NOTICE
GLENPOOL CITY COUNCIL
MEETING

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on Monday, June 2, 2014, at Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma.

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda. Speakers are requested to complete one of the forms located on the agenda table and return to the City Clerk PRIOR TO THE CALL TO ORDER.

AGENDA

A. Call to Order - Mayor Ceesay

B. Roll call, declaration of quorum - Susan White, City Clerk, Mayor Ceesay

C. Invocation - Pastor Toby Youngblood, Faith Church

D. Pledge of Allegiance - Mayor Ceesay

E. Scheduled Business

1. Discussion and possible action to approve minutes from May 1, May 12, and May 22, 2014 meetings.
   (Susan White, City Clerk)

2. Presentation and discussion regarding compiled results and recommendations from VISION Meeting participants.
   (Mandy Vavrinack, Crossroads Communications LLC)

3. Presentation and update resulting from attendance by Glenpool representation at 2014 ICSC, Las Vegas, NV.
   (Mandy Vavrinack, Crossroads Communications LLC)

4. Discussion and possible action to approve recommendation to deny Tort Claim No. 137293-TW, Troy Wilder, Claimant; recommendation from OMAG finding no liability on the City's part.
   (Lowell Peterson, City Attorney)

5. Discussion and possible action to adopt ORDINANCE NO. 686, AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENPOOL AMENDING TITLE 6, CHAPTER 3 OF THE GLENPOOL CITY CODE PERTAINING TO THE SALE OF FIREWORKS; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.
   (Roger Kolman, City Manager)

6. Discussion and possible action to approve EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 686, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.
   (Lowell Peterson, City Attorney)

7. Discussion and possible action to approve and authorize the City Manager to execute the FY 2014 – 2015 Addendum to the Public Works Project Contract entered into by and between the Oklahoma Department of Corrections and the City of Glenpool, dated December 14, 2011, for the purpose of assigning minimum security and community release eligible offenders to a public works project in the City of Glenpool, and further authorizing the expenditure of up to a maximum of $750.00 base cost and a maximum of $60.00 per prisoner per month, as set forth in the proposed Addendum.
   (Roger Kolman, City Manager, and Lynn Burrow, Community Development Director)

8. Discussion and possible action to join Oklahoma Municipal League for Fiscal Year 2014-2015, and if so authorized, direct payment of membership dues/service fees totaling $7,927.12.
   (Roger Kolman, City Manager)

9. Discussion and possible action to authorize Police Chief to purchase ammunition at a cost not to exceed $16,506.00.
   (Dennis Waller, Chief of Police)

10. Discussion and possible action to approve and accept a stormwater detention easement dedication from Amy Stone, generally located at the northwest corner of Elwood Avenue and 141st Street.
    (Lynn Burrow, Community Development Director)

F. Other Public Comments

G. City Manager Report - Roger Kolman, City Manager

H. Mayor Report - Momodou Ceesay, Mayor

I. Adjournment

This notice and agenda was posted at the Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, 2014.

Signed:_____
City Clerk

MINUTES
CITY COUNCIL
SPECIAL MEETING
May 1, 2014

The Special Session of the Glenpool City Council was posted for May 1, 2014 at 9:30 a.m., at Grandview Heights Apartments construction site. The purpose of the meeting was attendance at the Groundbreaking Ceremony and Reception. Councilors present: Momodou Ceesay, Mayor; Tim Fox, Councilor; and Tommy Carner, Councilor. Alyce Korb, Vice-Mayor; and Patricia Agee, Councilor were absent.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Charles Barnes, Finance Director; Lynn Burrow, Community Development Director; Rick Malone, City Planner; Dennis Waller, Police Chief; Lea Ann Reed, Community Relations Director, and Debbie Pengelly, Human Resource Director.

A. Call to Order: None

B. Declaration of Possible Quorum: Quorum present, however not convened.

C. Groundbreaking Ceremony for Grandview Heights Apartments: Mayor Ceesay offered comments and expressed his sincere appreciation to the developer and financiers of the project.

D. Adjournment: No official adjournment.

_____
Date

_____
Mayor

ATTEST:

_____
City Clerk

MINUTES
CITY COUNCIL MEETING
May 12, 2014

The Regular Session of the Glenpool City Council was held at 6:00 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Momodou Ceesay, Mayor; Alyce Korb, Vice-Mayor; Tim Fox, Councilor; and Patricia Agee, Councilor.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Charles Barnes, Finance Director; Lynn Burrow, Community Development Director; Rick Malone, City Planner and Dennis Waller, Police Chief.

Also present was Rick Tabisz, Pastor from King of Kings Lutheran Church.

A. Mayor Ceesay called the meeting to order at 6:00 p.m.

B. Susan White, City Clerk called the roll. Mayor Ceesay declared a quorum present.

C. Pastor Rick Tabisz from King of Kings Lutheran Church offered the Invocation.

D. Mayor Ceesay led the Pledge of Allegiance.

E. Scheduled Business

1. Discussion and possible action to approve minutes from April 21, 2014 meeting.
MOTION: Vice Mayor Korb moved, second by Councilor Agee to approve minutes as presented.
FOR: Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

2. Announcement of resignation of Councilor Tommy Carner from the Ward 4 seat on the City Council and possible action to formally recognize his contributions to the Council and the citizens of Glenpool.
Mayor Ceesay announced Tommy Carner's resignation from the City Council. He commented on the excessive number of special meetings the Council had held recently and reminded the audience that Councilmembers volunteer their time. He went on to state that their first obligation is to their family. Mayor Ceesay commended Mr. Carner for his service to the city.

3. Discussion and possible action to declare by majority vote of the remaining members of the City Council that a vacancy exists on the Council for Ward 4.
MOTION: Vice Mayor Korb moved, second by Councilor Agee to declare that a Council vacancy exists in Ward 4.
FOR: Councilor Agee; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

4. Discussion and possible action to notify the public that the Council will: receive applications from qualified electors who reside in Ward 4 to fill the vacant Council seat from that ward, for a period of thirty days; give full consideration of such applications in a public workshop to be held in June 2014; and appoint, on or before July 7, 2014, by majority vote of the Council a qualified elector to fill the vacancy for the remainder of the term expiring in April of 2015.

MOTION: Councilor Agee moved, Vice Mayor Korb second by to accept applications from qualified electors to fill vacancy.
FOR: Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.
Roger Kolman, City Manager announced that applications will be available on the city website, as well as hard copies may be obtained from either the City Clerk or City Manager offices.

5. Discussion and possible action to cast a vote for three nominees seeking election to the Oklahoma Municipal Assurance Group Board of Trustees.

Susan White, City Clerk described the traditional process to vote for a nominee for the OMAG Board, as well as a brief description of the responsibilities of OMAG Board members.
MOTION: Vice Mayor Korb moved, second by Councilor Agee to cast a vote for Earl Burson, Janice Cain, and Pam Polk to be re-elected to the OMAG Board of Trustees.
FOR: Councilor Agee; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

6. Discussion and possible action to enter into a contract with Signal Tek for the purpose of recommended maintenance and upgrades, at a cost not to exceed $12,467.96.

Lynn Burrow, Community Development Director recommended repairs and upgrades as identified in the 2013 Inspection Report. He further recommended that costs should be applied to Contract Services in FY 13-14 Streets and Parks Department budget.
MOTION: Vice Mayor Korb moved, second by Councilor Agee to enter into a contract with Signal Tek for the recommended purpose, at a cost not to exceed $12,467.96.
FOR: Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

7. Discussion and possible action to approve the Conditional/Final Plat of the "Crossings at Glenpool, Phase 4".

Rick Malone, City Planner presented the plat for approval.
MOTION: Councilor Agee moved, second by Councilor Fox to approve the Conditional/Final plat for "Crossings at Glenpool, Phase 4".
FOR: Councilor Agee; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

8. Discussion and possible action to approve Engagement Letter to conduct the annual financial and compliance audit for Fiscal Year Ending June 30, 2014 from CBEW Professional Group, LLC Audit, in an amount not to exceed $20,000 plus expenses.

Charles Barnes, Finance Director presented the CBEW Engagement Letter for approval. Mr. Barnes advised Council that the city has engaged CBEW to conduct the annual audit over the past several years and staff has been satisfied with their performance. He pointed out that the proposed cost did not increase over last year.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to engage CBEW Professional Group, LLC to conduct the FYE June 30, 2014 Annual Audit, at a cost not to exceed $20,000.00, plus expenses.

FOR: Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

9. Discussion and possible action to enter into Executive Session.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to enter into Executive Session for the purpose of discussing confidential communications between the Glenpool City Council, sitting as such and as Trustees of the Glenpool Utility Service Authority, and the City Attorney concerning a pending investigation, claim, or action as to which the City, acting in its own behalf and on behalf of the Authority, with the advice of their Attorney, have determined that disclosure will seriously impair the ability of the City and the Authority to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

FOR: Councilor Agee; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

10. Executive Session for the purpose of discussing confidential communications between the Glenpool City Council, sitting as such and as Trustees of the Glenpool Utility Service Authority, and the City Attorney concerning a pending investigation, claim, or action as to which the City, acting in its own behalf and on behalf of the Authority, with the advice of their Attorney, have determined that disclosure will seriously impair the ability of the City and the Authority to process the claim or conduct a pending investigation, litigation or proceeding in the public interest, pursuant to Title 25 Sec. 307(B)(4) of the Oklahoma Statutes (Open Meeting Act).

11. Possible action to reconvene in Regular Session.

MOTION: Councilor Agee moved, second by Councilor Fox to reconvene in Regular Session.
FOR: Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

12. Discussion and possible action to appoint Mayor Momodou Ceesay and one other member of the City Council, along with City Manager Roger Kolman, to meet privately with representatives of the Creek County Rural Water District # 2, either with or without attorney present, for the purpose of conducting an exploratory session and preliminary discussions regarding possible opportunities to settle current federal litigation in Case No. 11-CV-441-JHP-FHM, *provided that* no representatives of the City or the Rural Water District shall have the authority to bind either entity in contract, settlement or any other obligation of any description without an affirmative majority vote of their respective governing bodies, and *further provided that* all such discussions shall remain confidential except as may be disclosed in executive session with the full Council and appropriate staff of the City.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to appoint Mayor Momodou Ceesay, Councilman Tim Fox and City Manager Roger Kolman to meet with Creek County Rural Water Dist. #2 representatives for the purpose as outlined in the agenda item.

FOR: Councilor Agee; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay

AGAINST: None

Motion carried.

F. Other Public Comments

- None

G. Chamber of Commerce Report - Jennifer Cook, President

- Miss Cook highlighted areas of interest including, four new memberships this month; monthly luncheon attendance continues to rise; Chamber added a new scholarship for a Glenpool Senior; scheduled a Congressional luncheon with Federal and State legislators; and Black Gold Days slated for June 19-22. She also expressed her appreciation to Mr. Kolman, City Manager for taking an interest in Glenpool businesses by setting aside time each Friday to visit local businesses.

H. City Manager Report - Roger Kolman, City Manager

- Mr. Kolman further explained his Outreach for Businesses plan, explaining that he intends to begin with downtown businesses and then meet with businesses in the newer developments. He hopes to learn some things the City can do to make our local businesses more successful.
- Rick Malone, City Planner will be giving a presentation to the Chamber of Commerce concerning the Sign Code. He will bring recommended amendments from that meeting to Council for consideration.
- Mr. Kolman went on a ride-along with Patrolman Dan Haney. He was very impressed with the professionalism demonstrated by Officer Haney as he engaged the public. He encouraged the public to approach the Chief about scheduling a possible ride-along.
- The moving truck will arrive on Friday with the Kolman's belongings. He will be away from the office that day to get moved in.

I. Mayor's Report - Momodou Ceesay, Mayor

- Mayor Ceesay invited everyone to the Chamber of Commerce luncheon slated for Wednesday.
- Mayor Ceesay and Mr. Kolman will be leaving for ICSC this weekend. Hoping to make a lot of good contacts for Glenpool.
- Mayor Ceesay encouraged all those interested in serving on the Council in Ward 4 to apply.

J. Adjournment

Meeting was adjourned at 7:29 p.m.

_____
Date

_____
Mayor

ATTEST:

_____
City Clerk

GLENPOOL CITY COUNCIL
WORKSHOP
MINUTES

The Glenpool City Council met at 6:00 p.m. on Thursday, May 22, 2014, at Glenpool City Hall, Executive Session Chambers, 3rd Floor, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma. City Council present: Momodou Ceesay, Mayor; Alyce Korb, Vice Mayor; Tim Fox, Councilor; and Patricia Agee, Councilor.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk and Charles Barnes, Finance Director.

Members of the public were also in attendance.

Mayor Ceesay called the workshop to order at 6:02 p.m.

Mayor Ceesay announced that the workshop location would be moved from Glenpool City Hall Executive Session Chambers to City Council Chambers.

Discussion Item:

1. **FY 2014-2015 Budget:**

The FY 2014-2015 Budget Draft was presented to the Council thereby meeting the first legal deadline required by the Municipal Budget Act, 11 OS 2001, Sec. 17-205. *At least thirty days prior to the beginning of each fiscal year, a budget for the municipality shall be prepared by the chief executive officer and submitted to the governing body.*

Charles Barnes, Finance Director presented in detail the proposed budgets for General Fund, GUSA, GIA, GEMS and Capital Funds, highlighting changes from the previous year. Mr. Barnes commented that revenues were estimated very conservatively. Expenditure estimates were derived from year-end projections based on actual current year expenditures.
Councilors interjected comments and posed questions relevant to the proposed budget.

Mayor Momodou closed the workshop at 7:27 p.m.

_____
Date

_____
Mayor

ATTEST:

_____
City Clerk

MINUTES
CITY COUNCIL
SPECIAL MEETING
May 22, 2014

The Special Session of the Glenpool City Council was held at 7:31 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Momodou Ceesay, Mayor; Alyce Korb, Vice-Mayor; Tim Fox, Councilor; and Patricia Agee, Councilor.
Staff present was: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Charles Barnes, Finance Director; and Debbie Pengelly, Human Resources Director.

A. Mayor Ceesay called the meeting to order at 7:31 p.m.

B. Susan White, City Clerk called the roll. Mayor Ceesay declared a quorum present.

C. Scheduled Business:

1. **Proposal to change employee health insurance benefit plan administrator.**
   Roger Kolman, City Manager informed Council that following an aggressive exploration of similar employee health insurance benefits conducted by Benchmark Financial, the city's consultant, staff is pleased to present a plan from United Healthcare which resulted in zero percent increase over the current year budget. The current provider is Coventry, unfortunately their renewal rates for FY 2014-2015 were fifty percent higher than current year costs. United Healthcare was the health insurance provider for employees in 2012-2013 so an added plus for the employee group is the network and benefit structure will be familiar.

