City of Broken Arrow

City Hall
220 S 1st Street
Broken Arrow OK
74012

Special Virtual Meeting Minutes
City Council Meeting

Mayor Craig Thurmond
Vice Mayor Scott Eudey
Council Member Johnnie Parks
Council Member Debra Wimpee
Council Member Christi Gillespie

Tuesday, February 18, 2021 **Time 4:30 p.m.** **Council Chambers**

1. Call to Order

Mayor Craig Thurmond called the meeting to order at approximately 4:30 p.m.

2. Invocation

Pastor Scott Moore performed the invocation.

3. Roll Call

Present: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey (experienced technical difficulties during roll call, invocation, pledge, and consent agenda), Craig Thurmond

All Broken Arrow City Council Members were present via videoconference or teleconference.

4. Pledge of Allegiance to the Flag

Council Member Debra Wimpee led the Pledge of Allegiance to the Flag.

5. Consideration of Consent Agenda

Mayor Thurmond asked if there were any Items to be removed from the Consent Agenda. Council Member Johnnies Parks asked for Item S to be removed. Mayor Thurmond asked if there were any other Items to be removed from the Consent Agenda; there were none.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.
Move to approve the Consent Agenda absent Item 5S
The motion carried by the following vote:

Aye: 4 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Craig Thurmond

- **A. 21-250 Approval of the City Council Special Meeting Minutes of February 1, 2021**
- **B. 21-10 Approval of the City Council Meeting Minutes of February 2, 2021**
- **C. 21-289 Approval of and authorization to execute a budget transfer request to fund project 2160380 - Resurface Waterslides at Family Aquatic Center**
- **D. 21-249 Approval of and authorization to execute Resolution No.1380, a Resolution confirming the supplementation and publication of the City of Broken Arrow's Code of Ordinances**
- **E. 21-232 Approval of and authorization to execute a Third Amendment to Capital Improvement Agreement for the Broken Arrow Creative Arts Center-Rose District**
- **F. 21-251 Approval of and authorization to execute Agreement for Professional Consultant Services with Benham Design, LLC for providing design services on the Washington Street Roadway Widening from 1500' West of 9th St. to 23rd St. project (Project Number ST21130)**
- **G. 21-177 Approval of and authorization to execute a Master Consulting Agreement between the City of Broken Arrow and Industrial/Organizational Solutions to provide Promotional Examinations for the Fire Department**
- **H. 21-290 Approval of and authorization to execute an agreement between the City of Broken Arrow and Sunbelt Pools, Inc. to provide Family Aquatic Center Slide Renovation, (project 2160380), pursuant to the BuyBoard National Purchasing Cooperative Interlocal Participation Agreement**
- **I. 21-264 Approval of and authorization to execute the Tyler Technologies quote for services and approve and authorize execution of Budget Amendment Number 26**
- **J. 21-271 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 less than $25,000**
- **K. 21-252 Approval of and authorization to execute Change Order #2 with Builders Unlimited, Inc. on Construction Contract #176037; Events Park Softball Complex**
- **L. 21-227 Approval of and authorization for the purchase of 35 additional Mobile user licenses from CentralSquare Technologies for the Police Department**
- **M. 21-245 Award the most advantageous bid to Professional Turf Products for the purchase of one (1) Triplex Greens Mower for Battle Creek Golf Club**

N. 21-270 **Approval of an amendment to the conditions of approval for PT15-117C, Conditional Final Plat, Ninety-One - Phase 4, 24.58 acres, 76 Lots, A-1 to RS-3, one-half mile east of 9th Street (Lynn Lane/177th E. Avenue), north of Washington Street (91st Street)**

O. 21-257 **Approval of PT20-119, Preliminary/Conditional Final Plat, Gertner Addition, 2.41 acres, A-1 (Agricultural) to CG (Commercial General), one-quarter mile north of Houston Street (81st Street) and one-quarter mile east of 23rd Street (County Line Road), south of the Broken Arrow Expressway**

P. 21-253 **Approval of a modification to Section 24.104 of the Codes of Ordinances for Kenneth and Terri Reed, 7.89 acres, 3 lots to 1 lot, A-1 (Agricultural) and A-R-3 (Annexed-Single-family Residential to RS-3 (Single-family Residential), north of Florence Street (111th Street), one-quarter mile west of 9th Street (177th E. Avenue/Lynn Lane Road)**

