



City of Broken Arrow

Minutes City Council

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, October 20, 2015

Council Chambers

1. Call to Order

Mayor Craig Thurmond called the meeting to order at approximately 6:30 p.m.

2. Invocation

Pastor Aaron Dunn delivered an invocation.

3. Roll Call

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

4. Pledge of Allegiance to the Flag

Councilor Scott Eudey led the Pledge of Allegiance to the Flag.

5. Consideration of Consent Agenda

Mayor Thurmond asked if there were any items to remove from the Consent Agenda. Councilor Eudey requested that items H and I be removed from the Consent Agenda. Mayor Thurmond asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

Move to approve the Consent Agenda with the exception of Items H and I.

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

Recused: 1 - Scott Eudey

- A. 15-532** Approval of the City Council meeting minutes of October 6, 2015
- B. 15-537** Acceptance of minutes of Planning Commission meeting held September 10, 2015
- C. 15-568** Ratification of Resolution 896, a Resolution to Request Programming of Tulsa Urbanized Area Surface Transportation Funds for right-of-way acquisition and construction of roadway improvements on Florence Street from Olive Avenue to Aspen Avenue
- D. 15-509** Approval of a Special Events Permit for Broken Arrow High School's Annual Homecoming Parade
- E. 15-519** Approval of and authorization to purchase an additional Fairway mower as bid under the Oklahoma statewide vehicle contract for the Battle Creek Golf Club from Professional Turf Products
- F. 15-565** Consideration and possible approval regarding PT15-108, Conditional Final Plat, County line Crossings, 3 lots, 19.24 acres, A-1 to CG, northeast corner of 23rd Street and Dearborn Street
- G. 15-564** Consideration and possible approval regarding PT15-112, Conditional Final Plat, Kenosha Villas, 8.70 acres, 16 lots, RM and FD/PUD 191B, one-half mile west of Aspen Avenue, one-quarter mile north of Kenosha Street, at the north end of Elder Place
- I. 15-548** Approval of Ratification and Correction of New Heart Fellowship Church Plat
- H. 15-530** Approval of Ratification and Amendment of New Heart Fellowship Church Plat
- J. 15-538** Acceptance of a Utility Easement from Roland Investments, Ltd., Lot 2, Tract C of The Villages at Stone Wood Hills, located south of Albany Street and east of Elm Place, Broken Arrow, Tulsa County, State of Oklahoma, (Section 02, T18N, R14E)
- K. 15-560** Acceptance of a permanent Utility Easement and a Temporary Construction Easement located southwest of the intersection of Florence Street (111th Street South) and Aspen

Avenue (145th East Avenue) in the Northeast Quarter of Section 33, T18N, R14E from the Oklahoma Turnpike Authority, for Sanitary Sewer Improvements Aspen Creek Relief Line (Project No. S.1307)

L. 15-571 Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

Councilor Eudey left the room.

Item 5H Approval of Ratification and Amendment of New Heart Fellowship Church Plat
Item 5I Approval of Ratification and Correction of New Heart Fellowship Church Plat

Mayor Thurmond asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.
Move to approve Items 5H and 5I.

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Recused: 1 - Scott Eudey

Councilor Eudey returned to the room.

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

There were no public hearings, appeals, presentations, recognitions, awards or oaths. No action was required or taken.

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 Thurmond called the first Citizen who signed up to speak.

Ms. Susan Grossman, of Broken Arrow, addressed the Council on the subject of traffic control on the corner of Lynn Lane Road and Dallas Street. Ms. Grossman requested that the four way stop signs be replaced by a traffic light giving examples of the issues related to the intersection, including the increased population and the extra traffic created by the All Saints Catholic School and Church.

Mayor Thurmond reassured Ms. Grossman that traffic studies were underway for the intersection which would be included in plans to widen the roadway.

Councilor Richard Carter agreed with Ms. Grossman on the problems related to the intersection.

Mayor Thurmond called the second Citizen who signed up to speak.

Mr. Thom Moyes addressed the Council on traffic control issues at 9th Street and Dallas Street. Mr. Moyes described accidents experienced by an acquaintance and himself. He said the intersection was a hazard to residents and school children. Mr. Moyes requested a traffic light.

Councilor Johnnie Parks said that he had consulted with City staff about the possibility of a stop light at that location He said he would closely study a traffic design that did not include a light for the location.

City Manager Mr. Michael Spurgeon said that he also had concerns about that intersection as well.

