

December 1, 2025 - 6:00 PM
Glenpool City Hall, City Council Chambers
12205 S. Yukon Ave. 3rd Floor
Glenpool, Oklahoma

NOTE: Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0IKa1ISUFIKbUNrUUxtdz09>

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The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending via ZOOM are required to complete the Request to Speak form located on our website: <https://www.glenpoolonline.com/DocumentCenter/View/2551/request-to-speak-at-open-meeting-forms-2025?bidId> = and email it to the City Clerk: lasmith@cityofglenpool.com PRIOR TO 6:00 PM CALL TO ORDER.

AGENDA

- A) **Call to Order - Joyce G. Calvert, Mayor**
- B) **Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
- C) **Management Report**
- D) **Trustee Comments**
- E) **Public Comments**
- F) **Consideration and appropriate action relating to a request for approval of the Consent Agenda.**
(All matters listed under "Consent" are considered by the GUSA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. (A motion to adopt the Consent Agenda is non-debatable.)
 - 1) To approve the minutes from the November 3, 2025, meeting.
 - 2) To approve Budget Amendment GUSA-04, appropriating surplus prior year Dedicated Sales Tax proceeds to be transferred to and reserved within the Capital Fund
- G) **Consideration and appropriate action relating to items removed from the Consent Agenda**

H) Scheduled Business

- 1) Presentation of Water and Sewer Utility Rate Study (Jon Wolff, Municipal Finance Services, Inc.)
(Josh Brannon, Finance Director)
- 2) Discussion and possible action to approve, modify, or deny Service Agreement #EPS25019R1 with
Emergency Power Systems.
(Jesse Hale, Director of Public Works)
- 3) Discussion and possible action to approve, modify or deny Pay Application No. 10 submitted by
Crossland Heavy Contractors for the Wastewater Treatment Plant Improvements Project.
(David Agbetunsin, City Engineer)
- 4) Discussion and possible action to approve, modify, or deny Work Change Directives No. 4, with
Allowance Authorizations #14, and #15, for the Wastewater Treatment Plant Project.
(David Agbetunsin, City Engineer)

I) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S Yukon Ave., Oklahoma, on 11/26/2025 at 5:30 p.m.

Signed: LeaAnn Reed
 CAO