2. **Discussion and possible action to authorize the City Manager, or his designee, as he deems appropriate, to negotiate, finalize and execute an agreement with a new health insurance benefit plan administrator for employees of the City of Glenpool.**
   MOTION: Councilor Agee moved, second by Vice Mayor Korb to authorize the City Manager, or his designee to negotiate, finalize and execute an agreement with United Healthcare.
   FOR: Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
   AGAINST: None
   Motion carried.

D. Adjournment

The Special meeting was adjourned at 7:38 p.m.

_____
Date

_____
Mayor

ATTEST:

_____
City Clerk

Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

May 8, 2014

Ms. Susan White
City of Glenpool
PO Box 70
Glenpool, OK 74033-0070

Re:	Member	:	City of Glenpool
	Claimant	:	Troy Wilder
	Date of Loss	:	03/31/14
	Claim No.	:	137293-TW

Dear Ms. White:

We have completed our investigation regarding the above referenced claim. It is our recommendation to the City of Glenpool that this claim be denied. We find no liability on the City's part, regarding this incident.

Under the Governmental Tort Claims Act, 51 Okla. Sec 157(A), this claim will be deemed denied ninety (90) days after it was received by City of Glenpool or on 07-13-14. 51 Okla. Stat. Sec 157 (B) requires any lawsuit under the Act to be commenced within one hundred eighty (180) days after denial of the claim.

Thus to begin the 180-day statute of limitations prior to 07-13-14we suggest you docket this claim for denial at the next meeting of your municipal governing body. **For the 180-day period to start running, the claimant must be notified in writing at the address on the claim within five (5) days of the denial.** To document compliance with the Act, we recommend that you send notice of denial of the claim by certified mail.

Please advise us as soon as possible of any official action taken by the municipal governing body on denial of this claim.

Sincerely,

Tiara Wallace
Claims Examiner

Enclosure

mailed claim file to OMAG 4-15-14 SM

NOTICE OF TORT CLAIM

OKLAHOMA MUNICIPAL ASSURANCE GROUP - MUNICIPAL LIABILITY PROTECTION PLAN

A. CLAIMANT REPORT

To the City of Glenpool
Public entity you are filing this claim against.

PLEASE PRINT OR TYPE AND SIGN

IMPORTANCE NOTICE: The filing of this form with the City Clerk's office is only the initial step in the claim process and does not indicate in any manner the acceptance of responsibility by the City or its related entities. Written notice is required by law and shall be filed with the City Clerk within one (1) year from the date of occurrence. It will then be sent to OMAG Claims Dept. for investigation. You may expect them to contact you. Failure to file within such time frame may result in the claim being barred in its entirety. Other limitations to your claim may apply (See Oklahoma Statues Title 51, Section 151-172).

CLAIMANT(S) Troy Wilder
ADDRESS 13743 Zenith St
CLAIMANT(S) SOCIAL SECURITY NO. [redacted]
CLAIMANT(S) DATE OF BIRTH 5/2[redacted]
PHONE: HOME ([redacted] Cell BUS. ( )

Continue on another sheet if needed for any information requested)

1. DATE AND TIME OF INCIDENT 3/31/14 ( ) a.m. (2:15) p.m.
2. LOCATION OF INCIDENT Glenpool City Park
3. DESCRIBE INCIDENT Driving in the park and the gate swung open and hit my car as I was driving through it.

4. LIST ALL PERSONS AND/OR PROPERTY FOR WHICH YOU ARE CLAIMING DAMAGES:

BODILY INJURY: WAS CLAIMANT INJURED? YES___ NO X If yes, complete this section
Describe injury _____

WERE YOU ON THE JOB AT THE TIME OF INJURY? YES___ NO X If so, please give name, address and phone number of company

NAME OF DOCTOR OR HOSPITAL N/A

ALL MEDICAL BILLS (attach Copies) $_____
LIST OTHER DAMAGES CLAIMED $_____
TOTAL BODILY INJURY . . . . . $_____

PROPERTY DAMAGE: Proof that you are the owner of the vehicle or property allegedly damaged as specified in your claim will be required.

VEHICLE NAME Mits BODY TYPE Edipse YEAR 2000
NOTE: If damage is to a vehicle, a photocopy of your motor vehicle title is required.
IF NOT A VEHICLE, DESCRIBE PROPERTY AND LOSS _____

PROPERTY DAMAGE (Attach repair bills or two estimates) $_____
LIST OTHER DAMAGES CLAIMED $_____
TOTAL PROPERTY . . . . . $_____

5. NAME OF YOUR INSURANCE CO.	POLICY NO.	AMOUNT CLAIMED	AMOUNT RECEIVED
Shelter Ins.	[redacted]	0	0

6. The names of any witnesses known to you.

Name	Address	Phone Number
Name	Address	Phone Number

STATE THE EXACT AMOUNT OF COMPENSATION YOU WOULD ACCEPT AS FULL SETTLEMENT ON THIS CLAIM.
TOTAL CLAIM . . . . . $ 508.78

Troy Wilder
SIGNATURE(S)

4/9/14
DATE

RECEIVED
APR 14 2014

11/06

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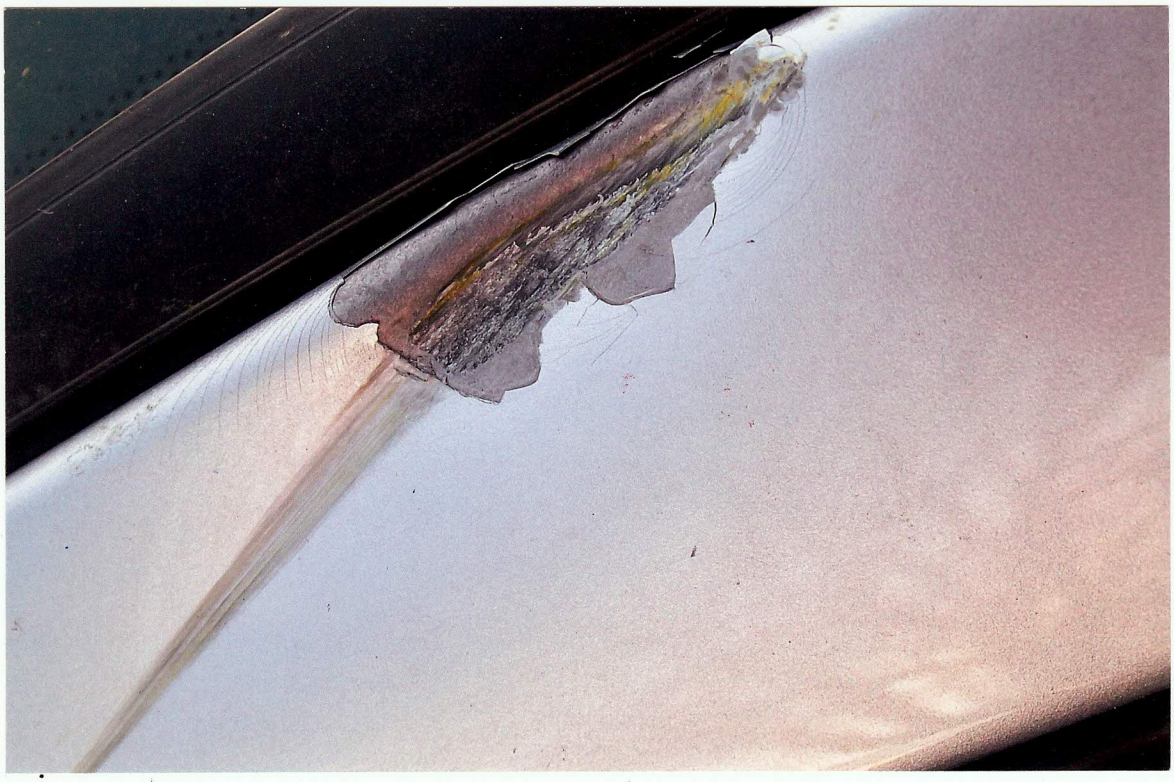
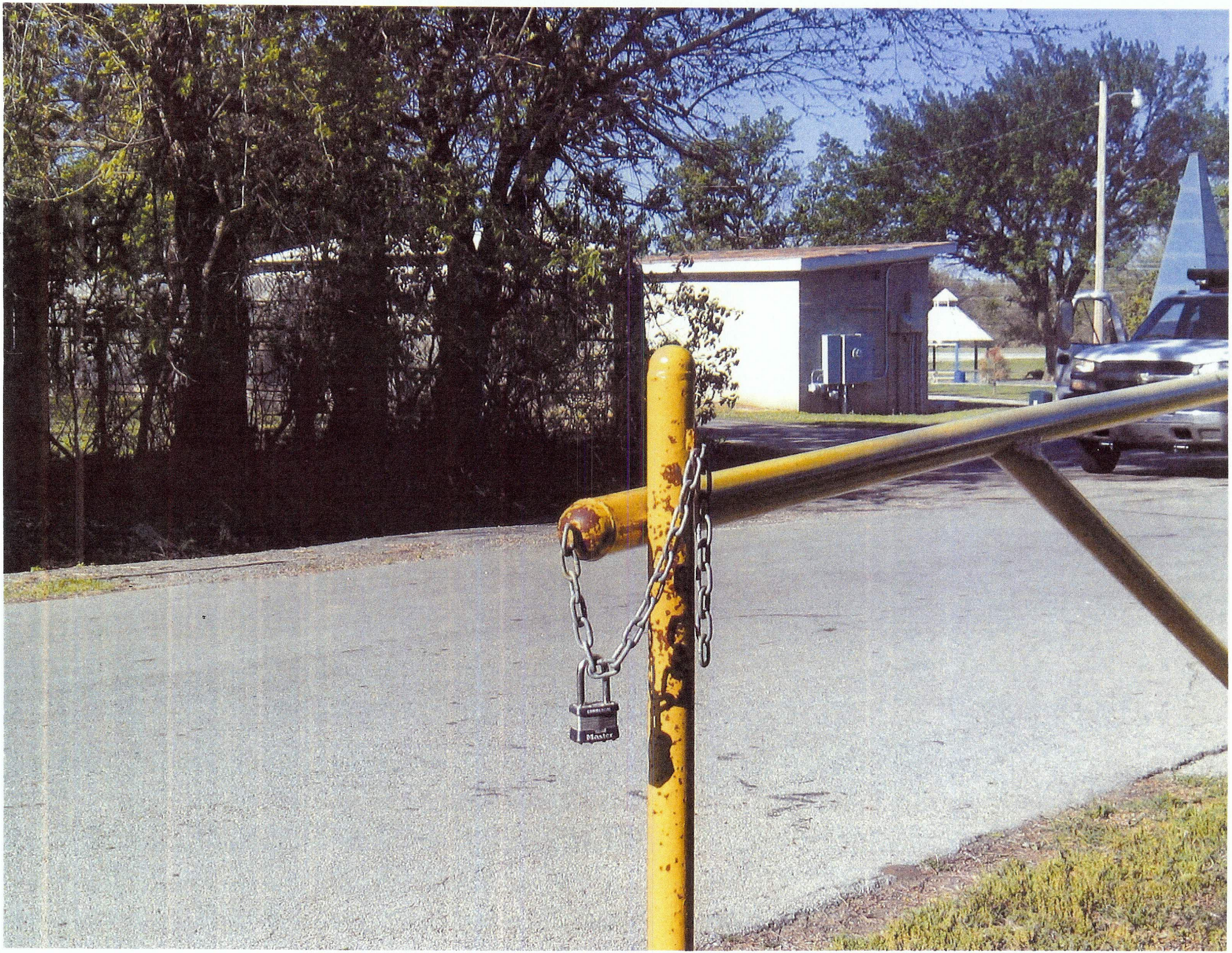



Master

City Of Glenpool
Creating Opportunity

To: HONORABLE MAYOR AND CITY COUNCIL

From: Roger Kolman, City Manager

Date: May 28, 2014

Subject: Ordinance No. 686

Background:

As the Council is aware, the city regulates the sale and display of consumer fireworks within the city limits through Title 6, Chapter 3 of the Glenpool City Code. Some of the vendors selling fireworks within the city limits are tax exempt organizations that provide religious, charitable or other social and welfare benefits to the citizens of Glenpool and surrounding communities. Past administrative practice has been to waive the licensing fees for some of those organizations in order to allow more of the proceeds raised from the sale of the fireworks to be used for the intended non-profit purpose of the organization.

There are a broad range of entities that are normally exempt from federal taxation under 26 U.S. Code § 501, generically referred to as "501 (c) (3)" organizations. Some of those entities are fairly common (i.e. churches and social welfare organizations), and some are very rare (i.e. certain insurance trusts); however, they are all intended to be organized and operated in such a way that the monies raised are used for some public purpose.

Organizations must apply to the Internal Revenue Service to receive tax exempt recognition under 26 U.S. Code § 501. If such recognition is granted, the organization will generally receive a letter from the Internal Revenue Service stating such recognition and the date when the tax exempt status is to begin. In Oklahoma, many charitable and fund raising organizations that are exempt from state taxation must file for an annual registration with the State of Oklahoma's Secretary of State. The city would request that organizations applying for exemption under the proposed Ordinance provide either the letter from the Internal Revenue Service or the annual registration with the Secretary of State, as documentation of their tax exempt organization status.

Staff Recommendation:

Staff recommends adoption of the accompanying amendments to the City of Glenpool's Fireworks Ordinance.

Attachments:

Proposed Ordinance No. 686

ORDINANCE NO. 686

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENPOOL AMENDING TITLE 6, CHAPTER 3 OF THE GLENPOOL CITY CODE PERTAINING TO THE SALE OF FIREWORKS; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY

WHEREAS, Certain requirements pertaining to the permitting of vendors selling fireworks within the city limits of Glenpool, Oklahoma in accordance with Ordinance 593 adopted on April 21, 2008, and amendments thereto, may place an unintended burden upon those vendors that are registered tax exempt organizations under 26 U.S. Code § 501.