9. General Council Business

A. 15-557 Consideration and possible approval of projects to be included in the sale of General Obligation Bonds, Series 2015A and 2015B

Mr. Spurgeon told the Council the City had obligations from the 2011 and 2014 propositions which would be facilitated by just over \$67,000,000.00 in bond sales. He said the administration was seeking authorization for the sale of all remaining 2011 bond issuances and for a number of projects from the 2014 bond obligation approvals that were either were of stand-alone projects or required funds from the 2011 election for completion. Mr. Spurgeon suggested a four year schedule to complete the remaining approved projects. He said the four year timeline would insure the fulfillment of the citizen's will and support a budget structure that would assure the project's remain within cost projections.

Mr. Spurgeon reviewed the list of projects with the Council as follows:

2011 Series 2015A obligations

- 1.Streets projects totaling \$5,900,000
- 2.Public Safety expenditures totaling \$3,000,000
- 3.Quality of Life projects totaling \$1,625,000
- 4.Stormwater improvements totaling \$1,050,000

2014 Series 2015B obligations

- 1. Streets projects totaling \$4,615,500
- 2. Public Safety expenditures totaling \$6,625,000

Director of Finance, Mr. Tom Caldwell presented the details of the Bond sale schedule to the Council. He said the objective would be to work within a four year time frame starting with bond sales in the fall of 2015 and continuing with bond sales in the fall of the next three years. He said the funds from the first sale would be available in mid-January 2016.

Mayor Thurmond asked for specifics on rate variables. Mr. Caldwell explained that a \$600,000 judgment each year would be off the tax rolls by the end of the year which would reduce millage.

Councilor Johnnie Parks clarified that all Bonds discussed were passed by the Citizens but have not been sold all at once. He said the staggered sale of Bonds would help to keep the City's debt obligations down which would keep tax rates lower.

Mr. Spurgeon said if the Council were to decide to authorize the time frame suggested within this item he would meet with the City's directors to establish specific scheduling for the acquisitions and the projects outlined.

Councilor Mike Lester asked if the proposal would allow for the completion of all 2011 projects. Mr. Spurgeon answered that it would.

MOTION: A motion was made by Richard Carter, seconded by Mike Lester. Move to approve projects to be included in General Obligation Bonds, Series 2015A and Series 2015B

The motion carried by the following vote:
Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond

B. 15-558 Consideration, discussion, possible approval and direction to publish an Amended Legal Notice of Annexation for the voluntary annexation of property for a Planned Unit Development named Walnut Grove on 7.834 acres of land located in the South Half (S/2) of the Northwest Quarter (NW/4) of Section Eight (8), Township Seventeen (17) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma and located south of the Southeast corner of the intersection of East 131st and South Garnett Road

Mayor Thurmond left the room.

Vice Mayor Richard Carter officiated on this item.

Director of Development Services, Mr. Michael Skates, said at the request of the property owner, the City of Broken Arrow proposed the annexation of 7.834 acres generally located near the Southeast corner of the intersection of East 131st Street and South Garnett Road. Mr. Skates said this item was back before the Council because the Hearing for the Annexation had been scheduled for the 3rd of November, 2015 which was rescheduled for November the 9th 2015. He ask that the Council direct the City Clerk to publish the Amended Legal Notice.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks. Move to direct the City Clerk to publish the Amended Legal Notice of Annexation in a legally qualified newspaper 14 days prior to the public hearing and mail the Notice in accordance with State Law

The motion carried by the following vote:
Aye: 4 - Scott Eudey, Johnnie Parks, Mike Lester, and Richard Carter
Recused: 1 - Craig Thurmond

Mayor Thurmond returned to the room.

C. 15-562 Consideration, discussion, possible approval of and authorization to execute a First Amendment to Economic Development Agreement by and among the Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma, and Stoney Creek Hospitality Corporation

City Attorney, Ms. Beth Anne Wilkening, told the Council that the original Economic Development Agreement was entered into on November 4, 2014. She said the primary objective of the First Amendment to the Original Agreement would cover updates to the Legal Description, the Ground Lease and the Master Site Plan. Mrs. Wilkening said that due to the availability of Vison 2025 surplus funds staff determined it was appropriate to move the payment obligations of the development incentives from the Broken Arrow Economic Development Authority to the City making all previous requirements regarding appropriation and encumbrance no longer necessary. Ms. Wilkening said the original Agreement required the City to pay its proportional share of a Mutual Access Drive from West Albany Street to the western boundary of the City's property. She said funding for the Mutual Access Drive

would come from the Vision Surplus, but is not part of the \$5,550,000.00 in development incentives.

