Planning Commissioners had believed there would be glass manufacturing on the site, and this was not the case. She noted the project had four buildings. She asked if only one building would contain the maker's space.

Mr. McFarland responded there would be four buildings, and each building was restricted to a certain amount of maker's space within each building. He indicated the rest of the buildings would be office/retail and there would be opportunities for showrooms for the makers. He stated this would be a top notch development. He stated he had high end uses in his other center, which would neighbor this new development, and the new development had to be a top notch, first class business park.

Council Member Green stated he also toured the existing facility, and there was nothing which screamed industrial. He stated there were no smells, the saw noises were no louder than the saw he used at home, and in an insulated building it would not be heard.

Mr. McFarland stated he would also be providing a lot more parking than required by code which would help with overflow of events at New Orleans Square and Cypress Place.

Council Member Parks asked about the ingress and egress noting currently, there was access through the business park to the north and the Sonic.

Mr. McFarland explained this was true, however, he would be creating a new access between Sonic and Cypress Place behind Home Church.

Vice Mayor Gillespie stated Mr. McFarland developed Home Church, Dr. Griffin's Office, and Summers Market at Water's Edge.

Mr. McFarland stated Home Church was in favor of this development.

Council Member Parks asked if Mr. McFarland owned the property to the west of the lot.

Mr. McFarland responded in the negative.

Discussion ensued regarding what property Mr. McFarland owned in this area.

Vice Mayor Gillespie asked if a new plat would replace the old plat.

City Attorney Littlefield responded in the affirmative.

MOTION: A motion was made by Christi Gillespie, seconded by Justin Green.

Move to approve PUD 000956-2023 and platting be waived

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

D. 23 1283 Approval of and authorization for the Mayor to execute a proclamation declaring the month of October 2023 as "Manufacturing Month"

Economic Development Manager Jennifer Rush introduced Nik Duffle, Vice President of the Economic Development Corporation. He stated Broken Arrow had excellent partnerships with the Economic Development Corporation which would like to recognize this month as Manufacturing Month.

Mr. Nik Duffle, on behalf of the Economic Development Corporation and the Chamber of Commerce, thanked City Council for its partnership and continued support. He stated manufacturing continued to be a key driver of economic development in the community. He reported there were over 300 manufacturers in Broken Arrow contributing nearly \$770 million dollars in total value to the local economy. He indicated this proclamation meant a lot to the Economic Development Corporation, Chamber of Commerce, and the local manufacturers.

Mayor Wimpee stated she believed Broken Arrow was third in manufacturing in the State of Oklahoma. She read the proclamation: "WHEREAS, The City of Broken Arrow, Oklahoma is promoting Manufacturing Month in October of 2023; and WHEREAS, Manufacturing Month was developed to improve public perception of manufacturing and is supported by thousands of manufacturers as they host students, teachers, parents, job seekers and other local community members at open houses designed to showcase modern manufacturing technology and careers nationwide; and WHEREAS, it is a national celebration of modern manufacturing designed to inspire the next generation on how they can make a difference through manufacturing and give guidance on how to take the first steps in starting a career in modern manufacturing, effectively communicate that manufacturers need the next generation, show students, parents, and educators the opportunity, creativity, possibility, and accomplishment that come with a career in manufacturing; and WHEREAS, the City of Broken Arrow ranks third in the state of Oklahoma for manufacturing; and WHEREAS, more than 300 local manufacturers operate within the City of Broken Arrow; and WHEREAS, modern advanced manufacturing relies on clean, well-lit, and climate controlled environments; provides competitive benefits to every employee including healthcare and retirement plans; and thereby makes manufacturing a worthwhile career choice for all residents; and WHEREAS, the City of Broken Arrow, Oklahoma supports and joins in this national and state effort to help America's manufacturers do what they do best - grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today. NOW, THEREFORE, BE IT RESOLVED, I, Debra Wimpee, Mayor of the City of Broken Arrow, Oklahoma, on behalf of the Broken Arrow City Council and residents, do hereby proclaim October of 2023 as "Manufacturing Month" IN WITNESS WHEREOF, I have hereunto set my hand and caused the corporate seal of the City of Broken Arrow, Oklahoma to be affixed this 3rd day of October, 2023."

Commemorative photos were taken.