BE IT THEREFORE ORDAINED, by the City Council for the City of Glenpool, Oklahoma:

§ 1. THAT Sections 6-3-3 B and 6-3-4 of the Glenpool City Code are hereby amended to read as follows:

SECTION 6-3-3. INDIVIDUAL USE OF FIREWORKS

B. Definitions: As used in this section, the following words and terms shall have the meanings ascribed to them in this subsection:

CONSUMER FIREWORKS: Any devices suitable for use by the public that conform with the requirements of the United States consumer products safety commission (CPSC) and designed primarily to produce visible effects by combustion, and some small devices designed to produce an audible effect. The term "consumer fireworks" shall not include toy cap pistols and caps, blank cartridges, railroad flares and model rockets or any novelty. This definition shall not impose labeling requirements for any fireworks or novelties other than those required under federal law.

DISPLAY FIREWORKS: Fireworks devices that are primarily intended for commercial displays which are designed to produce visible and/or audible effects by combustion, deflagration or detonation. Display fireworks include, but are not limited to, salutes containing more than two (2) grains (130 milligrams) of explosive composition, aerial shells containing more than forty grams (40 g) of pyrotechnic compositions and other exhibition display items that exceed the limits for consumer fireworks according to the department of transportation (DOT).

DISTRIBUTOR: Any person who sells fireworks and novelties to other distributors, wholesalers or retailers for resale or provides them as part of a pyrotechnic display service in the state of Oklahoma.

FIREWORKS: Any composition or device for the purpose of producing a visible or an audible effect by combustion, explosion, deflagration or detonation, and which are further described as consumer fireworks 1.4G, display fireworks 1.3G, articles, pyrotechnic 1.4G or 1.4S as defined by the United States department of transportation (DOT) title 49, CFR.

MANUFACTURER: Any person engaged in the making or constructing of fireworks.

NOVELTY: A device containing small amounts of pyrotechnic and/or explosive composition. Such devices produce limited visible or audible effects. These items must be approved by the United States department of transportation (DOT) or have been deregulated by DOT.

PERSON: Any corporation, association, partnership or one or more individuals.

RETAILER: Any person who purchases fireworks and novelties for resale to consumers only. A retailer who sells fireworks to the consumer buys only an Oklahoma retail license and may purchase merchandise in or out of the state as long as the retailer buys from a person that has a legal license to do business in the state of Oklahoma.

TAX EXEMPT ORGANIZATION: Any legal entity recognized by the Internal Revenue Service as an organization exempt from federal income taxes under 26 U.S. Code §501.

WHOLESALER: Any person who purchases fireworks and novelties for resale only to retailers and consumers.

SECTION 6-3-4. SALE OF FIREWORKS

The unpermitted sale or display for sale of fireworks shall be unlawful within the city. A license for the sale or display for sale of fireworks shall be issued where the following conditions are met:

A. The property proposed as the site for sale has direct access on an arterial street and adequate on-site parking so that the operation of the sales area can be conducted without interference with travel on the paved surface of the artery.

B. Only class 1.4G fireworks, as defined by the United States department of transportation, are sold on the premises.

C. The "season" for fireworks sales shall be limited only to June 15 through July 4 of each year.

D. The vendor shall post and distribute a notice conforming to the requirements of this chapter to each purchaser of fireworks; said notice to be provided by the city.

E. The owner or vendor shall maintain commercial general liability insurance in an amount of at least $ 100,000.00 on each location, and shall submit a corresponding declaration page or other evidence of such insurance with the license application.

F. There have been no significant accidents reported to the city from previous operations at the location to be permitted.

G. The vendor at each location must obtain an annual license from the city at a cost to be established by the city council and must also provide a copy of the state sales tax permit. Such license shall be posted at each point of sale.

H. Vendors that are qualified tax exempt organizations, as defined in this chapter, shall be exempt from the payment of the cost of the license in subsection G.

§ 2. THAT all ordinances or parts of ordinances in conflict with this Ordinance shall be and hereby are repealed and of no effect from the date of adoption of this Ordinance.

PASSED AND APPROVED by the City Council of the City of Glenpool this 2nd day of June 2014.

_____
Momodou Ceesay, Mayor

ATTEST:

_____ [SEAL]
Susan White, City Clerk

APPROVED AS TO FORM:

_____
Lowell Peterson, City Attorney

EMERGENCY CLAUSE

Whereas, the immediate operation of the provisions of Ordinance No.686, An Ordinance Of The Council Of The City Of Glenpool Amending Title 6, Chapter 3 of the Glenpool City Code pertaining to the Sale of Fireworks; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an emergency is hereby declared to exist and the Ordinance shall take effect and be in full force from and after its passage as provided by law.

PASSED and this Emergency Clause ruled upon separately and approved this 2nd day of June 2014.

_____

Momodou Ceesay, Mayor

ATTEST:

_____ [SEAL]

Susan White, City Clerk

APPROVED AS TO FORM:

_____

Lowell Peterson, City Attorney

MEMORAMDUM

TO: **HONORABLE MAYOR and CITY COUNCIL**

FROM: **LYNN BURROW, PE**
COMMUNITY DEVELOPMENT DIRECTOR

RE: **OKLAHOMA STATE DEPARTMENT OF CORRECTIONS**
PUBLIC WORKS PROJECT CONTRACT RENEWAL ADDENDUM

DATE: **MAY 29, 2014**

BACKGROUND

This item is for Council consideration and action regarding the review, acceptance, and approval to execute a certain Contract Renewal Addendum between the City of Glenpool and the Oklahoma State Department of Corrections (DOC). Attached is a copy of the original contract document executed in 2011 between the City and the DOC regarding what the State defines as their Public Works Project Contract. Generally, his contract covers the utilization of DOC inmates in the State's work release program as a daily labor force within the City Streets and Parks Department. The base contract is renewed on an annual basis and provides for the use of a maximum of five (5) inmates on a daily basis. The base cost to the City for the specified five inmates is a fixed administrative fee of $750.00 per month plus an additional $60.00 per month per inmate that DOC issues to each inmate as a personal spending allowance. The total maximum cost to the City for this service is therefore $1,050 per month as specified in the original contract and as listed in an attachment to the annual Contract Renewal Addendum. Historically, the inmate labor program has proven to be very beneficial to the City at a much reduced cost as compared to those similar costs associated with several full-time employees.

Recommendation:

Staff has reviewed the attached Contract Renewal Addendum and recommends Council's approval to execute the renewal agreement covering an additional twelve month period, thus extending the terms of the original 2011agreement through June 30, 2015.

Attachments:

A. 2011 DOC Public Work Project Contract
B. 2014 Contract Renewal Addendum.

PUBLIC WORKS PROJECT CONTRACT
BY AND BETWEEN THE
OKLAHOMA DEPARTMENT OF CORRECTIONS AND
CITY OF GLENPOOL, OKLAHOMA

This contractual agreement is entered into by, and between, the Oklahoma Department of Corrections, hereinafter, Department, and the undersigned Oklahoma governmental or political subdivision, City of Glenpool, hereinafter, **Public Agency**, whose governing body has requested in writing, that prisoners be assigned to a Public Works Project heretofore determined by the Oklahoma Board of Corrections to be of necessity for the public well-being and conducive to rehabilitation and the reduction of the recidivism among the participating prisoners. This writing is attached to this agreement and incorporated by reference.

This contract is authorized by 57 O.S. Section 215 et seq. entitled "The Prisoners Public Works Act."

For and in consideration of the following terms, conditions, and covenants the parties herein agree as follows:

1. The Public Agency requests that the offender workers perform the following responsibilities:

General Labor, construction, mechanical, and any other duties needed by the Public Agency within the guidelines of this contract.

The Public Agency will also provide work orders, job duties and assignments, and any training to the prisoners and will provide a safe working environment. The Public Agency will furnish all materials and tools necessary for the Public Works Project.

2. The Public Agency covenants that it is a public entity as required by 57 O.S. Section 216, and is entitled to conduct a Public Works Project and the project will meet the requirements of the Prisoners Public Works Act.

3. The Public Agency agrees to use prisoners assigned to the Public Works Project on public property only, except that offender labor may be used on private property for a public purpose. Labor conducted on private property must be approved by the Department representative prior to said work beginning. Public purpose will be defined as a purpose generally affecting the public good of the inhabitants of the state or political subdivision in aid of exercising a governmental function. The prisoners will be utilized as a group for this purpose and not as individuals.

4. The Public Agency will not use the prisoners to provide personal services for private benefit nor to supervise other offenders or prisoners, nor to operate any motor vehicles. The Public Agency will allow the Department to conduct unscheduled periodic visits to the Public Works Project work site to monitor the prisoners and contract compliance.

5. The Public Agency agrees to comply with the Department's prisoners' work force racial balance requirement, and will, upon request, relinquish any assigned prisoner to the custody of the Department.

6. For community placement prisoners, the Public Agency agrees to cooperate and provide prisoner counts at least twice daily and provide close supervision of the prisoner's whereabouts. For minimum security prisoners, the Public Agency agrees that the supervisor will visually observe each prisoner at least every half hour, and that a formal count will be conducted and documented in a log book every 2 hours. The Public Agency will immediately notify the Department and the local law enforcement agency if any prisoner is missing and believed to have escaped and will immediately report any other serious rule infraction. Failure to return to the facility will be deemed an escape and subject to penalty provided by law. The Department will have the ultimate responsibility for the security of the prisoners.

7. The Public Agency agrees to pay a base cost of $750 per month and $60 a month per offender for wages.

8. No prisoner so assigned will be considered as an employee of the requesting Public Agency or the Department of Corrections; nor will any such prisoner come within any of the provisions of the State's Labor Code, (40 O.S. 2001 sec. 1 et seq.) or be entitled to any benefits there under whether on behalf of him/herself or that of any other person.

9. The Director of the Department of Corrections or his designee will at all times during the term of this contract have full jurisdiction and authority, to include immediate access, over the discipline and control of the prisoners performing work on the public works project. Unsatisfactory job performance will be documented and reported to the Department by a representative of the Public Agency for discipline, which may include removal and forfeiture of any earned credits or both.

10. The prisoners, while assigned to the Public Works Project, will, for the purpose of punishment for escape, be deemed to be on trusty status and will be under the custody and control of the Department of Corrections. The limits of the place of confinement are extended under the special conditions of this Prisoner Public Works Project pursuant to 57 O.S. sec. 501.1 (A) (4).

11. The Department will select and assign eligible prisoners to work for the Public Agency. The prisoners, while assigned to the Public Works Project,

will be exempt from the provisions of the Worker's Compensation Act, (85 O.S. sec. 1 et seq.).

12. The Department will be responsible for the cost of medical and dental health care needs of the prisoners including emergencies while assigned to the Public Works Project, unless said medical condition was caused by the action or lack of action by the Public Agency of one of its representatives, or unless otherwise agreed in writing.

13. The Public Agency will, unless otherwise agreed, provide the transportation to and from the work site of the prisoners assigned to the Public Works Project. The Department will provide lunches to the prisoners unless otherwise agreed.

14. The Department will provide the Public Agency with copies of relevant Department operational policies and procedures that are applicable, as well as the training and orientation required for proper implementation and security.

15. The Public Agency, unless otherwise agreed, will provide work shifts of no longer than eight working hours and to utilize prisoners for no more than eight hours per shift. The normal working hours will be between 0700 and 1800 hours each working day. Weekend and night shifts are not prohibited by this contract but may be utilized under the terms and conditions of this contract. Any additional or different work shifts required will be approved by the warden or district supervisor of the prisoner's correctional facility and attached as an addendum.

16. Either party may immediately terminate this contract for the failure of the other party to perform as per the terms and conditions contained herein. Any damages will be as authorized by law in a court of competent jurisdiction except attorney's fees and related legal costs, which will be, borne by each party separately. Both parties in determining failure to perform will consider any mitigating circumstances.

17. In the event a bona fide dispute or a conflict of interest arises between the parties which cannot be resolved through reasonable diligence, either party may request mediation under the Oklahoma Dispute Resolution Act, 12 O.S. sec. 1801 et seq., as amended. Such request will not be unreasonably refused by the other party. The parties agree that the cost of this process will be borne separately by each party. Any dispute will not effect the performance requirements and duties of this contract. The contract will remain in full force and effect unless otherwise terminated or agreed between the parties.

18. The Public Agency will maintain all records, books of accounts, and such other documents required by law to be maintained and accounted for, and will maintain them in a safe place, and make them available to state and federal officials for inspection as authorized by law, including inspection by the duly authorized officers of the Department. The Public Agency will

retain all records, books of accounts, and such other documents relevant to this contract for a period of three years and will make them available for inspection by state and federal officials as required by law, including inspection by the duly authorized officers of the Department.

19. If any provision, clause, or paragraph of this contract or any document incorporated by reference will be determined invalid by a court of competent jurisdiction, such determination will not affect the other provisions, clauses or paragraphs of this contract, which is not affected by the determination. The provisions, clauses or paragraphs, and any documents incorporated by reference are declared severable.

20. This contract will be governed by the laws of the State of Oklahoma, with the venue for any action to be in Oklahoma County.

21. The parties agree that the Governmental Tort Claims Act, 51 O.S. Section 151 et seq., is applicable. Nothing herein will be construed as a waiver of the sovereign immunity defense for the state of Oklahoma or the Department of Corrections.

22. Either party may terminate this contract for any reason by providing 30 days written notification to the other party by certified mail, return receipt requested. The notification period will begin to run upon the next day after the return receipt is signed.

23. All notices required in this contract will be mailed certified mail return receipt requested to the addresses of the parties set forth below.

For the Public Agency:	For the Department:
Ed Tinker, City Manager P. O. Box 70 Glenpool, OK 74033	Rick Parish, District Supervisor Tulsa District Community Corrections 440 S. Houston, Ste. 701 Tulsa, OK 74127

24. **Contract Term:** The term of this contract will be for a period beginning on the date of the execution set forth below and ending on the last day of the current fiscal year. The term of this contract may be extended up to a term of three consecutive one year terms, if agreed to by both parties but may be shorter if agreed in writing. Such extension must be in the form of an addendum as set out in Department of Corrections procedure, OP-090106 entitled "Prisoner Public Works Contracts and Assignment of Offenders to Public Works Programs."

25. The parties will execute this contract in duplicate originals by affixing their signatures hereto in the place provided, and by affixing their respective signatures will warrant that each has the authority to execute and bind their agencies.

26. The parties agree and understand that the prisoners will not displace any employee of the Public Agency nor reduce the employment opportunities of any citizen eligible and qualified.

