

RESOLUTION NO. 1371

A RESOLUTION OF THE BROKEN ARROW CITY COUNCIL CANCELING THE REGULARLY SCHEDULED MEETING OF THE BROKEN ARROW CITY COUNCIL, BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY AND BROKEN ARROW MUNICIPAL AUTHORITY SCHEDULED TO BE HELD AT 220 SOUTH 1ST STREET, BROKEN ARROW, OK, ON JANUARY 19, 2021, AT 6:30 P.M. AND RATIFYING THE SETTING OF A SPECIAL MEETING OF THE BROKEN ARROW CITY COUNCIL, BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY AND BROKEN ARROW MUNICIPAL AUTHORITY TO BE HELD ON JANUARY 19, 2021 AT 6:00 P.M. AT THE STONEY CREEK HOTEL AND CONVENTION CENTER LOCATED AT 200 WEST ALBANY STREET, BROKEN ARROW OK 74012 and BROKEN ARROW CITY HALL LOCATED AT 220 SOUTH 1ST STREET, BROKEN ARROW, OK 74012.

WHEREAS, by December 15, 2020, notice of the regularly scheduled meetings of the Broken Arrow City Council, Broken Arrow Economic Development Authority and Broken Arrow Municipal Authority were given to the public as regularly scheduled meetings; and

WHEREAS, City meetings are normally scheduled on the first and third Tuesday of every month; and

WHEREAS, the Broken Arrow City Council, Broken Arrow Economic Development Authority and Broken Arrow Municipal Authority meetings were originally set for Tuesday, January 19, 2021 beginning at 6:30 p.m. to be held at 220 South 1st Street, Broken Arrow, Oklahoma; and

WHEREAS, the COVID-19 pandemic has forced the city to seek alternate facilities to accommodate attendance at the meeting and to adequately social distance as required by current Centers for Disease Control guidelines; and

WHEREAS, the City Council desires to cancel the Broken Arrow City Council, Broken Arrow Economic Development Authority and Broken Arrow Municipal Authority meetings set on Tuesday, January 19, 2021 at 6:30 p.m. held at 220 South 1st Street, Broken Arrow, OK.

WHEREAS, the City Council desires to set a special meeting of the Broken Arrow City Council, Broken Arrow Economic Development Authority and Broken Arrow Municipal Authority on Tuesday, January 19, 2021 at 6:00 p.m. to be held at Stoney Creek Hotel and Convention Center located at 200 West Albany, Broken Arrow, OK.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF BROKEN ARROW, OKLAHOMA, THAT:**

1. That the Broken Arrow City Council, Broken Arrow Economic Development Authority and the Broken Arrow Municipal Authority meetings previously set for Tuesday, January 19, 2021 at 6:30 p.m. held at 220 South 1st Street, Broken Arrow, OK are hereby canceled.

2. That the Broken Arrow City Council, Broken Arrow Economic Development Authority and the Broken Arrow Municipal Authority shall set a special meeting for Tuesday, January 19, 2021 at 6:00 p.m. to be held at the Stoney Creek Hotel and Convention Center, located at 200 West Albany, Broken Arrow, OK 74012 and Broken Arrow City Hall, located at 220 South 1st Street, Broken Arrow, OK 74012, and the same is hereby ratified.

This Resolution is approved in open meeting by the City Council of the City of Broken Arrow on this 19th day of January, 2021.

MAYOR

ATTEST:

(seal) City Clerk

APPROVED AS TO FORM:

Deputy City Attorney