Q. 21-239 **Acceptance of a Drainage Easement from Robert Wesley Hill, on property located at 1314 West Oakwood Drive, Broken Arrow, Oklahoma 74011, located in the Northwest Quarter of the Section 10, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma. Parcel 2.0, for the Indian Springs Culvert and Channel Improvements. Project No. SW1911/SW1917**

R. 21-247 **Acceptance of a Utility Easement from Next Level Property Investments, LLC, on property located at 1310 West Oakwood Drive, Broken Arrow, Oklahoma 74011, located in the Northwest Quarter of the Section 10, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma. Parcel 3.0, for the Indian Springs Culvert and Channel Improvements. Project No. SW1911/SW1917**

S. 21-287 **Approval of and authorization to execute Budget Amendment Number 25 for Fiscal Year 2021**

T. 21-291 **Approval of and authorization to execute a Memorandum of Understanding between the City of Broken Arrow and Broken Arrow Public Schools**

U. 21-248 **Acceptance of Utility Easement 13.0 and Temporary Construction Easements 13.A and 13.B from Steven and Debra Woodland, on property located at 7809 South Juniper Place, Broken Arrow, Oklahoma, located in the Southeast Quarter of Section 3, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma for the Elm Creek Trunk Line Replacement, Parcel 13.0, 13.A, 13.B (Project No. S.1606)**

V. 21-276 **Ratification of the Claims List Check Register dated February 8, 2021**

6. Consideration of Items Removed from Consent Agenda

Council Member Parks stated he had questions regarding Item 5S. He noted typically when a plat was developed, there was a detention area or such. He asked if what was being accomplished at the softball complex would take care of the drainage needs for the property.

Mr. Schwab noted Item 5S was a budget amendment for the Arrowhead Softball Complex. He stated there was already a detention pond at the Softball Complex; therefore, when the Senior Center was developed the runoff would be increased and this increased runoff would be collected and directed to the existing detention pond. He stated any necessary detention pond improvements would be done.

Council Member Parks noted the seniors were excited about the prospect of safely opening the Senior Center as COVID numbers were dropping. He stated the Senior Center Members Service Committee was now able to meet with proper safety protocols regarding safely reopening the Senior Center. He noted virtual meetings and activities were being provided, but this was not an equal substitution for meeting and doing activities in person. He noted the Senior Center Board might meet on site in person for the next meeting and he hoped it would not be too long before the Senior Center would be able to safely reopen. He noted reopening would be a gradual process, a few activities at a time.

Council Member Gillespie stated she was happy to hear the Senior Center would be reopening safely.

MOTION: A motion was made by Johnnie Parks, seconded by Christi Gillespie.
Move to approve Item 5S
The motion carried by the following vote:

Aye: **5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

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

A. 21-266 **Presentation and update on construction progress for The Brown-Kimbrough Center for Arts, Innovation and Creativity (Project No. 161715)**

Assistant City Manager of Operations Kenny Schwab reported the Brown-Kimbrough Center for Arts, Innovation and Creativity had begun construction. He reported the foundation was begun, the column footings were installed, and the ground floor slab would be completed once the weather permitted. He stated on February 4, 2021, Broken Arrow received a letter from Manhattan Construction (the construction manager at risk for this project) who indicated there was a delay in obtaining the steel for the bar joist; the steel bar joist allowed higher ceilings and wider open spaces. He explained there was a national delay in steel bar joist manufacturing caused by COVID. He stated there was an approximately six-month delay for the bar joist. He indicated if the down payment for the bar joist were made, the bar joist could be obtained in July 2021. He indicated Staff recommended making the down payment. He stated the actual construction delay caused by the delayed bar joist was approximately two to three months. The original construction schedule indicated installation of the bar joist in April/May. He noted discussion was held regarding the possibility of utilizing a different type of bar joist, possibly concrete; however, this changed the design details, added cost to the design plans, and the wide-open spaces would be limited. He stated Staff recommended continuing with the current design. He stated Manhattan Construction would significantly reduce the monthly fee paid to Manhattan Construction during the months in which construction would be delayed. He indicated this was an unexpected, unpredictable delay. He displayed photos of bar joists.

Council Member Parks asked if this bar joist delay would delay any other Broken Arrow projects.

Mr. Schwab responded in the negative; however, he would double check the Senior Center's design plans to be certain.

City Manager Spurgeon stated he asked Mr. Schwab to make this presentation to ensure the City Council Members were well informed. He noted this information would also be communicated to the public.

