SPECIAL MEETING Audio Video System Features and Training



City of Broken Arrow

City Hall 220 S 1st Street Broken Arrow OK 74012

Minutes City Council

Chairperson Craig Thurmond
Vice Chair Richard Carter
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Scott Eudey

Tuesday, December 1, 2015

Council Chambers

1. Call to Order

Mayor Craig Thurmond called the special meeting of the Council to order at approximately 6:00 p.m.

- 2. Roll Call
 - **Present: 5** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
 - **Absent 2** Mike Lester and Richard Carter
- 3. General Council Business
 - A. 15-716 Review of new features available on the recently installed audio video system in the Council Chambers and brief training for City Councilors and staff on use of the new system

Communication Systems Engineer, Mr. Mark Ketchum, and Information Systems representative Dustin Weber gave a tutorial to the Council on the new audio and video systems that had been installed in the Council Chambers. Staff responded to questions from the Council regarding operation.

Councilor Mike Lester arrived at 6:18 p.m.

Councilor Richard Carter arrived at 6:21 p.m.

No action was required or taken.

4. Adjournment

The meeting adjourned at approximately 6:25 p.m.

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

Attest:

Move to adjourn

The motion carried by the following vote:

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

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Acting City Clerk