MOTION: A motion was made by Justin Green, seconded by Johnnie Parks.
Move to approve and authorize the Mayor to execute a proclamation declaring the month of October 2023 as "Manufacturing Month"

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

**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)**

Mayor Wimpee indicated no Citizens signed up to speak.

9. General Council Business

A. 23-1242 Consideration, discussion, and possible approval regarding PT20-115, conditional final plat, Estates at Lynn Lane Blocks 1 - 6, 38.28 acres, 122 Lots, R-2 to PUD-315/RS-3, located one-quarter mile north of New Orleans Street (101st Street), east of 9th Street (177th E. Avenue/Lynn Lane Road)

Mr. Maevers stated this item was continued from a previous meeting to enable City Staff to provide notice to the surrounding residents. He reported PT20-115 was the conditional final plat for the Estates at Lynn Lane Block 1 – 6. He noted this was considered by City Council on September 21, 2021 but was continued due to engineering plans being incomplete; the engineering plans were accepted by Staff with no exceptions taken on October 26, 2022. He reported a request was sent to the Army Corps of Engineers to determine whether the property was in a jurisdictional wetland. He stated per the determination dated March 17, 2022, the site had 0.043 acres of jurisdictional open water, 0.039 acres of jurisdictional emergent wetland, and 3.913 acres of non-jurisdictional stock pond. He stated the outflow structure, and the overflow structure were relocated outside the areas designated as jurisdictional wetlands, therefore, a 404 permit from the Corps of Engineers was determined not to be required. He stated maintenance of the proposed stormwater detention facility in Reserve C was the responsibility of the property owner. He stated the responsible party for the facility, criteria for maintenance, and language pertaining to failure to maintain the property were addressed in Section II of the covenants of the plat. He stated the conditional final plat was placed on the September 19, 2023 agenda; however, Staff found when PUD-315 was approved, the City Council also requested that surrounding property owners be notified when the plat moved forward. He stated this item was continued at the September 19th meeting so that Staff could properly notice the item; notices were sent on September 19, 2023, notifying surrounding property owners of the conditional final plat being reviewed by the City Council on October 3, 2023. He stated Staff recommended to approve the conditional final plat for the Estates at Lynn Lane per the Planning Commission and Staff recommendations.

Vice Mayor Gillespie asked whether the fencing which was supposed to be installed on the north side of pond would be installed by the developer.

Mr. Kenny Schwab recommended the property owner answer this question.

The applicant, Eric Enyard, with Tanner Consulting stated the developer agreed to install a fence and this was included in the covenants of the plat.

Vice Mayor Gillespie asked what could be put into the covenants to ensure the HOA properly maintained the pond.

Mr. Enyard stated in the covenants of the plat, the reserve area which contained the pond had language which required maintenance by the HOA and had language indicating if the HOA failed to maintain the pond, the City could come in, have a contractor do the maintenance and repairs, and bill the property owners. He noted there was also easement dedication language which included the same.

Vice Mayor Gillespie stated she appreciated the efforts of Mr. Enyard and Tanner Consulting working with the neighbors. She stated everything the neighbors have asked for, the developers worked to provide, and the neighbors were happy.

Mr. Schwab agreed with Vice Mayor Gillespie and thanked Tanner Consulting and Brian Green. He stated he would like to work with Tanner Consulting to develop a sort of Operations Manual to turn over to the HOA as he believed this would be very helpful. He stated he would work with Tanner Consulting in this regard.

Vice Mayor Gillespie stated this sounded like it would be a good practice to put into place moving forward.

Mr. Schwab agreed.

MOTION: A motion was made by Lisa Ford, seconded by Christi Gillespie.

Move to approve PT20-115, conditional final plat, Estates at Lynn Lane Blocks 1 - 6, 38.28 acres, 122 Lots, R-2 to PUD-315/RS-3, located one-quarter mile north of New Orleans Street (101st Street), east of 9th Street (177th E. Avenue/Lynn Lane Road)

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

- B. 23-1274 Consideration, discussion, and possible approval and direction to publish a Legal Notice of Annexation for the voluntary annexation of approximately 45.85 acres located at the southeast corner of Midway Road (257th East Avenue) and Houston Street (81st Street), Section 14, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma**
Mr. Maevers reported this was a voluntary request for annexation into the City of Broken Arrow and Staff recommended approval.

