

NOTICE
GLENPOOL CITY COUNCIL
MEETING

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on Tuesday, September 2, 2014, at Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave., 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 - Reverend Heather Scherer, Living Water United Methodist Church
- D. Pledge of Allegiance - Mayor Ceesay
- E. Other Public Comments
- F. Community Development Report
(Lynn Burrow, Community Development Director)
- G. City Manager Report
(Roger Kolman, City Manager)
- H. Mayor Report
(Momodou Ceesay, Mayor)
- I. Scheduled Business
 - 1. Discussion and possible action to approve minutes from August 13, August 18 and August 20, 2014 meetings.
 - 2. Discussion and possible action to approve recommendation from Mayor Ceesay for appointee to the Planning Commission and Board of Adjustment to fill the unexpired term of Robert Ranford, which expires May 8, 2017.
(Momodou Ceesay, Mayor)
 - 3. Discussion and possible action to approve RESOLUTION NO. 14-09-01, A RESOLUTION OF THE CITY COUNCIL OF GLENPOOL APPROVING AN INCREASE IN THE RATES CHARGED FOR WATER DISTRIBUTION AND SEWER COLLECTION AND TREATMENT SERVICES.
(Charles Barnes, Finance Director)

4. Discussion and possible action to appoint an Audit Committee in preparation for upcoming annual audit to be performed by CBEW, Professional Group, LLC.
(Charles Barnes, Finance Director)
5. Discussion and possible action to approve a Franchise Agreement with CoxCom, Inc., to provide terms and conditions for the use of City rights-of-way for the delivery of cable subscription services in the City of Glenpool.
(Roger Kolman, City Manager)
6. Discussion and possible action to authorize City Manager and Mayor to attend ICSC in Dallas, TX, November 12-14, 2014 and pay all business related expenses.
(Roger Kolman, City Manager)
7. Discussion and possible action to accept ownership and maintenance of public improvements in Mansfield Lane Addition.
(Lynn Burrow, Community Development Director)
8. Discussion and possible action to enter into Executive Session.
(Momodou Ceesay, Mayor)
9. 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)
10. Possible action to reconvene in Regular Session.
(Momodou Ceesay, Mayor)

J. Adjournment

This notice and agenda was posted at the Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, 2014 at _____ a.m./p.m.
Signed: _____, City Clerk



Community Development Director's Report

August 27, 2014

To: Glenpool City Council

Mayor, Councilors

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 certain on-going public projects (City) and private commercial and residential development projects within Glenpool:

City and Public Projects:

Traffic Signalization Improvement Project:

- The official request for approval to commission the design and installation of new traffic signals on 121st Street at US Highway 75 was heard and officially approved at the August 6th regular meeting of the ODOT Transportation Committee. Approval of this request authorizes the City to move ahead with the final design and development of construction documents for these improvements. Accordingly, Traffic Engineering Consultants, Inc. has been authorized to move ahead with the improvement design and development of all necessary construction documents. Upon completion of the design documents and specifications, ODOT will review and approve them and develop an official Engineer's Estimate of Cost for the project. The City of Glenpool will be required to issue payment to ODOT in an amount equal to the twenty five (25) percent of cost agreed upon in the original resolution submitted to ODOT required to initiate the project. Upon payment of the specified 25%, ODOT will issue the project to public bid, award the corresponding construction contract, administer the construction phase of the project, and turn the finished project over to the City for maintenance responsibilities - similar to other traffic signals located on ODOT R/W within the City. The entire design, approval, and construction phase of the project is estimated to take 4-6 months to fully complete.

Longhorn Sewage Liftstation Improvement Project:

- The engineering design plans and specifications have been fully completed by SKW, Inc.
- The required application for a construction permit from ODEQ was submitted for the project in July.
- The project is being advertised for bid currently with mandatory pre-bid meetings held August 1st and 22nd.
- The formal bid date is set for August 29th.
- A request for GUSA approval to enter into a construction contract with the successful bidder is anticipated for the September 15th regular Board meeting.
- Start of construction should occur on or before October 1st with a February 1st, 2015 completion date.

Streets & Parks Department:

- Mowing, mowing, and more mowing!!! The new Kubota equipment is working perfectly and has made a big difference in overall park maintenance production efficiency and quality results!

Private Development and/or Building Projects:

Grandview Heights Apartments: MonTapp Addition

- On-site storm sewer construction is approximately 80% complete and will likely take approximately 14 days to fully complete.
- Public waterline and sanitary sewer mainline construction is also underway with completion anticipated approximately October 1st.
- To-date, thirty seven (37) individual building permits out of a total of forty one (44) have been issued covering the project's clubhouse and a large number of individual apartment unit buildings located throughout the project site.
- 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.

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 has been fully completed.

- Final Subdivision Plat release for recording is on the September 2nd Council meeting agenda for approval and acceptance regarding the public infrastructure improvements constructed by the developer to serve the project. Following that approval and the release of the subdivision plat, the City should be in position to begin issuing building permits on individual lots in this project.

Glenn Abbey Addition: Phase II

- Public utility infrastructure improvements serving the development have been completed and are in the final acceptance phase by City inspection staff currently.
- Paving construction within the development will complete by September 5th.
- Full project completion of the development improvements for the addition is being predicted to be on or before Sept 15th, 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 October 1st.

Elwood Corner:

- 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.
- City Staff has issued all site related construction permits as well as the final the building City building permit.
- Site improvement construction is underway currently.
- Building construction has progressed through the foundation stage.
- Project completion is anticipated by approximately November 1st.

Starbucks:

- This project is located on a commercial lot in Southwest Crossroads Addition fronting on Vancouver Ave. immediately across from Heritage National Bank.
- The project consists of the construction of a single story building structure having approximately 1950 s.f. of gross floor area along with supporting parking and drives featuring a drive-thru order and pick-up lane similar to several other Starbucks facilities in the Tulsa metro area.
- All Planning & Zoning approvals and site related construction permits have been processed and approved by City Staff.
- Building permits for the project have been approved and issued.

- Start of construction started August 15th.
- No project completion date has been established at this time.

Mastercraft Floor Covering:

- This project is located on the south side of 146th Street, west of Vancouver Ave. on the west side of US Highway 75.
- The project is to be constructed on a previously platted 1.6 acre commercial lot created as part of the Rolling Meadows Apartment project.
- The project consists of a 8,000 sf single story showroom/office/warehouse type building structure with supporting site improvements illustrated on the attached site plan document.
- The site plan, site improvement construction documents, and building plans have been submitted to the City for review and permit processing.
- Site plan and site related construction document approval is anticipated to be complete by City Staff and Planning Commission by September 15th leading to the issuance of site and building related construction permits before October 1st.

Glenpool Residential and Commercial Building Permit Statistics Thru July:

- | | |
|--|----------|
| • New Residential Permits Issued in August | 8 Total |
| • New Commercial Permits Issued in August | 3 Total |
| • Current Active Residential Permits: | 36 Total |
| • Current Active Commercial Permits: | 5 Total |
| • 2013 Residential Permits Issued thru August 31, 2013 | 66 Total |
| • 2014 Residential Permits Issued thru August 31, 2014 | 76 Total |
| • 2013 Commercial Permits Issued thru August 31, 2013 | 18 Total |
| • 2014 Commercial Permits Issued thru August 31, 2014 | 7 Total |

GRANDVIEW HEIGHTS





GRANDVIEW HEIGHTS



GRANDVIEW HEIGHTS



GRANDVIEW HEIGHTS















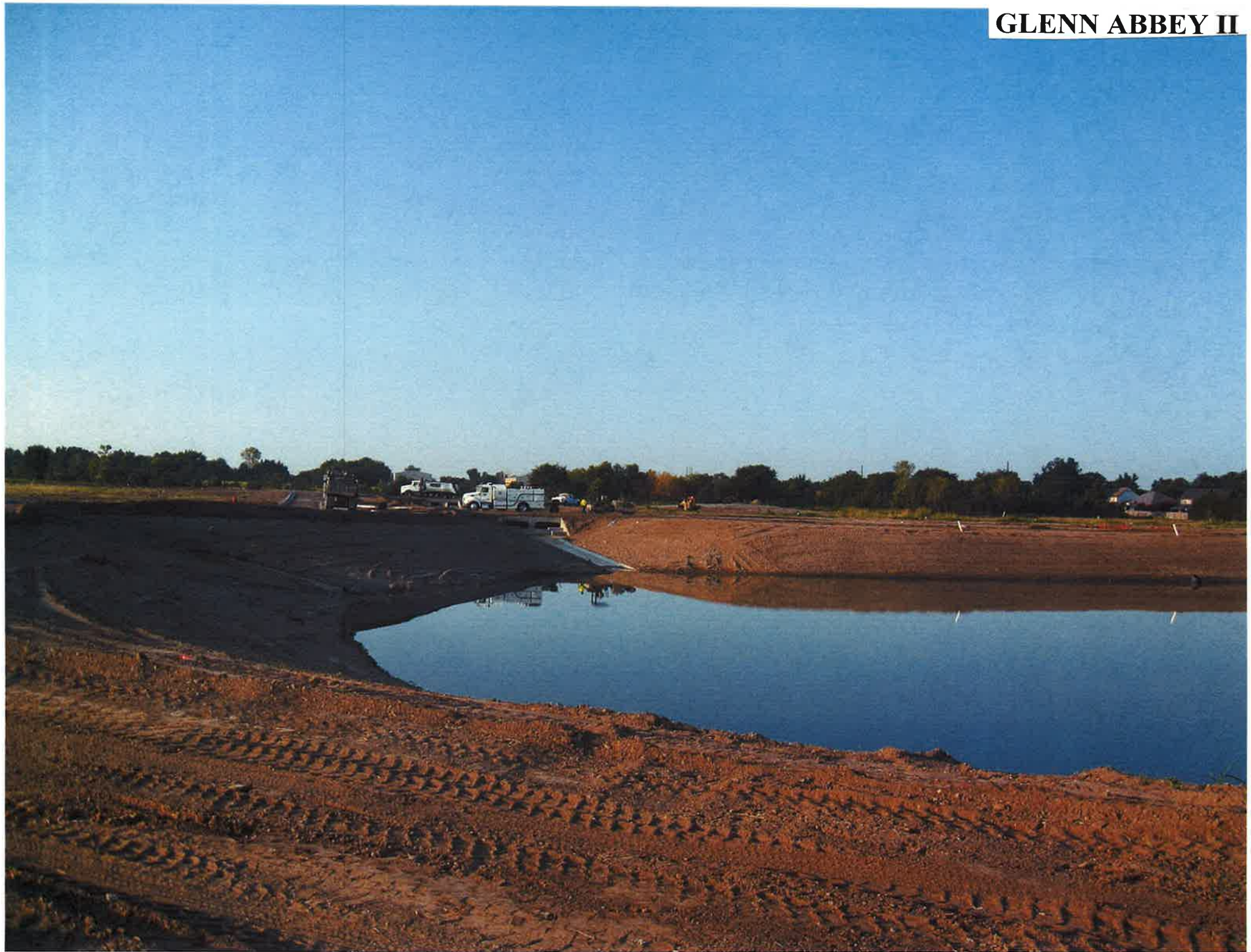








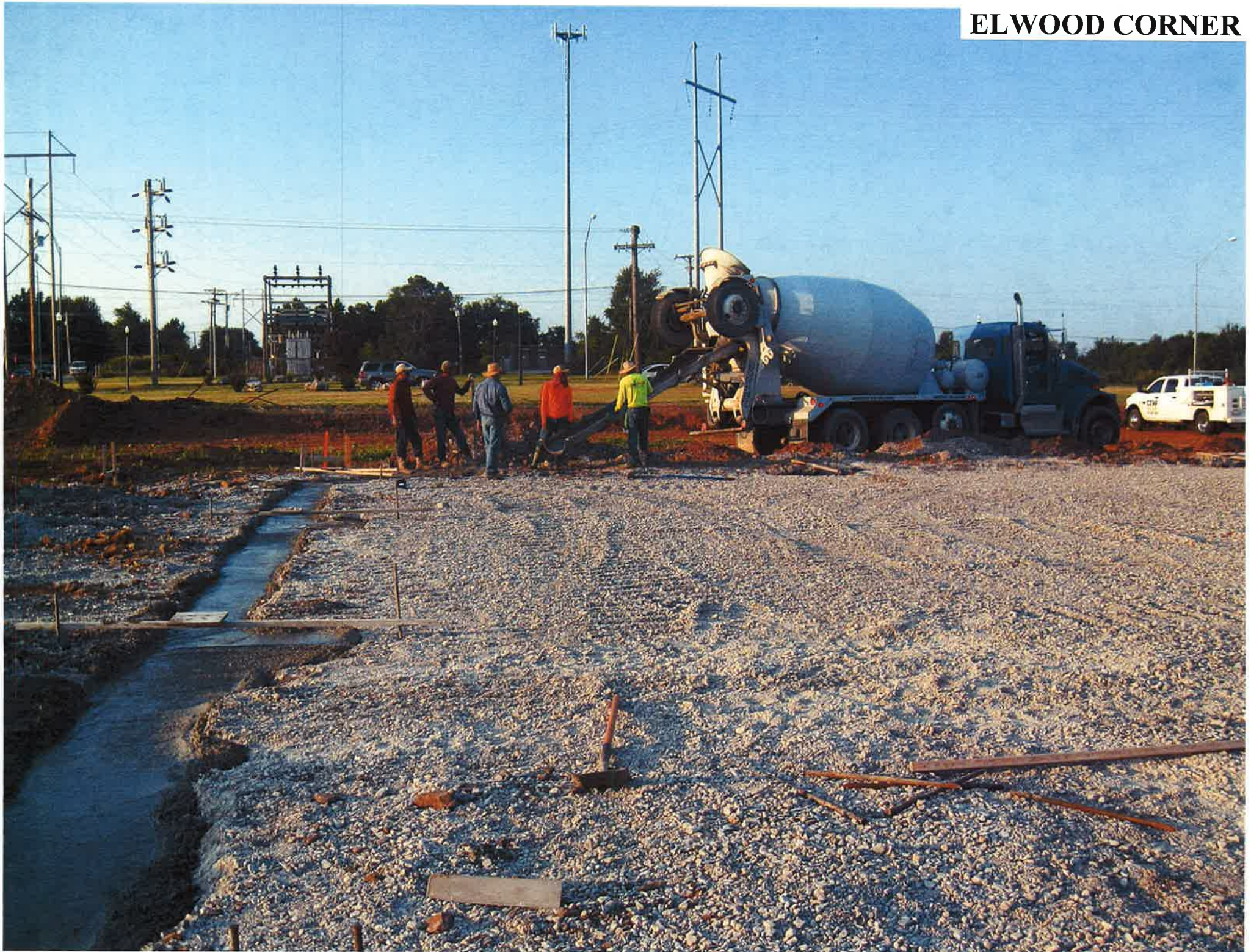
















STARBUCKS









A vicinity map showing the location of the site. The map includes major roads such as Highway 101, Highway 1, and Highway 2. The site is located near the intersection of Highway 1 and Highway 2. The map also shows various landmarks and features, including a large industrial area and a residential area. The text "VICINITY MAP" is visible at the bottom of the map.