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

Move to approve the First Amendment to Economic Development Agreement and authorize its execution

The motion carried by the following vote:

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

D. 15-556 Consideration, discussion, possible approval and authorization to execute a Renewal of Interlocal Agreement between the City of Broken Arrow and the State of Oklahoma, ex. rel. Department of Public Safety

Ms. Wilkening said the City of Broken Arrow, on behalf of the Department of Public Safety, leases a facility used as the Driver's License Testing Facility. She said the Agreement provides for four one-year renewals by agreement of the parties.

MOTION: A motion was made by Johnnie Parks, seconded by Richard Carter.

Move to approve the Renewal of Interlocal Agreement between the City of Broken Arrow and the State of Oklahoma, ex. rel. Department of Public Safety and authorize its execution

The motion carried by the following vote:

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

E. 15-559 Consideration, discussion, possible approval and authorization to execute a Memorandum of Understanding Concerning Wireless Fee Remissions between Indian Nations Council of Governments and the City of Broken Arrow

Mr. Caldwell said this item was a continuation of a Memorandum of Understand with The Indian Nations Council of Governments (INCOG) for wireless 9-1-1 fees for jurisdictions inside Tulsa, Osage and Creek Counties. He said INCOG developed and implemented a program designed to assure that maximum fees are being remitted to the jurisdictions in return for 1% of the amount collected with a cap.

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

Move to approve the Memorandum of Understanding with INCOG and authorize its execution

The motion carried by the following vote:

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

F. 15-574 Consideration, discussion, possible approval and authorization to execute Resolution No. 897, a Resolution of the City Council of the City of Broken Arrow, expressing support for the City of Bixby's proposals and election to capture sales tax from the sunset of the Tulsa County Vision 2025 program

Acting Assistant City Manager, Mr. Russell Gale, said that the Tulsa Metropolitan Cities loosely organized about a year ago to collectively pursue renewal of the retiring Vision 2025 sales tax that has been collected for the last twelve years. The Cities ask their residents to extend the Vision tax for the purpose of local issues rather than county issues.

Mr. Gale said the City of Broken Arrow will hold an election on November 10th 2015 to extend the tax for Public Safety and Streets. He said the City of Bixby also has an election scheduled on the same date to use the tax extension for the development of the Bixby Downtown River Corridor, Public Safety, Parks and Recreation funding, and to create a Capital Improvement Fund. Mr. Gale said in the spirit of continued mutual support, the Council is being asked to approve this resolution that expresses support for Bixby's efforts.

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

Move to approve Resolution No. 897 and authorize its execution

The motion carried by the following vote:

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

G. 15-561 Consideration and possible approval of BAZ 1944, J-E-R LLC property, 6.50 acres, rezoning A-1 to CN, southeast corner of Jasper Street and Olive Avenue

Mr. Skates told the Council this item was a request to change the zoning designation on a 6.50 acre undeveloped tract from A-1 (Agricultural) to CN (Commercial Neighborhood). He said the site was surrounded on 2 sides (east and west) by properties and residences that are not within the City of Broken Arrow. He said the zoning change request was compliant with the City's Master Plan. Mr. Skates said the property owner currently had no specific development plans. He said that there were about twenty citizens present at the Planning Commission meeting to review this request and many spoke in opposition based on traffic concerns, property values, loss of green space, and street conditions.

Mr. Dean Solberg, legal representative for the applicant, told the Council that various objections had been voiced by residents of the area that were primarily focused on subjective

descriptions of rural life styles. Mr. Solberg continued saying that the Comprehensive Plan for Broken Arrow had been in place since the 1960s as the site of future commercial development. He suggested that their fears were unfounded as their concerns also focused on traffic congestion and lack of police and fire protection which would be improved by further development in that area.

Mayor Thurmond called upon a citizen who wished to speak on this item.

Mr. Monty Ellickson spoke in opposition to the Annexation saying he represented well over 300 residents who felt that commercial development in their area was inappropriate. He said that the two lane road was heavily used by sand trucks from a business in the area that already posed a hazard to those who use the road. Mr. Ellickson confirmed that the Council had been given the signatures of the opponents.

Council Mike Lester asked how the sand trucks contributed to the opposition. Mr. Ellickson said the two lane roads were already insufficient and the trucks created a hazard that would only be increased if a business was developed on the property under consideration.