Mayor Wimpee asked where this property abutted City limits.

Mr. Schwab responded Broken Arrow city limits were on the north side of this property. He stated the right-of-way was adjacent to and contiguous on the north and east side. He stated once the right-of-way was dedicated at Houston/81st Street, it would be contiguous. He indicated he met with the Wagoner County Engineer who indicated the Wagoner County Commissioners were in support of this annexation.

Council Member Parks stated he was excited to see a voluntary request for annexation.

Mr. Schwab indicated he was working with the Commissioners who had road paving scheduled along this property. He stated he was asking for the Commissioners to go ahead and pave the road and then the City would take it over.

City Manager Michael Spurgeon asked if there were any concerns about the City being responsible for public improvements.

Mr. Schwab stated this was why he was requesting the County go ahead and pave the road. He noted it was only a quarter mile of road with one house.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford.

Move to approve and direct Staff to publish a Legal Notice of Annexation for the voluntary annexation of approximately 45.85 acres located at the southeast corner of Midway Road (257th East Avenue) and Houston Street (81st Street), Section 14, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

- C. 23-1275 Consideration, discussion, and possible approval of and authorization to execute Amendment Number 1 to Agreement for Professional Consulting Services with HDR Engineering, Inc. for the East Side Industrial Park Access Roadway and Railroad Crossing (Project Number ST23230)**

Assistant City Manager of Operations Kenny Schwab asked to table this Item until after discussion of Item 9F.

MOTION: A motion was made by Christi Gillespie, seconded by Lisa Ford.

Move to table Item 9C until discussion of Item 9F

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

Following approval of Item 9F and Consent Agenda Item 5E, discussion regarding Item 9C continued:

Mr. Schwab explained Item 9C was an amendment to an existing contract. He noted this was for a road running north from Gary Street, east of Rosewood Elementary School. He stated it was a proposed roadway which would cross the railroad, continue north and tie into 91st Street and the ODOT improvements at Highway 51. He stated in July of 2022, Broken Arrow hired HDR out of Omaha Nebraska, who worked hand in hand with Union Pacific Railroad. He stated the contract was for \$35,000 dollars to do conceptual layouts of the road and to present to Union Pacific to ensure Union Pacific would consider the road. He stated plans were submitted to Union Pacific in January, and by August the railroad indicated it was in favor as it was a safer road than 219th at the business park. He stated the road would be along the east side of the School, and the School was in favor. He stated the amendment was needed to move forward with a full design. He explained the City had chosen to pursue this prior to Notes Live entering the scene, and it would provide an excellent primary access point for the Events Park and Sunset Amphitheater. He stated the ingress/egress would have three lanes and the center lane would change direction; at the beginning of an event the center lane would be an entrance lane, and following an event the center lane would function as an exit lane. He indicated ODOT was on board. He stated the railroad was concerned about the

crossing and right-of-way, so Broken Arrow was going 100 feet outside of right-of-way on either side to ensure the crossing was established in a manner approved by the City and Union Pacific. He discussed the timeline and the desire to have this new access point and road in place and functional prior to the first concert at the Amphitheater. He noted this would be difficult, but everyone was on board, including the Schools, the Industrial Park, and the railroad, as this would be a significantly safer road for the Events Park, Industrial Park, and the School.

Council Member Parks discussed the safety issues with the gated access through the Industrial Park to the Events Park. He stated this new access point and road would be a great safety improvement and much more convenient.

Mr. Schwab agreed. He noted this area had a wide variety of types of traffic, entertainment, school, industrial, etc., and this road would enable the traffic to be much better managed.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford.

Move to approve and authorize execution of Amendment Number 1 to Agreement for Professional Consulting Services with HDR Engineering, Inc. for the East Side Industrial Park Access Roadway and Railroad Crossing (Project Number ST23230)

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

- D. 23-1251 **Consideration, discussion, and possible approval of Amended Resolution No. 1548, a resolution declaring the intent to consider approval of a project and creation of a tax increment district under the Local Development Act; directing preparation of a Project Plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the district; directing the Review Committee to make a recommendation with respect to the proposed Project Plan; directing the Planning Commission to make a recommendation with respect to the proposed Project Plan; and containing other provisions relating thereto**

Finance Director Cindy Arnold reported Staff wanted to clear up one thing within the Resolution to ensure there was complete transparency. She stated this was only a sales tax TIF, it was not an ad valorem TIF. She explained Amended Resolution No. 1548 removed the ad valorem language.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green.

