

NOTICE AND AGENDA OF JOINT SPECIAL MEETING OF THE

BROKEN ARROW CITY COUNCIL
AND
BROKEN ARROW MUNICIPAL AUTHORITY

COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012

January 25, 2011

6:30 PM

1. **Call to Order the City Council**
2. **Call to Order the Broken Arrow Municipal Authority (BAMA)**
3. **Roll Call for City Council and the Broken Arrow Municipal Authority**
4. **Pledge of Allegiance to the Flag**
5. **Consideration by the City Council of the Consent Agenda**
 - A. Acceptance of a Sewer Line Easement and a Temporary Construction Easement located approximately 130 feet South and 2,116 feet East of the intersection of E 23rd St (193rd E Ave) and E Kenosha St (E 71st St) from Melissa Foutch (S6 T18N R15E)(Project: Adams Creek NW Sewer Improvements Phase 1 #S.0405)
6. **General Council Business**
 - A. Consideration, possible approval of and authorization to execute the Fiscal Year 2010-2011 Agreement with the International Association of Fire Fighters Local # 2551
 - B. Consideration and possible approval of El Paso Street closure east of Olive Avenue for construction of Olive Avenue Widening Between Washington and Kenosha
 - C. Consideration of and possible approval of Resolution No. 686, a Resolution of the City Council of the City of Broken Arrow, Oklahoma in support of and calling for citizens to vote in the upcoming Union Public Schools, Independent District #9 Bond Election on February 8, 2011
7. **General Council and Broken Arrow Municipal Authority Business**
 - A. City of Broken Arrow General Fund Financial Presentation for the six months ending December 31, 2010
 - B. Broken Arrow Municipal Authority Financial Presentation for the six months ending December 31, 2010
 - C. Consideration and possible approval of preliminary City of Broken Arrow General Fund Emergency Reserve Fund Balance Levels for Fiscal Year 2011-2012
 - D. Consideration and possible approval of preliminary Broken Arrow Municipal Authority Emergency Reserve Fund Balance Levels for Fiscal Year 2012

- E. Consideration and possible approval of budget preparation parameters for Fiscal Year 2012
- F. Consideration and possible approval of personnel funding for Fiscal Year 2011-2012, to include, but not be limited to, an increase in the number of funded positions, authority to conduct Police and Fire Academies, and budget for step increases

8. Adjournment

NOTICE:

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or to matters relevant to the City Council's business

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2011, at _____ a.m./p.m.

City Clerk