

MINUTES

CITY COUNCIL MEETING

October 20, 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; 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; and Bart Harris, Assistant Police Chief.

Also present were: Ricky Jones, Tanner Consulting representing Texon LP; Trevor Henson, RAM Energy, LLC; Daneen Shepherd; and Peter Jansen, Acura Neon Inc.

- 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. Reverend Jason Yarbrough, First Baptist Church offered the Invocation.**
- D. Mayor Ceesay led the Pledge of Allegiance.**

Mayor Ceesay presented a plaque of appreciation to Robert Ranford acknowledging his service on the Planning Commission.

E. Other Public Comments

- None

F. City Manager Report – Roger Kolman, City Manager

- Mr. Kolman thanked Rev. Yarbrough and the congregation at First Baptist Church for the use of their facility to hold the inaugural “Movie in the Park.” Mr. Kolman estimated approximately 100 in attendance and declared the event a great success.

G. Mayor Report – Momodou Ceesay, Mayor

- Mr. Ceesay announced the expected arrival of the new public transport bus is Friday, October 24.

H. Scheduled Business

- 1. Discussion and possible action to approve minutes from October 6, and October 13, 2014.**
MOTION: Councilor Agee moved, second by Vice Mayor Korb to approve minutes as presented.
FOR: Councilor Fox; Councilor Agee; Councilor Ballew; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.
- 2. Discussion and possible action to approve recommendation of the Oklahoma Municipal Assurance Group (OMAG) to deny Tort Claim No. 139990-TW, Dan Stotler, Claimant.**
Lowell Peterson, City Attorney advised the Council that the claim was presented to OMAG for investigation. OMAG concluded that the City was not at fault and recommended denial of the claim. Mr. Peterson concurred with the recommendation from OMAG. Following a brief discussion among the Council, a motion to deny was submitted.

MOTION: Councilor Agee moved, second by Vice-Mayor Korb to deny Tort Claim 139990-TW as recommended by OMAG.

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

AGAINST: None

Motion carried.

3. **Discussion and possible action to approve the Conditional Final Plat of TEXON, LP a 15.194 acre tract which is located at the Northeast corner of 131st Street and US 75, property legally described as W/2, SW/4, SW/4 of Section 2, T17N, R12E.**

Rick Malone, City Planner and Lynn Burrow, Community Development Director presented the Conditional Final Plat to Council and recommended approval.

MOTION: Vice-Mayor Korb moved, second by Councilor Ballew to approve Conditional Final Plat of Texon, LP a 15.194 acre tract, located at the NE corner of 131st Street and US 75.

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

AGAINST: None

Motion carried.

4. **Discussion and possible action to approve the Final Plat of THE CROSSINGS AT GLENPOOL PHASE 4 (AMENDED), situated west of the Northwest corner of 151st Street and Elwood Ave.**

Mr. Malone advised Council that the amendment corrected addresses which were filed on the original Final Plat.

MOTION: Councilor Fox moved, second by Councilor Agee to approve as presented.

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

AGAINST: None

Motion carried.

5. **Discussion and possible action to approve Specific Use Permit #2014-02 RAM Energy LLC to allow oil and gas well drilling within Agricultural (AG) Zoning, the property is located east of the Southeast corner of 33rd West Ave and 126th Street.**

Mr. Malone described the location of the 62 acre tract, as well as the zoning surrounding the property. Following an interview with representatives from RAM Energy, staff concluded that impact to the surrounding properties will be minimal and recommended Council approve SUP # 2014-02.

MOTION: Councilor Ballew moved, second by Vice-Mayor Korb to approve Specific Use Permit #2014-02 RAM Energy LLC to allow oil and gas well drilling within Agricultural Zoning.

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

AGAINST: None

Motion carried.

6. **Public hearing on Petition for Detachment from Glenpool City Limits, GDA 14-10-01, property located south of the Southeast corner of 141st Street and Peoria Ave, otherwise known as 14535 S. Peoria, Bixby, OK 74008.**

Mayor Ceesay opened the Public Hearing at 6:18 pm.

Ms. Daneen Shepherd, Petitioner offered her reason for the request to detach from Glenpool city limits. Staff presented reasons to deny petition. No comments were offered by other audience members.

Motion: Councilor Agee moved, second by Vice-Mayor Korb to close public hearing at 6:28 pm.

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

AGAINST: None

Motion carried.

7. **Discussion and possible action to approve ORDINANCE NO. 688, AN ORDINANCE DETACHING CERTAIN REAL PROPERTY FROM THE MUNICIPAL BOUNDARIES OF THE CITY OF GLENPOOL, OKLAHOMA.**

MOTION: Vice-Mayor Korb moved, second by Councilor Agee to approve Ordinance 688 as presented.

FOR: None

AGAINST: Councilor Ballew; Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceasay
Motion Failed.

8. **Discussion and possible action to approve an EMERGENCY CLAUSE, upon finding it immediately necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof that the provisions of Ordinance No. 688 be put into full force and effect, an emergency is hereby declared to exist by reason whereof the Ordinance shall take effect and be in full force from and after its passage as provided by law.**

Mayor Ceasay declared to strike Item 7 from the agenda. No action necessary.

9. **Discussion concerning possible amendments to the zoning code pertaining specifically to real estate signage.**

Mr. Malone presented and reviewed proposed changes to zoning code as they pertain to real estate signage and as discussed during the October 6, 2014 City Council meeting. Further discussion among the Council ensued pertaining mostly to directional signage.

10. **Discussion and review of the proposal for installing a Glenpool Conference Center monument sign adjacent to Southwest Crossroads Addition in City of Glenpool Right-of-way.**

Mr. Malone submitted a rendering of a monument sign to identify and advertise events at the Glenpool Conference Center. He suggested placement in city right of way along US 75. Mr. Peter Jansen with Acura Neon discussed options with the Council.

Upon the advice of legal counsel, the Mayor removed Items 11 through 13.

11. **Discussion and possible action to enter into Executive Session.**

Item removed.

12. **Executive Session for the purpose of discussing confidential communications from the City Attorney concerning a pending investigation, Claim, or action as to which the City, with the advice of its Attorney, has determined that disclosure will seriously impair the ability of the City 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.**

Item removed.

13. **Possible action to reconvene in Regular Session.**

Item removed.

I. Adjournment.

Meeting was adjourned at 7:08 p.m.

Date

Mayor

ATTEST:

City Clerk