Move to approve Amended Resolution No. 1548

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

- E. 23-1225 **Consideration, discussion, and possible approval of the nomination and appointment of a City Councilor to the Visit Broken Arrow Board for a term expiring September 30, 2025**

Ms. Jennifer Rush asked City Council to appoint a City Council Member to serve on the Visit Broken Arrow Board.

Council Member Ford volunteered.

MOTION: A motion was made by Christi Gillespie, seconded by Justin Green.

Move to appoint City Council Member Lisa Ford to serve on the Visit Broken Arrow Board for a term expiring September 30, 2025

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

- F. 23-1276 **Consideration, discussion, and possible approval of and authorization to execute an Economic Development Agreement by and among Sunset at Broken Arrow, LLC, and the Broken Arrow Economic Development Authority and the City of Broken Arrow**
City Manager Spurgeon stated the City's number one role as it related to economic development was to create and promote private investment. He stated the prosperity of the community came from partnerships with the private sector. He indicated in keeping with this responsibility the administration was pleased to present to City Council an agreement for a major economic development opportunity in the southeast part of the City. He stated in summary, before City Council was an agreement creating another public private partnership between the City and the entity known as Sunset at Broken Arrow, LLC (Notes Live), to bring to the community a 12,500 seat outdoor amphitheater which would provide a wide array of live musical and entertainment events. He stated the proposed site for the venue was the Events Park, or land adjoining the Park, for which the City was negotiating acquisition. He stated over the last two and a half months the City had worked with the representatives of Sunset at BA regarding the details of this agreement.

Ms. Jennifer Rush stated she was excited about this potential transformational economic

opportunity for Broken Arrow. She thanked City Manager Spurgeon for his leadership, guidance, and support. She thanked City Council. She thanked everyone who contributed to this project. She thanked the City Manager's Office, the Legal Department, Engineering and Construction, Police and Fire, Finance, Community Development, Parks, IT, the Clerk's Office, Assistant City Managers Norm Stephens and Kenny Schwab, and Nate Ellis. She noted it truly took a village for a project of this magnitude. She discussed the origination of this project. She noted the Master Plan for the Events Park always included an amphitheater. She briefly reviewed what had been done to forward this project. She noted originally the amphitheater was planned to have approximately 5,000 seats, but it was discovered Broken Arrow could support the now proposed 12,500 seat amphitheater. She reported Sunset at BA would make a minimum \$71 million dollar investment in the project, the project was projected to have a total annual economic impact of over \$211 million dollars, the project would employ 741 positions during construction, and upon completion would employ 86 full time positions with an annual payroll of approximately \$3.5 million dollars with an additional 154 indirect jobs with an indirect payroll of approximately \$4 million dollars. She stated the projected capital investment was expected to generate over \$900,000 dollars in ad valorem taxes, which would not be included in the TIF, so this was money which would benefit Wagoner County, the Wagoner County Health Department, Broken Arrow Public Schools, Tulsa Tech, and the City of Broken Arrow. She stated the project further anticipated the generation of approximately \$85.5 million dollars in annual taxable sales. She indicated according to the Agreement, construction was projected to be completed by December 31, 2025, then beginning one year after completion the amphitheater guaranteed a minimum of 45 shows per year. She stated in order to provide the best experience for those visiting, Sunset requested the City provide 3,360 parking spaces with enhanced ingress and egress to ensure traffic moved quickly; the Broken Arrow Engineers estimated these improvements to cost between \$18 million and \$25 million dollars. She noted the enhancements would also benefit the total usage of the Events Park. She introduced Robert Mudd, Senior VP for Sunset at Broken Arrow, LLC.