Councilor Scott Eudey asked Mr. Skates what type of commercial development would be allowed with CN zoning. Mr. Skates said the CN zoning generally allows businesses that are compatible with neighborhoods such as convenience stores, small strip type shopping centers with a Walmart Neighborhood Market, banks, or dry cleaners. He said that the owners had not identified any developers. Mr. Skates said a plat would have to be submitted that would have to conform to City Codes and there would be traffic studies and site plans that would all be conducted before anything could be approved.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

Move to approve BAZ 1944, for CN zoning, based on the Comprehensive Plan and as recommended by the Planning Commission and Staff, subject to the property being platted and arterial street right-of-way and utility easements be dedicated along Jasper Street and Olive Avenue, in accordance with the Subdivision Regulations

The motion carried by the following vote:

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

H. 15-553 Consideration and possible approval to reschedule the November 3, 2015, Broken Arrow City Council meeting from Tuesday, November 3, 2015, to Monday, November 9, 2015, due to Council members attending the National League of Cities Annual Conference in Nashville, TN

Mr. Spurgeon said the National League of Cities (NLC) would hold its 2015 Annual Conference from November 4 - 7, 2015 in Nashville, Tennessee. He said because the majority of the Council members would be attending the Conference for this extremely important organization it would be necessary to reschedule the November 3rd Council meeting to November 9, 2015 at the usual time of 6:30 p.m.

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

Move to reschedule the November 3, 2015 Broken Arrow City Council meeting to Monday, November 9, 2015

The motion carried by the following vote:

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

I. 15-575 Consideration, discussion and approval of voting and alternate voting delegates for the National League of Cities Annual Business Meeting on November 7, 2015

Mr. Spurgeon said the National League of Cities requires each member city to designate a voting delegate and an alternate to vote on business matters before its annual congress.

Councilor Lester nominated Councilor Scott Eudey as the alternate.

Councilor Richard Carter said the Mayor Thurmond would remain the voting delegate.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

Move to nominate Councilor Scott Eudey as the alternate voter for the National League of Cities Annual Business Meeting

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Richard Carter, and Craig Thurmond
Abstain: 1 - Scott Eudey

J. 15-522 Consideration, discussion and possible approval of the appointment of LaTonya Cundiff to the Convention and Visitors' Bureau

Director of Tourism, Ms. Lori Hill, said the Convention and Visitors' Bureau (CVB) has an opening as Ms. Lori Hendricks position' expired September 30, 2015. She said Mayor Craig Thurmond had recommended the appointment of Ms. LaTonya Cundiff to this open position with a term ending September 30, 2017.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.
Move to approve the appointment of Ms. LaTonya Cundiff to the Broken Arrow Convention and Visitors' Bureau with a term expiring September 30, 2017

The motion carried by the following vote:

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

K. 15-523 Consideration, discussion and possible approval of the reappointment of Patsy Terry to the Convention and Visitors' Bureau

Ms. Hill said Ms. Patsy Terry's term on the Broken Arrow Convention and Visitors' Bureau expired September 30, 2015. She said Mayor Craig Thurmond had recommended the reappointment of Ms. Terry with a term ending September 30, 2017.

MOTION: A motion was made by Richard Carter, seconded by Scott Eudey.

Move to approve the reappointment of Ms. Patsy Terry to the Broken Arrow Convention and Visitors' Bureau with a term expiring September 30, 2017

The motion carried by the following vote:

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

10. Preview Ordinances

There were no Preview Ordinances.

11. Ordinances

A. 15-405 Consideration, discussion and possible adoption of Ordinance No. 3304, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1877, granting PUD 216A and Residential Multi-Family zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

Ms. Wilkening said this particular Ordinance formalized the maps for publication with Indian Council of Nations as required by State Law.

MOTION: A motion was made by Mike Lester.

Move to adopt Ordinance No. 3304

The motion carried by the following vote:

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

MOTION: A motion was made by Scott Eudey, seconded by Richard Carter.

Move to approve the emergency clause

The motion carried by the following vote:

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

B. 15-528 Consideration, discussion and possible adoption of Ordinance No. 3367, an ordinance closing a utility easement on property located on a part of Reserve 'A' and Lots 4 and 5 of Block 1, 61st Street Industrial Park, an addition to the City of Broken Arrow, being a subdivision of part of the Government Lot 3 of Section Four 4, Township Eighteen North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma, generally located one-half mile south of West Albany Street, east of North Olive Avenue; repealing all ordinances to the contrary; and declaring an emergency

Ms. Wilkening said this was for the A. G. Equipment Company and their ongoing Industrial Park development project. She said the ordinance closing a utility easement on the property had been reviewed and approved by the utility services and staff.

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

Move to adopt Ordinance No 3367

The motion carried by the following vote:

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

MOTION: A motion was made by Richard Carter, seconded by Scott Eudey.

