

MINUTES

CITY COUNCIL MEETING

June 2, 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 were Toby Youngblood, Pastor from Faith Church and Mandy Vavrinak with Crossroads Communications, LLC.

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 Toby Youngblood from Faith Church offered the Invocation.

D. Mayor Ceesay led the Pledge of Allegiance.

E. Scheduled Business

1. Discussion and possible action to approve minutes from May 1, May 12, and May 22, 2014 meetings.

Councilor Fox read a statement outlining his displeasure regarding the way the Council had dealt with Councilor Carner's resignation which was discussed and acted on during the May 12, 2014 meeting. Councilors entered into a brief discussion each sharing their perspective on the event.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to approve minutes as presented.

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

AGAINST: Councilor Fox

Motion carried.

2. Presentation and discussion regarding compiled results and recommendations from VISION Meeting participants.

Mandy Vavrinak with Crossroads Communications LLC presented a report to Council on the results of the four VISION meetings conducted in late 2013 and early 2014. She identified the meeting participants as a cross-section of interested members of the public, City Council, City staff, and Chamber of Commerce members. Ms. Vavrinak suggested the goal of the group was to identify the challenges and opportunities for the present and future of Glenpool. She presented a list of ideas identified by the VISION group to present to Council for further consideration and action in the near future.

3. Presentation and update resulting from attendance by Glenpool representation at 2014 ICSC, Las Vegas, NV.

Mandy Vavrinak shared a very encouraging report regarding the meetings and contacts made during the Conference. To sum up the conference she stated, "All and all it was a very successful trip. My follow-up list is longer this year than it has ever been."

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 presented the Tort Claim for consideration by the council . He shared the reasoning applied by OMAG to recommend denial.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to approve recommendation to deny Tort Claim No. 137293-TW.

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

AGAINST: Councilor Fox

Motion carried.

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 introduced the Ordinance, describing the primary amendment to waive the \$750 fireworks stand license fee for all tax exempt entities as so designated by Internal Revenue Code. Mr. Kolman recommended approval of the amending ordinance.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to approve Ordinance No. 686 as presented.

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

AGAINST: None

Motion carried.

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.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to approve Emergency Clause as presented.

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

AGAINST: None

Motion carried by a 4/5ths majority.

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.

Lynn Burrow, Community Development Director addressed the Council concerning consideration to approve renewal addendum. Mr. Burrow expressed the value of the added manpower and recommended approval.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to approve the 2014-2015 Renewal Addendum to the Public Works Project Contract.

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

AGAINST: None

Motion carried.

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.

Mr. Kolman presented a membership request from OML for FY 2014-2015. He advised Council that the proposed FY 2014-2015 municipal budget reflected the suggested dues of \$7,927.12.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to join OML and authorize payment.

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

AGAINST: Councilor Fox

Motion carried.

9. Discussion and possible action to authorize Police Chief to purchase ammunition at a cost not to exceed \$16,506.00.

Chief Dennis Waller submitted a request to Council to replenish necessary ammunition inventory. He further stated that the expenditure would be applied to DEA funds.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to approve purchase of ammunition at a cost not to exceed \$16,506.00.

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

AGAINST: None

Motion carried.

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 presented a stormwater detention easement dedication for Council consideration. Mr. Burrow explained acceptance of dedication would afford the city the right to access the area in the event the stormwater facility was not properly maintained. Staff recommended approval.

MOTION: Councilor Fox moved, second by Councilor Agee to approve and accept a stormwater detention easement dedication from Amy Stone.

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, new memberships; monthly luncheon attendance; ribbon cuttings; etc. She invited the Council to attend an upcoming luncheon with Congressman Jim Bridenstine featuring a Q & A session.

H. City Manager Report - Roger Kolman, City Manager

- Mr. Kolman reported on his customary Glenpool businesses tour, noting a great interest from local businesses to resurrect the Sign Code amendment discussions.
- Mr. Kolman updated the Council on encouraging progress with USPS concerning changing the zip codes within Glenpool city limits.

I. Mayor's Report - Momodou Ceesay, Mayor

- Mayor Ceesay expressed his gratitude to Mandy Vavrinak for her excellent leadership and organization of prospective development meetings during ICSC.
- Mayor Ceesay and Vice Mayor Korb plan to attend the Oklahoma Mayors Conference in Stillwater later in June. He looks forward to networking with other cities.

J. Adjournment

Meeting was adjourned at 6:59 p.m.

Date

Mayor

ATTEST:

City Clerk