Mr. Robert Mudd discussed his experience working throughout the United States. He stated Broken Arrow was fortunate and blessed to have an amazing group of people from Civil Engineering to Public Works, to Economic Development, to Legal, to the City Manager and Jennifer Rush. He said it was a pleasure working with Broken Arrow which had a high level of competency. He reported Sunset at Broken Arrow, LLC, also known as Notes Live, was based out of Colorado Springs with origins in restaurants, entertainment, and large scale amphitheaters. He indicated Notes Live had excellent financial health. He noted the Broken Arrow/Tulsa area was a very underserved location which was perfect for Sunset at Broken Arrow. He reported Notes Live identified the South/Southeast United States as a target growth area, and Oklahoma City and Broken Arrow/Tulsa were both target markets for expansion. He displayed a slide introducing the members of the Notes Live Team. He discussed the experience and expertise of the various team members. He indicated Notes Live believed good music and a fire brought peace and good fellowship, and Sunset at Broken Arrow would incorporate fire features throughout. He stated Notes Live had expertise in hospitality, architecture, traffic management, sound, and acoustics. He stated the Events Park was an excellent location for an outdoor amphitheater due to its proximity to the highway, and it was not located near residential areas. He stated his team included BCA Studios which worked on some of the biggest hospitality projects in the world. He stated Notes Live was working with Kimley-Horn on the civil engineering side as well as Tanner Consulting, but also was working with Kimley-Horn for parking engineering as Kimley-Horn was an expert in parking engineering having organized the Super Bowl, the World Series, etc. He stated Notes Live's acousticians would ensure not only would the amphitheater have good acoustics but would ensure the amphitheater was considerate to its neighbors creating an architectural approach which would minimize negative impact on any neighborhoods in the proximity of the amphitheater. He stated Notes Live partnered in Colorado Springs with the Anschutz Entertainment Group (AEG), the largest venue manager in the world. He noted Notes Live had not contracted with AEG for Broken Arrow yet, but it would likely be a partner of this nature. He stated Notes Live had a number of different concepts in operation today including Bourbon Brothers Smokehouse and Tavern in Colorado and Georgia; Bootbarn Halls which were intimate boutique music venues seating 500 to 600, hosting two to three concerts weekly, as well as conferences; Sunset Amphitheaters, the marquis of which was under construction in northern Colorado Springs. He stated the Sunset Amphitheater had 92 firepit suites, and housed Brohan's Bar and Roth Seafood and Chophouse. He stated, from a routing perspective, Sunset had a number of criteria, the first being underserved markets with at least a million people in the metropolitan area. He stated since COVID, hospitality, live entertainment, and experiences were the top three industries in growth in the United States. He stated Notes Live intended to serve this by bringing venues to metropolitan areas like Broken Arrow to serve the broader Tulsa market, also Missouri, the Panhandle, and other areas. He indicated Notes Live made efforts to work with local banks, and with the assumption Notes Live received approval to move forward, Notes Live would work very quickly to establish local banking relationships, as well as a local presence of the leadership team, and advertising would begin almost immediately. He stated Broken Arrow demonstrated exceptional support and collaboration. He indicated this effort was initiated in

June, and what would typically take six months to a year was accomplished in four months, with a solid plan for moving forward. He stated upon consideration of the types of shows which could be routed through Broken Arrow, and the economic dynamics, and the likelihood it could be supported by population, it was believed 12,500 seats would be best. He stated 45 shows would be guaranteed annually, but he believed the amphitheater would host closer to 60 shows annually. He indicated there was a much longer touring season in Broken Arrow than in Colorado Springs and Notes Live was able to get the touring guarantee from its promoting partners. He indicated Notes Live also met with Northeastern State University neighboring the Events Park to discuss a relationship and the potential of NSU's hospitality school developing talent to serve at Sunset at Broken Arrow. He indicated he met with each of the Wagoner County Commissioners individually to ensure any questions, concerns, or ideas were met early in the process. He displayed a general rendering of what the amphitheater would look like. He discussed how parking could be utilized for the Events Park, as well as for the amphitheater. He noted this location, with easy access to the highway, and the ability to direct sound down along the highway, also made this an excellent location as Notes Live would not build in a location where the traffic could not be handled safely and otherwise where Notes Live could not act as good neighbors.

Mayor Wimpee stated it was a pleasure working with Mr. Mudd and Notes Live. She stated this was an exciting transformational economic opportunity for the City. She indicated almost every single City Department had been involved in this project and had worked tirelessly for two and a half months, and it was a pleasure watching it unfold.

Mr. Mudd stated Sunset at Broken Arrow wanted to put together a team which maximized the potential not of just the Events Park, but having it integrated into a world class entertainment facility.