Vice Mayor Eudey asked if ArtsOK was informed as well. Mr. Schwab indicated he would reach out to ArtsOK and provide an update.

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)

No Citizens signed up to speak.

9. General Council Business

A. 21-284 Consideration, discussion, and possible approval to award the lowest responsible bid to Monument Warehouse, and approve and authorize execution of a construction contract for the procurement of the granite for the War at Home Memorial Project (Project 206043) and approve and authorize execution of Budget Amendment Number 27

Mr. Kenny Schwab reported this item was for procurement of the granite for the War at Home Memorial. He stated this was a long lead item. He indicated the black granite material matched the existing monument at Veteran's Park. He stated it was a very high-quality granite which originated from Asia. He reported the project was advertised on December 15 and December 22, 2020; two bids were received and opened on January 12th, 2021. He stated the lowest responsible bid was Monument Warehouse for $224,112 dollars which was higher than the Engineer's Estimate for the project at $132,500 dollars. He explained the cost had risen due to a rise in tariffs and shipping costs, etc. He indicated he researched less expensive materials for possible use in place of the Asian granite. He noted he found a granite supplier in Vermont who did have black granite; however, the granite supplier indicated the black granite quality from Asia was much higher than the black granite quality found in the U.S. He discussed the differences between the U.S. black granite and the Asian black granite. He stated the U.S. granite would not match the existing granite in Veteran's Park. He noted he contacted Mission 22 who were more than willing to increase the project funding by $60,000 dollars to obtain the Asian black granite to match the existing black granite. He stated he spoke with City Manager Spurgeon and the Finance Department and Broken Arrow had extra funds to contribute the remaining needed funds to meet the new bid cost. He stated Staff recommended the bid be awarded to procure the black granite for the War at Home Memorial Project.

Council Member Wimpee asked if it would be another four months delay.

Mr. Schwab responded in the negative; Broken Arrow was working ahead of schedule to order the granite and this delay would only set the schedule back about one month.

Council Member Wimpee recommended a fall reveal date to ensure the weather was pleasant.

City Manager Spurgeon asked for pictures of the granite to be provided to the City Council Members and the website. He noted he recommended approval of this change order as this would be a tremendously important War Memorial and he was concerned if the granite were not exactly matched there would be long-term difficulties. He stated he felt if Mission 22 was willing to cost participate, Broken Arrow should be willing as well.

Mr. Schwab indicated he had a discussion with Council Member Wimpee regarding the concrete base and granite stand and the possibility of rust trails on a concrete stand if used in place of a granite stand. He noted only about $20,000 dollars would be saved in total if the stands were concrete rather than granite.

Council Member Gillespie asked if the memorials would rust with the powder coating. Mr. Schwab stated rust was always possible and rust was much easier to clean off granite than concrete.

Vice Mayor Eudey asked if the contract between Broken Arrow, Mission 22 and Creek Nation would need to be amended. Mr. Schwab responded in the affirmative; this would be done and presented to City Council for approval.

MOTION: A motion was made by Debra Wimpee, seconded by Scott Eudey.
Move to award the lowest responsible bid to Monument Warehouse and approve and authorize execution of a construction contract for the procurement of the granite for the War at Home Memorial Project and approve and authorize execution of Budget Amendment No. 27
The motion carried by the following vote:

Aye: **5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

B. 21-246 Award the most advantageous bid to Upstate Whole Supply for the purchase of body worn cameras

Chief Brandon Berryhill reported the police department made the internal decision to move towards body-worn cameras several years ago. He stated due to the current Computer-Aided Dispatch and Mobile Data upgrade, body-worn cameras were delayed until this year. He stated body-worn cameras were now considered essential. He explained this was due in part to the overall trend in policing to use this technology in the name of transparency, adjudication of internal investigations, and preservation of evidence. He stated the police department officially started acquiring body-worn cameras for patrol officers in December 2019 with the creation of a committee. He stated the committee consisted of a cross-section of officers, supervisors, civilian personnel, and union officials. He noted during the first half of 2020, the committee had numerous vendor presentations and reviewed other police department body-worn camera policies. He reported starting in August 2020, officers were able to test and evaluate four different body-worn camera systems. He noted officers discovered several key considerations when using this technology: The first consideration included the officers' ease of use regarding the actual body-worn camera and the portal used to upload the footage; also, it gave the police department ideas to consider when developing the body-worn camera policy. He noted these considerations included when to activate the camera, privacy concerns for both officers and citizens, overall usage of the devices, and review of footage and retention.