[illegible]

W. 146TH STREET (MAIN STREET)

LOT # 1 ROLLING MEADOWS APARTMENTS ZONING - CG-2

TRACT A ROLLING MEADOWS APARTMENTS ZONING - CG

FUTURE EXPANSION

PROPOSED BUILDING

EXISTING UNIT

STORMWATER DETENTION AREA

SALT FENCE ON CREEK

CREEK

RESIDENTIAL STREET

PARKING SPACE DIMENSIONS

GENERAL NOTES

SHEET INDEX

- COVER SHEET, EROSION CONTROL PLAN
- GRADING AND DIMENSION PLAN
- STORMWATER PLAN
- SIDEWALK / ADA DETAILS

GENERAL NOTES

1 COVER SHEET, EROSION CONTROL & LANDSCAPING PLAN
2 GRADING AND DIMENSION PLAN
3 STORMWATER PLAN
4 SIDEWALK / ADA DETAILS

100

LEGAL DESCRIPTIONS

THE 1.2 ACRES BEING REQUESTED APPLICANT
A SUBDIVISION IN THE SLIP NEAR SA
SECTION 15 TOWNSHIP 12 NORTH
RANGE 12 EAST IN THE CHANDLER TOWNSHIP CITY OF
WISCONSIN IN SA COUNTY ACCORDING TO
THE REFORMED PLAT THEREOF
BEARING LPS 12 1 2011

**MINUTES
GLENPOOL CITY COUNCIL
AND
GLENPOOL UTILITY SERVICE AUTHORITY
SPECIAL JOINT MEETING
August 13, 2014**

The Special Joint Session of the Glenpool City Council and Glenpool Utility Service Authority was held at 6.04 p.m., Glenpool City Hall. Members present were: Momodou Ceesay, Mayor/Chairman; Alyce Korb, Vice Mayor/Chairman; Tim Fox, Councilor/Trustee; Trish Agee, Councilor/Trustee and Jennifer Ballew, Councilor/Trustee.

Staff present was: Staff present: Roger Kolman, City/Trust Manager; Lowell Peterson, City/Trust Attorney; Susan White, City Clerk/Trust Secretary.

- A. Mayor/Chairman Ceesay called the meeting to order at 6:04 p.m.**
- B. Susan White, Clerk/Secretary called the roll and Mayor/Chairman Ceesay declared a quorum present.**
- C. Scheduled Business:**

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

MOTION: Councilor/Trustee Agee moved, second by Vice Mayor/Chairman Korb to enter into Executive Session.

FOR: Councilor/Trustee Fox; Councilor/Trustee Agee; Councilor/Trustee Ballew; Vice Mayor/Chairman Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.

Council/Trustees convened in Executive Session at 6.06 p.m.

- 2. Executive Session for the purpose of discussing confidential communications between the Glenpool City Council/Glenpool Utility Service Authority Board of Trustees and the City/Trust Attorney concerning a pending investigation, claim, or action as to which the City and 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), to wit, discussion of terms and conditions to be negotiated in the course of a Settlement Conference to be held among (i) the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, represented by the City/Trust Attorney and Special Counsel; (ii) representatives of, and legal counsel for, Creek County Rural Water District No. 2; and (iii) United States Magistrate T. Lane Wilson on Wednesday, August 20, 2014.
(Lowell Peterson, City/Trust Attorney)**

Councilors/Trustees exited Executive Session at 8:34 p.m.

3. Possible action to reconvene in Special Session.

MOTION: Councilor/Trustee Agee moved, second by Councilor/Trustee Ballew to reconvene in Special Session.

FOR: Councilor/Trustee Agee; Councilor/Trustee Ballew; Councilor/Trustee Fox; Vice Mayor/Chairman Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.

4. Discussion and possible joint action by the Glenpool City Council and the Glenpool Utility Services Authority to authorize a quorum of the members of the City Council and the Glenpool Utility Services Authority Board of Trustees to participate in the Settlement Conference to be held among (i) the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, represented by the City/Trust Attorney and Special Counsel; (ii) representatives of, and legal counsel for Creek County Rural Water District No. 2; and (iii) United States Magistrate T. Lane Wilson on Wednesday, August 20, 2014, and legally to bind the City and the Glenpool Utility Services Authority, in substance or in its entirety and by the same or any other title, in an Agreement of Compromise, Settlement and Release between Creek County Rural Water District No. 2 and the City of Glenpool and the Glenpool Utility Services Authority, if successfully negotiated in accordance with terms and conditions discussed without vote in the foregoing Executive Session, for the purpose of resolving and dismissing all claims in pending federal litigation [USDC ND/OK Case No. 11-cv-441] between the parties, and authorizing the City/Trust Attorney and Special Counsel to file such pleadings and take such other actions as are necessary, appropriate and in the best interests of the City and the Authority in connection with executing and implementing such Agreement.

(Lowell Peterson, City/Trust Attorney)

MOTION: Councilor/Trustee Fox moved, second by Vice Mayor/Chairman Korb to participate in the settlement conference.

FOR: Councilor/Trustee Ballew; Councilor/Trustee Fox; Councilor/Trustee Agee; Vice Mayor/Chairman Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried

D. Adjournment.

There being no further business, Mayor/Chairman Ceesay declared the meeting adjourned 8:35 p.m.

Date

Mayor/Chairman

ATTEST:

City Clerk/Secretary

MINUTES

CITY COUNCIL MEETING

August 18, 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; and Dennis Waller, Police Chief.

Also present: Ricky Jones, Tanner Consulting, LLC and Shayne Buchanan, Owner of Cotton Creek Mini Storage.

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's City Planner gave the Invocation.

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

E. Scheduled Business

1. Discussion and possible action to approve minutes from August 4, 2014 meeting.

MOTION: Councilor Agee moved, second Vice Mayor Korb by 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 Conditional/Final Plat for Cotton Creek Mini-Storage.

(Rick Malone, City Planner)

Mr. Malone presented the Conditional/Final Plat for approval describing the intended purpose and conditions set and agreed upon by the Planning Commission and Board of Adjustment. He introduced Mr. Ricky Jones, Developer for the Mini-Storage to answer questions and clarify detail regarding the development.

MOTION: Councilor Agee moved, second by Councilor Ballew to approve Conditional/Final Plant for Cotton Creek Mini-Storage as presented.

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

AGAINST: None

Motion carried.

3. Discussion and possible action to approve a waiver of the Subdivision Regulations applied to Cotton Creek Mini-Storage.

(Rick Malone, City Planner)

MOTION: Vice-Mayor Korb moved, second by Councilor Fox to approve a waiver of the subdivision regulations applied to Cotton Creek Mini-Storage.

FOR: Councilor Ballew; Councilor Fox; Councilor Agee; 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 to fill the vacant seat for Planning Commission and Board of Adjustment, for a period of thirty days; give full consideration of such applications in a public workshop to be held in September 2014; and appoint by majority vote of the Council a qualified elector to fill the vacancy for the remaining term.**

(Momodou Ceesay, Mayor)

Mayor Ceesay announced that Mr. Robert Ranford had tendered his resignation from the Planning Commission. Mayor Ceesay expressed sincere appreciation on behalf of the entire Council for Mr. Ranford's service. Mayor Ceesay called for a motion to accept a process for receiving applications and filling the vacant seat. Councilor Fox suggested another, more streamlined process and made the following motion, adding, "This will keep what has been historically a Mayoral appointment with ratification for council and allow for future council discussion to update this policy, when the need is not of an urgent nature."

MOTION: Councilor Fox moved, second by Councilor Ballew for the Mayor to accept applications for the next 10 days, to allow him to review those and bring his recommendation to the council at the September 2, 2014 regular scheduled meeting.

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

AGAINST: None

Motion carried.

Mayor Ceesay declared to change the Order of Business to commence with Item F., Other Public Comments.

F. Other Public Comments

- Marjorie Stewart, a resident of the Kendalwood Addition, expressed a concern regarding the abundance of rodents and skunks in Kendalwood and Pecan Estates Additions. She requested assistance from the city to remedy the nuisance. Mayor Ceesay thanked Ms. Stewart for addressing the Council and informed her that according the rules set forth in the Oklahoma Open Meeting Act, the Council would not be permitted to discuss the issue since it didn't appear on the Agenda.

G. Chamber of Commerce Report – Jennifer Cook, President

- Ms. Cook reported that the Chamber continues to grow and retain membership.
- She expressed her appreciate to Rick Malone for his Sign Code presentation at the recent Chamber luncheon.
- She reminded everyone that the application deadline for Leadership Glenpool is quickly approaching.
- South County Business Expo is scheduled for October 16.

H. City Manager Report - Roger Kolman, City Manager

- We experienced a water leak over the weekend at Black Gold Park. As a result, the lack of proper emergency contact signage was recognized; making it difficult for park patrons to report incidents to the appropriate authorities. Signs will be ordered and installed immediately.
- Mr. Kolman pointed out the new and improved Treasurer Report included in the agenda packet.

I. Mayor's Report - Momodou Ceesay, Mayor

- The City continues to grow. The latest addition is the announcement of a Starbucks coming to town.

Mayor Ceesay returned to Item 5.

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

(Momodou Ceesay, Mayor)

MOTION: Councilor Agee moved, second by Vice Mayor Korb to enter into joint Executive Session to discuss Items 6 and 10 as suggested by City Attorney.

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

AGAINST: None

Motion carried.

6. Executive Session for the purpose of conferring on matters pertaining to economic development, such that public disclosure of the matter would interfere with the development of products or services or would violate the confidentiality of the business, pursuant to Title 25 O.S. § 307.C.10.

(Lowell Peterson, City Attorney)

Lowell Peterson, City Attorney advised the Council that the matter of discussion concerns economic development and the Open Meeting Act does allow Executive Session for that purpose to preserve the confidentiality of people whose interest might be jeopardized by public exposure, therefore recommending the Council convene into Executive Session. Additionally, he suggested as a matter of efficiency the Mayor read the purpose of the second Executive Session so both could be conducted together, rather than coming back to Regular Session and then immediately returning to second Executive Session.

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

(Momodou Ceesay, Mayor)

See action taken in Item 5.

10. Executive Session for the purpose of discussing confidential communications between the Glenpool City Council and 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 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), to wit, discussion of terms and conditions to be negotiated in the course of a Settlement Conference to be held among (i) the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, represented by the City/Trust Attorney and Special Counsel; (ii) representatives of, and legal counsel for, Creek County Rural Water District No. 2; and (iii) United States Magistrate T. Lane Wilson on Wednesday, August 20, 2014.

(Lowell Peterson, City/Trust Attorney)

Mr. Peterson announced that a Special Meeting of our governing body and the Creek II Rural Water District governing body will meet together to discuss settlement. He further recommended that the Council meet privately with the Attorney to discuss possible terms and conditions of said settlement.

7. Possible action to reconvene in Regular Session.

(Momodou Ceesay, Mayor)

MOTION: Councilor Fox moved, second by Vice-Mayor Korb to reconvene in Regular Session.

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

AGAINST: None

Motion carried.

8. Discussion and possible action to adopt "RESOLUTION NO. 14-08-03, JOINT RESOLUTION OF THE CITY COUNCIL OF GLENPOOL AND THE GLENPOOL INDUSTRIAL TRUST AUTHORITY APPROVING A CONTINGENT REIMBURSEMENT AGREEMENT AMONG THE CITY OF GLENPOOL, THE GLENPOOL INDUSTRIAL TRUST AUTHORITY, AND MONTAPP DEVELOPMENT, LLC, AND AUTHORIZING EXECUTION OF SAID AGREEMENT BY THE MAYOR AND THE CHAIRMAN OF THE BOARD OF TRUSTEES OF THE GLENPOOL INDUSTRIAL TRUST AUTHORITY, UPON A FINDING THAT SUCH AGREEMENT IS CONSISTENT WITH THE PURPOSES OF MUNICIPAL ORDINANCE NO. 457, EFFECTIVE APRIL 1, 2001.

(Roger Kolman, City Manager)

Mr. Kolman recognized and expressed his appreciation for the hard work of the developer and consultant to develop the proposal.

MOTION: Councilor Agee moved, second by Councilor Ballew to adopt RESOLUTION NO. 14-08-03 as presented.

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

AGAINST: None

Motion carried.

11. Possible action to reconvene in Regular Session.

(Momodou Ceesay, Mayor)

See action taken in Item 7.

J. Adjournment

Meeting was adjourned at 7:46 p.m.

Date

Mayor

ATTEST:

City Clerk

**MINUTES
GLENPOOL CITY COUNCIL
AND
GLENPOOL UTILITY SERVICES AUTHORITY
SPECIAL JOINT MEETING
August 20, 2014**

A Special Joint Session of the Glenpool City Council and Glenpool Utility Services Authority was held on Wednesday, August 20, 2014, at 6:00 p.m., at Offices of the Creek County Rural Water District No. 2, 2524 W. 121st South, Jenks, OK 74037, in compliance with the Minute Order by Magistrate Judge T. Lane Wilson dated August 8, 2014, setting a Settlement Conference between the parties in connection with pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM].

Councilors/Trustees present were: Momodou Ceesay, Mayor/Chairman; Alyce Korb, Vice-Mayor/Vice-Chair; Tim Fox, Councilor/Trustee; Patricia Agee, Councilor/Trustee; and Jennifer Ballew, Councilor/Trustee.

Staff present was: Roger Kolman, City Manager; and Lowell Peterson, City/Trust Attorney.

Also present for the City was Michael S. Linscott, Special Counsel.

Members of the Creek County Rural Water District # 2 Board present were: Bergan Young, President; Bill Martin; Vice President; Larry Bayouth, Secretary; Charles Volturo, Treasurer; Pat Scott, Member; Roy Kirby, Member; and Harvey Morris, Member.

Creek-2 Staff present was: Dorothy Greek, District Manager; Marty Lademann, Field Supervisor.

Also present: Federal Magistrate Judge T. Lane Wilson, Mediator.

The following business was conducted:

- A. Mayor/Chairman Ceesay called the meeting to order at 6:27 p.m.**
- B. Lowell Peterson, City/Trust Attorney called the roll. Mayor/Chairman Ceesay declared a quorum.**
- C. Scheduled Business**
 - 1. Discussion and possible action to enter into Executive Session.**

Lowell Peterson, City/Trust Attorney briefly reviewed the purpose of the Executive Session and its permissibility under the Open Meeting Act.

MOTION: Vice Mayor/Vice Chair Korb moved, second by Councilor/Trustee Agee, to enter into Executive Session.

FOR: Councilor/Trustee Agee; Councilor/Trustee Ballew; Councilor/Trustee Fox; Vice Mayor/Vice Chair Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.
 - 2. Executive Session for the purpose of discussing confidential communications between and among (i) the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, represented by the City/Trust Attorney and Special Counsel; (ii) representatives of, and legal counsel for Creek County Rural Water District No. 2; and (iii) United States Magistrate Judge T. Lane Wilson, concerning a pending investigation, claim, or action as to which the City and 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), to wit, negotiation of terms and conditions to be**

implemented in the course of Settlement Conference between and among the parties to pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM].

Lowell Peterson, City/Trust Attorney took separate minutes of the Executive Session that will be kept under seal.