Mayor Wimpee stated she met with the new President of NSU whose vision for this project was very exciting as well.

Mr. Mudd stated in Colorado Springs, and Murfreesboro, TN, where there were two projects ahead of this one, the projects organically brought in additional development around the amphitheaters. He noted the President of NSU indicated there was a lack of gas stations, a lack of places to eat, and a lack of other development near campus, and this would likely change.

Council Member Ford stated she was very excited about this project.

Council Member Parks stated he was very pleased with this project, especially with the idea of purchasing additional land for the amphitheater, as this would enable the City to continue to use the parkland in the Events Park.

Mr. Mudd noted purchasing additional land for the amphitheater would enable the Events Park to organically expand over time.

Mayor Wimpee noted this would be the largest public private partnership in Broken Arrow by far.

City Manager Spurgeon agreed. He indicated he spoke with the organizer of ScotFest yesterday and discussed this project and how construction of the amphitheater might affect next year's ScotFest. He indicated he spoke with others and the support for this project was very positive.

Council Member Ford thanked City Manager Spurgeon for reaching out to ScotFest, Camp Bandage and Gatesway, etc., because Broken Arrow wanted each of those to stay and Broken Arrow wanted to be a good partner.

Mr. Kenny Schwab indicated Broken Arrow officially put in an offer on the land to the north of Events Park. He stated it was 41 acres, privately owned, and was always intended to be part of the Events Park. He stated negotiations were underway and he expected a counteroffer soon. He stated in respect to the public improvements, there were onsite improvements and offsite improvements, including additional internal roads, widening of existing roads, parking, stormwater, drainage, detention, waterline extensions, sanitary sewer extensions, etc. He discussed potential ingress/egress locations. He noted the City was working with ODOT and the railroad in regard to potential ingress/egress locations and road improvements.

Vice Mayor Gillespie noted it sounded as if the City had been working on this for a long time now, but this was not the case.

Mr. Schwab concurred noting he was going to discuss this shortly. He discussed further road improvements, including along New Orleans, and construction of new roads leading to

Events Park. He stated the City was also working with the private utilities to ensure each was available at the Events Park and the new Amphitheater. He recognized the various City Staff Members who had worked hard on this project. He explained, to handle almost 2,400 vehicles, a plan was needed; therefore, the City would widen the street into the Events Park, but another ingress and egress were needed. He explained the connection to the park currently underway from the Challenger Sports Complex could serve as an ingress/egress, as well as the connection to the Industrial Park via Gary Street leading to 219th Street. He stated by January these three ingress/egress points would be ready. He noted there was potential for another ingress/egress which was coming up for consideration in a separate Item. He stated Broken Arrow was excellent with partnerships and had already communicated with the various necessary entities.

Vice Mayor Gillespie asked if Broken Arrow had spoken to the School District.

City Manager Spurgeon responded in the affirmative. He stated he spoke with the Superintendent and the President of the School Board. He noted it was important to continue to communicate with the Schools because logistically the Schools needed to be aware of constructions schedules and such.

Ms. Rush stated if City Council approved this Agreement, the next steps included creation of a sales tax only TIF to pay for the necessary infrastructure, continued meetings with Wagoner County Commissioners and Wagoner County Economic Authority, pursuit of economic agreements with Wagoner County, holding public meetings providing information to neighboring residents, etc. She thanked City Council, City Staff, and City Manager.

City Manager Spurgeon thanked all who contributed to this project. He noted if approved, this Agreement would be the latest example demonstrating the importance of public/private partnerships. He said Bass Pro Shops was another example of a public/private partnership. He stated arts and entertainment were extremely important to the younger generation just coming into their careers. He noted job creation was a high priority for the City and this project would create jobs at the Amphitheater itself, but also through the addition of new development as a result of the Amphitheater. He stated this would be an excellent tourist attraction, and it would eventually bring additional revenue into the City's general fund which went towards maintaining the high quality of life in Broken Arrow. He stated once the necessary information was gathered, a public meeting would be held sometime later this year.

MOTION: A motion was made by Lisa Ford, seconded by Christi Gillespie.

Move to approve and authorize execution of an Economic Development Agreement by and among Sunset at Broken Arrow, LLC, and the Broken Arrow Economic Development Authority and the City of Broken Arrow

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

At this point, discussion of Consent Agenda Item 5E commenced, please see section 6.