Chief Berryhill reported the city received eleven bids from the competitive bidding process; five vendors offered a five-year warranty on body-worn cameras, usually with some equipment refresh option around the two-and-a-half-year mark. He stated warranty options were an essential consideration due to the average lifespan of a body-worn camera which averaged between two and three years due to battery life. He indicated having a consistent technology solution reduced the need to change body-worn cameras when equipment became obsolete. He reported one of the five vendors offered a local storage solution. He stated while the police department was open to the idea of either a local storage solution or a cloud-based solution, one of the unknown costs associated with local storage was the labor cost for the Information Technology Department to maintain the solution. He noted also, there would be an eventual replacement of the local server at a later date. He reported the police department had discussions with the Information Technology department about using this technology, and the IT Department helped played a role in determining the best solution. He reported another vendor offered unlimited storage, but only for one year. He stated this was an important consideration when looking at the city retention policy as the police department would have to keep specific videos for more than one year. He stated the storage of videos after the one-year mark would require the city to incur additional yearly storage fees. He noted this was of importance when looking at the possibility of having terabytes of video roll over each year.

Chief Berryhill stated while the five-year total was higher than other vendors, Upstate Wholesale Supply offered a product which the officers found easy to use; the product was determined to be durable and efficient. He stated Upstate Wholesale Supply provided a warranty and refresh program which would ensure continuity in technology for the next five years. He indicated the refresh program would replace the body worn cameras during the third year for a cost of $31,900 dollars, which was included in the overall project five-year total. He reported officers were able to test and evaluate the body-worn cameras supplied by Upstate Wholesale Supply. He noted the Getac camera offered by Upstate Wholesale Supply was one of the smaller cameras tested by the committee. He indicated the Getac camera could categorize video on the actual camera rather than via the online portal; also, the online video portal was very user friendly for the officers.

He reported Staff estimated this program would cost approximately $500,000 dollars over the next five years due to staffing, processing, and video storage and distribution demands. He reported the first phase purchase would be with the money allocated in the capital improvement project (#2130110) and would cost approximately $130,000 dollars. He reported a future capital improvement project has been requested for Fiscal Year 2022. He stated the committee projected two years for full deployment for all Patrol Personnel. He noted Major Thomas Cooper, Body Worn Camera Committee Chair, prepared a power point presentation.

Major Thomas Cooper displayed power point slides illustrating the estimated project costs over the next five years. He noted the Body Worn Camera Committee consisted of a cross section of the police department, Broken Arrow Records, IT and FOP representatives. He noted there were a number of vendor presentations and field testing was conducted. He discussed the field testing results, and how the body worn cameras were evaluated including ease of use, the video storage portal, and camera features/information categorization. He stated the ease of video access and storage was important. He noted cloud storage was more efficient as there was no redundancy and was less costly. He reported eleven bids were received for this project. He discussed the bid review process. He noted the bid tabulation was included in the Agenda Packet. He discussed the bids received which included the preferred five-year warranty. He indicated the Police Department recommended the bid be awarded to Upstate Whole Supply who offered Getac cameras through Brite computers as a third-party vendor. He noted a preferred feature of the Getac camera was the ability for police officers to categorize videos from the camera itself as a video was recorded. He explained this was much more efficient than being required to log into the video storage system and categorize videos taken throughout the day. He noted the Getac cameras also had magnetic charging cords which allowed officers to charge the camera while wearing the camera in the patrol car; the magnetic charger would simply fall away if an officer had to leave the vehicle quickly. He noted there were many different mounting options for the Getac camera for officers. He noted the online video portal was web based and easy to use. He stated the redaction utility was worthwhile for records. He discussed the estimated projected costs over the next five years for the camera purchase, camera refresh and video storage. He discussed the additional cost considerations for this project including a new Records Clerk position for the video storage, integration with the new Central Square's Records Management System in CAD (this cost was included in the bid), and the need for additional cameras in the future for other police divisions (such as the detective division). He indicated approval of this project would ensure every patrol officer and traffic officer would have a body worn camera in the next two years.