27. A. The Public Agency will not allow any offender to operate or use any type of equipment unless and until the Public Agency has fully trained the offender in the proper and safe use of the equipment, and have documented records to support said training. Under no circumstances will the Public Agency allow an offender to operate any equipment which has had the manufacturer's safety devises modified or removed, nor allow any offender to operate any dangerous or unsafe equipment. Offenders will not be allowed to operate motor vehicles at any time.

B. The Public Agency will not allow an employee or agent of the Public Agency to direct, manage or supervise an offender assigned to work on behalf of the Agency until the employee or agent has completed all training required by the Department of Corrections procedure, OP-090106 (Section VII. item D.).

28. A. The Public Agency agrees to the following special conditions, should the offender workers be required to work in the area of a school or in a location in which minor children are regularly located:

1. While the offender crew is working on the school grounds, or while the offender crew is supervised by employees or agents of the Public Agency, any damages caused by offenders assigned to the Public Agency will be the responsibility of the Public Agency.

2. Department of Corrections' offenders shall be escorted by the Public Agency employees or agents at all times while away from the facility and when moving between school buildings or on school property.

3. Department of Corrections' offenders assigned to duties outside of a confined area will be in direct line of sight of public agency employees or agents and monitored in an appropriate manner at such times as the offenders are outside confined spaces.

4. Department of Corrections' offenders assigned to this agreement shall not be on school property when children are present. All work performed will be done when school is not in session.

B. The Public Agency agrees to the following special conditions should the offender workers be assigned from Community Residential Supervision:

1. When outside the facility on assigned work detail, the work supervisor will have visual contact with the offender once every hour and the offender will not leave the defined work area without approval of the supervisor.

29. INDEMNIFICATION

A. Without waiving any defense or immunity, and subject to the Oklahoma Tort Claims Act, the Public Agency agrees to bear all expenses, fines, judgments, and cost(s), including its own attorney fees, which may arise from any and all acts of its officials, agents, and employees in relation to the performance or nonperformance of the Agreement.

B. Without waiving any defense or immunity, and subject to the Oklahoma Tort Claims Act, the Department agrees to bear all expenses, fines, judgments, and cost(s), including its own attorney fees, which may arise from any and all acts of its officials, agents, and employees in relation to the performance or nonperformance of the Agreement."

DATE OF EXECUTION:

Date: 12-14-11

for the Oklahoma Department of Corrections

This agreement form has been approved by the Oklahoma Department of Corrections General Counsel.

for the City of Glenpool

Subscribed and sworn to before me this 8th day of December, 20 11

Notary Public

My commission expires: 11-21-13
My commission number is: 05010164

Attachment A
PPWP Contract
City of Glenpool

PUBLIC WORKS CONTRACT
OKLAHOMA DEPARTMENT OF CORRECTIONS
OKLAHOMA DEPARTMENT OF TRANSPORTATION

DATE:

$ 0		A.	The cost of transportation of the offenders to and from the project.
$ 0		B.	The cost of lodging and food for the offenders and correctional personnel assigned to the project.
$ 0		C.	The cost of guarding the offenders.
$0		D.	The cost of all tools and materials furnished by the Department.
$60/mo	5	E.	The cost of the salaries of the assigned offenders (to be verified thru sign-in/out sheets provided to the host facility)
$ 750/mo		F.	Base Cost (through June 30, 2012) December 2011 $375 January 1, 2012 thru June 30, 2012
$		**SUBTOTAL**	
$0		Plus 10% Administrative Cost	
$1,050		**TOTAL COST PLUS TEN PERCENT TO BE BILLED MONTHLY**	

Reginald Haines

Oklahoma Department of Corrections

Agency Representative

These costs are provided for in the PPW Act, and if there are none, please put a zero in the line. Any miscellaneous costs may be listed separately in addendum.

(R 7/11)

ROBERT PATTON
DIRECTOR

MARY FALLIN
GOVERNOR

STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF CORRECTIONS

May 13, 2014

Ed Tinker, City Manager
City of Glenpool
P.O. Box 70
Glenpool, OK 74033

RE: Public Work Project Contract – Addendum
July 1, 2014 – June 30, 2015

Dear Mr. Tinker:

Enclosed are two copies of the addendum for the FY2015 Public Works Project contract. Please obtain the appropriate signatures and return to my office ***no later than June 27, 2014***. Once all signatures have been obtained, a fully executed original will be returned to your office.

Should you have any questions, please feel free to contact me.

Thank you,

Nakia Whetstone-Cox

Nakia Whetstone-Cox
Business Manager
Tulsa County District Community Corrections
440 S. Houston Ave., Suite 701
Tulsa, OK 74127
918-581-2944 – Office
918-581-2255 – FAX
nakia.whetstone@doc.state.ok.us

ADDENDUM TO THE PUBLIC WORKS PROJECT CONTRACT BY AND BETWEEN THE OKLAHOMA DEPARTMENT OF CORRECTIONS AND CITY OF GLENPOOL,

(insert contract party here)

The contractual agreement originally entered into by and between the Oklahoma Department of Corrections, hereinafter, Department, and the undersigned Oklahoma governmental or political subdivision, **City of Glenpool**, hereinafter, **Public Agency Or City of Glenpool**, whose governing body has requested in writing, that prisoners be assigned to a Public Works Project heretofore determined by the Oklahoma Board of Corrections to be of necessity for the public well-being and conducive to rehabilitation and the reduction of the recidivism among the participating prisoners. The original agreement, dated the 14th day of December, 20 11 is amended as follows:

1. Term of the Contract:

   The term of the original agreement is amended, with the effective date of the agreement continued to the **30th** day of **June**, 20 **15**. (the extended term can be no longer than the last day of the fiscal year)

DATE OF EXECUTION:

Date:_____

_____
for the Oklahoma Department of Corrections

This agreement form has been approved by the Oklahoma Department of Corrections General Counsel.

_____
for the City of Glenpool

Subscribed and sworn to before me this _____ day of, 20_____

_____
Notary Public

My commission expires:_____
My commission number is:_____

PUBLIC WORKS CONTRACT
OKLAHOMA DEPARTMENT OF CORRECTIONS
OKLAHOMA DEPARTMENT OF TRANSPORTATION

DATE:

$ 0		A.	The cost of transportation of the offenders to and from the project.
$ 0		B.	The cost of lodging and food for the offenders and correctional personnel assigned to the project.
$ 0		C.	The cost of supervising the offenders.
$0		D.	The cost of all tools and materials furnished by the Department.
$60/mo	5	E.	The cost of the salaries of the assigned offenders (to be verified through sign-in/out sheets provided to the host facility)
$ 750/mo		F.	Base Cost (through June 30, 2015)
$ 0		**SUBTOTAL**	
$ 1050		**TOTAL COST TO BE BILLED MONTHLY**	

Oklahoma Department of Corrections	Agency Representative

These costs are provided for in the PPW Act, and if there are none, please put a zero in the line. Any miscellaneous costs may be listed separately in addendum.

(R 5/12)

OKLAHOMA Municipal League

Champions For Effective Local Government

Susan White, City Clerk
City of Glenpool
PO Box 70
Glenpool OK 74033-0070

Re: 2014-2015 OML Service Fees

March 21, 2014

Dear City Clerk White:

This is the time of year many municipalities are preparing their 2014-2015 budgets. With this in mind, the Oklahoma Municipal League (OML) is letting you know what your membership dues/service fees will be for the upcoming fiscal year. We respectfully ask the City of Glenpool to budget $ **7927.12** for your OML membership dues/service fees for fiscal year 14-15. Please feel free to pay from this letter or from the official invoice that will be mailed to you in June 2014.

Please note that service fees are calculated on a formula that involves your municipalities population and sales tax information that is obtained from the Oklahoma Tax Commission (OTC). Due to OTC's new software and computer conversion it is taking them longer than usual to produce this report during this first transition year. Therefore, in order to not hold up any longer getting this information to you, we are using last year's numbers and your service fee for 14-15 will be the same as it was for this year.

OML is the organization that since 1913 has provided services and advocacy to Oklahoma cities and towns. We are proud to currently represent 450 Oklahoma municipalities and realize that the number one ingredient for success at the legislature and state agencies is a united collective municipal voice. We value your membership in OML and want to be your "go to" source when you need assistance with the multitude of issues you face each day at city hall. Please find attached information regarding a sampling of the services OML provides to you and your city with your membership.

Please visit our web-site at www.oml.org where you will find a wealth of valuable information. You can also check out upcoming training and educational opportunities, register and pay for workshops on-line, purchase OML publications, and much more from our website.

The OML Board and staff respect and value your dedication to making your community a better place to live, play, and raise your families. It is our pleasure to support you in any way we can. Please feel free to contact us anytime we can be of assistance---we are only a phone call or e-mail away. Remember, OML is your organization and we are here to serve you!

Respectfully,

Carolyn Stager

Carolyn Stager
Executive Director

Enclosures

GLENPOOL POLICE DEPARTMENT

P.O. BOX 70 / 14536 S. ELWOOD AVENUE
GLENPOOL, OK 74033
(918) 322-8110 MAIN
(918) 322-3011 FAX

DENNIS WALLER
Chief of Police

BART HARRIS
Assistant Chief of Police

To: Mayor and Council

I am coming to you to ask for your approval to order ammunition for the Police Department. We are running low on ammo and need to replenish our supplies. Do to world circumstances ammunition is getting harder and harder to get, the current delivery time on the order I am looking at placing has a 10-12 month delivery time. The last order I placed had about 4-6 month delivery. Per state requirements the department as a whole has to qualify each year with the weapons they are using on duty, also per the current F.O.P. contract the City has to provide the Officers ammunition on a quarterly basis for training.

The order of ammo I am looking at ordering will not affect the current budget as I am using monies that are in the DEA fund of which there is $53,322.86. These DEA funds can only be used for certain things such as training, equipment and a few other things.

Cost for the order of ammo I am looking at purchasing is $16,506.00.

Therefore I am asking for the council to approve this request to purchase the ammunition.

Respectfully yours

Dennis Waller

Chief of Police.

MEMORAMDUM

TO: **HONORABLE MAYOR and CITY COUNCIL**

FROM: **LYNN BURROW, PE**
COMMUNITY DEVELOPMENT DIRECTOR

RE: **ACCEPTANCE: STORMWATER DETENTION EASEMENT**
DEDICATED BY: AMY STONE

DATE: **MAY 28, 2014**

BACKGROUND

This item is for Council consideration and action regarding the acceptance of a certain Stormwater Detention Easement, granted by Amy Stone and dedicated to the City of Glenpool (the Public). The easement in question is described and illustrated on the attached site plan document which depicts the outer boundary of the property being developed as Elwood Corner commercial project, located at the northwest corner of Elwood Avenue and 141st Street. The attached easement grant document and accompanying project site plan illustrate the configuration and physical location of the proposed easement. As noted, the proposed easement is located in the northwest portion of the property as illustrated on the site plan previously approved for the project. The purpose of this easement is to facilitate the construction of a private storm water detention facility necessary to mitigate excessive stormwater discharges from the project site. While the proposed stormwater detention facility is privately owned, the dedication of this easement will afford the City access to the area should the private improvements associated with and located within the easement not be maintained properly in the future.

Recommendation:

At this time, Staff is asking Council consideration and approval to accept this Stormwater Detention Easement dedication from Amy Stone for the purposes stated above.

Attachments:

A. Stormwater Detention Easement
B. Supporting Documents.

STORMWATER DETENTION EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

THAT THE UNDERSIGNED; the owner(s) of the legal and equitable title to the following described real estate situated in the City of Glenpool, Tulsa County, Oklahoma, for and in consideration of the sum of One Dollar ($1.00), cash in hand, paid by the City of Glenpool, Oklahoma and other good and valuable considerations, receipt of which are hereby acknowledged, do(es) hereby dedicate to the public, forever, the following described property, to wit:

See Attached Exhibit 'A'

with right of ingress and egress to, from, and upon the same, for the purpose of constructing, maintaining, operating, and replacing stormwater detention facilities and appurtenances.

The City is hereby given and granted the exclusive possession of said above described premises for the purposes aforesaid, and grantor(s), for him/her and their heirs, administrators, successors and assigns, covenant(s) and agree(s) that no building, structure, wall or other above ground obstruction will be placed, erected, installed or permitted upon the above described land; the stormwater detention facilities and appurtenances located thereon shall be maintained and kept clear of debris by the grantor(s), and further covenant(s) and agree(s) that in the event the terms of this paragraph are violated by the grantor(s) or any person in privy with them, such violation will be promptly corrected and eliminated immediately upon receipt of notice from City or City shall have right to remove or otherwise eliminate such violation, and grantor(s), his/her heirs, administrators, successors and assigns, shall promptly pay the actual cost thereof.

TO HAVE AND TO HOLD such easement unto to the Public, its successors, or assigns as aforesaid:

Dated this 20th day of May, 2014

By: Amy Stone

Name: Amy Stone

Title: Owner

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

Before me, the undersign, a Notary Public, in and for said County and State on this the 20th day of May, 2014, personally appeared

Amy Stone known to be the identical person who subscribed the name of the maker thereof to the foregoing as its owner and acknowledge to me that he executed the same as his free will and voluntary act and deed for the uses and purposes there in set forth.

Lauren McElrath
Name:
Notary Public

My Commission Expires: 8-12-17

LAUREN MCELRATH NOTARY #13007397 EXP. 08/12/2017 PUBLIC STATE OF OKLAHOMA

ACCEPTED BY:

CITY of GLENPOOL
A Municipal Corporation

Dated this: _____, day of _____, 2014

By: _____
Mayor: Momodou Ceesay

ATTEST:

_____
Susan White
City Clerk

APPROVED AS TO FORM;

_____
Lowell Peterson
City Attorney

EXHIBIT A

DRAINAGE EASEMENT DESCRIPTION

A TRACT OF LAND THAT IS PART OF LOT ONE (1), BLOCK ONE (1) ELWOOD CORNER, AN ADDITION TO THE CITY OF GLENPOOL, TULSA COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT ONE (1), BLOCK ONE (1) OF SAID ELWOOD CORNER; THENCE NORTH 01°02'38" WEST ALONG THE WESTERLY LINE OF SAID LOT ONE (1), BLOCK ONE (1) FOR 175.29 FEET TO THE POINT OF BEGINNING OF SAID TRACT OF LAND; THENCE CONTINUING NORTH 01°02'38" WEST ALONG SAID WESTERLY LINE FOR 123.00 FEET TO THE NORTHWEST CORNER OF SAID LOT ONE (1), BLOCK ONE (1); THENCE NORTH 88°41'39" EAST ALONG THE NORTHERLY LINE OF SAID LOT ONE (1), BLOCK ONE (1) FOR 90.00 FEET; THENCE SOUTH 01°18'21" EAST PERPENDICULAR TO SAID NORTHERLY LINE FOR 150.00 FEET; THENCE NORTH 74°42'13" WEST FOR 94.50 FEET TO THE POINT OF BEGINNING OF SAID TRACT OF LAND.