Following approval of Item 9C, Mayor Wimpee noted a citizen signed up as neutral regarding Item 9F but did not wish to speak.

Citizen Mary Ann Colston indicated she did wish to speak.

Mayor Wimpee stated Ms. Colston marked "did not wish to speak" on the form but consented to allow Ms. Colston to speak.

Ms. Colston noted most of her questions had been answered, but she had some additional questions. She asked if all the City Council Members read the 29 page Agreement.

City Council responded in the affirmative.

Ms. Colston indicated she read the Agreement as well. She asked whether there would be a conflict of interest when the City was considering rezoning the land owned by the City.

The City Attorney indicated there was no conflict of interest.

Ms. Colston stated she saw Real Water District 4 was in the agreement if the City could not service the Events Park.

Mr. Schwab stated the waterline in the Events Park was owned by the City of Broken Arrow.

Ms. Colston asked if the special assessment revenue could be explained in layman's terms. She noted Ms. Rush indicated it was not a tax, it was more of a fee.

City Manager Spurgeon stated he visited with the developer about a special assessment to

help pay for the maintenance of improvements, and he checked with Legal to ensure it was permissible.

Ms. Colston stated in the “public safety assigned operation requirements” section, there was long list of requirements and events held at the Park. She asked if these were events currently held at the Events Park and if this was a standard list of public safety and operation requirements for every event.

City Manager Spurgeon responded he did not have the list in front of him and he was unsure. He discussed the importance of safe traffic direction for special events.

Mr. _____ 1:59:00 indicated the public safety items originated from the Chief of Police and the Fire Chief, and Notes Live accepted the list as submitted with no pushback.

Ms. Colston stated it was good to have these safety standards in place.

City Manager Spurgeon discussed the importance of public safety and operational requirements for large events. He stated the City had done its due diligence in terms of safety.

Ms. Colston stated she felt this was an excellent location for the Amphitheater, right next to the Events Park.

10. Preview Ordinances

There were no Preview Ordinances.

11. Ordinances

There were no Ordinances.

12. Remarks and Inquiries by Governing Body Members

Mayor Wimpee congratulated Kenny Schwab for celebrating his 40th High School Reunion this weekend. She noted there was an Honor Flight arriving at Tulsa International Airport tonight and she hoped to rush over to the airport and welcome the veterans. She reported the BA Tribal Veteran Powwow would be this Saturday, October 7, from 10 a.m. until 10 p.m. at the Freshman Academy. She congratulated Star Jewelers for celebrating its 50th Anniversary in Broken Arrow.

Vice Mayor Gillespie announced a Hops, Bops, and Bites event in the southwest quadrant of New Orleans Square on Saturday, October 7, from 5 p.m. to 10 p.m. with music, beer, wine, food, etc.

Council Member Ford announced tomorrow was National Coffee with a Cop Day from 8 a.m. until 10 a.m. at 1101 North Aspen.

Council Member Green congratulated BAPD for hosting a successful self-defense class yesterday at Battle Creek Church.

Council Member Parks stated City Council had an excellent trip to Washington D.C. and was able to visit with several Oklahoma Representatives and both Senators, which was very enlightening.

Mayor Wimpee announced next Saturday, October 14th, 2023 was the Cool Grills Car Show on Main Street.

13. Remarks and Updates by City Manager, including Recognition of Recent Accomplishments by Employees and Elected Officials

City Manager Spurgeon thanked those who organized and coordinated the Washington D.C. trip. He discussed road projects, a couple nearing completion, one nearing its start, and other road projects upcoming or underway. He stated City Staff were looking into the citizen’s question regarding renewal of alarm permits and something for City Council to consider might be presented in November. He indicated a special meeting would be scheduled sometime in November to look at long range water and/or sewer plans.

Council Member Ford stated City Staff, as well as the City Council Members, were approachable and she encouraged the public to come forward with any ideas or questions.

14. Executive Session

There was no Executive Session.

15. Adjournment

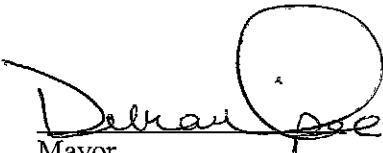
The meeting was adjourned at approximately 8:39 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee


Mayor


City Clerk