3. Possible action to reconvene in Special Session.

Momodou Ceesay, Mayor/Chairman Ceesay called for the motion.

MOTION: Councilor/Trustee Fox moved, second by Councilor/Trustee Agee, to reconvene in Special Session.

FOR: Councilor/Trustee Agee; Councilor/Trustee Ballew; Councilor/Trustee Fox; Vice Mayor/Vice Chair Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.

4. Discussion and possible joint action by the Glenpool City Council and the Glenpool Utility Services Authority Board of Trustees to approve, in substance or in its entirety and by the same or any other title, an Agreement of Compromise, Settlement and Release between Creek County Rural Water District No. 2 and the City of Glenpool and the Glenpool Utility Services Authority, as negotiated in accordance with terms and conditions discussed without vote in the foregoing Executive Session, for the purpose of resolving and dismissing all claims in pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM] between the parties, and authorizing the City/Trust Attorney and Special Counsel to file such pleadings and take such other actions as are necessary, appropriate and in the best interests of the City and the Authority in connection with executing and implementing such Agreement.

Lowell Peterson, City/Trust Attorney discussed the implications and effect of this motion.

Momodou Ceesay, Mayor/Chairman Ceesay called for the motion.

MOTION: Councilor/Trustee Agee moved, second by Councilor/Trustee Ballew, to adopt the motion as read.

FOR: Councilor/Trustee Agee; Councilor/Trustee Ballew; Councilor/Trustee Fox; Vice Mayor/Vice Chair Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.

5. Adjournment.

Meeting was adjourned at 10:37 p.m.

Date

Mayor

ATTEST:

City/Trust Attorney Lowell L. Peterson



Charles Barnes, CPA
City Treasurer/Finance Director
ofc: 918-209-4631
fax: 918-209-4626
cbarnes@cityofglenpool.com

MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

FROM: CHARLES BARNES
FINANCE DIRECTOR

RE: FY2014-2015 WATER AND SEWER RATE INCREASES

DATE: AUGUST 29, 2014

BACKGROUND

The City of Tulsa has been on a program of regular increases in the distribution costs of their water system to cover the costs of their water acquisition, flow lines and treatment facilities. We were notified on August 8, 2014, that the increase for this year will be seven percent effective October 1, 2014. Based on information from the City of Tulsa in March, we applied the increase to the proposed budget presentation to the Council in May. It was discussed in Council Workshops and during the Public Hearing in June. Attached please find the letter of notification from the City of Tulsa.

Last year, we experienced an increase in chemical costs associated with the upgraded Wastewater Treatment facility. Those costs, along with costs for energy to run the wastewater system, are being monitored to keep them as low as possible; however, the new facility will continue to use more chemicals to treat raw sewage before transfer to the Arkansas River system. Therefore, we prepared the budget for presentation to the Council with an increase in sewer/wastewater rates of seven percent. This was also discussed in Council Workshops. We planned to have that rate increase coincide with the water rate increase.

Recommendation:

Staff recommends Council approval of the Resolution 14-09-01 to increase water and sewer/wastewater rates, per exhibits "A" and "B", for the Fiscal Year 2014-2015, effective October 1, 2014.

Attachments:

- A. Letter from City of Tulsa, Water and Sewer Department
- B. Resolution 14-09-01
- C. Exhibits "A" and "B"



**Clayton Edwards, Director
WATER AND SEWER DEPARTMENT**

August 8, 2014

Mr. Lasley McIntosh, Public Works Director
City of Glenpool
PO Box 70
Glenpool, OK 74033-0070

RE: Fiscal Year 2014-2015 Tulsa Wholesale Water Rates

Dear Mr. McIntosh:

The City of Tulsa and Tulsa Metropolitan Utility Authority (TMUA) endeavor to ensure clear, timely and accurate communications with the communities to which we supply water, including the City of Glenpool. In March, 2014 we informed you that the five-year financial plan adopted by TMUA proposed a seven (7) percent rate increase for fiscal year 2015. The Water Department's FY 2014-2015 operating and capital budgets have been approved by Tulsa's City Council. The new rates will be effective October 1, 2014.

The cost of supplying potable water continues to increase. The increase can be attributed to a number of factors, including energy and chemical costs, debt service, and aging plant infrastructure. Over the past several years TMUA has implemented an aggressive strategic asset management system. The increased costs of meeting water quality requirements and asset management are resulting in increased water rates and charges across the country.

Following are some of the principles and policies that TMUA has adopted.

- TMUA uses the cost allocation methodology described in the American Water Works Association's *Principles of Water Rates, Fees and Charges, Manual of Water Supply Practices*.
- Allocations of costs are calculated on a utility basis using total operation and maintenance expense, depreciation expense, and return on investment.
- Outside-city customers are charged a return on investment equal to 10 percent, or the average interest on outstanding bonds or loans plus 3 percent, whichever is higher. As of July 1, 2014, the average interest rate on outstanding debt is 3.0 percent.
- Costs related to water supply (including source water, raw water flowlines and treatment plants) and transmission systems are allocated to all customer classes. Distribution systems costs are allocated only to customers inside Tulsa city limits.
- Operating / emergency cash reserves, not including bond reserve funds, 30 days of operating expenses.
- TMUA's goal is to maintain an annual debt service coverage ratio equal to 200 percent of all outstanding debt of the Water Fund (calculated: water sales revenues less operating expenses divided by debt service).
- Rates are reviewed by the City of Tulsa administration and TMUA annually to assure that they provide sufficient revenues. The annual rate reviews consider a minimum five-year planning period, and attempt to stabilize and minimize rates over time.

The major issues impacting the FY 2014-2015 budget follow:

- Debt service to fund the capital program
- Replacement of aging equipment in the water treatment plants
- Increasing chemical, energy, and fuel costs
- Development of a water supply Strategic Asset Management System is underway

The current rates and proposed increase for FY 2014-2015 are shown in the table below.

Monthly Service Charge / Volume Charge

Meter Size	Current Rates Effective 10/01/2013	FY 2014-2015 % Change	Approved FY 2014-2015 Rates
5/8"	\$ 6.83	7.0	\$ 7.31
1"	\$ 8.51	7.0	\$ 9.11
1 1/2 "	\$ 10.17	7.0	\$ 10.88
2"	\$ 14.85	7.0	\$ 15.89
3"	\$ 43.25	7.0	\$ 46.28
4"	\$ 60.21	7.0	\$ 64.42
6"	\$ 93.85	7.0	\$ 100.42
8"	\$130.79	7.0	\$ 139.95
10"	\$178.10	7.0	\$ 190.57
Volume Charge (per 1,000 gallons)			
Permanent Service	\$ 2.96	7.0	\$ 3.17
Limited Term Service	\$ 5.26	7.0	\$ 5.63
Emergency Service	\$ 9.57	7.0	\$ 10.24

A listing of your active meters and accounts is attached. I can be reached at 918-596-7810 should you have any questions, or contact Utilities Services Manager Mark Weathers at 918-596-9550.

Best Regards,

CITY OF TULSA WATER AND SEWER DEPARTMENT



Clayton Edwards, P.E., Director

Attachment

Customer Name	Account	Status	Service Address	Meter Number	Type	Size
GLENPOOL UTILITY SERVICE	10368903	Active	9099 S UNION AVE	NP/70165002	71	10"
GLENPOOL UTILITY SERVICE	10368904	Active	399 W 131ST ST	NP/70133361	71	8"

RESOLUTION NO. 14-09-01

RESOLUTION OF THE CITY COUNCIL OF GLENPOOL APPROVING AN INCREASE IN THE RATES CHARGED FOR WATER DISTRIBUTION AND SEWER COLLECTION AND TREATMENT SERVICES

WHEREAS, the Code of the City of Glenpool, at Section 9-1-11 (C), provides that water distribution service rates shall be established by the City Council; and

WHEREAS, the Code of the City of Glenpool, at Section 9-2A-1, provides that wastewater collection service rates shall be established by the City Council; and

WHEREAS, such rates are established based upon operating expenses and necessary revenue to operate water distribution and sewer collection and treatment facilities necessary to provide safe potable water to the residents and businesses of Glenpool; and

WHEREAS, the City of Tulsa has notified the City of Glenpool that a seven percent rate increase in the cost of water sold to the City of Glenpool will become effective for fiscal year 2014-2015 on October 1, 2014 ; and

WHEREAS, the cost to the City of Glenpool of providing sewer collection and treatment services for its customers has also risen due to such factors as energy, chemical costs, aging infrastructure and regulatory compliance; and

WHEREAS, the City of Glenpool, by and through its utility trust authority, the Glenpool Utility Services Authority, has determined that present revenue rates are less than sufficient to provide for and maintain water distribution and sewer collection and treatment services to users of such services and it is therefore an economic necessity for the City of Glenpool to increase its water distribution and sewer collection and treatment service rates.

BE IT THEREFORE RESOLVED by the City Council of the City of Glenpool **THAT**:

- § 1. Effective October 1, 2014, water distribution and sewer collection and treatment service rates will increase in all categories by seven percent.
- § 2. Effective October 1, 2014, utility rates for residential and commercial customers will be as stated on Exhibit A and Exhibit B attached hereto and incorporated herein by reference.
- § 3. The City of Glenpool, by and through its utility trust authority, the Glenpool Utility Services Authority, shall endeavor to maintain utility costs at the minimum level necessary to provide high quality services while meeting state and federal regulatory requirements, and properly managing assets of the City.
- § 4. This Resolution shall take effect immediately upon its adoption and approval.
- § 5. All ordinances or resolutions, or parts of ordinances or resolutions, in apparent or actual conflict with this Resolution shall be and hereby are repealed or invalidated, respectively, and rendered of no effect from the date of adoption of this Resolution.

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

Momodou Ceesay, Mayor

ATTEST:

[MUNICIPAL SEAL]

Susan White, City Clerk

APPROVED AS TO FORM:

Lowell Peterson, City Attorney

EXHIBIT "A" - Residential Rates

	WATER	SEWER	REFUSE	RECYCLE	STORM WATER	TOTAL BILL
1,000	21.01	8.97	11.95	0.35	2.00	\$44.28
2,000	26.00	10.71	11.95	0.35	2.00	\$51.01
3,000	30.99	12.45	11.95	0.35	2.00	\$57.74
4,000	35.97	14.19	11.95	0.35	2.00	\$64.46
5,000	40.96	15.93	11.95	0.35	2.00	\$71.19
6,000	45.95	17.68	11.95	0.35	2.00	\$77.92
7,000	50.93	19.41	11.95	0.35	2.00	\$84.64
8,000	55.92	21.15	11.95	0.35	2.00	\$91.37
9,000	61.08	21.97	11.95	0.35	2.00	\$97.34
10,000	66.23	22.78	11.95	0.35	2.00	\$103.31
11,000	71.38	24.95	11.95	0.35	2.00	\$110.63
12,000	76.54	27.12	11.95	0.35	2.00	\$117.96
13,000	81.69	29.30	11.95	0.35	2.00	\$125.29
14,000	86.85	31.47	11.95	0.35	2.00	\$132.62
15,000	92.01	33.64	11.95	0.35	2.00	\$139.95
16,000	96.64	35.81	11.95	0.35	2.00	\$146.76
17,000	101.29	37.99	11.95	0.35	2.00	\$153.57
18,000	105.93	40.16	11.95	0.35	2.00	\$160.39
19,000	110.57	42.33	11.95	0.35	2.00	\$167.20
20,000	115.22	44.50	11.95	0.35	2.00	\$174.02
21,000	119.85	46.67	11.95	0.35	2.00	\$180.82
22,000	124.49	48.85	11.95	0.35	2.00	\$187.64
23,000	129.14	51.02	11.95	0.35	2.00	\$194.46
24,000	133.78	53.19	11.95	0.35	2.00	\$201.27
25,000	138.43	55.36	11.95	0.35	2.00	\$208.09
26,000	143.06	57.53	11.95	0.35	2.00	\$214.89
27,000	147.70	59.71	11.95	0.35	2.00	\$221.71
28,000	152.35	61.88	11.95	0.35	2.00	\$228.52
29,000	156.99	64.05	11.95	0.35	2.00	\$235.34
30,000	161.63	66.22	11.95	0.35	2.00	\$242.16
31,000	166.27	68.39	11.95	0.35	2.00	\$248.96
32,000	170.91	70.57	11.95	0.35	2.00	\$255.78
33,000	175.55	72.74	11.95	0.35	2.00	\$262.59
34,000	180.20	74.64	11.95	0.35	2.00	\$269.14
35,000	184.84	76.55	11.95	0.35	2.00	\$275.69
36,000	189.48	78.76	11.95	0.35	2.00	\$282.54
37,000	194.12	81.12	11.95	0.35	2.00	\$289.54
38,000	198.76	83.41	11.95	0.35	2.00	\$296.47
39,000	203.41	85.69	11.95	0.35	2.00	\$303.39
40,000	208.05	87.98	11.95	0.35	2.00	\$310.33
41,000	212.68	90.15	11.95	0.35	2.00	\$317.13
42,000	217.33	92.33	11.95	0.35	2.00	\$323.96
43,000	221.97	94.50	11.95	0.35	2.00	\$330.77
44,000	226.62	96.67	11.95	0.35	2.00	\$337.59
45,000	231.26	98.86	11.95	0.35	2.00	\$344.42
46,000	235.89	101.03	11.95	0.35	2.00	\$351.22
47,000	240.54	103.21	11.95	0.35	2.00	\$358.05
48,000	245.18	105.38	11.95	0.35	2.00	\$364.86
49,000	249.82	107.56	11.95	0.35	2.00	\$371.68
50,000	254.47	109.74	11.95	0.35	2.00	\$378.51
51,000	258.77	111.91	11.95	0.35	2.00	\$384.98
52,000	263.07	114.09	11.95	0.35	2.00	\$391.46
53,000	267.38	116.27	11.95	0.35	2.00	\$397.95
54,000	271.68	118.44	11.95	0.35	2.00	\$404.42
55,000	276.00	120.62	11.95	0.35	2.00	\$410.92
56,000	280.21	122.79	11.95	0.35	2.00	\$417.30
57,000	284.44	125.10	11.95	0.35	2.00	\$423.84
58,000	288.65	127.15	11.95	0.35	2.00	\$430.10
59,000	292.88	129.32	11.95	0.35	2.00	\$436.50
60,000	297.10	131.50	11.95	0.35	2.00	\$442.90