THE ABOVE DESCRIBED TRACT OF LAND CONTAINING 12,327.11 SQUARE FEET OR 0.283 ACRES, MORE OR LESS.

DRAINAGE EASEMENT CERTIFICATION

I, DEAN ROBINSON, OF SISEMORE WEISZ & ASSOCIATES, CERTIFY THAT THE ATTACHED LEGAL DESCRIPTION CLOSES IN ACCORD WITH EXISTING RECORDS.

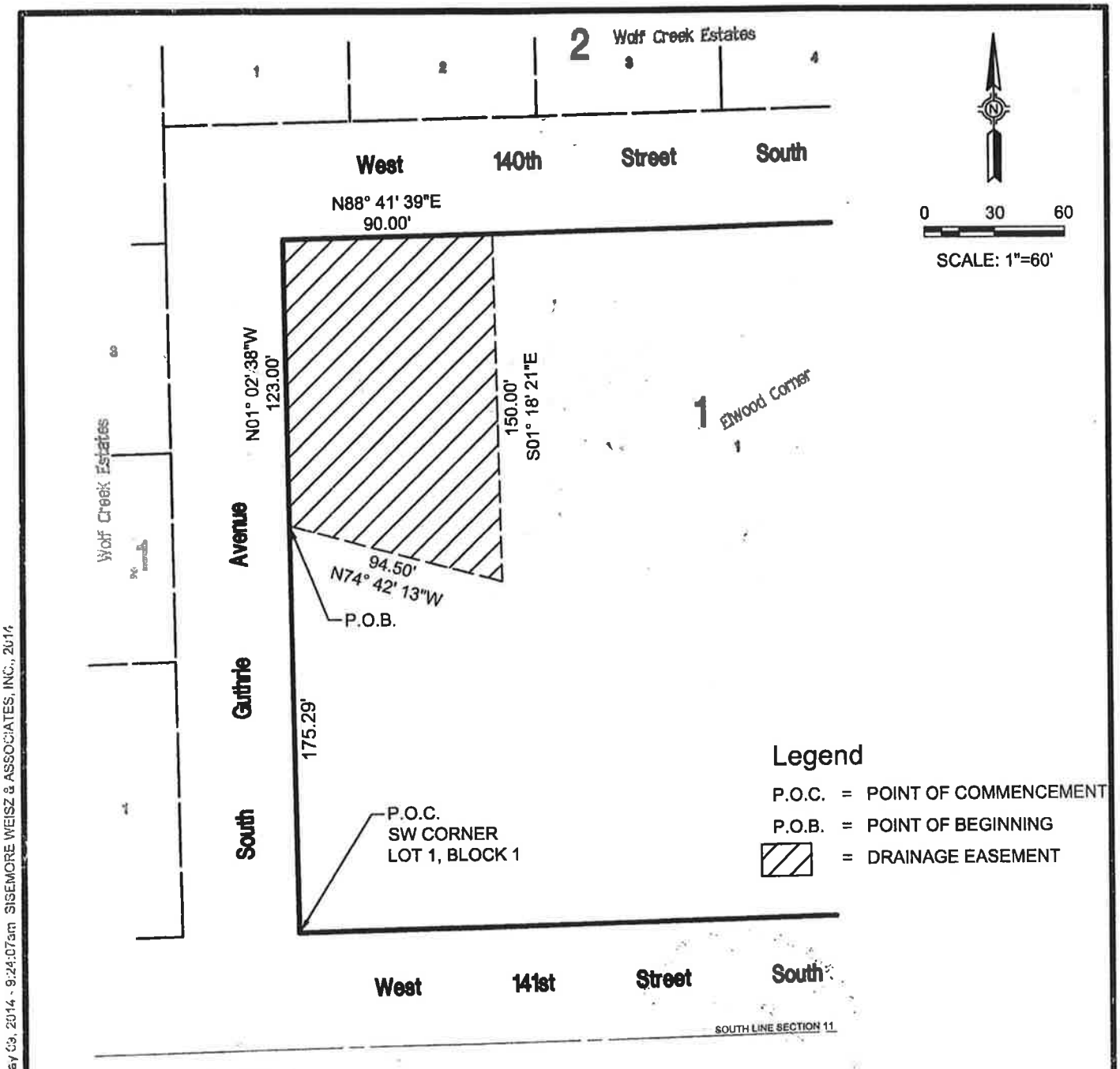
SISEMORE WEISZ & ASSOCIATES, INC.
BY DEAN ROBINSON COLLINS

5-13-14
DATE

DEAN ROBINSON
PLS No. 1146, STATE OF OKLAHOMA
C. A. NO. 2421
EXPIRES 6/30/15

LICENSED PROFESSIONAL LAND SURVEYOR
DEAN ROBINSON
1146
OKLAHOMA

W:\15852.07\DRAINAGE EASMENT LEGAL.doc
5/12/14 DLD



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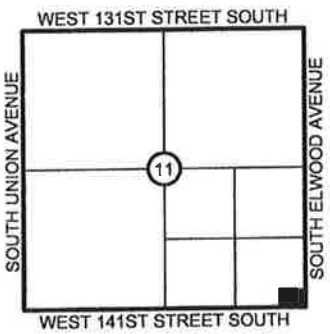


T 17 N

Location Map

Drainage Easement Exhibit

of

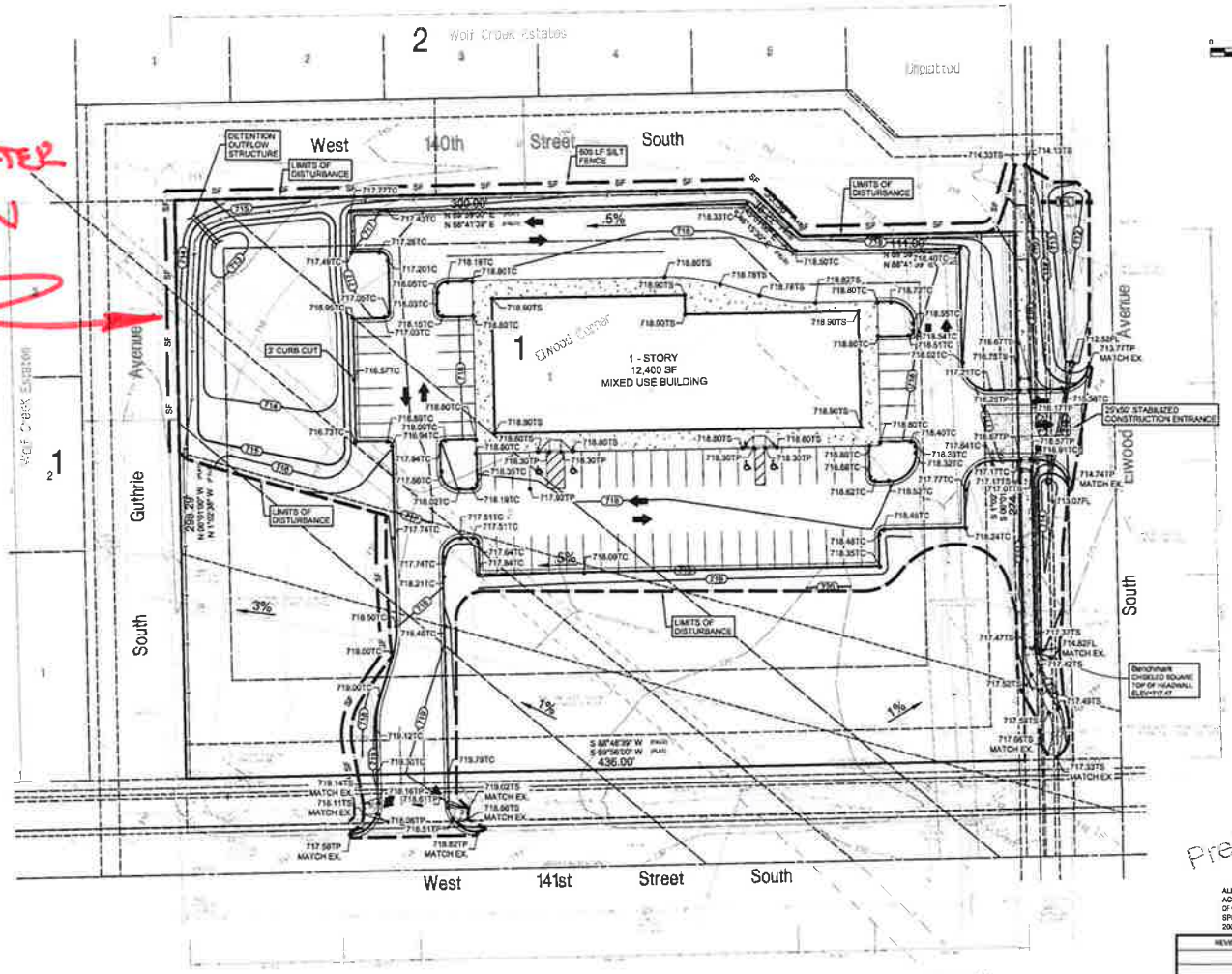
PART OF LOT 1 IN BLOCK 1 OF
'ELWOOD CORNER' OF
SECTION 11, TOWNSHIP 17 NORTH, RANGE 12 EAST,
CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA

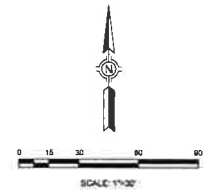
Sisemore Weisz & Associates, Inc.
6111 EAST 32nd PLACE
TULSA, OKLAHOMA 74135
C.A. NO. 2421
PHONE: (918) 665-3600
FAX: (918) 665-8668
EXP. DATE 6/30/15

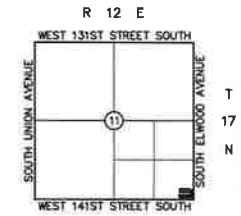
FILE: 1712.11 WO#: 15852.07 DATE: 5/2014

K:\15852.07\EXHIBITS\15852.07DE-EXHIT.dwg DE-EXHIBIT May 09, 2014 - 9:24:07am SISEMORE WEISZ & ASSOCIATES, INC., 2014

STORM WATER DETENTION POND







Location Map
SCALE: 1"=2000'

Legend

TS	TOP OF SIDEWALK
TG	TOP OF GRATE
TC	TOP OF CURB
TP	TOP OF PAVEMENT
	EXISTING CONTOUR
615	PROPOSED CONTOUR
SF	SILT FENCE
	LIMITS OF DISTURBANCE
IST	INLET SEDIMENT TRAP
TFL	TEMPORARY FIBER LOG
	DRAINAGE ARROW
	BERMUDA SLAB SOD
	STABILIZED CONSTRUCTION ENTRANCE
	INDICATES AREAS WHERE CURB SLOPES AWAY FROM GUTTER
5%	SLOPE

Preliminary

ALL CONSTRUCTION TO BE IN STRICT ACCORDANCE WITH CURRENT CITY OF GLENPOOL PUBLIC WORKS DEPARTMENT SPECIFICATIONS, INCLUDING O.D.O.T 2009 EDITION SPECIFICATIONS

CALL OKIE !

EXISTING UNDERGROUND LINES HAVE BEEN SHOWN TO THE EXTENT KNOWN AND PLANS HAVE BEEN SENT TO THE EFFECTED UTILITY OWNERS FOR VERIFICATION OF EXISTING LINES. BEFORE YOU DIG CONTACT OKLAHOMA ONE-CALL: 1-800-522-6543.

SOUTHWESTERN BELL TELEPHONE COMPANY
COX COMMUNICATIONS
OKLAHOMA NATURAL GAS COMPANY
PUBLIC SERVICE COMPANY OF OKLAHOMA

REVISION	BY	DATE

Grading Plan
Elwood Corner
City of Glenpool, Oklahoma

PLANS AND ESTIMATE PREPARED BY: SIEA Sasmore Wetz & Associates, Inc.

PLAN SCALE 1"=30'
WO NO 15652.07 FILE 1712.11
DRAFTED BY: SLS
DATE 2-28-2014
PROFILE SCALE
HORIZONTAL: N/A
VERTICAL: N/A
RECOMMENDED
DEVELOPMENT SERVICES
RECOMMENDED
ENGINEERING SERVICES
APPROVED
PUBLIC WORKS DIRECTOR
FILE: DRAWING:
DATE
ATLAS PAGE NO.
SHEET 1 OF 1 SHEETS

NOTICE
GLENPOOL UTILITY SERVICE AUTHORITY
MEETING

A Regular Session of the Glenpool Utility Service Authority will be held immediately following the Glenpool City Council meeting, which starts at 6:00 p.m. on Monday, June 2, 2014, at Glenpool City Hall, City Council Chambers, 3rd Floor, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma.

The following items are scheduled for consideration by the Authority at that time:

AGENDA

A. Call to Order

B. Roll call, declaration of quorum

C. Scheduled Business

1. Discussion and possible action to approve minutes from May 12, 2014 meeting.

2. Discussion and possible action to approve ODEQ Invoice No. 55027880 in the amount of $7,917.18 for discharge permit fee, and reduce 2013-2014 budget account Contract Services. (Lynn Burrow, Community Development Director)

D. Severn Trent Report
(Matt Lail, Project Manager, Severn Trent Environmental Services)

E. Community Development Director Report
(Lynn Burrow, Community Development Director)

F. Adjournment.

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma, on _____, 2014.

Signed:_____
Clerk

MINUTES
GLENPOOL UTILITY SERVICE AUTHORITY
REGULAR SESSION
May 12, 2014

The Regular Session of the Glenpool Utility Service Authority was held at 7:40 p.m., Glenpool City Hall. Trustees present: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Trustee; and Trish Agee, Trustee.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, Secretary; Charles Barnes, Finance Director; Lynn Burrow, Community Development Director and Rick Malone, City Planner.
Also present: Matt Lail with Severn Trent Environmental Services

A. Chairman Ceesay called the meeting to order at 7:40 p.m.

B. Susan White, Secretary called the roll and Chairman Ceesay declared a quorum present.

C. Scheduled Business:

1. **Discussion and possible action to approve minutes from April 7, 2014 meeting.**
   MOTION: Trustee Agee moved, second by Trustee Fox to approve minutes as presented.
   FOR: Trustee Fox; Trustee Agee; Vice Chairman Korb; Chairman Ceesay
   AGAINST: None
   Motion carried.