Captain Brandon Tener, Union President, Fraternal Order of Police Lodge #170, reported the officers had mixed emotions regarding body worn cameras; however, as a whole, the officers and the FOP believed body worn cameras were important to officers as well as the public. He stated the Union, and the officers, were included in every stage of this process including equipment testing, policy creation, and system rollout. He stated the Union was in support of this project.

Chief Berryhill asked if there were any questions.

Council Member Wimpee indicated she enjoyed the training which City Council had been invited to attend. She stated it was much easier to understand the system as a result. She thanked Chief Berryhill for the invitation.

MOTION: A motion was made by Christi Gillespie, seconded by Debra Wimpee.
Move to award the most advantageous bid to Upstate Whole Supply for the purchase of body worn cameras
The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

C. 21-288 Consideration, discussion, and possible approval of Resolution No. 1384, a Resolution approving and authorizing the execution of an agreement for the purchase and sale of real property located at 2300 South 1st Street, Broken Arrow, Oklahoma, legally described as being a parcel of land situated in the NE ¼ SW ¼ of Section 23, Township 18 North, Range 14 East, Indian Meridian, Tulsa County, Oklahoma including structures and improvements; by and between the City of Broken Arrow and CSL Oklahoma System, LLC., and authorizing the expenditure of $1,080,000.00, to effect purchase, as well as reasonable and necessary costs; designating the Mayor or Vice Mayor, for purposes of granting certain approvals and executing certain instruments as required under and in connection with said agreement for the purchase and sale of real property; and containing other provisions relating thereto

Mr. Schwab reported Resolution No. 1384 granted the Mayor, Vice Mayor, and/or designee to sign the necessary documents, including a contract, to acquire the Windstream building. He displayed and discussed photos which illustrated the Windstream building and property. He discussed the history of this property and the previous arrangement to purchase the property. He stated the contract was now in place with the correct property owner and Broken Arrow was ready to move forward with the closing, as well as due diligence with an environmental survey and site inspection, etc. He stated if this were approved, closing would be in the next 60 to 90 days.

Council Member Parks stated this would be an excellent purchase for the City of Broken Arrow due to the location.

Mr. Schwab reported the money available for this purchase was in the 2014 Bond, and the 2018 Bond program included $2 million dollars for renovation of this property. He commented the project was well funded.

MOTION: A motion was made by Scott Eudey, seconded by Johnnie Parks.
Move to approve and authorize execution of Resolution No. 1384
The motion carried by the following vote:

Aye: **5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

D. 21-265 Consideration, discussion, and possible approval of a temporary moratorium for Rezoning, Planned Unit Developments, and/or Specific Use Permit applications within the New Orleans Square district

Community Development Director Larry Curtis reported the City of Broken Arrow invested funding, time, and resources into the redevelopment of the district known as New Orleans Square. He reported the New Orleans Square Advisory Committee recommended City Council temporarily prohibit the acceptance or processing of any applications for, Zoning, Planned Unit Development, and/or Specific Use Permits for properties located within the New Orleans Square district in order to prevent adverse impacts and the creation of non-conformities, and otherwise to promote the public peace, health and safety of the community. He reported the Comprehensive Plan adopted in 2019 by the city council specifically called for this area to have a zoning overlay district. He stated D.1.2 of the Comprehensive Plan stated the City should conduct special area plans for the special district to create a vision for future development and redevelopment; in addition, D1.1 stated the City should adopt a residential overlay district for the special district areas to promote housing diversity. He explained considering the fact City Council hired a consulting firm to help with the creation of the New Orleans Square Overlay District, it would be difficult to have active applications going through the process until the Overlay District was in place. He explained the temporary moratorium would not affect the normal day to day operations of permits, licensing, or engineering required for the current operations and uses permitted in the current zoning districts. He noted in addition, the application for the property located at 3701 South Elm Place would be able to continue through the Planned Unit Development Process for the application Living Rivers USA as it was an ongoing project. He stated Staff recommended approval of a temporary moratorium for zoning, planned unit development, and/or specific applications and processing property located within New Orleans Square District excluding the property located at 3701 S. Elm Place for Living Waters USA PUD application until August 2021.

Council Member Parks stated he felt this was an excellent idea as it would help uphold the Committee's due diligence.

Vice Mayor Eudey agreed. He stated he wished this had been put into place sooner as it was key to the ability to revitalize the area in a manner consistent with the Committee's work.

Council Member Wimpee agreed. She stated this should be remembered for future projects and should be put into place at the beginning of each project.

Mayor Thurmond indicated a Citizen signed up to speak regarding this Item.