City of
Glenpool
Water
Rates
Revised
10/01/2014

EXHIBIT "B" - Commercial Rates

	WATER	SEWER	RECYCLE	STORM WATER	TOTAL BILL
1,000	43.53	8.97	0.35	2.00	\$54.84
2,000	46.73	10.71	0.35	2.00	\$59.79
3,000	49.93	12.45	0.35	2.00	\$64.73
4,000	53.13	14.19	0.35	2.00	\$69.66
5,000	56.32	15.93	0.35	2.00	\$74.61
6,000	59.52	17.68	0.35	2.00	\$79.55
7,000	62.72	19.41	0.35	2.00	\$84.48
8,000	65.92	21.15	0.35	2.00	\$89.43
9,000	69.12	21.97	0.35	2.00	\$93.44
10,000	72.32	22.78	0.35	2.00	\$97.45
11,000	75.52	24.95	0.35	2.00	\$102.82
12,000	78.72	27.12	0.35	2.00	\$108.19
13,000	81.92	29.30	0.35	2.00	\$113.57
14,000	85.12	31.47	0.35	2.00	\$118.94
15,000	88.32	33.64	0.35	2.00	\$124.31
16,000	91.52	35.81	0.35	2.00	\$129.68
17,000	94.72	37.99	0.35	2.00	\$135.05
18,000	97.92	40.16	0.35	2.00	\$140.42
19,000	101.12	42.33	0.35	2.00	\$145.79
20,000	104.31	44.50	0.35	2.00	\$151.17
21,000	107.51	46.67	0.35	2.00	\$156.54
22,000	110.71	48.85	0.35	2.00	\$161.91
23,000	113.91	51.02	0.35	2.00	\$167.28
24,000	117.11	53.19	0.35	2.00	\$172.65
25,000	120.31	55.36	0.35	2.00	\$178.02
26,000	123.51	57.53	0.35	2.00	\$183.39
27,000	126.71	59.71	0.35	2.00	\$188.77
28,000	129.91	61.88	0.35	2.00	\$194.14
29,000	133.11	64.05	0.35	2.00	\$199.51
30,000	136.31	66.22	0.35	2.00	\$204.88
31,000	139.51	68.39	0.35	2.00	\$210.25
32,000	142.71	70.57	0.35	2.00	\$215.62
33,000	145.91	72.74	0.35	2.00	\$220.99
34,000	149.10	74.64	0.35	2.00	\$226.10
35,000	152.30	76.55	0.35	2.00	\$231.20
36,000	155.50	78.83	0.35	2.00	\$236.68
37,000	158.70	81.12	0.35	2.00	\$242.17
38,000	161.90	83.41	0.35	2.00	\$247.66
39,000	165.10	85.69	0.35	2.00	\$253.14
40,000	168.30	87.98	0.35	2.00	\$258.63
41,000	171.50	90.15	0.35	2.00	\$264.00
42,000	174.70	92.33	0.35	2.00	\$269.38
43,000	177.90	94.50	0.35	2.00	\$274.75
44,000	181.10	96.67	0.35	2.00	\$280.12
45,000	184.30	98.86	0.35	2.00	\$285.50
46,000	187.50	101.03	0.35	2.00	\$290.88
47,000	190.70	103.21	0.35	2.00	\$296.26
48,000	193.89	105.38	0.35	2.00	\$301.63
49,000	197.09	107.56	0.35	2.00	\$307.00
50,000	200.29	109.74	0.35	2.00	\$312.38
51,000	203.49	111.91	0.35	2.00	\$317.75
52,000	206.69	114.09	0.35	2.00	\$323.14
53,000	209.89	116.27	0.35	2.00	\$328.51
54,000	213.09	118.44	0.35	2.00	\$333.88
55,000	216.29	120.62	0.35	2.00	\$339.26
56,000	219.49	122.79	0.35	2.00	\$344.63
57,000	222.69	125.10	0.35	2.00	\$350.14
58,000	225.89	127.15	0.35	2.00	\$355.39
59,000	229.09	129.32	0.35	2.00	\$360.76
60,000	232.29	131.50	0.35	2.00	\$366.14

City of
Glenpool
Water
Rates
Revised
10/01/2014



Charles Barnes, CPA
City Treasurer/Finance Director
ofc: 918-209-4631
fax: 918-209-4626
cbarnes@cityofglenpool.com

MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

FROM: CHARLES BARNES
FINANCE DIRECTOR

RE: FY2014 AUDIT COMMITTEE

DATE: AUGUST 29, 2014

BACKGROUND

We are preparing for the upcoming audit of the City and its subsidiary units by CBEW Professional Group, LLC for the fiscal year ending June 30, 2014. It is the responsibility of the Council to appoint two council members to serve on the Audit Committee along with city staff consisting of the City Manager, City Clerk and Finance Director. We anticipate two to three meetings for this committee.

Recommendation:

Staff recommends Council appoint two members to the Audit Committee.



To: HONORABLE MAYOR AND CITY COUNCIL
From: Roger Kolman, City Manager
Date: September 2, 2014
Subject: Cox Franchise Agreement

Background:

In 1994 the City of Glenpool adopted Ordinance 361 which created the cable television code and introduced the concept of a cable franchise. At its core, a cable franchise is an agreement between a governmental body and a cable provider allowing the cable provider access to the rights of ways owned by the government in exchange for a fee. That fee, which is regulated and set by federal statute, may be passed on to the customers of the franchised entity.

Cox, or its predecessor entities, has owned a cable franchise in Glenpool since the adoption of the original ordinance. The agreement with Cox, generates approximately \$90,000/year in revenue for the City of Glenpool.

Staff Recommendation:

Staff recommends approval of the Franchise Agreement.

Attachments:

Franchise Agreement.

AGREEMENT

This Agreement ("Agreement") is made and entered into this _____ day of _____, 2014, by and between the City of Glenpool, a municipal corporation, hereinafter referred to as the "City," and CoxCom, Inc., a Delaware corporation hereinafter referred to as "Cox" or "Company," with Cox and City sometimes separately referred to hereinafter as a "party," and sometimes collectively as "parties."

WHEREAS, Cox has operated a cable system and provided cable service in the City pursuant to a permit (Ordinance No. 361) approved on December 5, 1994; and

WHEREAS, the City's role as manager of its rights-of-way and regulator of cable service providers requires it to ensure a fair and level playing field for all service providers; and

WHEREAS, Cox has requested, and the City has agreed, to amend and restate Cox's franchise pursuant to the terms contained herein, thereby ensuring a fair and level playing field for all video providers in the City; and

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements hereinafter set forth, the parties agree as follows:

1. Term of Agreement: This non-exclusive Agreement shall take effect upon approval hereof by Cox and by the City Council of the City and shall be effective for a term of five (5) years thereafter. Prior to the end of this term, the parties agree to enter into good faith negotiations regarding a possible renewal and/or modification and/or extension of this Agreement.

2. Nature of Agreement:

(A) No privilege or exemption shall be granted or conferred by this Agreement except those specifically prescribed herein.

(B) Any right or power in, or duty impressed upon, any officer, employee, department, or board of the City by this Agreement shall be subject to transfer by the City to any other officer, employee, department, or board of the City.

(C) This Agreement shall not relieve Cox of any existing obligations involved in obtaining permits, pole or conduit space from any department of the City, utility company, or from others maintaining utilities in streets.

(D) This Agreement shall be a privilege to be held in personal trust by Cox for the benefit of the public. Said privilege cannot in any event be sold, transferred, leased, assigned or disposed of (except to an affiliate of Cox), including but not limited to, by forced or voluntary sale, merger, consolidation, receivership or other means without the prior written consent of the City, and then only under such conditions as the City may

establish. Such consent as required by the City shall not, however, be unreasonably withheld.

3. Obligations of Cox:

(A) During the term of this Agreement, Cox shall pay to City a fee equal to 5% of the gross revenues of Cox and its affiliates collected from each subscriber to Cox's Cable Services product, and 5% of the portion of gross revenues from advertising which are defined in subsection 3(A)(3), below; the fee ("Franchise Fee") may be identified and passed through on any subscriber bill by Cox, and all such fees collected will be forwarded to City quarterly and shall be due forty-five (45) days after the end of each quarter.

(1) For purposes of this Agreement, gross revenues are limited to the following:

- (i) recurring charges for Cable Services;
- (ii) event-based charges for Cable Services, including but not limited to pay-per-view and video-on-demand charges;
- (iii) rental of set top boxes and other Cable Services equipment;
- (iv) service charges related to the provision of Cable Services, including, but not limited to, activation, installation, and repair; and
- (v) administrative charges related to the provision of Cable Services, including, but not limited to, service order and service termination charges;
- (vi) amounts billed to Cable Services subscribers to recover the Franchise Fee authorized by this section.

(2) For purposes of this Agreement, gross revenues do not include:

- (i) Uncollectible fees, provided that all or part of uncollectible fees which is written off as bad debt but subsequently collected, less expenses of collection, shall be included in gross revenues in the period collected;
- (ii) late payment fees;
- (iii) revenues from contracts for in-home maintenance service unless they relate solely to maintenance on equipment used only for the provisioning of Cable Services and not for the provisioning of any other service provided by Cox or its affiliates;
- (iv) amounts billed to Cable Services subscribers to recover taxes, fees or surcharges imposed upon Cable Services subscribers in connection with the provision of Cable Services, other than the Franchise Fee authorized by this section;
- (v) revenue from the sale of capital assets or surplus equipment; or
- (vi) charges, other than those described in subsection (1), that are aggregated or bundled with amounts billed to Cable Services subscribers.

(3) "Gross Revenues" which are subject to the Franchise Fee paid by Cox additionally include a pro rata portion of all revenue collected by Cox pursuant to compensation arrangements for advertising (less any commissions Cox receives from any third parties for advertising) and home-shopping sales derived from the operation of

Cox's Cable System within the City. Advertising commissions paid to third parties (excluding any refunds, rebates, or discounts the Company may make to advertisers) shall not be deducted from advertising revenue included in gross revenue. The allocation of advertising and home-shopping revenue referred to above shall be based on the number of subscribers in the City divided by the total number of subscribers in relation to the relevant regional or national compensation arrangement.

(4) Bundling discounts shall be apportioned fairly among video and other services. Cox shall not apportion revenue in such a manner as to avoid the Franchise Fee.

(5) In the event that any other video services provider, including but not limited to a cable operator or open video service provider, enters into any agreement or makes any arrangement with City during the term of this Agreement whereby it is required or allowed to pay a fee to the City that is similar to the Franchise Fee described herein, City shall allow Cox to substitute the definition of "gross revenue" set forth in that agreement or arrangement for the definition of "gross revenue" set forth in this Agreement immediately upon request of Cox.

(6) If during the Term of this Agreement federal law changes to permit the City to impose a franchise fee on services provided by Cox that were not defined as "cable services" on the Effective Date of this Agreement, the City may, by adoption of a resolution by the City Council, include such services in the definition of "Gross Revenues" herein; provided, however, that such resolution shall apply to all providers of video service using the public rights-of-way to deliver such services, regardless of technology used, and that Cox shall be afforded at least ninety (90) days to implement the change.

(7) Cox will grant the City the right to conduct reasonable audits to assure that the Franchise Fee has been properly calculated.

(B) Cox and City agree that the Franchise Fee shall be in lieu of all other concessions, charges, excises, franchise, license, privilege, permit fees, taxes, or assessments *except* sales taxes, personal or real property taxes, and ad valorem taxes.

(C) During the term of this Agreement, Cox shall provide to the City one dedicated, noncommercial access channel for use by governmental institutions within the City and one dedicated, noncommercial access channel for use by educational institutions within the City through Cox's Cable System so long as City and educational institutions designated by the City provide any educational or governmental programming content in a standard format compatible with Cox's technology. City and educational institutions designated by the City shall provide this programming, and Cox shall receive this programming, at Cox's headend location in the City of Tulsa, Oklahoma. City and educational institutions designated by the City will be solely and individually responsible for their own programming content.

(D) Cox shall comply with the federal Emergency Alert System regulations (47 C.F.R. Part 11).

(E) The parties agree to consult in the event that, after execution of this Agreement, any court, agency, commission, legislative body, or other authority of competent jurisdiction issues a finding that limits the validity or enforceability of this Agreement, in whole or in part. Should the finding be final, non-appealable and binding upon either City or Company, this Agreement shall be deemed modified or limited to the extent necessary to address the subject of the finding unless either party, within thirty (30) days of receipt of the ruling, provides written notice to the other party of election to terminate, in which case this Agreement shall terminate within six (6) months or such earlier period as the parties mutually may agree. Where the effect of a finding is a modification, the parties shall enter into good faith negotiations to modify this Agreement in the manner which best effectuates its overall purposes and the intentions of the parties. Failure to reach a mutually satisfactory modification within ninety (90) days of the commencement of such efforts shall entitle either party to terminate the Agreement on the provision of thirty (30) days' written notice.

In addition to the termination rights set forth above, Cox shall have the right to terminate this Agreement and all obligations hereunder upon ninety (90) days notice to the City, if (i) state or federal law changes in a manner that would allow Cox to opt into franchise requirements that are, in Cox's sole judgment, more beneficial than those contained herein; or (ii) another provider of video services is permitted, through a City authorization or otherwise, to use the public rights-of-way to provide video services on terms that are, in Cox's sole judgment, more beneficial than those contained herein.

(F) Cox shall determine, in its sole discretion where in the City its facilities shall be constructed, operated, maintained, repaired and upgraded to provide, and where in the City to provide its Cable Services. However, Cox agrees that it will offer Cable Service to all residential subscribers residing within its current service footprint within the boundaries of the City, subject to density, technical feasibility, and access limitations based on standard industry practice (e.g., density limitation of forty (40) homes per mile, authorized access to private property/developments, etc.).

4. Obligations of City. City will not attempt to nor subject the provision of Cox's Cable Service to regulation under any provision of the City's cable television or broadband telecommunications franchise ordinance or similar ordinance(s) that are inconsistent with or more burdensome than those contained herein. In addition:

(A) City agrees to subject the construction and installation of the facilities that will be used in whole or in part to provide Cox's Cable Service to the same process and review as it subjects the installation and construction of traditional telecommunications infrastructure;

(B) City agrees not to unreasonably block, restrict, or limit the construction and installation of facilities that will be used in whole or in part to provide Cox's Cable Service;

(C) City agrees to process any and all applicable permits for the installation, construction, maintenance, repair, removal, and other activities associated with placement of communications or transmission facilities of any kind in a timely and prompt manner;

(D) Cox represents and claims that its Cable Service is a “cable service” under federal law and will comply with all obligations imposed by federal law on cable operators. This Agreement shall not apply to any service Cox provides that is not a “cable service” as such service is defined under federal law.

5. Modification. This Agreement may be amended or modified only by a written instrument executed by both Parties.

6. Entire Agreement. This Agreement constitutes the entire agreement between City and Cox with respect to the subject matter contained herein and supersedes all prior or contemporaneous discussions, agreements, and/or representations of or between City and Cox regarding the subject matter hereof. Specifically, this Agreement replaces the permit granted by Ordinance No. 361.

7. Waiver. Failure on the part of either Party to enforce any provision of this Agreement shall not be construed as a waiver of the right to compel enforcement of such provision or any other provision.

8. Miscellaneous.

(A) Cox and City each hereby warrants that it has the requisite power and authority to enter into this Agreement and to perform according to the terms hereof.

(B) The headings used in this Agreement are inserted for convenience or reference only and are not intended to define, limit or affect the interpretation of any term or provision hereof. The singular shall include the plural; the masculine gender shall include the feminine and neutral gender.

(C) Nothing contained in this Agreement is intended or shall be construed as creating or conferring any rights, benefits or remedies upon, or creating any obligations of the Parties hereto toward any person or entity not a party to this Agreement, unless otherwise expressly set forth herein.

(D) This Agreement shall not be exclusive and the City expressly reserves the right to enter into similar agreements with any other company offering the same or similar video services at any time.