2. **Discussion and possible action to endorse all actions taken by the City Council on this date, if any, regarding possible opportunities to settle current federal litigation in Case No. 11-CV-441-JHP-FHM.**
   MOTION: Trustee Agee moved, second by Trustee Fox to endorse actions taken by the City Council regarding possible opportunities to settle current federal litigation in Case No. 11-CV-441-JHP-FHM.
   FOR: Trustee Agee; Trustee Fox; Vice Chairman Korb; Chairman Ceesay
   AGAINST: None
   Motion carried.

D. Severn Trent Report

- Mr. Matt Lail, Project Manager updated the Trustees on recent activities including repairs and maintenance, meter reading, animal control and financials.
- Mr. Lail also reported that he was working on a draft letter to ODEQ in response to a recent inspection report.

E. Community Development Director Report

- Lynn Burrow, Community Development Director highlighted and summarized various private and public improvement and construction projects including: Morris Park improvements, public works building restoration project, as well as private development projects.

F. Adjournment.

There being no further business, Chairman Ceesay declared the meeting adjourned 8:00 p.m.

_____
Date

_____
Chairman

ATTEST:

_____
Secretary

MEMORANDUM

TO: **GLENPOOL UTILITY SERVICES AUTHORITY**

FROM **LYNN BURROW**
COMMUNITY DEVELOPMENT DIRECTOR

RE: **OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY ANNUAL DISCHARGE PERMIT FEE**

DATE: **MAY 27, 2014**

Background:

This is a request for consideration and action regarding the acceptance and approval to pay the annual discharge permit fee assessed by ODEQ regarding the City of Glenpool (GUSA) wastewater treatment facility. This discharge permit fee pertains to the existing NPDES Permit No.: OK0027138 issued to GUSA and consists of a fee assessed each May based on the volume of effluent the treatment facility is permitted to discharge into the Arkansas River. The 2014 assessment is $7,917.18 as specified on the attached invoice from ODEQ. It should be noted that this fee is an anticipated part of the 2013/2014 GUSA Fiscal Budget found under Contract Services and is paid from that budget item annually.

Staff Recommendation:

Staff has reviewed the attached invoice and statement from ODEQ Inc. and is requesting approval from the Authority to process and pay said invoice in the total amount of $7,917.18 from the 2013/2014 annual budget under Contract Services.

Attachment:

OKLAHOMA
DEPARTMENT OF ENVIRONMENTAL QUALITY
Water Quality Division

Mailing Address:
Department of Environmental Quality
Administrative Services - Accounts Receivable
P O Box 2036
Oklahoma City, OK 73101

DEQ's FEI # 73-6017987

INVOICE
Non-Industrial Discharge Permits

Account: 431031
GLENPOOL UTILITY SERVICE AUTHORITY
P.O. BOX 70
GLENPOOL, OK 74033-0070

Address Changes: ARHelpDesk@deq.ok.gov

Invoice: 55027880
Invoice Date: 5/23/2014
Due Date: 7/22/2014
Purchase Order No.:

PS ID: 292140523 50187
FM5 SUB: 200/59037/22228

Note: Authorized Fees: Chapter 252: 606 Appendix B
Permit Questions/Fee Calculations: Sherri Tilley 405-702-8100
Accounts Receivable Questions: 405-702-1130

Charge ID	Description	Quantity	Unit	Price	Extended
101179	Permit: Annual Non-Industrial Discharge Permit Facility S20430; Permit Type: Discharge; NPDES-OK0027138; Permit Period 7/1/2013 - 6/30/2014	1	EA	$7,917.18	$7,917.18

Project Name: Glenpool WWT

Facility Designation Points	120
Wastewater Flow Points	2.9593333
Complexity Points	20
Traditional Pollutant Points	10
Outfall Points	
Total Discharge Points	152.9593333
Rate Per Discharge Point	$51.76
Discharge Fee	**$7,917.18**
Pretreatment Points	
Rate Per Pretreatment Point	
Pretreatment Fee	
Total Discharge Fee	**$7,917.18**

General Permit Fee
General Outfall Permit Fee

Fee Adjustments	
Total Fee	$7,917.18
Less Payments Received	
Plus Returned Checks	
Balance Due	$7,917.18
Plus Late Fee	
Total Due	$7,917.18
Plus Refunds	
PAY THIS AMOUNT	**$7,917.18**

DETACH HERE **KEEP**

Invoice: 55027880 Amount Due: $7,917.18
PS ID: 292140523 50187 200/59037/22228

Please Choose One Form of Payment **SEND**
MUNICIPAL PDES [55015]

Account: 431031
GLENPOOL UTILITY SERVICE AUTHORITY
P.O. BOX 70
GLENPOOL, OK 74033-0070

Facility Number: S20430

DEPARTMENT OF ENVIRONMENTAL QUALITY
ADMINISTRATIVE SERVICES - ACCOUNTS RECEIVABLE
P O BOX 2036
OKLAHOMA CITY, OK 73101

☐ Check Made Payable to DEQ
☐ Money Order Made Payable to DEQ
☐ Electronic Payment:* Date of Transfer
Chase; Routing #103000648 Account #10020052
* Please Notify DEQ Accounts Receivable:
Fax 405-702-7120 or email: deqEFTnotification@DEQ.OK.GOV
☐ Purchase Order No.:
☐ Visa or MasterCard:
Pay by telephone: 405-702-1130
Pay by fax: 405-702-7120
Exp (mm/yy)
DEQ Use Only

Authorized Signature and Phone #
Card Number:

02-6-16-6235

MAY 2014

SEVERN TRENT ENVIRONMENTAL SERVICES, INC and GLENPOOL UTILITY SERVICES AUTHORITY COUNCIL MEETING UPDATE

Severn Trent Services
Margaret Montgomery
503 W. 138th ST – Glenpool OK, 74033
Sjeff@stservices.com
(Office) 918-322-3822 Cell # 918-694-9665

METER READING

- We started meter readings on May 1st. All reads completed on May 09.
- We completed 149 Service Orders from the billing department.
- We had a total of 138 turn-offs, 59 re-reads, and 11 blue tags.
- 4 new service taps, 7 meter swaps

ANIMAL CONTROL

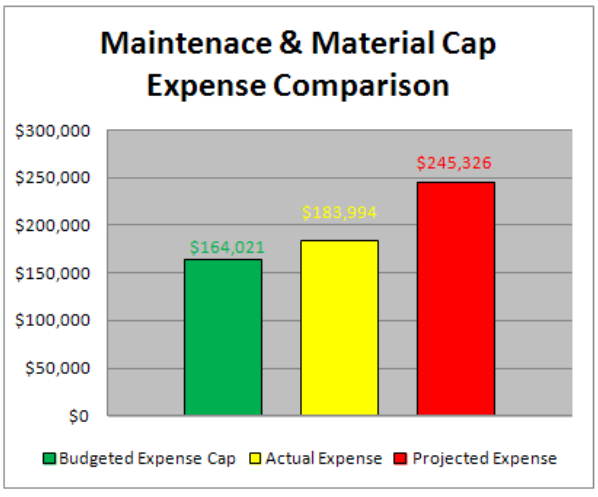
- We had 37 Animal Control Calls for the month of May.
- We were able to adopt out 6 animals.
- We returned 4 animals to their owners
- We have 15 in-house

FINANCIALS

- Financials Materials Cap
  - We spent a total of **$11,175.97**
- Financials Maintenance Cap
  - We spent a total of **$1,995.01**

Fiscal Year September 2013 - August 2014	
Budgeted Maintenance Cap	$89,290.08
Budgeted Material Cap	$74,731.08
Total Budgeted Mtc & Material Cap	$164,021.16

Mtc & Material Cap Comparison & Projection	Total Expense
Current Overage Expense	$19,973.29
Budgeted Expense Cap	$164,021.16
Actual Expense	$183,994.45
Projected Expense	$245,325.93



Based on the current cap expense information the Maintenance & Material Cap was exceeded in April of 2014.

City Of Glenpool
Creating Opportunity

Community Development Director's Report

May 27, 2014

To: Glenpool City Council and GUSA Board of Trustees

Mayor, Councilors, and Board Members

Specified City Projects:

The following is a report highlighting and summarizing the various activities that are currently being administered by the Community Development Department related to the improvements being undertaken in Morris Park, the rehabilitation of the Public Works Department shop building, miscellaneous street repairs, and certain on-going private commercial and residential development projects within the City:

Morris Park Improvements: Chainlink Fencing

- Pursuant to the Council approval of a particular contract proposal from 2 Men & A Hammer, LLC on April 7th, the City has entered into a formal contract with this firm that covers the demolition and re-installation of approximately 1400 LF of existing chainlink fencing that serves as the main north/south perimeter security fence separating the westerly parking and driveway areas from the playing fields.
- As you may recall, the total lump sum price for this improvement was $19,000.
- At this time the work specified by contract has been completed. However a certain amount of back-dressing and grass seeding and sod is yet to be accomplished by the City Streets & Parks personnel. Assuming favorable weather conditions, that small amount of final dress-up and erosion control will completed within a few days.

Morris Park Improvements: Asphalt Pedestrian Walkways

- Following Council approval on April 7th, the City developed and entered into a contract agreement with Bo Colston, dba Colston Asphalt Company on April 21st regarding removal of most of the existing aggregate walking paths within the ball field area of the park and the re-installation of approximately 1,200 LF of new 6' wide asphalt surfaced walking paths - generally in the same location.

- As you may recall, the total lump sum contract price for this project was $26,000.
- As of this date, the entire scope of work covered in the agreement with the contractor has been completed.
- However, the installation of a certain amount of backfill and sod on either side of the pathways in the north part of the project will be accomplished by City Parks Department personnel as weather conditions allow.
- The contractor has also committed to re-seal the asphalt surfacing later this summer after the sports league playing season has been completed.

Public Works Shop Building Restoration Project:

- The contract with ServPro Fire and Water Restoration was fully executed and the work on the project started on February 21st.
- As of May 23rd, all work covered under the original contract has been completed.
- One item remains on the final punch list regarding several final connections required to integrate the newly installed security system in the shop building with the existing security system and control panel in the adjacent office building.
- Photographs are attached covering the final project construction on the interior of the building.
- As you will note, the building is being fully re-occupied by the City Streets & Parks Department as well as most of the vehicles and equipment being used by Severn/Trent.

Phase VI Street Repair Projects:

Project Status as of May 28th:

- Project No. 1 – 137th Place South & Poplar Place (Kendalwood) - Started May 12th, **75% complete**, Finish date: May 30th
- Project No. 2 – 139th Street South & Poplar Place (Kendalwood) - Started May 8th, **100 % complete**
- Project No. 3 – 13930 Poplar Place (Kendalwood) - Started May 8th, **100% complete**
- Project No. 4 – 13990 Poplar Place (Kendalwood) - Started May 8th, **100% complete**
- Project No. 5 – 14012 Poplar Place (Kendalwood) - Started May 6th, **100% complete**
- Project No. 9 – 138th Street and Nyssa Place (Kendalwood) - Started May 20th, **25% complete**, Finish date: June 6th
- Project No. 11 – 137th Street and Nyssa Court (Kendalwood) – Started May 16th, **100% complete**
- Project No. 12 – 138th Street & Poplar Street (Kendalwood) – Starting June 2nd thru June 6th
- Project No. 8 – Kendalwood Blvd between Oak St and 144th Street – Started May 19th, **100% complete**, Finish date: May 30th
- Project No. 14 – Yukon Ave & 149th Street (Rolling Meadows) – Starting May 27th thru June 6th

- Project No. 15 – Vancouver Av & 150th Street (Rolling Meadows) – Starting May 27th thru June 6th
- Project No. 7 – 146th Street & W 126th Street (Taylors Pond) – Starting June 2nd thru June 20th
- Project No. 10 – 795 148th Street (Taylors Pond) – Starting June 2nd thru June 13th
- Project No. 6 – Taylor's Lane & 150th Place (Taylors Pond) – Started May 23rd, 10% complete
- Project No. 13 – 138th Place & Peabody Drive (Glen Pines) – Starting June 16th thru June 27th

All individual Phase VI projects are anticipated to be fully complete by June 27th, 2014.

Private Development and/or Building Projects:

Grandview Heights Apartments: MonTapp Addition

- The project Site Plan, public and private utility design, and building construction documents have been fully approved.
- All building and site related permits are currently approved awaiting pickup by the Developer and/or their selected contractors.
- City Staff held a preliminary pre-construction meeting January 21st with Triangle Construction Company selected as the utility construction contractor for the project. It was disclosed that the project start-up is eminent and will likely break ground sometime in February.
- The project actually started construction on Wednesday, April 16.
- Currently, the entire sixteen acre site has been cleared and grubbed with associated debris disposal and actual earth excavation well underway over the entire site
- On-site storm sewer construction has started and will likely take 45-60 days to complete.
- To-date, nine (9) individual building permits have been issued covering the project's clubhouse and a certain number of unit building located primarily along the west portion of the project.
- The Developer estimates the $28,000,000 project will take approximately 15 months from the ground breaking in April to fully complete. At this time, no official completion or grand opening date has been issued by the Developer.

Holiday Inn Express: MonTapp Addition

- The exterior of the building is approximately 95% complete at this time.
- The interior improvements and finishes are approximately 85% complete at this time.
- Anticipated full completion has been moved to approximately June 30, 2014.
- At this time, no official grand opening has been issued by the project developer.

Mansfield Lane Residential Subdivision:

- This project is located on the east side of Elwood Avenue at 147th Street, abuts the south boundary of Glen Village, and consists of 88 single family residential lots.
- Public utility infrastructure improvement construction is under way currently and is progressing quickly.
- Final paving construction started approximately April 15th.
- Full completion of all development improvements is anticipated by July 1, 2014.
- Final Subdivision Plat release for recording will follow construction completion and acceptance by the City and is anticipated to occur in late June or early July. At that time, the City should be in position to begin issuing building permits on property in this project.

The Crossings at Glenpool: Phase IV

- Final paving construction started approximately April 15th and was fully complete by May 7th.
- Full project completion of all Phase IV improvements occurred approximately May 12, 2014 at which time the City accepted the public improvements and released the Subdivision Plat for recording.
- The project is now ready to apply for and receive City issued building permits on all lots within the development. The developer indicates that process shall begin within a few days.

