

MINUTES

CITY COUNCIL MEETING

March 17, 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 were: Momodou Ceesay, Mayor; Alyce Korb, Vice-Mayor; Tim Fox, Councilor; and Patricia Agee, Councilor. Tommy Carner, Councilor was absent.

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

- 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. Rick Malone offered the Invocation.**
- D. Mayor Ceesay led the Pledge of Allegiance.**
- E. Scheduled Business**
 - 1. Discussion and possible action to approve minutes from February 25, March 3, 6, 10, 2014 meetings.**

MOTION: Councilor Fox moved, second by Councilor Agee to approve minutes as presented.
FOR: Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
ABSENT: Councilor Carner
Motion carried.
 - 2. Discussion and possible action on tabled item to authorize City Manager to attend ICSC in Las Vegas, NV, May 18-20, 2014 and pay all business related expenses.**

MOTION: Vice Mayor Korb moved, second by Councilor Agee to table action.
FOR: Councilor Agee; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
ABSENT: Councilor Carner
Motion carried.
 - 3. Discussion and possible action to adopt Resolution No. 14-03-01 of the City of Glenpool, request of the City of Glenpool on its own behalf, and in support of the requests of multiple residential and commercial property owners, to modify Zip Code boundaries 74066, 74037 74047 and 74008 to conform to city limit boundaries for the City of Glenpool.**

Rick Malone, City Planner presented Resolution No. 14-03-01 requesting zip code boundary changes from the United States Postal Service. Several locations within the city limits of Glenpool are currently assigned zip codes representing neighboring cities. This results in confusion for potential visitors and vendors, as well as misdirected sales tax revenues.
MOTION: Councilor Agee moved, second by Councilor Fox to approve and adopt Resolution No. 14-03-01.
FOR: Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
ABSENT: Councilor Carner
Motion carried.

4. Discussion and possible action to approve Ordinance No. 684 an ordinance closing Reserve Area A and an access and utility easement within Glenn Abbey Blocks 1-6, an addition to the City of Glenpool.

Mr. Malone, City Planner advised the Council that the proposed closing originated as a request from Select Design LLC, representing Glenn Abbey Corp. The Technical Advisory Committee and Planning Commission met to consider the request. Both Committees agreed to the request from Select Design. Staff recommended approval of Ordinance No. 684 authorizing closure of Reserve Area A and specified easements in Glenn Abbey.

MOTION: Councilor Fox moved, second by Councilor Agee to approve Ordinance No. 684 as presented.

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

AGAINST: None

ABSENT: Councilor Carner

Motion carried.

5. Discussion and possible action to approve Emergency Clause, upon finding the immediate operation of the provisions of the foregoing Ordinance No. 684, an Ordinance closing Reserve Area A and an access and utility easement within Glenn Abbey Blocks 1-6, an addition to the City of Glenpool, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, and particularly to facilitate the forward progress of such addition without the financial risk of delay, 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.

Lowell Peterson, City Attorney, described and affirmed the need for approval of the Emergency Clause.

MOTION: Vice Mayor Korb moved, second by Councilor Fox to approve Emergency Clause associated with Ordinance No. 684.

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

AGAINST: None

ABSENT: Councilor Carner

Motion carried.

6. Discussion and possible action to designate Dennis Waller as an authorized signatory on the BancFirst checking accounts for the term of his appointment as Interim City Manager.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to designate Dennis Waller as authorized signature on BancFirst checking accounts for the term of his appointment as Interim City Manager.

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

AGAINST: None

ABSENT: Councilor Carner

Motion carried.

F. Other Public Comments

- None

G. Chamber of Commerce Report - Jennifer Cook, President

- Ms. Cook highlighted various upcoming events on the Chamber's calendar; among them were the Golf Tournament and Black Gold Days.
- The Chamber continues to add new members to their roster.

H. Community Development Director's Report

- Morris Park improvement should be completed by the end of the week.
- Mr. Burrow gave a progress update on the rehabilitation to the public works building, following the October 2013 fire.

I. Mayor's Report

- Mayor Ceesay announced Roger Kolman had accepted the employment contract for City Manager; and described some of the specifics contained within the contract.
- Mayor Ceesay attended an Economic Summit in Owasso. Glenpool was highlighted as the top growing city in our area.
- The Elwood lift station is working well again following the undetermined electrical damage which occurred in late February.
- Both Glenn Abbey and Mansfield Lanes development projects are progressing very well.
- He reminded the audience the next VISION meeting is scheduled for Tuesday, March 18 at the Glenpool Conference Center.
- He pointed out that traffic consistently backs up every weekday from 3:45 p.m. to 6:00 p.m. He noted this is evidence of the growth in Glenpool.

J. Adjournment

Meeting was adjourned at 6:56 p.m.

Date

Mayor

ATTEST:

City Clerk