(E) The geographic area covered by this Agreement shall be the incorporated limits of the City of Glenpool, Oklahoma, as such area now exists or may be modified in the future by annexation or deannexation.

(F) The parties agree that either Tulsa County District Court (14th Judicial District) or the United States District Court for the Northern District of Oklahoma shall be the sole and exclusive forum for any judiciable disputes concerning this Agreement.

9. Binding Effect. This Agreement shall be binding upon and for the benefit of each of the Parties and their respective principals, managers, City Council members, offices, directors, shareholders, agents, employees, attorneys, successors and assigns and any parents, subsidiaries or affiliated corporations or entities, as applicable.

10. Definitions. The following words, terms and phrases, when used in this Agreement, shall have the meanings ascribed to them in this section:

(A) "Cable service" shall have the same meaning as contained in federal statutes, 47 U.S.C. §542(6) on the effective date of this Agreement.

(B) "Cable System" shall have the same meaning as contained in federal statutes, 47 U.S.C. §542(7) on the effective date of this Agreement.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have executed this Agreement as of the ____ day of _____, 2014.

CoxCom, Inc.:

Name: Percy Kirk
Title: Senior Vice President, General Manager

City:

APPROVED by the City Council of The City of Glenpool, Oklahoma, on the ____ day of _____, 2014.

Momodou Ceesay
MAYOR

ATTEST:

Susan White, CITY CLERK

REVIEWED as to form and legality this ____ day of _____, 2014.

CITY ATTORNEY



ICSC

TEXAS

Conference and Deal Making

November 12 – 14, 2014

**Kay Bailey Hutchison Convention Center
(formerly Dallas Convention Center)**

Dallas, TX

#TexConf

Program



PROGRAM

Wednesday, November 12

REGISTRATION

12:00 noon – 8:00 pm

OPTIONAL EVENT: GOLF TOURNAMENT

9:00 am – Shotgun Start

Cowboys Golf Club
1600 Fairway Drive
Grapevine, TX 76051

OPTIONAL EVENT: "TEXAS SHOOT OUT" SPORTING CLAY TOURNAMENT

10:30 am – 4:00 pm

10:30 am – Registration
11:30 am – Lunch Served
12:30 pm – Shotgun Start
3:30 pm – Networking & Awards Presentation

Dallas Gun Club
3601 South Stemmons Freeway
Dallas, TX 75067

OPTIONAL EVENT: THE RETAIL BUS TOUR

11:00 am – 5:00 pm

The Retail Bus Tour is a unique and exciting marketing and networking event specifically designed for the shopping center industry. During this event, participants will be with approximately 140 property owners, brokers, managers, retail tenants and service providers to the industry.

The Retail Bus Tour will visit approximately 25 retail properties in the Dallas Metropolitan area. Each bus will have on-board moderators providing detailed information for each retail center. Participants will also have the opportunity to network in a casual, fun atmosphere during this event. The tour includes lunch and concludes with a networking reception.

Additionally, all attendees will receive a tour book complete with brochures and detailed descriptions of the featured properties, market data and contact information of all attendees. If you are interested in the Dallas retail market, this event should not be missed!

NEXT GEN/FIRST TIMERS'/STUDENT RECEPTION

4:00 – 5:00 pm

SIGS MEET AND GREET

4:00 – 5:00 pm



SPECIAL INDUSTRY GROUPS (SIGs)

5:00 – 6:00 pm

Choose from four sessions and interact with your colleagues and peers on issues, successes and challenges in your segment of the industry. Please visit www.icsc.org/2014sig8 to register.

Alliance

MODERATOR



David B. Pettit

ICSC Texas Alliance Private Sector Co-Chair
Principal
David Pettit Economic Development, LLC
Fort Worth, TX

FACILITATORS



Jennette Killingsworth

Executive Director
Little Elm Economic Development Corporation
Little Elm, TX



Edward D. Manuel

Vice President - Development
Trademark
Fort Worth, TX



Mark McDaniel

City Manager
City of Tyler
Tyler, TX

Design & Construction

FACILITATORS



Dale E. Scott, CRX, CDP

ICSC Florida Past State Director, ICSC Ambassador
Director
Hawkins Construction, Inc.
Boca Raton, FL



Dave Sykes

Executive Advisor for Growth Strategy
Dave Sykes Network
Dallas, TX

Leasing

FACILITATORS

Michael Geisler

Title
Company
City, ST

John Zikos

Title
Company
City, ST

Retailers

The Retailers SIG has been established by retailers and is for retailers only.
(Brokers representing retailers do not qualify)

FACILITATORS

Name

Title
Company
City, ST

Name

Title
Company
City, ST

WEST TEXAS RECEPTION

5:00 – 6:00 pm

Doing business or thinking of doing business in West Texas? Then you need to attend this reception to meet and mingle with the players in that region!

MEMBER-HOSTED RECEPTION

6:00 – 8:00 pm

Thursday, November 13

REGISTRATION

7:00 am – 6:00 pm

OPTIONAL EVENT: ICSC MORNING RUN

6:45 – 7:45 am

Start your day off with a run along the Katy Trail and Turtle Creek.

CONTINENTAL BREAKFAST

8:00 – 8:30 am

WELCOME, PROGRAM OVERVIEW AND STATE GOVERNMENT RELATIONS UPDATE

8:30 – 8:45 am

Welcome



Kendra Hinderland

ICSC Texas State Director
Vice President | Retail Asset Management
Deutsche Asset & Wealth Management
Dallas, TX

Program Overview



Matt Marshall

2014 Texas Conference and Deal Making
Program Planning Committee Chair
Project Leasing Director
StoneCrest Investments, LLC
Round Rock, TX

State Government Relations Update



Lance W. Taylor, CCIM

ICSC Texas Government Relations Chair
Vice President | Retail Asset Management
Deutsche Asset & Wealth Management
Dallas, TX

OUTLOOK FOR RETAIL REAL ESTATE

8:45 – 9:00 am



Robert F. Welanetz, CRX, CSM

ICSC Chairman
Global Retail Real Estate Advisor
The Blackstone Group
Atlanta, GA

GENERAL SESSION: CAPITAL MARKETS

9:00 – 10:00 am

A panel of experts will discuss a variety of relevant current event topics affecting the capital markets for commercial retail properties.

DEAL MAKING

10:00 am – 6:00 pm

LUNCH SERVED

11:30 am – 12:00 noon

TEXAS UNDERGRADUATE CASE STUDY COMPETITION AWARDS

12:00 noon – 12:15 pm

The Texas ICSC Undergraduate Case Study Competition will pit rival universities against one another in a battle of retail knowledge that will determine which undergraduate program produces students most ready to excel in the retail real estate industry.

Faced with a challenging prompt, students will have to overcome various obstacles and answer several key questions asked by industry experts in order to be crowned undisputed champion of ICSC's second annual collegiate case study competition. Does your alma mater have what it takes?



GENERAL SESSION: DEVELOPER SHOWCASE

12:15 – 1:15 pm

Come hear from several Texas developers about new development projects in the region. You'll hear about their success in attracting key retailers and the challenges they have faced as they bring these new developments to their respective markets.

GENERAL SESSION: TECH TALK

1:30 – 2:30 pm

Friday, November 14

★ RETAILER FRIDAY ★

REGISTRATION

7:30 am – 12:00 noon

CONTINENTAL BREAKFAST

8:00 – 8:30 am

KEYNOTE SPEAKER

8:30 – 9:30 am



Dana Telsey

CEO and Chief Research Officer
Telsey Advisory Group LLC
New York, NY

DEAL MAKING

9:00 am – 12:00 noon

RETAILER ROUNDUP

10:00 am – 12:00 noon

The Retailer Roundup will provide an opportunity for retailers to discuss their future business plans and, most importantly, to increase visibility and networking contacts with shopping center owners and developers.

Don't miss this opportunity to meet face-to-face with over 80 retailers!
(Retailers: Please see the form on page 11 to sign up.)

CONFERENCE ADJOURNS

12:00 noon

Program information current as of July 30, 2014.

Division Leadership



Martin A. Mayer, ICSC Southern Division Vice President, Stirling Properties



D. Scott McLain, CCIM, ICSC Southern Division Government Relations Committee Chair, Coldwell Banker Commercial, McLain Real Estate



Jacqueline Wammock, SCLS, ICSC Southern Division Operations Chair, Westmoreland Company



Jason Claunch, ICSC Southern Division Alliance Private Sector Co-Chair, Catalyst Commercial



Connie Bainbridge, ICSC Southern Division Alliance Public Sector Co-Chair, City of Prattville



Bryan Cook, ICSC Southern Division Retail Chair, CVS Caremark



Jonathan L. Neville, ICSC Southern Division Next Generation Chair, Arnall Golden Gregory LLP

State Leadership



Kendra Hinderland, ICSC Texas State Director, Deutsche Asset & Wealth Management



Lance W. Taylor, CCIM, ICSC Texas Government Relations Chair, Deutsche Asset & Wealth Management



David B. Pettit, ICSC Texas Alliance Private Sector Co-Chair, David Pettit Economic Development, LLC



Marty Wieder, ICSC Texas Alliance Public Sector Co-Chair, City of Colleyville



Denise Browning, CRX, CMD, ICSC Texas Operations Chair, Madison Marquette



Davis Bennett, ICSC Texas Retail Chair, Great Clips Inc.



Krista Dabney Dillard, ICSC Texas Next Generation Chair, Open Space Commercial



Tina Wolfe, ICSC Texas Program Chair, Hunt Companies



Program Planning Committee



Matt Marshall, ICSC 2014 Texas Conference and Deal Making Program Planning Committee Chair, StoneCrest Investments, LLC



Suzanne Anderson, ICSC 2014 Texas Conference and Deal Making Program Planning Committee Co-Chair, Midway Companies



Heather Abel, Goldman Sachs



Shawn Ackerman, Henry S. Miller Brokerage, LLC



Elizabeth Nabholz Allen, RioCan Real Estate Investment Trust



Zach Armstrong, J. Beard Real Estate Company



Joe Berry, Venture DFW



Jeff Brand, Brand Capital Partners



Bryan Cornelius, Venture Commercial Real Estate, LLC



Jessica Donnelly, UCR Investment Sales



Perren Gasc, Centennial Retail Services



Jace Hinderland, UCR Investment Sales



Ryan Johnson, SRS Real Estate Partners



Patrick Manchi, Weingarten Realty



David D. Miracle, Miracle Development Services Company



Blane O'Banion, Weingarten Realty Advisors



Terri Seiler, SiteSource Real Estate Services



Michelle Smith, Nacogdoches Economic Development Corporation

PLANNING COMMITTEE

THANK YOU TO OUR SPONSORS

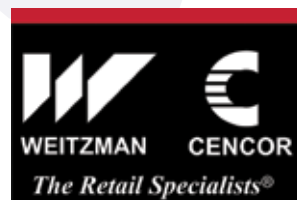
GLOBAL PARTNER



NORTH AMERICAN PARTNER



PLATINUM SPONSORS



SPONSORS

HOW TO REGISTER

Fax: +1 732 694 1800 (credit card registrations only)

Online: www.icsc.org (credit card registrations only)

Mail: ICSC

P.O. Box 26958

New York, NY 10087-6958

Select the **Best Value Package** when you register for the ICSC Texas Conference and Deal Making and enjoy unlimited 24/7 access to the ICSC Digital Knowledge Center! Enrich your conference learning with up to 10 hours of audio recorded LIVE from the Texas Conference and synchronized to presenters' PowerPoint presentations, downloadable MP3s and presenter handouts. Overcome the challenge of concurrent sessions and take full advantage of your networking meetings without missing any of our fabulous speaker line-up. By selecting this package you will experience more sessions than you thought possible. Don't struggle to take notes in Dallas as you can review critical information from home, at the office or on the road. The ICSC Digital Knowledge Center is the ultimate educational resource. SAVE over \$225 when you purchase the **Best Value Package** with your registration.

REGISTRATION FEES

1. Full Conference Registration – Best Value Package

ICSC Texas Conference and Deal Making **Best Value Package** includes full conference registration, plus access to the ICSC Digital Knowledge Center. Receive up to 10 hours of sessions captured live during the Conference.

	Advance	On-Site
ICSC Member*:	\$ 315	\$ 380
Non-Member:	\$ 525	\$ 640
Student**:	\$ 95	\$ 95

Full Conference Registration PLUS access to the ICSC Digital Knowledge Center with up to 10 hours of audio recorded LIVE and synchronized to PowerPoint presentations from the ICSC Texas Conference and Deal Making downloadable MP3s and speaker materials.

Due to some proprietary restrictions some sessions may not be recorded and available for viewing.

2. ICSC Texas Conference Regular Registration

	Advance	On-Site
ICSC Member*:	\$ 270	\$ 335
Non-Member:	\$ 480	\$ 595
Student**:	\$ 50	\$ 50

3. Recordings of Texas Conference Sessions

(purchased without a conference registration)

	Advance
ICSC Member*:	\$ 295
Non-Member:	\$ 500
Student**:	\$ 50

* To qualify for the member rates, each registrant must be a member or an affiliate member of ICSC. To become an ICSC member, call ICSC information services at +1 646 728 3800.

**Registrants must be ICSC student members to qualify for the student rates.

PHOTO ID BADGES REQUIRED FOR THE 2014 TEXAS CONFERENCE AND DEAL MAKING.

All attendees and exhibitors are required to have an ICSC-issued color photo badge for access to the ICSC 2014 Texas Conference and Deal Making. Badges will be mailed out in advance for those who register and submit an acceptable photo by **October 15, 2014**. Please visit www.icsc.org/2014TX to register and submit a photo.

Registration Form

HOTEL RESERVATIONS

A block of rooms has been reserved at:

The Omni Dallas Hotel

555 South Lamar Street

Dallas, TX 75202

Rate: \$209 Single/Double Occupancy

Cut-off Date: October 21, 2014

We invite you to visit www.icsc.org/2014TX and click on Book Hotel under Additional Links. There you can access the latest hotel availability and the electronic form to reserve your room(s). We would be happy to answer any of your questions during our office hours of Monday through Friday 8:00 am to 5:30 pm ET at +1 888 ICSC TVL (427 2885) ext. 2, or internationally at +1 585 442 8900 ext. 4.

AIRFARE SAVINGS

The ICSC Travel Desk has secured special airline and car discounts for attendees. For current prices and availability, please contact us at +1 888 ICSC TVL (427 2885) or +1 585 442 8856 from 8:00 am to 5:30 pm ET, Monday through Friday.



CONTINUING EDUCATION CREDITS

ICSC Certified professionals earn 1.0 credit (A3) towards certification renewal.

SPECIAL NEEDS

Anyone desiring an auxiliary aid for this meeting should notify **Christabelle Flanhardt** at +1 646 728 3638 no later than **October 10, 2014**.

DEADLINES

To qualify for the advance registration rates, your registration must be received by **November 5, 2014**.

CANCELLATIONS

All cancellations will be subject to a \$25 cancellation fee. No refunds will be given for cancellations received after **October 10, 2014**. All requests for refunds must be received by ICSC in writing.