Move to approve the emergency clause

The motion carried by the following vote:

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

C. 15-535 Consideration, discussion and possible adoption of Ordinance No. 3368, an ordinance adopting Chapter 10, Fire Prevention and Protection Code, Article III; Section 10-51, International Fire Code including Appendix B, Appendix C, Appendix D, Appendix E, Appendix F, Appendix G, and Appendix I, general regulations of explosives; adopted by reference; conflicts; amendments; Section 10-52 Definitions, specifically adopting the requirements of the 2015 International Fire Code into the City's Code of Ordinances in order to comply with Oklahoma Uniform Building Code Commission's adoption of the 2015 International Fire Code, to become effective November 1, 2015; repealing all ordinances to the contrary and declaring an emergency

Ms. Wilkening said this Ordinance provides for the adoption of the 2015 International Fire Code into the City's Code of Ordinances. She said that recent codifications had incorporated

code by reference. She added that a few revisions were made in the Ordinance as well.

Mayor Thurmond said that in the past there had been issues with certain parts of the Code that should have been in the appendix to promote flexibility. He asked if this change addressed that issue or something else. Ms. Wilkening said that he was referring to the Life Safety Code.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

Move to adopt Ordinance No. 3368

The motion carried by the following vote:

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

MOTION: A motion was made by Johnnie Parks, seconded by Richard Carter.

Move to approve the emergency clause

The motion carried by the following vote:

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

D. 15-539 Consideration, discussion and possible adoption of Ordinance No. 3369, an ordinance amending Chapter 6, Offenses - Miscellaneous, Article I, In General, Section 16-4. - Carry weapons; specifically removing the regulation of knives; repealing all ordinances to the contrary; and declaring an emergency

Ms. Wilkening told the Council this Ordinance change brings the City's code into compliance with State Statutes.

MOTION: A motion was made by Richard Carter, seconded by Mike Lester.

Move to adopt Ordinance No. 3369

The motion carried by the following vote:

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

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

Move to approve the Emergency Clause

The motion carried by the following vote:

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

12. Remarks and Inquiries by Governing Body Members

Mayor Thurmond reminded everyone that this was still Breast Cancer Awareness Month. He encouraged everyone to seek proper examination and screening; it can save lives.

Councilor Scott Eudey thanked the Council and City staff for their prayers and support as he has dealt with health issues over the past two months.

13. Remarks by City Manager

Mr. Spurgeon thanked the Department Directors for assisting with his orientation over the past month. He said he was greatly reassured by the solid foundation within the City's organization from which services are rendered to the citizens.

Mr. Spurgeon shared his plans to spend time with both the Police and Fire Departments during the remainder of the month.

Mr. Spurgeon said he was pleased with the preparation and information campaign mounted by the City's staff in preparation for the election on November 10th 2015, to renew the Vision 2025 tax. Mr. Spurgeon said the video prepared by Ms. Krista Flasch, Director of Communications, was well done and timely. He said there would be a press conference shortly before the vote on November 10th to express solidarity with all the participating Cities. Mr. Sturgeon congratulated the City of Sand Springs, saying that their proposition for Vision 2025 passed last week.

Mr. Spurgeon congratulated the organizers of the Grills and Grilles Event with classic cars and delicious food in Down Town Broken Arrow for a successful event.

Mr. Spurgeon announced good news regarding the opening of Fire Station No. 1 within the next week to ten days. He said that Fire Station No. 2 would be reopening by January 31st 2016 due to efforts of the Fire Department.

Mr. Spurgeon announced the Tigers Home Coming Parade was scheduled for Thursday October 29, 2015.

Mayor Thurmond asked for a motion to recess in order to enter into the Broken Arrow Municipal Authority and the Broken Arrow Economic Development Authority meetings before returning to the Executive Session.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.
Move to recess in order to enter into the Broken Arrow Municipal Authority meeting and the Broken Arrow Economic Development Authority meeting

The motion carried by the following vote:

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

Mayor Thurmond reconvened the regular Council meeting at approximately 8:30 p.m. and asked for a motion to enter into the Executive Session.

MOTION: A motion was made by Richard Carter, seconded by Scott Eudey.

Move to enter into Executive Session

The motion carried by the following vote:

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

14. Executive Session

At approximately 8:32 p.m., Mayor Thurmond reconvened the regular session of the City Council meeting and the room was opened to the public. The Mayor asked if there were any motions.

MOTION: A motion was made by Richard Carter, seconded by Mike Lester.

Move to find that the Executive Session was necessary to process the claim in the public interest

The motion carried by the following vote:

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

MOTION: A motion was made by Richard Carter, seconded by Mike Lester.

Move to deny the claim of Gary D. Clark

The motion carried by the following vote:

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

15. Adjournment

The meeting adjourned at approximately 8:33 p.m.

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

Move to adjourn

The motion carried by the following vote:

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

ATTEST:

Mayor

City Clerk