



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow City Council**

*Mayor Craig Thurmond*  
*Vice Mayor Scott Eudey*  
*Council Member Mike Lester*  
*Council Member Johnnie Parks*  
*Council Member Debra Wimpee*

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**Tuesday, November 13, 2018**

**4:30 PM**

**City Hall Main Conference Room**  
**220 South 1st Street**  
**Broken Arrow, OK**

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**NOTICE AND AGENDA OF SPECIAL MEETING**

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance to the Flag**

**4. General Council Business**

- A.     [18-1309](#)     Consideration, discussion, and possible approval of and authorization to execute agreement with North American Surety Insurance Company on Construction Contract Number 166028; Indian Springs Sports Complex Baseball and Soccer Improvements Project
  
- B.     [18-1310](#)     Receipt and consideration of bids for and possible action awarding the sale of \$10,860,000 in principal amount of Series 2018B General Obligation Bonds and authorization to execute the pertinent documents related thereto
  
- C.     [18-1311](#)     Receipt and consideration of bids for and possible action awarding the sale of \$11,500,000 in principal amount of Series 2018C General Obligation Bonds and authorization to execute the pertinent documents related thereto
  
- D.     [18-1312](#)     Receipt and consideration of bids for and possible action awarding the sale of \$1,000,000 in principal amount of Series 2018D General Obligation Bonds and authorization to execute the pertinent documents related thereto

**5. Ordinances**

- A. [18-1314](#) Consideration, discussion, and possible adoption of Ordinance Number 3544, an ordinance providing for the issuance of \$10,860,000 General Obligation Bonds, Series 2018B by the City of Broken Arrow, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue and declaring an emergency
- B. [18-1315](#) Consideration, discussion, and possible adoption of Ordinance Number 3545, an ordinance providing for the issuance of \$11,500,000 General Obligation Bonds, Series 2018C by the City of Broken Arrow, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue and declaring an emergency
- C. [18-1316](#) Consideration, discussion, and possible adoption of Ordinance Number 3546, an ordinance providing for the issuance of \$1,000,000 General Obligation Bonds, Series 2018D by the City of Broken Arrow, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue and declaring an emergency

**6. Remarks and Inquiries by Governing Body Members**

**7. Remarks and updates by City Manager, including Recognition of Recent Accomplishments by Employees and Elected Officials**

**8. Adjournment**

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

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City Clerk