



City of Broken Arrow
Special Meeting Minutes
City Council

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Wednesday, June 6, 2018	Time 9:00 p.m.	Council Chambers
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1. Call to Order

Mayor Craig Thurmond called the meeting to order at approximately 9:00 p.m.

2. Roll Call

Present: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond
Absent: 1 - Debra Wimpee

3. Pledge of Allegiance to the Flag

Mayor Thurmond led the Pledge of Allegiance to the Flag.

4. General Council Business

- A. 18-671** **Consideration, discussion, and possible approval of and authorization to execute a Special Election and Proclamation and Notice providing for the calling and holding an election in the City of Broken Arrow, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of bonds and said City in one or more series in amounts not to exceed the sums set forth in Ordinance No. 3528**

Acting City Attorney, Trevor Dennis, stated this item is for the consideration, discussion, and possible approval of and authorization to execute a Special Election and Proclamation and Notice that calls for the holding of an election in the City of Broken Arrow, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of bonds and said City in one or more series in amounts not to exceed the sums set forth in Ordinance No. 3528 discussed under 5A.

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

Move to approve and authorize the execution of the Special Election Proclamation and Notice

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

5. Ordinances

- A. 18-672** **Consideration, discussion, and possible adoption of Ordinance No. 3528, an Ordinance, not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of the bonds of said City in one or more series in amounts not to exceed the following sums: One Hundred Forty Two Million Six Hundred Twenty Five Thousand Dollars (\$142,625,000) for the purpose of constructing, reconstructing, improving and repairing streets within said City; Twenty Million Three Hundred Fifty Thousand Dollars (\$20,350,000) for the purpose of purchasing, constructing and repairing public safety utilities; Seventeen Million Seven Hundred Fifty Thousand Dollars (\$17,750,000) for the purpose of purchasing, constructing and repairing parks and recreation utilities; Sixteen Million Eight Hundred Thousand Dollars (\$16,800,000) for the purpose of purchasing land and constructing public buildings and facilities; and Seven Million Five Hundred Thousand Dollars (\$7,500,000) for the purpose of constructing, reconstructing, improving and repairing stormwater facilities; all to be owned exclusively by said City; Five Million Five Hundred Thousand Dollars (\$5,500,000) for the purpose of making drainage improvements to property owned exclusively or in part by said City; levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest on and principal of said bonds and containing other provisions relating to the issuance of municipal bonds and declaring an emergency**

Acting City Attorney, Trevor Dennis, read the title of the ordinance and stated staff recommended Council adopt Ordinance 3528 and approve the emergency clause by a separate vote.

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

Move to adopt Ordinance 3528

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Scott Eudey, 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: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

6. Remarks and Inquiries by Governing Body Members

Mayor Thurmond stated he appreciated the Councilors and staff coming to the Special Meeting. Vice Mayor concurred.

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

City Manager Michael Spurgeon also thanked the Council and staff and indicated public education would begin. He also thanked Mr. Peterson, with Build a Better Broken Arrow, for attending the meeting and for helping with the process. He stated he looked forward to working with him to provide public education leading up to August 28th.

8. Adjournment

The meeting adjourned at approximately 9:04 p.m.

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

Move to adjourn

The motion carried by the following vote:

Aye: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

s/Craig Thurmond_____
Mayor

s/Lisa Blackford_____
City Clerk