Glenn Abbey Addition: Phase II

- All infrastructure improvement construction documents for this subdivision have been reviewed and approved by City Staff.
- Street right of way and area grading for the addition has been ongoing since approximately November 15th and is nearing completion.
- A Permit to Construct issued by ODEQ covering the installation of public water and sanitary sewer lines was issued in early January and has been under construction since that time.
- Full project completion of the development improvements for the addition is being predicted to be on or before July 15st, 2014, at which time the City will be in position to accept the public improvements and release the Subdivision Plat for recording.
- City issued Building Permits within the development should begin to be issued by approximately August 1, 2014.

Elwood Center:

- This is a new 2.92 acre commercial project located at the northwest corner of 141st Street and Elwood Ave.

- The project proposes the construction of a new multi-tenant single story commercial building having approximately 11,300 sf of gross building floor area.
- The site plan for the proposed facility and its supporting site improvements was reviewed by the T.A.C April 4th and was approved subject to various comments from City Staff.
- The project site plan was reviewed and conditionally approved by the Planning Commission at the April 14th meeting and by City Council at the May 12th meeting.
- The City Building Department has received a building permit application and final building construction documents.
- City Staff anticipates the issuance of all site related construction permits as well as the final the building City building permit by approximately June 6th.

Glenpool Residential and Commercial Building Permits:

• New Residential Permits Issued in May	5 Total
• New Commercial Permits Issued in May	1 Total
• Current Active Residential Permits:	48 Total
• Current Active Commercial Permits:	14 Total
• 2013 Residential Permits Issued thru May 31, 2013	61 Total
• 2014 Residential Permits Issued thru May 31, 2014	36 Total
• 2013 Commercial Permits Issued thru May 31, 2013	9 Total
• 2014 Commercial Permits Issued thru May 31, 2014.	4 Total

Glenpool

O'BRIEN

SPEED LIMIT 40
SPEED LIMIT 35
SPEED LIMIT 45
SPEED LIMIT 50
PED XING
SIGNAL AHEAD
NO RIGHT TURN
ONCOMING TRAFFIC DOES NOT STOP
NO BIKE RAMPS IN PARK
NO THRU TRAFFIC
NO OUTLET
STOP
STOP
STOP
STOP
STOP
ONE LANE BRIDGE
ROLLING MEADOWS PARK
HOURS 7:00AM - 11:00PM
SPEED LIMIT
SPEED LIMIT
STATE LAW
STOP
FOR
WITHIN CROSSWALK

NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
MEETING

A Regular Session of the Glenpool Industrial Authority will be held immediately following the Glenpool Utility Service Authority meeting, which follows the Glenpool City Council meeting which begins at 6:00 p.m., Monday, June 2, 2014, at Glenpool City Hall, City Council Chambers, 3rd Floor, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma.

The following items are scheduled for consideration by the Authority at that time:

AGENDA

A. Call to Order

B. Roll call, declaration of quorum

C. Scheduled Business

1. Discussion and possible action to approve minutes from May 12, 2014 meeting.

D. Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma, on _____, 2014.

Signed:_____
City Clerk

MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
May 12, 2014

The Regular Session of the Glenpool Industrial Authority was held at 8:00 p.m., Council Chambers, Glenpool City Hall. Trustees present: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Trustee; and Trish Agee, Trustee.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, Secretary and Charles Barnes, Finance Director.

A. Chairman Ceesay called the meeting to order at 8:00 p.m.

B. Susan White, Secretary called the roll, Chairman Ceesay declared a quorum present.

C. Scheduled Business:

1. **Discussion and possible action to approve minutes from April 7, 2014 meeting.**
   MOTION: Trustee Fox moved, second by Trustee Agee to approve the minutes as presented.
   FOR: Trustee Fox; Trustee Agee; Vice-Chairman Korb; Chairman Ceesay
   AGAINST: None
   Motion carried.

D. Adjournment.

There being no further business, Chairman Ceesay declared the meeting adjourned at 8:01 p.m.

_____
Date

_____
Chairman

ATTEST:

_____
Secretary

NOTICE
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
MEETING

A Regular Session of the Glenpool Area Emergency Medical Service District will be held immediately following the Glenpool Industrial Authority meeting which starts immediately following the Glenpool Utility Service Authority meeting which starts immediately following the Glenpool City Council meeting which begins at 6:00 P.M., Monday, June 2, 2014, at Glenpool City Hall, City Council Chambers, 3rd Floor, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma.

The following items are scheduled for consideration at that time:

AGENDA

A. Call To Order

B. Roll Call and Declaration of Quorum

C. Scheduled Business

1. Discussion and possible action to approve minutes from May 12, 2014 meeting.

2. Discussion and possible action to accept the EMS Plus Activity Report for May 2014.

D. District Administrator Report

E. Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma on _____, 2014.

Signed:_____
District Clerk/Secretary

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
REGULAR SESSION
May 12, 2014

The Regular Meeting of the Glenpool Area Emergency Medical Service District was held at 8:01 p.m., Council Chambers, Glenpool City Hall. Members present: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Member; and Patricia Agee, Member.

Staff present: Lowell Peterson, District Legal Counsel; Susan White, District Administrator, Clerk/Secretary; and Charles Barnes, District Treasurer. Roger Kolman, City Manager was also present.

A. Chairman Ceesay called the meeting to order at 8:01 p.m.

B. Susan White, Administrator, Clerk/Secretary called the roll and Chairman Ceesay declared a quorum present.

C. Scheduled Business:

1. **Discussion and possible action to approve minutes from April 7, 2014 meetin**g.
   MOTION: Member Agee moved, second by Vice Chairman Korb to approve the minutes as presented.
   FOR: Member Fox; Member Agee; Vice-Chairman Korb; Chairman Ceesay.
   AGAINST: None
   Motion carried.

2. **Discussion and possible action to accept the EMS Plus Activity Report for April 2014.**
   MOTION: Member Agee moved, second by Member Fox to accept the EMS Plus Activity Report for April 2014 as presented.
   FOR: Member Agee; Member Fox; Vice Chairman Korb; Chairman Ceesay
   AGAINST: None
   Motion carried.

D. District Administrator Report

- Susan White, District Administrator updated the Board regarding a recent audit of ambulance response times. The audit demonstrated response times were well within the requirements set forth in the Agreement with EMS Plus.
- Ms. White declared the FY 14-15 Budget process has begun and a draft will be presented at an upcoming Workshop.
- Ms. White reported that staff is still awaiting the release of the audit conducted by the State during September 2013. She promised to actively pursue results from the Auditor's office.

E. Adjournment

There being no further business, the meeting was adjourned at 8:03 p.m.

_____
Date

_____
Chairman

ATTEST:

_____
Clerk/Secretary

EMERGENCY MEDICAL SERVICES Plus

May 28, 2014

City of Glenpool
P O Box 70
Glenpool, OK 74033-0070

Enclosed, please find our report of ambulance response activity for the period of May 1st to May 26th, 2014.

During this time period, we logged 72 responses. The following is a breakdown of these responses:

Emergency responses – 70 –100% response time compliance.
Non-Emergency responses – 2 – response time not applicable.

Four responses utilized a second ambulance, responding from Glenpool, on their way back from another call or another ambulance service responding from outside the area. One response required a third ambulance.

Three responses were outside the Glenpool response area.

Should you have any questions or concerns regarding this report, please feel free to contact me.

Respectfully,

Kristie A Walton

Kristie A Walton
Owner/Manager

BBB ACCREDITED BUSINESS

Log Report

Glenpool - May 2014

History ID : 1702300

Call Number / Leg / Call Date / Level Of Care	Attendants	Day	Caller / Dispatch Urgency	Unit Description / Transport Urgency	Rcvd / Paged / Enroute / On Scene	To Dest / At Dest / Availabl
G00140 1 05/01/2014	Glenpool, City of	Thu				
468 1 05/01/2014 Paramedic	175 189	Thu	Police/Fire/911 Code 3	Unit 107 Code 3	09:02 09:02 09:03 09:08 E – 6	09:28 09:45 10:15
469 1 05/02/2014 Paramedic	175 189	Fri	EMSA Code 3	Unit 107 Code 1	03:24 03:24 03:26 03:42 E – 18 #	03:56 04:12 04:39
470 1 05/02/2014 Paramedic	192 132	Fri	Police/Fire/911 Code 3	Unit 103 Code 1	11:12 11:12 11:13 11:17 E – 5	11:45 12:04 12:48
471 1 05/02/2014 Paramedic	10 161	Fri	Police/Fire/911 Code 3	Unit 108 Code 1	13:01 13:01 13:04 13:08 E – 7	13:33 13:53 14:14
472 1 05/02/2014 Paramedic	192 132	Fri	Police/Fire/911 Code 3	Unit 103 Code 1	21:03 21:03 21:05 21:09 E – 6	21:31 21:39 22:19
473 1 05/03/2014 Paramedic	185 148	Sat	Police/Fire/911 Code 3	Unit 108 Patient Not Transported	17:16 17:16 17:18 17:20 E – 4	17:40 17:40
473 1 05/03/2014 Paramedic	185 148	Sat	Police/Fire/911 Code 3	Unit 108 Patient Not Transported	17:16 17:16 17:18 17:20 E – 4	17:40 17:40
473 1 05/03/2014 Paramedic	185 148	Sat	Police/Fire/911 Code 3	Unit 108 Patient Not Transported	17:16 17:16 17:18 17:20 E – 4	17:40 17:40
474 1 05/03/2014 Intermediate	161 189	Sat	Okmulgee EMS Code 3	Unit 107 Cancelled Enroute	20:29 20:30 20:35 E – 0	20:37

= Outside the Glenpool response area

Log Report

Glenpool - May 2014

History ID : 1702300

Call Number / Leg / Call Date / Level Of Care	Attendants	Day	Caller / Dispatch Urgency	Unit Description / Transport Urgency	Rcvd / Paged / Enroute / On Scene	To Dest / At Dest / Availabl
475			Police/Fire/911	Unit 108	01:10	01:34
1		Sun			01:10	01:47
05/04/2014	185 148				01:12	02:11
Paramedic			Code 3	Code 1	01:17 E – 7	
476			Creek County EMS	Unit 107	13:08	14:31
1		Sun			13:08	15:23
05/04/2014	161 71				13:09	15:49
Intermediate			Code 3	Code 1	13:56 E – 48 #	
477			Police/Fire/911	Unit 108	16:07	16:19
1		Sun			16:07	16:40
05/04/2014	185 148				16:09	17:03
Paramedic			Code 3	Code 1	16:13 E – 6	
478			Police/Fire/911	Unit 108	19:16	19:37
1		Sun			19:16	19:56
05/04/2014	185 148				19:18	20:09
Paramedic			Code 3	Code 1	19:21 E – 5	
479			Police/Fire/911	Unit 108	16:30	16:50
1		Mon			16:30	17:11
05/05/2014	185 195				16:32	17:26
Paramedic			Code 3	Code 1	16:35 E – 5	
480			Self	Unit 108	07:40	07:49
1		Tue			07:40	08:16
05/06/2014	185 195				07:44	08:25
Paramedic			Code 3	Code 1	07:47 E – 7	
481			Police/Fire/911	Unit 108	00:13	00:42
1		Wed			00:13	00:42
05/07/2014	185 132				00:15	
Paramedic			Code 3	Patient Not Transported	00:19 E – 6	
482			Police/Fire/911	Unit 108	07:36	07:51
1		Wed			07:36	08:22
05/07/2014	185 132				07:38	08:38
Paramedic			Code 3	Code 1	07:40 E – 4	
483			Police/Fire/911	Unit 107	14:57	15:36
1		Wed			14:57	15:36
05/07/2014	156 171				14:57	
Paramedic			Code 3	Patient Not Transported	15:01 E – 4	
484			Police/Fire/911	Unit 107	01:12	01:42
1		Thu			01:12	01:56
05/08/2014	156 171				01:13	02:29
Paramedic			Code 3	Code 3	01:16 E – 4	

= Outside the Glenpool response area – southwest of Kellyville

Log Report

Glenpool - May 2014

History ID : 1702300

Call Number / Leg / Call Date / Level Of Care	Attendants	Day	Caller / Dispatch Urgency	Unit Description / Transport Urgency	Rcvd / Paged / Enroute / On Scene	To Dest / At Dest / Availabl
485			Police/Fire/911	Unit 108	08:54	09:16
1		Thu			08:54	09:38
05/08/2014	193 176				08:56	10:05
Paramedic			Code 3	Code 1	08:57	E – 3
486			Hospital Staff	Unit 103	11:15	12:03
1		Thu			11:15	12:30
05/08/2014	192 196				11:15	13:01
Paramedic			Code 1	Code 1	11:36	NE – 21
487			Police/Fire/911	Unit 103	20:48	21:19
1		Thu			20:48	21:35
05/08/2014	192 196				20:49	22:17
Paramedic			Code 3	Code 1	20:53	E – 5
488			Police/Fire/911	Unit 107	23:09	23:35
1		Thu			23:09	23:57
05/08/2014	175 189				23:11	00:40
Paramedic			Code 3	Code 1	23:15	E – 6
489			EMSA	Unit 108	04:42	05:20
1		Fri			04:42	05:20
05/09/2014	175 189				04:45	
Paramedic			Code 3	No Patient Found	05:03	E – 21 #
490			Police/Fire/911	Unit 108	22:45	23:13
1		Fri			22:45	23:13
05/09/2014	193 181				22:47	
Paramedic			Code 3	Patient Not Transported	22:53	E – 8
490			Police/Fire/911	Unit 108	22:45	23:13
1		Fri			22:45	23:13
05/09/2014	193 181				22:47	
Paramedic			Code 3	Patient Not Transported	22:53	E – 8
490			Police/Fire/911	Unit 108	22:45	23:13
1		Fri			22:45	23:13
05/09/2014	193 181				22:47	
Paramedic			Code 3	Patient Not Transported	22:53	E – 8
491			Police/Fire/911	Unit 107	00:11	00:30
1		Sat			00:11	00:54
05/10/2014	193 181				00:13	01:29
Paramedic			Code 3	Code 1	00:15	E – 4
492			Police/Fire/911	Unit 108	14:55	15:15
1		Sat			14:55	15:15
05/10/2014	185 148				15:00	
Paramedic			Code 3	Patient Not Transported	15:05	E – 10 &

