

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BROKEN ARROW, OKLAHOMA (THE “CITY”) MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE BROKEN ARROW MUNICIPAL BUILDING LOCATED AT 220 SOUTH FIRST STREET IN SAID CITY ON THE 15<sup>TH</sup> DAY OF OCTOBER, 2024, AT 6:30 O’CLOCK P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the governing body of the City of Broken Arrow, Oklahoma for the calendar year 2024 having been given in writing to the City Clerk of said City at 10:00 o’clock a.m. on November 21, 2023, and public notice of this meeting, setting forth the date, time, place and agenda was posted at \_\_\_\_ o’clock \_\_\_\_ .m. on the \_\_\_\_ day of October, 2024, by posting on the City’s Internet website ([www.brokenarrowok.gov](http://www.brokenarrowok.gov)) and by posting at the entry to the Municipal Building, 220 S. First Street, Broken Arrow, Oklahoma, 74012, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the City made the notice of a public meeting available to the public in the principal office of the public body (220 S. First Street, Broken Arrow, Oklahoma, 74012) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

It appearing that due and legal notice had been given that said City would offer for sale on this date and at this hour and at this place its \$23,500,000 of General Obligation Bonds, Series 2024 (maturing \$1,235,000 on November 1, 2026 and \$1,235,000 annually each year thereafter until paid, except the final maturity shall be in the amount of \$1,270,000), the governing body proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the governing body:

Bidders	True Interest Cost %	Net Interest Cost \$	Premium \$

The governing body required each bidder to submit with his bid a sum in cash or its equivalent, equal to two percent (2%) of his bid and, after due consideration of all bids received by the governing body, a motion was made by Council Member \_\_\_\_\_ that the Bonds be awarded, sold and delivered to \_\_\_\_\_ upon fulfillment of the terms set out in said contract and bid for the purchase of said Bonds. Said motion was seconded by Council Member \_\_\_\_\_ and was adopted by the following vote:

AYE:

NAY:

(SEAL)

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Mayor

ATTEST:

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City Clerk

STATE OF OKLAHOMA )  
 )SS  
COUNTY OF TULSA )

I, the undersigned, the duly qualified and acting Clerk of the City of Broken Arrow, Oklahoma, hereby certify that the foregoing is a true and complete copy of the proceedings of the governing body of said City at the time bids were received for the sale of its General Obligation Bonds, Series 2024 taken at a regular meeting thereof duly held on the date therein set out, as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of the City of Broken Arrow, Oklahoma for the calendar year 2024 having been given in writing to the City Clerk of said City 10:00 o'clock a.m. on November 21, 2023, and public notice of this meeting, setting forth the date, time, place and agenda was posted at \_\_\_\_ o'clock \_\_\_\_ .m. on the \_\_\_\_ day of October, 2024, by posting on the City's Internet website ([www.brokenarrowok.gov](http://www.brokenarrowok.gov)) and by posting at the entry to the Municipal Building, 220 S. First Street, Broken Arrow, Oklahoma, 74012, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(c), the City made the notice of a public meeting available to the public in the principal office of the public body (220 S. First Street, Broken Arrow, Oklahoma, 74012) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 15<sup>th</sup> day of October, 2024.

(SEAL)

## City Clerk