Citizen Matt Griffiths stated he was excited to hear this Item was on the Agenda. He stated the City had invested time and money into development of this area. He stated he was in support of this moratorium as he believed New Orleans Square needed new and unique businesses. He discussed different types of businesses which would be a good fit for New Orleans Square. He stated Broken Arrow as a City should not settle for "what it can get" and look for the best businesses.

Council Member Gillespie thanked Mr. Griffiths for his comments.

Vice Mayor Eudey thanked Mr. Griffiths for his comments. He agreed and indicated this was what City Council was trying to do through this moratorium.

MOTION: A motion was made by Christi Gillespie, seconded by Scott Eudey.
Move to approve a temporary moratorium for Rezoning, Planned Unit Developments, and/or Specific Use Permit applications within the New Orleans Square district excluding the Living Rivers application until August 31, 2021
The motion carried by the following vote:

Aye: **5 -** Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

10. Preview Ordinances

A. 21-258 Consideration, discussion, and possible preview of an Ordinance closing a detention easement from RC Lynn Lane, LLC, on property located one-eighth mile north of Washington Street (91st Street), one-half mile east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (A2)

Mr. Larry Curtis reported the next four preview ordinances dealt with the same property and the same applicant. He stated he believed these four preview ordinances could be accomplished as a single item with one motion and second. He reported the owner, RC Lynn Lane, LLC, submitted an application requesting the closure of four detention easements, and overlay detention easements, located one-eighth mile north of Washington Street (91st Street), one-half mile east of 9th Street (Lynn Lane). He stated the property was currently in process to be platted as a part of Ninety One-Phase 4. He stated these overland drainage easements and detention easements have document numbers associated which were recorded around October of 2017, for the development of Ninety One-Phase 3. He reported stormwater was accounted for with the development of Phase 4 and Staff reviewed the documents and recommended acceptance of the detention easement closures and overland drainage easement closures.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.
Move to preview the ordinances referenced in Items A, B, C, and D and set them for adoption
The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

B. 21-259 Consideration, discussion, and possible preview of an Ordinance closing a portion of a detention easement from RC Lynn Lane, LLC, on property located one-eighth mile north of Washington Street (91st Street), one-half mile east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency (Detention Closure B2) Larry Curtis

C. 21-260 Consideration, discussion, and possible preview of an Ordinance closing a portion of an overland drainage easement from RC Lynn Lane, LLC, on property located one-third mile north of Washington Street (91st Street), one-half mile east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency Larry Curtis

D. 21-261 Consideration, discussion, and possible preview of an Ordinance closing an overland drainage easement from RC Lynn Lane, LLC, on property located one-third mile north of Washington Street (91st Street), one-half mile east of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 13, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency Larry Curtis

11. Ordinances

There were no Ordinances.

12. Remarks and Inquiries by Governing Body Members

Mayor Thurmond stated he would be happy when City Council could meet again in Council Chambers when the weather clears up.

Council Member Parks noted he remembered a request for a resolution about a race car driver. He asked if he missed this on the Agenda. City Manager Spurgeon responded in the negative; as this was a Special Meeting, this item was moved to the March 2, 2021 City Council Meeting.

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

City Manager Spurgeon thanked City Council for meeting virtually. He thanked City Council for its support of the body worn camera program for the police department. He stated this was an important method of serving the public and ensuring officer safety.

City Manager Spurgeon noted the City had been in winter weather operations for the last eleven days. He indicated he responded to many different types of winter situations which have arisen. He complemented the efforts of City Staff. He stated there was still a lot of snow on the ground; however, Rocky Henkel and his team, for the first time in many years, were able to go into residential areas and clear out snow and ice from the streets. He noted there were a limited number of smaller trucks which could go into the smaller neighborhoods, but efforts were being made to assist at the entrances of subdivisions to clear the smaller roads for access to the arterials. He stated he believed it was time to consider a Snow Removal Operations Plan for residential areas. He noted Kenny Schwab, Rocky Henkel and himself would be discussing this plan in the spring for presentation to City Council. He asked City Council Members to forward any calls or communications from residents regarding snow removal to himself; he would help if possible.

14. Executive Session

There was no Executive Session.

15. Adjournment

The meeting adjourned at approximately 5:28 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.
Move to adjourn
The motion carried by the following vote:

Aye: **5** - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

______________________ ________________________

Mayor City Clerk