I authorize ICSC and its members to send me announcements via mail, fax and phone about ICSC's and ICSC members' programs and services that may be of interest to me or my colleagues. I also consent to receipt of notices from ICSC in electronic form. In addition, I hereby consent to having the Hotel provide, and authorize ICSC and/or its representative(s) to receive, any reservation information I provide to the Hotel.

Please check one: ☐ ICSC Member ☐ Non-Member ☐ Student

Please check one: ☐ Best Value Package ☐ Regular Registration ☐ Recordings

Name _____ Your ICSC Membership I.D.# _____

Company _____

Address _____

City _____ State/Province _____ Zip/Postal Code _____

Telephone _____ Fax _____ E-mail _____

☐ Please check here if any of the above information has recently changed.

Method of payment

☐ Check made payable to ICSC enclosed for \$ _____

☐ MasterCard ☐ Visa ☐ AMEX ☐ Discover \$ _____

Name (as it appears on credit card) _____ Credit Card Number (include all digits) _____

Signature _____ Expiration Date (month/year) _____ 2014TX-B

Sponsorship Form

Sponsorship serves as an advertising or PR opportunity to get your company name out in front of a select audience of industry professionals. Be sure to take advantage of this opportunity!

GOLD – \$3,000

- ★ Company logo displayed throughout the conference on signage
- ★ Company name on the lighted kiosk in the registration area
- ★ Company name listed in the final program mailer and on-site program directory
- ★ Company logo displayed on PowerPoint presentations at select event functions, including Member-Hosted Reception and meal functions
- ★ Gold Sponsor ribbon

SILVER – \$1,500

- ★ Company name on the lighted kiosk in the registration area
- ★ Company name listed in the final program mailer and on-site program directory
- ★ Company logo displayed on PowerPoint presentations at select event functions, including Member-Hosted Reception and meal functions
- ★ Silver Sponsor ribbon

BRONZE – \$500

- ★ Company name on the lighted kiosk in the registration area
- ★ Company logo displayed on the PowerPoint presentation at the Member-Hosted Reception
- ★ Bronze Sponsor ribbon

DEADLINE

Sponsorship must be received no later than **October 10, 2014** to be recognized at the conference.

SPONSOR CONTACT

Shawn Ackerman
Henry S. Miller Brokerage, LLC
Tel: +1 713 626 2828
E-mail: shawnackerman@henrysmiller.com

RETURN COMPLETED FORM AND PAYMENT TO:

ICSC
P.O. Box 26958
New York, NY 10087-6958
Fax: +1 732 694 1800
(credit card payments only)

ICSC CONTACT

Christabelle Flanhardt
Tel: +1 646 728 3638
E-mail: cflanhardt@icsc.org

Name

Company

Address

City

State/Province

Zip/Postal Code

Telephone

Fax

E-mail

Your ICSC Membership I.D.#

☐ Please check here if any of the above information has recently changed.

Method of payment

☐ Check made payable to ICSC enclosed for \$ _____

☐ MasterCard ☐ Visa ☐ AMEX ☐ Discover \$ _____

Name (as it appears on credit card)

Credit Card Number (include all digits)

Signature

Expiration Date (month/year)

2014TX-S



Deal Making Booth Request Form

WHEN

Thursday, November 13, 2014
10:00 am – 6:00 pm

Friday, November 14, 2014
9:00 am – 12:00 noon

WHERE

Kay Bailey Hutchison Convention Center
(formerly Dallas Convention Center)
650 S. Griffin Street
Dallas, TX 75202

INCLUDES

- ★ Exhibitor ID Sign
- ★ Pipe & drape exhibit structure (not provided with island booths)
- ★ One (1) 6' draped table
- ★ Two (2) chairs
- ★ Wastebasket

NOTE – Badges and floor carpet are not included with the exhibit space. All exhibitors must register for a conference badge and order carpet through Freeman. Information can be found at www.icsc.org/2014TX.

HOW TO REGISTER

Fax: +1 732 694 1777
(credit card payments only)

BOOTH FEE

- ★ Check or credit card accepted as payment
- ★ Make check payable to ICSC
- ★ Booth fee is non-refundable/non-transferable

Check one	Member	Non-Member
☐ 10' x 10' (100 sq. ft.)	\$ 545	\$ 775
☐ 10' x 20' (200 sq. ft.)	\$ 1,090	\$ 1,550
☐ 20' x 20' (400 sq. ft.)	\$ 2,180	\$ 3,100
☐ 30' x 30' (900 sq. ft.)	\$ 4,905	\$ 6,975

GUIDELINES

- ★ Exhibits must not extend beyond the boundaries of the booth.
- ★ All exhibitors are required to provide General Liability insurance naming ICSC, the official expo contractor and the Convention Center as co-insured.
- ★ Height restrictions: Please refer to the ICSC Design Criteria available in the exhibitor manual.
- ★ All guidelines are subject to regulations of venue and ICSC.

DEADLINE

In order to be listed in the Deal Making Exhibitors Directory, ICSC must receive your deal making booth request form with payment by **Friday, September 26, 2014.**

AVAILABILITY

- ★ Booths are confirmed on a first-come, first-served basis.
- ★ Sending in this expositions agreement does not guarantee a booth will be reserved for you.
- ★ Expositions agreement cannot be processed without payment.
- ★ ICSC cannot guarantee that you will not be placed near a competitor.

NOTIFICATION

You will receive a written Space Confirmation from ICSC prior to the meeting. **If you do not receive an e-mail regarding the status of your request, please contact Matt Whyte at mwhyte@icsc.org.**

CANCELLATIONS

Notify ICSC immediately if you must cancel. All expositions deposits/payments are non-refundable and non-transferable.

CONTACT

Matt Whyte
Trade Exposition Planner
Tel: +1 646 728 3847
Fax: +1 732 694 1777
E-mail: mwhyte@icsc.org

Contact Name (to receive space confirmation)

Company Name (to appear in Program Directory)

Address

City

State/Province

Zip/Postal Code

Telephone

Fax

E-mail

Booth Location Preference

Method of payment

- ☐ Check made payable to ICSC enclosed for \$ _____
- ☐ MasterCard ☐ Visa ☐ AMEX ☐ Discover \$ _____

Name (as it appears on credit card)

Credit Card Number (include all digits)

Signature

Expiration Date (month/year)

TX2014

Retailer Roundup Table Request Form

Fill out this form if you wish to reserve a Table during the Retailer Roundup.

WHEN

Friday, November 14, 2014
10:00 am – 12:00 noon

WHERE

Kay Bailey Hutchison Convention Center
(formerly Dallas Convention Center)
650 S. Griffin Street
Dallas, TX 75202

INCLUDES

- ★ 6' x 30" draped table
- ★ Company sign

WHO QUALIFIES

- ★ Retailers

Brokers representing retailers do not qualify for a table.

GUIDELINES

- ★ Retailers must be present at their table for the entire duration of the Retailer Roundup
- ★ Exhibits must not extend over the edge of the table
- ★ Exhibits must not rise more than 3' above the table
- ★ No floor easels
- ★ No electrical equipment
- ★ No balloons
- ★ One table per company

COST

There is no cost to reserve a table, but each person who is working at the table must be an advance paid registrant for the conference.

AVAILABILITY

Tables are limited in number and will be confirmed on a first-come, first-served basis. Sending in this Retailer Roundup Table Request Form does not guarantee a table will be reserved for you.

DEADLINE

To be recognized in the Program Directory, ICSC must receive your table request by **Friday, September 26, 2014.**

NOTIFICATION

You will receive a written confirmation from ICSC two weeks prior to the meeting, if a table has been reserved for you. **If you do not receive an e-mail regarding the status of your request, please contact Matt Whyte to confirm.**

CANCELLATIONS

Notify ICSC immediately if you must cancel.

PLEASE RETURN TO:

Matt Whyte
Trade Exposition Planner
Tel: +1 646 728 3847
Fax: +1 732 694 1777
E-mail: mwhyte@icsc.org

CHECK ALL THAT APPLY

- ☐ We are Retailers.
- ☐ We have registered for the 2014 Texas Conference and Deal Making.
- ☐ We will notify ICSC immediately if we must cancel.

This form should be duplicated for additional registrants.

Name		
Company		
Address		
City	State/Province	Zip/Postal Code
Telephone	Fax	
E-mail	Your ICSC Membership I.D.#	TX2014

Indemnification

Each party, to the extent permitted by law, agrees to defend and indemnify the other, and its officers, directors, agents, and employees, of and from all claims, demands, or suits for bodily injury or property damage, including costs and attorney fees, in any way arising out of or related to third-party claims based on the indemnifying party's negligent acts or omissions in connection with the Event, except to the extent of the negligence or willful misconduct of the indemnified party.

Insurance

Exhibitor shall each carry Commercial General Liability insurance coverage for property damage and bodily injury to be in effect over the meeting dates specified in this Contract in an amount sufficient to meet its indemnity obligations for this Event.



Sports Event Sign-Up Form

"Texas Shoot Out" Sporting Clay Tournament

RETURN COMPLETED FORM AND PAYMENT TO:

ICSC
P.O. Box 26958
New York, NY 10087-6958
Fax: +1 732 694 1800

SPORTING CLAY TOURNAMENT CONTACT

Zach Armstrong
Tel: +1 832 623 0303
E-mail: zarmstrong@jbeardcompany.com

ICSC CONTACT

Christabelle Flanhardt
Tel: +1 646 728 3638
E-mail: cflanhardt@icsc.org

DEADLINE

The deadline to register for this event is
November 5, 2014.

WHEN

Wednesday, November 12, 2014
10:30 am Registration
11:30 am Lunch Served
12:30 pm Shotgun Start
3:30 pm Networking & Awards Presentation

WHERE

Dallas Gun Club
3601 South Stemmons Freeway
Lewisville, TX 75067

FEES

\$135 (non-refundable) per player via check
made payable to ICSC. Fee includes 50 targets,
ammunition and barbecue lunch. Please bring
your own shotguns.
Please Note: Space is limited and will be
confirmed on a first-come, first-served basis.

PLATINUM SPONSORS

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HUNT
DEVELOP. INVEST. MANAGE.

THE retail CONNECTION

UCR

ViewPoint Bank

WEITZMAN CENCOR
The Retail Speculator®

This form should be duplicated for additional registrants. Return form to ICSC.

Average score out of 100 clays: _____ %

Name		
Company		
Address		
City	State/Province	Zip/Postal Code
Telephone	Fax	
E-mail	Your ICSC Membership I.D.#	
☐ Please check here if any of the above information has recently changed.		

Method of payment

☐ Check made payable to ICSC enclosed for \$ _____
☐ MasterCard ☐ Visa ☐ AMEX ☐ Discover \$ _____

Name (as it appears on credit card)	Credit Card Number (include all digits)
Signature	Expiration Date (month/year) 2014TX-B

Release of Claims (Read Carefully and Sign)

I agree and acknowledge that I am participating in the ICSC Texas Conference and Deal Making Sporting Clay Tournament ("Sports Event") on my own accord. I give this acknowledgement freely and knowingly and I represent and warrant to you that I am physically and mentally fit and that, as a result, able to participate, and I do hereby assume responsibility for my own well-being.

I am fully aware that possible physical injury might occur to me as a result of my participation, and I agree to assume the full risk, including risk which is not specifically foreseeable, of any injuries, including death, damages or loss regardless of severity, which I

may sustain as a result of participating in any and all activities connected with or associated with the Sports Event.

In consideration of the right to participate in the Sports Event, I hereby waive any and all rights or claims I may have as a result of participation in the Sports Event against the International Council of Shopping Centers, Dallas Gun Club, and their respective directors, officers, employees, members, staff, and all individuals assisting in instructing, sponsoring and conducting these activities, and I hereby fully release and discharge them from any and all claims resulting from injuries, including death, damages or loss, which may accrue

to me or my heirs arising out of or in any way connected with my participation in the Sports Event.

I further agree to indemnify, defend, and hold harmless the International Council of Shopping Centers, Dallas Gun Club, and their respective directors, officers, employees, members, staff, and all individuals assisting in instructing, sponsoring and conducting these activities, from any and all claims resulting from injuries, including death, damages, or loss, which may accrue to me or my heirs arising out of or in any way connected with my participation in the Sports Event.

Signed _____ Print Name _____ Date _____

Sports Event Sign-Up Form

Golf Tournament

RETURN COMPLETED FORM AND PAYMENT TO:

ICSC
P.O. Box 26958
New York, NY 10087-6958
Fax: +1 732 694 1800

GOLF CONTACT

Ryan Johnson
Tel: +1 214 560 3285
E-mail: Ryan.johnson@srsre.com

ICSC CONTACT

Christabelle Flanhardt
Tel: +1 646 728 3638
E-mail: cflanhardt@icsc.org

WHEN

Wednesday, November 12, 2014
9:00 am Shotgun Start

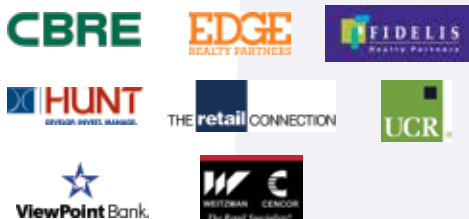
WHERE

Cowboys Golf Club
1600 Fairway Drive
Grapevine, TX 76051

DEADLINE

The deadline to register for this event is **November 5, 2014.**

PLATINUM SPONSORS



FEES

\$130 (non-refundable) per player via check made payable to ICSC. Fee includes practice, green fees, box lunch and cart rental. (Golf club rental extra.)

Please Note: Space is limited to 100 players and will be confirmed on a first-come, first-served basis. Please pre-arrange your foursome. Please coordinate your choices with each other.

PREFERRED FOURSOME

1. _____
2. _____
3. _____
4. _____

Net Division: _____ or

Gross Division: _____ or

Established Handicap: _____ or

Estimated Handicap: _____

This form should be duplicated for additional registrants. Return form to ICSC.

Name _____

Company _____

Address _____

City _____ State/Province _____ Zip/Postal Code _____

Telephone _____ Fax _____

E-mail _____ Your ICSC Membership I.D.# _____

☐ Please check here if any of the above information has recently changed.

Method of payment

☐ Check made payable to ICSC enclosed for \$ _____ ☐ MasterCard ☐ Visa ☐ AMEX ☐ Discover \$ _____

Name (as it appears on credit card) _____ Credit Card Number (include all digits) _____

Signature _____ Expiration Date (month/year) _____ 2014TX-B

Release of Claims (Read Carefully and Sign)

I agree and acknowledge that I am participating in the ICSC Texas Conference and Deal Making Golf Tournament ("Sports Event") on my own accord. I give this acknowledgement freely and knowingly and I represent and warrant to you that I am physically and mentally fit and that, as a result, able to participate, and I do hereby assume responsibility for my own well-being.

I am fully aware that possible physical injury might occur to me as a result of my participation, and I agree to assume the full risk, including risk which is not specifically foreseeable, of any injuries, including death, damages or loss regardless of severity, which I

may sustain as a result of participating in any and all activities connected with or associated with the Sports Event.

In consideration of the right to participate in the Sports Event, I hereby waive any and all rights or claims I may have as a result of participation in the Sports Event against the International Council of Shopping Centers, Cowboys Golf Club, and their respective directors, officers, employees, members, staff, and all individuals assisting in instructing, sponsoring and conducting these activities, and I hereby fully release and discharge them from any and all claims resulting from injuries, including death, damages or loss,

which may accrue to me or my heirs arising out of or in any way connected with my participation in the Sports Event.

