

MINUTES

CITY COUNCIL MEETING

October 6, 2014

The Regular Session of the Glenpool City Council was held at 6:02 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; Patricia Agee, Councilor and Jennifer Ballew, 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; Bart Harris, Assistant Police Chief; Paul Newton, Fire Chief and the Glenpool Fire Department.

Also present: Fire Captain James Chaney, Retired

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

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

C. Rick Malone, Glenpool City Planner gave the Invocation.

D. Momodou Ceesay, Mayor led the Pledge of Allegiance.

E. Award Presentation

- Mayor Ceesay recognized Fire Captain James W. Chaney for his 22 years of services to the Citizens of Glenpool.

F. Other Public Comments

- None

G. Community Development Report – Lynn Burrow, Community Development Director

- Mr. Burrow reported on the various major public, private improvement and construction project activities being processed and addressed by the Community Development Department.
- Mr. Burrow reported the Glenpool Residential and Commercial Building permit statistics thru September.

H. City Manager Report – Roger Kolman, City Manager

- Mr. Kolman reported the Glenpool United States Postal Service (USPS) zip code change will take effect on November 1, 2014.
- Mr. Kolman reported the passing of former Glenpool Police Sargent Susie Lychard and expressed condolences to her family and friends.

I. Mayor Report – Momodou Ceesay

- Mr. Ceesay announced that Attorney General Scott Pruitt will hold a Town Hall meeting on October 16 from 7:30 am until 8:30 am at the “The Well” located at 480 E. 141st Street, Suite E, Glenpool, OK. All interested parties are urged to attend.
- Mr. Ceesay invited everyone to come out to Black Gold Park for Movie Night in the Park this Saturday October 11, 2014 at 7:30 pm. The feature will be “How to Train Your Dragon 2”.

J. Scheduled Business

1. Discussion and possible action to approve minutes from September 15, 2014.

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

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

AGAINST: None

Motion carried.

2. Discussion of the Glenpool Zoning Code as it pertains to Real Estate Signs.

The Council invited discussion from concerned realtors concerning the current sign code. Those speaking were: Janice Koss, Realtor; Dwight Bock, Realtor; and Margaret Petty, Realtor. Mayor Ceesay also asked Lea Ann Reed, Conference Center Director to share some concerns that conference center clients have expressed regarding the code. A common complaint was the code is too restrictive.

3. Discussion and possible action to approve Resolution No. 14-10-01, a Resolution adopting the Section 125 Flexible Benefit Plan document and authorizing Mayor to execute documents.

(Debbie Pengelly, Human Resource Director)

Ms. Pengelly presented Resolution No. 14-10-01 for approval. She explained the purpose of the Resolution was to adopt amendments to the Section 125 Flexible Benefit Plan. The city recently changed to United Healthcare for employee healthcare benefits. As part of their service, United Healthcare administers the 125 Plan for the city. The Resolution assigns administration of the Plan to UHC.

MOTION: Councilor Agee moved, second by Councilor Ballew to approve Resolution 14-10-01 as presented.

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

AGAINST: None

Motion carried.

4. Discussion and possible action to appoint a "VISION 2025" Ad hoc Committee Consisting of two Council members and one citizen, whom shall be recommended by Mayor Ceesay, for the purpose of reviewing and recommending projects for funding by the Tulsa County Vision Authority.

(Roger Kolman, City Manager)

Mr. Kolman advised the Council that the Tulsa County Vision Authority (TCVA) will soon be accepting applications for projects which will be financed by the local share of the remaining VISION 2025 funds. He recommended the Council consider forming an ad hoc committee consisting of two Council members and one citizen, for the purpose of recommending projects for Council consideration and ultimately application to TCVA. Mayor Ceesay recommended the appointment of Vice Mayor Alyce Korb; and Councilman Tim Fox as Council representation and Debra Cutsor as citizen representation.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to accept Mayor Ceesay's recommendation.

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

AGAINST: None

Motion carried.

5. **Discussion and possible action to suspend City Council meeting and convene into GUSA Regular meeting.**
(Momodou Ceesay, Mayor)
MOTION: Councilor Agee moved, second by Councilor Fox to convene into GUSA regular meeting at 7:20 pm
FOR: Councilor Fox; Councilor Agee; Councilor Ballew; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.
6. **Possible action to reconvene in Regular Session.**
(Momodou Ceesay, Mayor)
MOTION: Councilor Ballew moved, second by Councilor Fox to reconvene into Regular Session at 8:16 pm.
FOR: Councilor Agee; Councilor Ballew; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.
7. **Discussion and possible action to enter into Executive Session.**
(Momodou Ceesay, Mayor)
MOTION: Councilor Agee moved, second by Councilor Ballew to enter into Executive Session.
FOR: Councilor Ballew; Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.
8. **Executive Session for the purpose of discussing confidential communications from the City and Trust Authority Attorney concerning a pending investigation, claim, or action as to which the City and the Glenpool Utility Services 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 the pending investigation, litigation or proceeding in the public interest, pursuant to Title 25 Sec. 307(B)(4) of the Oklahoma Statutes (Open Meeting Act), to wit, a status report on the course of pending litigation in U.S District Court Case No. 11-cv-441, *Creek County Rural Water District #2 vs City of Glenpool and Glenpool Utility Services Authority.***
(Lowell Peterson, City Attorney)
Executive Session convened at 8:17 p.m.
9. **Possible action to reconvene in Regular Session.**
(Momodou Ceesay, Mayor)
MOTION: Councilor Agee moved, second by Councilor Ballew to reconvene in Regular Session at 9:23 pm.
FOR: Councilor Fox; Councilor Agee; Councilor Ballew; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

K. Adjournment

Meeting was adjourned at 9:23 p.m.

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Date

Mayor

ATTEST:

City Clerk