= Outside the Glenpool response area – Okmulgee county
& = South of 181 Street

Log Report

Glenpool - May 2014

History ID : 1702300

Call Number / Leg / Call Date / Level Of Care	Attendants	Day	Caller / Dispatch Urgency	Unit Description / Transport Urgency	Rcvd / Paged / Enroute / On Scene	To Dest / At Dest / Availabl
493			Police/Fire/911	Unit 108	16:00	16:16
1		Sat			16:00	16:16
05/10/2014	185 148				16:03	
Paramedic			Code 3	Patient Not Transported	16:06 E – 6	
494			Police/Fire/911	Unit 108	17:22	17:44
1		Sat			17:22	18:06
05/10/2014	185 148				17:25	18:15
Paramedic			Code 3	Code 1	17:27 E – 5	
495			Police/Fire/911	Unit 108	20:24	20:36
1		Sat			20:24	20:36
05/10/2014	185 148				20:26	
Paramedic			Code 3	Patient Not Transported	20:28 E – 4	
496			Police/Fire/911	Unit 108	21:53	22:08
1		Sat			21:53	22:22
05/10/2014	185 148				21:55	22:49
Paramedic			Code 3	Code 1	21:57 E – 4	
497			Police/Fire/911	Unit 108	11:57	12:16
1		Sun			11:57	12:16
05/11/2014	185 148				12:00	
Paramedic			Code 3	Patient Not Transported	12:02 E – 5	
498			Police/Fire/911	Creek County EMS	12:00	13:11
1		Sun			12:00	12:33
05/11/2014					12:08	
Paramedic			Code 3	Transported by Creek Coun	12:19 E – 19 @	
499			Police/Fire/911	Unit 108	13:49	14:01
1		Sun			13:49	14:25
05/11/2014	185 148				13:50	15:00
Paramedic			Code 3	Code 1	13:53 E – 4	
500			Police/Fire/911	Unit 108	18:35	18:51
1		Sun			18:35	18:51
05/11/2014	185 148				18:37	
Paramedic			Code 3	Patient Not Transported	18:40 E – 5	
501			Police/Fire/911	Unit 108	19:55	20:23
1		Sun			19:55	20:41
05/11/2014	185 148				19:57	20:56
Paramedic			Code 3	Code 1	19:58 E – 3	
502			Police/Fire/911	Unit 108	15:42	16:07
1		Mon			15:42	16:37
05/12/2014	156 195				15:44	17:23
Paramedic			Code 3	Code 1	15:49 E – 7	

@ = Second ambulance responding from Sapulpa

Log Report

Glenpool - May 2014

History ID : 1702300

Call Number / Leg / Call Date / Level Of Care	Attendants	Day	Caller / Dispatch Urgency	Unit Description / Transport Urgency	Rcvd / Paged / Enroute / On Scene	To Dest / At Dest / Availabl
503			Police/Fire/911	Unit 107	16:24	16:54
1		Mon			16:24	17:20
05/12/2014	161 132				16:25	17:46
Intermediate			Code 3	Code 1	16:32	E – 8 @
504			Police/Fire/911	Unit 108	21:06	21:24
1		Mon			21:06	21:24
05/12/2014	156 195				21:07	
Paramedic			Code 3	Patient Not Transported	21:12	E – 6
505			EMSA	Unit 108	22:39	23:06
1		Tue			22:39	23:33
05/13/2014	156 132				22:40	00:31
Paramedic			Code 3	Code 1	22:47	E – 8
506			Police/Fire/911	Unit 107	23:52	00:19
1		Wed			23:52	00:34
05/14/2014	10 171				23:53	00:59
Paramedic			Code 3	Code 3	23:57	E – 5
507			Police/Fire/911	Unit 108	01:26	01:48
1		Wed			01:26	02:10
05/14/2014	156 132				01:27	02:26
Paramedic			Code 3	Code 1	01:30	E – 4
508			Police/Fire/911	Unit 108	13:12	13:58
1		Wed			13:12	13:58
05/14/2014	156 161				13:14	
Paramedic			Code 3	Patient Not Transported	13:17	E – 5
509			Police/Fire/911	Unit 107	03:23	03:51
1		Thu			03:23	04:08
05/15/2014	10 171				03:25	04:24
Paramedic			Code 3	Code 1	03:27	E – 4
510			Police/Fire/911	Unit 103	13:18	13:38
1		Thu			13:18	13:58
05/15/2014	192 196				13:20	14:23
Paramedic			Code 3	Code 1	13:25	E – 7
511			Police/Fire/911	Unit 108	16:51	17:35
1		Thu			16:51	17:35
05/15/2014	185 189				16:52	
Paramedic			Code 3	Patient Not Transported	16:56	E – 5
511			Police/Fire/911	Unit 108	16:51	17:35
1		Thu			16:51	17:35
05/15/2014	185 189				16:52	
Paramedic			Code 3	Patient Not Transported	16:56	E – 5

@ = Second ambulance responding

Log Report

Glenpool - May 2014

History ID : 1702300

Call Number / Leg / Call Date / Level Of Care	Attendants	Day	Caller / Dispatch Urgency	Unit Description / Transport Urgency	Rcvd / Paged / Enroute / On Scene	To Dest / At Dest / Availabl
511			Police/Fire/911	Unit 108	16:51	17:35
1		Thu			16:51	17:35
05/15/2014	185 189				16:52	
Paramedic			Code 3	Patient Not Transported	16:56	E – 5
511			Police/Fire/911	Unit 108	16:51	17:35
1		Thu			16:51	17:35
05/15/2014	185 189				16:52	
Paramedic			Code 3	Patient Not Transported	16:56	E – 5
512			Police/Fire/911	Unit 108	00:18	00:55
1		Fri			00:18	00:55
05/16/2014	185 189				00:19	
Paramedic			Code 3	Patient Not Transported	00:28	E – 10 &
513			Police/Fire/911	Unit 107	10:42	11:09
1		Fri			10:42	11:33
05/16/2014	10 181				10:45	11:59
Paramedic			Code 3	Code 1	10:49	E – 7
514			Police/Fire/911	Unit 107	16:48	17:13
1		Fri			16:48	17:37
05/16/2014	10 181				16:51	17:58
Paramedic			Code 3	Code 1	16:53	E – 5
515			Police/Fire/911	Unit 108	02:19	02:44
1		Sat			02:19	03:08
05/17/2014	185 196				02:21	03:24
Paramedic			Code 3	Code 1	02:25	E – 6
516			Police/Fire/911	Unit 107	05:45	06:00
1		Sat			05:45	06:12
05/17/2014	10 181				05:47	06:26
Paramedic			Code 3	Code 1	05:50	E – 5
517			Police/Fire/911	Unit 108	22:41	23:07
1		Sat			22:41	23:07
05/17/2014	185 148				22:43	
Paramedic			Code 3	Patient Not Transported	22:44	E – 3
518			Police/Fire/911	Unit 107	09:33	09:51
1		Sun			09:33	10:13
05/18/2014	193 161				09:36	10:22
Paramedic			Code 3	Code 1	09:40	E – 7
519			Nursing Home/Care Facility	Unit 108	07:35	07:51
1		Mon			07:35	08:19
05/19/2014	185 148				07:38	08:44
Paramedic			Code 3	Code 1	07:41	E – 6

& = South of 181 Street

Log Report

Glenpool - May 2014

History ID : 1702300

Call Number / Leg / Call Date / Level Of Care	Attendants	Day	Caller / Dispatch Urgency	Unit Description / Transport Urgency	Rcvd / Paged / Enroute / On Scene	To Dest / At Dest / Availabl
520			Police/Fire/911	Unit 107	08:32	08:45
1		Mon			08:32	08:45
05/19/2014	193 132				08:33	
Paramedic			Code 3	Patient Not Transported	08:35	E – 3 @
520			Police/Fire/911	Unit 107	08:32	08:45
1		Mon			08:32	08:45
05/19/2014	193 132				08:33	
Paramedic			Code 3	Patient Not Transported	08:35	E – 3
520			Police/Fire/911	Unit 107	08:32	08:45
1		Mon			08:32	08:45
05/19/2014	193 132				08:33	
Paramedic			Code 3	Patient Not Transported	08:35	E – 3
520			Police/Fire/911	Unit 107	08:32	08:45
1		Mon			08:32	08:45
05/19/2014	193 132				08:33	
Paramedic			Code 3	Patient Not Transported	08:35	E – 3
521			Police/Fire/911	Unit 108	10:08	10:30
1		Mon			10:08	10:54
05/19/2014	185 148				10:08	11:15
Paramedic			Code 3	Code 1	10:09	E – 1
522			Police/Fire/911	Unit 107	22:44	22:55
1		Mon			22:44	22:55
05/19/2014	193 132				22:46	
Paramedic			Code 3	Patient Not Transported	22:48	E – 4
523			Police/Fire/911	Unit 103	08:41	09:17
1		Tue			08:41	09:29
05/20/2014	192 171				08:42	10:13
Paramedic			Code 3	Code 3	08:47	E – 6
524			Police/Fire/911	Unit 103	15:39	16:13
1		Tue			15:39	16:34
05/20/2014	192 161				15:41	16:57
Paramedic			Code 3	Code 1	15:42	E – 3
525			Police/Fire/911	Unit 105	18:45	19:09
1		Wed			18:45	19:27
05/21/2014	10 161				18:47	19:59
Paramedic			Code 3	Code 3	18:51	E – 6
526			Police/Fire/911	Unit 105	02:20	02:51
1		Thu			02:20	03:13
05/22/2014	10 161				02:23	03:38
Paramedic			Code 3	Code 1	02:28	E – 8

@ = Second ambulance responding

Log Report

Glenpool - May 2014

History ID : 1702300

Call Number / Leg / Call Date / Level Of Care	Attendants	Day	Caller / Dispatch Urgency	Unit Description / Transport Urgency	Rcvd / Paged / Enroute / On Scene	To Dest / At Dest / Availabl
527			Nursing Home/Care Facility	Unit 105	09:46	10:16
1		Thu			09:46	10:41
05/22/2014	175 189				09:50	11:00
Paramedic			Code 1	Code 1	09:57	NE – 11
528			Police/Fire/911	Unit 103	13:13	13:49
1		Thu			13:13	14:15
05/22/2014	192 196				13:15	15:07
Paramedic			Code 3	Code 1	13:20	E – 7
529			Other	Unit 107	22:55	23:23
1		Thu			22:55	23:50
05/22/2014	156 176				22:57	00:16
Paramedic			Code 3	Code 1	23:00	E – 5
530			Police/Fire/911	Unit 105	09:20	09:42
1		Fri			09:20	10:01
05/23/2014	175 181				09:21	10:34
Paramedic			Code 3	Code 1	09:23	E – 3
531			Police/Fire/911	Unit 105	20:36	21:10
1		Fri			20:36	21:31
05/23/2014	185 161				20:36	21:45
Paramedic			Code 3	Code 1	20:41	E – 5
532			Police/Fire/911	Unit 107	09:36	09:53
1		Sat			09:36	10:16
05/24/2014	185 148				09:36	10:29
Paramedic			Code 3	Code 1	09:39	E – 3
533			Police/Fire/911	Unit 108	10:08	10:41
1		Sat			10:08	10:41
05/24/2014	161 148				10:08	
Intermediate			Code 3	Patient Not Transported	10:11	E – 3 @
534			Police/Fire/911	Unit 108	12:11	12:31
1		Sat			12:11	12:48
05/24/2014	161 189				12:11	13:23
Intermediate			Code 3	Code 1	12:13	E – 2
534			Police/Fire/911	Unit 107	12:11	12:31
1		Sat			12:11	12:48
05/24/2014	185 148				12:11	13:23
Paramedic			Code 3	Code 3	12:13	E – 2
535			Police/Fire/911	Unit 107	16:46	17:07
1		Sat			16:46	17:07
05/24/2014	185 148				16:48	
Paramedic			Code 3	Patient Not Transported	16:54	E – 8

@ = Second ambulance responding

Log Report

Glenpool - May 2014

History ID : 1702300

Call Number / Leg / Call Date / Level Of Care	Attendants	Day	Caller / Dispatch Urgency	Unit Description / Transport Urgency	Rcvd / Paged / Enroute / On Scene		To Dest / At Dest / Availabl
536			Police/Fire/911	Unit 107	06:27		06:56
1		Sun			06:27		07:19
05/25/2014	185 148				06:30		07:40
Paramedic			Code 3	Code 1	06:34	E – 7	
537			Police/Fire/911	Unit 107	14:48		15:12
1		Sun			14:48		15:19
05/25/2014	185 148				14:49		15:47
Paramedic			Code 3	Code 1	14:55	E – 7	
538			Police/Fire/911	Unit 107	21:56		22:08
1		Sun			21:56		22:08
05/25/2014	185 148				21:57		
Paramedic			Code 3	Patient Not Transported	22:00	E – 4	
539			Police/Fire/911	Unit 107	22:50		23:11
1		Sun	Draw Blood for PD 000.00		22:50		23:11
05/25/2014	185 148				22:51		
Paramedic			Code 1	Blood Draw for Police Dept.	22:54	E - 4	

Total For All

Total Calls: 84

City Of Glenpool
Creating Opportunity

To: HONORABLE CHAIR AND GEMS DISTRICT BOARD MEMBERS

From: Susan White, District Administrator, Clerk/Secretary

Date: May 29, 2014

Subject: District Administrator Report

EMS PLUS:

- City Manager Roger Kolman and I met with Kristie Walton, Owner of EMS Plus, on Wednesday, May 28. The meeting was an opportunity for Mr. Kolman to meet Ms. Walton and discuss various topics as they relate to Glenpool emergency services. During our visit we discussed the contract renewal for this year. She is satisfied with the current contract and didn't request or recommend any changes, other than a few statutory reference updates. The contract will be scheduled for Board approval during a special meeting of GEMS on June 16.

BUDGET:

- As you are aware, the budget presentation was included with the FY 2014/2015 City budget during a Workshop on May 22, 2014. The budget will be scheduled for Board approval during a special meeting of GEMS on June 16.

AUDIT:

- Following the persistent inquiries from District Treasurer Charles Barnes, he finally received an email response from Cindy Perry, Deputy State Auditor advising that the supervisor in charge of the Glenpool audit would be sending it on May 29. She didn't indicate if it would be sent via email or U.S. mail. Upon receipt, the audit will be presented to the Board at a regularly scheduled meeting.