I further agree to indemnify, defend, and hold harmless the International Council of Shopping Centers, Cowboys Golf Club, and their respective directors, officers, employees, members, staff, and all individuals assisting in instructing, sponsoring and conducting these activities, from any and all claims resulting from injuries, including death, damages, or loss, which may accrue to me or my heirs arising out of or in any way connected with my participation in the Sports Event.

Signed

Print Name

Date



RETURN COMPLETED FORM TO:

ICSC
P.O. Box 26958
New York, NY 10087-6958
Fax: +1 732 694 1800

MORNING RUN CONTACT

Jeff Brand
Tel: +1 214 620 0999
E-mail: jeff@brandcapitalpartners.com

ICSC CONTACT

Christabelle Flanhardt
Tel: +1 646 728 3638
E-mail: cflanhardt@icsc.org



WHEN

Thursday, November 13, 2014
6:45 – 7:30 am

WHERE

Meet at Katy Trail trailhead on
N. Houston Street (Park in AudiPark
garage at 2620 N. Houston Street)

Sports Event Sign-Up Form

ICSC Morning Run

PLATINUM SPONSORS



This form should be duplicated for additional registrants. Return form to ICSC.

Name

Company

Address

City State/Province Zip/Postal Code

Telephone Fax

E-mail Your ICSC Membership I.D.# 2014TX-B

☐ Please check here if any of the above information has recently changed.

Release of Claims (Read Carefully and Sign)

I agree and acknowledge that I am participating in the ICSC Texas Conference and Deal Making Morning Run ("Sports Event") on my own accord. I give this acknowledgment freely and knowingly and I represent and warrant to you that I am physically and mentally fit and that, as a result, able to participate, and I do hereby assume responsibility for my own well-being.

I am fully aware that possible physical injury might occur to me as a result of my participation, and I agree to assume the full risk, including risk which is not specifically foreseeable, of any injuries, including death, damages or loss regardless of severity, which I

may sustain as a result of participating in any and all activities connected with or associated with the Sports Event.

In consideration of the right to participate in the Sports Event, I hereby waive any and all rights or claims I may have as a result of participation in the Sports Event against the International Council of Shopping Centers, The Omni Dallas Hotel, and their respective directors, officers, employees, members, staff, and all individuals assisting in instructing, sponsoring and conducting these activities, and I hereby fully release and discharge them from any and all claims resulting from injuries, including death, damages or loss,

which may accrue to me or my heirs arising out of or in any way connected with my participation in the Sports Event.

I further agree to indemnify, defend, and hold harmless the International Council of Shopping Centers, the Omni Dallas Hotel, and their respective directors, officers, employees, members, staff, and all individuals assisting in instructing, sponsoring and conducting these activities, from any and all claims resulting from injuries, including death, damages, or loss, which may accrue to me or my heirs arising out of or in any way connected with my participation in the Sports Event.

Signed Print Name Date

Optional Event Sign-Up Form

The Retail Bus Tour

WHEN

Wednesday, November 12, 2014

11:00 am – 5:00 pm

FEES

\$125 includes tour book, lunch and networking reception.

RETURN COMPLETED FORM AND PAYMENT TO:

ICSC

P.O. Box 26958
New York, NY 10087-6958

Fax: +1 732 694 1800

ICSC CONTACT

Christabelle Flanhardt

Tel: +1 646 728 3638

E-mail: cflanhardt@icsc.org

This form should be duplicated for additional registrants. Return form to ICSC.

Name		
Company		
Address		
City	State/Province	Zip/Postal Code
Telephone	Fax	
E-mail	Your ICSC Membership I.D.#	2014TX-B

☐ Please check here if any of the above information has recently changed.

International Council of Shopping Centers
1221 Avenue of the Americas, 41st Floor
New York, NY 10020-1099

ICSC

TEXAS

Conference and Deal Making



Scan here for
more information.



MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

**FROM: LYNN BURROW
COMMUNITY DEVELOPMENT DIRECTOR**

**RE: ACCEPTANCE of PUBLIC INFRASTRUCTURE IMPROVEMENTS
& RELEASE OF THE FINAL SUBDIVISION PLAT FOR
'MANSFIELD LANE' ADDITION (PUD No. 27)**

DATE: AUGUST 26, 2014

BACKGROUND

This item is for Council consideration and action regarding the acceptance of ownership pertaining to certain public infrastructure improvements installed to serve 'Mansfield Lane' Addition located along South Elwood Avenue near the intersection with 147th Street per the attached Final Subdivision Plat. Specifically, these public improvements include:

- The installation of improvements associated with the public paving constructed throughout the addition providing each individual lot with public access.
- A public storm sewer collection system associated with the paving and general drainage improvements for the project as a whole.
- Certain public water main extensions and associated service taps generally located along the public streets installed throughout the project.
- A public sanitary sewer collection system and associated service taps designed and installed to serve each individual lot within the development and to be extended to other future development areas adjacent to this project.

The Community Development Department Staff inspected these improvements during construction and have received and approved all required testing. The improvements listed above are covered by the required maintenance bonds per the attached copies. The bonded amounts for each of the improvements have been based on a certified Engineer's Statement of Cost for each system submitted to Staff by the Project Engineer. Record (As-Built) drawings covering the installation of the listed improvements have been received and approved by Staff as is required prior to acceptance and Final Subdivision Plat release by the City Council.

Recommendation:

At this time, Staff is requesting Council consideration and approval to accept for ownership and maintenance the subject public improvements and to authorize the release of the Final Subdivision Plat of 'Mansfield Lane' Addition for recording purposes as was approved by the Glenpool Planning Commission on 09/09/13 and by the City Council on 09/16/13

Attachments:

- A. Final Subdivision Plat
- B. Public Improvement System & Location Maps
- C. Public Improvement Maintenance Bonds

Merrill Lynch, Page 2 of 3

FENCES SHALL BE CONSTRUCTED OF BRICK, STONE, BRICK AND STONE, BRICK AND FRAME, STONE AND FRAME, WROUGHT IRON AND FRAME. NO FENCE MORE THAN SIX (6) FEET IN HEIGHT SHALL BE PERMITTED ON ANY LOT. NO CHAIN LINK FENCES SHALL BE PERMITTED WITHOUT APPROVAL OF THE ARCHITECTURAL COMMITTEE. PRIOR TO CONSTRUCTION, NO FENCE EXCEPT AS PROVIDED ABOVE, SHALL BE ERECTED NEARER TO THE FRONT LOT LINE THAN THE TWENTY-FIVE (25) FOOT BUILDING LINE OR NEARER TO THE SIDE STREET LOT LINE THAN THE SIDE BUILDING LINE SHOWN ON THE RECORDED PLAT.

ALL SEASONAL DECORATIONS SHALL BE REMOVED NO LATER THAN THIRTY (30) CALENDAR DAYS FROM THE DAY OF THE ACTUAL HOLIDAY.

NO RESIGNATION OR BUILDING MUST BE MOVED TO OR PLACED ON ANY LOT

NO TRAILER, TENT, SHACK, CARAGE, BARN OR OTHER OUT BUILDING ERECTED ON A LOT SHALL AT ANY TIME BE USED AS A RESIDENCE. TEMPORARILY OR PERMANENTLY. NOR SHALL ANY STRUCTURE OF A TEMPORARY CHARACTER BE USED AS A RESIDENCE.

ALONG GROUND SWIMMING POOLS ARE PROHIBITED

NO RADIO OR TELEVISION ANTENNAS PLACED ON ANY ROOF OF ANY BUILDING SITING ON ANY LOT OR ANY FREE STANDING ANTENNAS ERECTED ON ANY LOT SHALL BE PERMITTED AT A HEIGHT EXCEEDING THE ELEVATION OF THE TOP OF THE RIDGE LINE OF THE ROOF OF THE RESIDENCE ON THE LOT. ALL DISH TYPE OR SIMILAR SATELLITE RECEIVING ANTENNAS ON ALL LOTS SHALL BE SCREENED FROM PUBLIC VIEW WHEN VIEWED FROM THE STREET AND SHALL NOT EXCEED 2' IN DIAMETER.

NO INOPERATIVE VEHICLE OR MACHINERY SHALL BE STORED ON ANY LOT. EACH LOT SHALL BE MAINTAINED IN A NEAT AND ORDERLY CONDITION FREE OF RUBBISH, TRASH AND OTHER DEBRIS AND SHALL BE CUT, TRIMMED OR MOWED TO PREVENT GROWTH OF WEEDS OR TALL GRASS.

BOATS, TRAILERS, CAMPERS AND OTHER RECREATIONAL VEHICULAR EQUIPMENT SHALL NOT BE STORED ON ANY LOT FOR MORE THAN TWENTY FOUR (24) HOURS EXCEPT WITHIN AN ENCLOSED GARAGE.

NO NON-RECREATIONAL TRAILERS, MACHINERY OR EQUIPMENT SHALL BE STORED, PLACED OR PARKED ON ANY LOT, EXCEPT WITHIN AN ENCLOSED GARAGE OR IN ANY STRUCTURE WITHIN THE SUBDIVISION PROVIDED HOWEVER NOTHING HEREIN SHALL PROHIBIT THE PARKING OF VEHICLES, MACHINERY AND EQUIPMENT WHEN BEING UTILIZED IN CONNECTION WITH CONSTRUCTION SERVICES PERTAINING TO A RESIDENCE.

NO EXPOSED GARBAGE CAN, TRASH CAN, TRASH BURNING APPARATUS OR STRUCTURE SHALL BE PLACED ON ANY LOT OR ANY RESIDENTIAL AREA.

NO ANIMALS, LIVESTOCK OR POULTRY OF ANY KIND MAY BE MAINTAINED, BRED, SOLD OR KEPT EXCEPT THAT DOGS, CATS AND OTHER HOUSEHOLD PETS MAY BE KEPT PROVIDED THAT THEY ARE NOT USED FOR COMMERCIAL PURPOSES.

NO NOXIOUS OR OFFENSIVE TRADE OR ACTIVITY SHALL BE CARRIED OUT UPON ANY LOT OR UPON ANY RESERVE AREA NOR SHALL ANYTHING BE DONE THEREON THAT MAY BE OR MAY BECOME AN ANNOYANCE OR NUISANCE TO THE SUBDIVISION.

NO SIGN OF ANY KIND SHALL BE DISPLAYED TO THE PUBLIC VIEW ON ANY LOT EXCEPT ONE SIGN OF NO MORE THAN 6 SQUARE FEET ADVERTISING THE SALE OR RENTAL OF THE REAL PROPERTY THEREON.

NO LOT SHALL BE USED FOR THE STORAGE OF MATERIALS FOR A PERIOD OF GREATER THAN THIRTY (30) DAYS PRIOR TO THE START OF CONSTRUCTION AND THE CONSTRUCTION SHALL BE COMPLETED WITHIN NINE (9) MONTHS THEREAFTER. EACH LOT SHALL BE MAINTAINED IN A NEAT AND ORDERLY CONDITION DURING CONSTRUCTION.

NO SIGNAGE, CONG. OR STRUCTURE SHALL BE PERMITTED IN ANY OF THE STREET RIGHTS OF WAY

NO INOPERATIVE VEHICLE OR MACHINERY SHALL BE STORED ON ANY LOT. EACH LOT SHALL BE MAINTAINED FREE OF RUBBISH, TRASH OR OTHER DEBRIS AND SHALL BE CUT, TRIMMED OR MOWED TO PREVENT GROWTH OF WEEDS OR TALL GRASS.

THE OWNER/DEVELOPER HAS FORMED OR SHALL BE FORMED AN ASSOCIATION OF THE OWNERS OF THE LOTS WITHIN MANSFIELD LAKE. THE ASSOCIATION WILL BE THE ONLY ASSOCIATION TO BE ESTABLISHED IN ACCORDANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA TO BE FORMED FOR THE GENERAL PURPOSES OF MAINTAINING THE COMMON AREAS INCLUDING BUT NOT LIMITED TO THE STORM WATER DRAINAGE FACILITIES AND RESERVE AREAS AND ENHANCING THE VALUE, DESIRABILITY AND ATTRACTIVENESS OF MANSFIELD LAKE.

EVERY PERSON OR ENTITY WHO IS A RECORD OWNER OF THE FEE INTEREST OF A LOT SHALL BE A MEMBER OF THE HOMEOWNERS' ASSOCIATION. MEMBERSHIP SHALL BE APPURTENANT TO AND MAY NOT BE SEPARATED FROM THE OWNERSHIP OF A LOT.

EACH RECORD OWNER OF A LOT SHALL BE SUBJECT TO ASSESSMENT BY THE HOMEOWNERS' ASSOCIATION FOR THE PURPOSES OF IMPROVEMENT AND MAINTENANCE OF THE STORM WATER DETENTION FACILITIES, RESERVE AREAS AND OTHER COMMON AREAS.

[illegible]

THESE RESTRICTIONS TO THE EXTENT PERMITTED BY APPLICABLE LAW SHALL BE PERPETUAL, BUT IN ANY EVENT SHALL BE IN FORCE AND EFFECT FOR A TERM OF NOT LESS THAN TWENTY (20) YEARS FROM THE DATE OF THE RECORDING OF THIS DEED OF ASSOCIATION UNLESS TERMINATED OR AMENDED AS HEREINAFTER PROVIDED.

[illegible]

INVALIDATION OF ANY RESTRICTION SET FORTH HEREIN ON ANY PART THEREOF BY AN ORDER, JUDGMENT OR DECREE OF ANY COURT OR OTHERWISE SHALL NOT INVALIDATE OR AFFECT ANY OF THE OTHER RESTRICTIONS ON ANY PART THEREOF AS SET FORTH HEREIN WHICH SHALL REMAIN IN FULL FORCE AND EFFECT.

	IN WINDS	WHEREOF	HAS OWNERSHIP	AND EXECUTED	THIS INSTRUMENT ON
1980	100%	100%	100%	100%	100%
1981	100%	100%	100%	100%	100%
1982	100%	100%	100%	100%	100%
1983	100%	100%	100%	100%	100%
1984	100%	100%	100%	100%	100%
1985	100%	100%	100%	100%	100%
1986	100%	100%	100%	100%	100%
1987	100%	100%	100%	100%	100%
1988	100%	100%	100%	100%	100%
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2008	100%	100%	100%	100%	100%
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2017	100%	100%	100%	100%	100%
2018	100%	100%	100%	100%	100%
2019	100%	100%	100%	100%	100%
2020	100%	100%	100%	100%	100%
2021	100%	100%	100%	100%	100%
2022	100%	100%	100%	100%	100%
2023	100%	100%	100%	100%	100%
2024	100%	100%	100%	100%	100%
2025	100%	100%	100%	100%	100%
2026	100%	100%	100%	100%	100%
2027	100%	100%	100%	100%	100%
2028	100%	100%	100%	100%	100%
2029	100%	100%	100%	100%	100%
2030	100%	100%	100%	100%	100%
2031	100%	100%	100%	100%	100%
2032	100%	100%	100%	100%	100%
2033	100%	100%	100%	100%	100%
2034	100%	100%	100%	100%	100%
2035	100%	100%	100%	100%	100%
2036	100%	100%	100%	100%	100%
2037	100%	100%	100%	100%	100%
2038	100%	100%	100%	100%	100%
2039	100%	100%	100%	100%	100%
2040	100%	100%	100%	100%	100%
2041	100%	100%	100%	100%	100%
2042	100%	100%	100%	100%	100%
2043	100%	100%	100%	100%	100%
2044	100%	100%	100%	100%	100%
2045	100%	100%	100%	100%	100%
2046	100%	100%	100%	100%	100%
2047	100%	100%	100%	100%	100%
2048	100%	100%	100%	100%	100%
2049	100%	100%	100%	100%	100%
2050	100%	100%	100%	100%	100%
2051	100%	100%	100%	100%	100%
2052	100%	100%	100%	100%	100%
2053					

LYNN PROPERTY INC.
AN ILLINOIS CORPORATION

J. P. LEMONE, PRESIDENT

STATE OF OKLAHOMA

CONSTITUTION

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY AND STATE, ON THIS DAY, BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY AND STATE, ON THIS DAY OF 2011, 2011, PERSONALLY APPEARED TO ME JAMES P. LEMONS, PRESIDENT OF SLURRY PIPE, INC., AN OKLAHOMA CORPORATION, KNOWN TO BE THE SEVERAL PERSONS WHO HAVE BEEN NAMED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED IN BEHALF OF SLURRY PIPE, INC., AND OF THE USES AND PURPOSES THEREIN SET FORTH, GIVEN UNDER MY HAND AND SEAL THIS DAY AND YEAR LAST ABOVE WRITTEN.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES _____

MY COMMISSION NUMBER _____

I, ALBERT JONES III A PROFESSIONAL LAND SURVEYOR IN THE STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT AT THE REQUEST OF THE OWNERS I HAVE CAREFULLY AND ACCURATELY SURVEILLED, SUBDIVIDED, AND PLATTED THE TRACT OF LAND DESCRIBED ABOVE, AND THAT THE ACCORDING MAP OR DESIGNATED HEREON AS MANIFEST AND EVIDENT TO ALL PERSONS IS TRUE AND CORRECT, AND THAT I AM NOT PROVIDING ANY REPRESENTATION OF THE SURVEY VALUE OF THE SAID LAND OR OTHERWISE ACCEPTED PRACTICES AND METHODS PROVIDED BY THE OKLAHOMA MINERAL STANDARDS FOR THE PRACTICE OF LAND SURVEYING ADOPTED BY THE STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERING AND LAND SURVEYORS AS OF THIS _____ DAY OF _____, 2018.

REGISTERED PROFESSIONAL LAND SURVEYOR
OKLAHOMA 1982

DATE OF DELIVERY

COUNTY OF TULSA

I, JOHN ME THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE ON THIS 4th DAY OF JULY, 2014, PERSONALLY APPEARED ALBERT JONES III TO ME KNOWN TO BE THE IDENTICAL PERSON WHO SUBSCRIBED HIS NAME AS REGISTERED PROFESSIONAL LAND SURVEYOR TO THE FOREGOING CERTIFICATE OF SURVEY AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN SET FORTH.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL, THIS DAY AND YEAR LAST WRITTEN ABOVE.

ESTIMATED

MY COMMISSION NUMBER: 12001513

Paving, Grading, Erosion Control & Storm Sewer Plans for

PLANNED UNIT DEVELOPMENT NO. 27

Mansfield Lane

A SUBDIVISION IN THE CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA BEING A PART OF THE SOUTHWEST QUARTER (SW/4) AND A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION 13, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA.

Sheet Index

COVER SHEET	1
GRADING & EROSION CONTROL PLAN	2
EROSION CONTROL DETAILS	3
STORM SEWER PLAN & DRAINAGE PLAN	4
DETENTION PLAN & SUMMARY TABLES	5
STORM SEWER PROFILES	6
PAVING PLAN	7
PAVING PROFILES (1-2)	8-9
INTERSECTION DETAILS	10

CITY OF GLENPOOL STANDARD DETAILS (ATTACHED)

Legend

A/C	AIR CONDITIONER UNIT/PAID
4/GAI	4-GRADE AREA INLET
AMH	ACCESS MANHOLE
BL	BUILDING SETBACK LINE
BW	BARBED WIRE FENCE
BC	BOTTOM OF CURB
BM	BENCHMARK
BOP	BEGINNING OF PROJECT
CA	CHAIN LINK FENCE
CCI	CONCRETE CURB INLET
CGI	CAST IRON CURB INLET
CCNC	CONCRETE
CPED	CABLET/PEDESTAL
CY	CUBIC YARDS
EQP	END OF PROJECT
ELEC	ELECTRIC
EPED	ELECTRIC PEDESTAL
ESMT	EASEMENT
EA	EXISTING
F/E	FENCE EASEMENT
FG	FINISHED GRADE
FL	FLARE HYDRAUNT
FLT	THROAT FLOWLINE
FP	FLAG POLE
GLT	GRADING LIGHT
GM	GAS METER
GRGR	GAS RISER
GVV	DOWN CURB
GV	GAS VALVE
HDPE	HIGH DENSITY POLYETHYLENE
IPF	IRON PIN FOUND
LF	LINEAR FEET
LNA	LIMITS OF NO ACCESS
LP	LIGHT POLE
MAE	MUTUAL ACCESS EASEMENT
MB	MAIL BOX
OCB	OVERHEAD DRAINAGE ESWT
OE	OVERHEAD ELECTRIC
OL	ORNAMENTAL LIGHT
PG	PROPOSED GRADE
PP	POWER POLE
RWE	RESTRICTED W/ EASEMENT
RCP	REINFORCED CONC PIPE
RET WALL	RETAINING WALL
SW	SIDEWALK
SD	STORM DRAIN
SDWH	STORM-WATER MANHOLE
SP	SQUARE FEET
SGAI	SINGLE GRATE AREA INLET
SPHD	SPRINKLER HEAD
SS	SANITARY SEWER
SSCO	SANITARY SEWER CLEANOUT
SSLH	SANITARY SEWER LAMPHOLE
SSMH	SANITARY SEWER MANHOLE
SV	SQUARE YARD
TC	TOP OF CURB
TL	TOP OF LARATE
TP	TOP OF PAVING
TPED	TELEPHONE PEDESTAL
TR	TOP OF RIM
TS	TRAFFIC SIGN
TW	TOP OF WALL
UE	UTILITY EASEMENT
UG	UNDERGROUND GAS LINE
UTMH	UTILITY MANHOLE
WDIP	WITH UNDERGROUND RIDER
WL	WATER
WLMH	WATERLINE MANHOLE
WM	WATER METER
WWR	WATER DROPT
WW	WATER VALVE

ADS Benchmark #533

5/8" IRON BAR - 1" X 10" ALUMINUM CAP/PLUG-STAMPED "133"
SET NORTHEAST OF 141ST STREET SOUTH AND LWOOD
AVENUE. ELEVATION = 715.29 (NAVD 1983)

Site Benchmark

3/4" IRON PIN LB 1330 SET APPROXIMATELY 32' EAST &
44' SOUTH OF THE NW CORNER OF THE SOUTHWEST
QUARTER (SW/4) IN AN EXISTING ASPHALT DRIVEWAY.
ELEV. = 737.38 (NAVD 1983); N = 234223.93; E = 234223.24

General Construction Notes

- ALL CONSTRUCTION TO BE IN STRICT ACCORDANCE WITH CURRENT CITY OF GLENPOOL STANDARDS AND SPECIFICATIONS.
- EXISTING UNDERGROUND LINES HAVE BEEN SHOWN TO THE EXTENT KNOWN AND LOCATIONS HAVE BEEN VERIFIED BY THE OWNERS OF SAID LINES. THE EXACT LOCATIONS AND NOTIFICATIONS OF THE PROPER AGENCY IS THE RESPONSIBILITY OF THE CONTRACTOR PRIOR TO ANY EXCAVATION.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING THE NECESSARY WORK ORDERS AND PERMITS FROM THE CITY OF GLENPOOL, INCLUDING PROVISIONS OF BONDS AND INSURANCE AS REQUIRED.
- BUILDING LINES ARE SHOWN HEREON FOR FINAL GRADING INFORMATION ONLY. ROSENBAUM CONSULTING, LLC HAS NOT DESIGNED SUBGRADES OR FOUNDATIONS. ON DETERMINED THE SUITABILITY OF THE LOCAL SOIL.

TO BE USED IN BUILDING SUBGRADES. REFER TO THE GEOTECHNICAL REPORT FOR SUBGRADE PREPARATION SPECIFICS.

ALL GRADERS ARE BASED ON NAVD 1983 U.S.G.S. VERTICAL DATUM.

- THE CONTRACTOR IS RESPONSIBLE FOR PROVIDING TRAFFIC CONTROL FOR ANY WORK WITHIN STREET RIGHT OF WAY. TRAFFIC CONTROL SHALL CONFORM TO THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD), CURRENT EDITION AND CITY OF GLENPOOL STANDARDS AND SPECIFICATIONS. IT IS THE CONTRACTOR'S RESPONSIBILITY TO ENSURE PROPER TRAFFIC CONTROL IS IN PLACE FOR CONSTRUCTION. THE CONTRACTOR IS ALSO RESPONSIBLE FOR PROPERLY MAINTAINING TRAFFIC CONTROL DEVICES THROUGHOUT THE DURATION OF THE WORK. THE CONTRACTOR SHALL PROVIDE TRAFFIC CONTROL PLANS TO THE CITY OF GLENPOOL AS REQUIRED.



Location Map
Scale: 1"=100'



Summary

SUBDIVISION CONTAINS EIGHTY-SEVEN (87) LOTS IN
FOUR (4) BLOCKS AND ONE (1) RESERVE AREA.
GROSS SUBDIVISION AREA: 368,746.14 SF / 22.92 AC

Owner / Developer

SUNNIT PROPERTIES, INC.
P.O. BOX 8284
TULSA, OKLAHOMA 74112
PHONE: (918) 258-0286
MR. BOB LEMMONS

Engineer

ROSENBAUM CONSULTING, LLC
2608 WEST KENDRA STREET W304
BROKEN ARROW, OK 74612
PHONE: (918) 780-0210
C.A. #4475 EXPIRES 9-30-2015

Surveyor

ATLAS LAND OFFICE, LLC
322 SOUTH MAIN STREET
WAGONER, OKLAHOMA 74667
PHONE: (918) 455-2957
C.A. #1712 EXPIRES 9-30-2014



THIS DOCUMENT IS PRELIMINARY AND DOES NOT
CONSTITUTE A FINAL BOUND AND SEALED DOCUMENT

Cover Sheet

Mansfield Lane

City of Glenpool, Oklahoma

Rosenbaum Consulting, LLC

PROJECT NO. 17230

DATE: 10/1/2014

BY: [Signature]

FOR: [Signature]

DATE: 10/1/2014

BY: [Signature]

FOR: [Signature]

DATE: 10/1/2014

BY: [Signature]

FOR: [Signature]

DATE: 10/1/2014

BY: [Signature]

FOR: [Signature]

DATE: 10/1/2014

BY: [Signature]

FOR: [Signature]

DATE: 10/1/2014

BY: [Signature]

FOR: [Signature]

DATE: 10/1/2014

Waterline Plans for

PLANNED UNIT DEVELOPMENT NO. 27

Mansfield Lane

A SUBDIVISION IN THE CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA BEING A PART OF THE SOUTHWEST QUARTER (SW/4) AND A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION 13, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA.

Sheet Index

COVER SHEET	1
WATERLINE PLAN	2
WATERLINE PROFILES (1-2)	3-4
CITY OF GLENPOOL STANDARD DETAILS (ATTACHED)	

Legend

A/C	AIR CONDITIONER UNIT/PAO
4GAI	4-GRADE AREA INLET
AMH	ACCESS MANHOLE
BL	BUILDING SETBACK LINE
BAW	BARBED WIRE FENCE
BC	BOTTOM OF CURB
BM	BENCHMARK
BDP	BEGINNING OF PROJECT
CL	CHAIN LINK FENCE
COI	CONCRETE CURB INLET
COIC	CAST IRON CURB INLET
CONC	CONCRETE
CPED	CABLE TV PEDIESTAL
CYP	CUBIC YARDS
EOP	END OF PROJECT
ELC	ELECTRIC
EPED	ELECTRIC PEDIESTAL
ESMT	EASEMENT
EX	EXISTING
FV	FENCE EASEMENT
FO	FINISHED GRADE
FM	FIRE HYDRANT
FL	FLAGLINE
FLT	THROAT FLOWLINE
FP	FLAG POLE
GLT	GROUND LIGHT
GM	GAS METER
GRSH	GAS RIDER
GV	GIVEN GUY
QV	GAS VALVE
HDPE	HIGH DENSITY POLYETHYLENE
IPS	IRON PIPE FOUND
LF	LINEAR FEET
LNA	LIMITS OF NO ACCESS
LP	LIGHT POLE
MAE	MUTUAL ACCESS EASEMENT
MB	MANHOLE
ODIE	OVERLAND DRAINAGE EASEMENT
OE	OVERHEAD ELECTRIC
OL	ORNAMENTAL LIGHT
PG	PROPOSED GRADE
PP	POWER POLE
RWIE	RESTRICTED W. EASEMENT
RCP	REINFORCED CONC. PIPE
RET WALL	RETAINING WALL
SW	SIDWALK
SD	STORM DRAIN
SDMH	STORMWATER MANHOLE
SF	SQUARE FEET
SGAI	SINGLE GHATE AREA INLET
SPHD	SPRINKLER HEAD
SS	SANITARY SEWER
SSCO	SANITARY SEWER CLEANOUT
SSLH	SANITARY SEWER LAMPHOLE
SSMH	SANITARY SEWER MANHOLE
SV	SQUARE YARD
TC	TOP OF CURB
TO	TOP OF GUY
TP	TOP OF PAVING
TPED	TELEPHONE PEDIESTAL
TS	TOP OF SIDEWALK
TS	TRAFFIC SIGN
TW	TOP OF WALL
UE	UTILITY EASEMENT
UG	UNDERGROUND GAS LINE
UTMH	UTILITY MANHOLE
WDIP	WITH UNDERGROUND RISER
WL	WATERLINE
WLMH	WATERLINE MANHOLE
WM	WATER METER
WDR	WATER DROPT
WW	WATER VALVE

ADS Benchmark #533

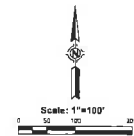
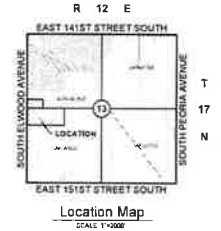
5/8" IRON - 1" 10' ALUMINUM CAP/FLUSH-STAMPED "533"
SET NORTHEAST OF 141ST STREET SOUTH AND ELWOOD
AVENUE. ELEVATION = 715.276 (NAVD 1988)

Site Benchmark

3/4" IRON PIN 1/2-1980 SET APPROXIMATELY 30' EAST &
44' SOUTH OF THE NW CORNER OF THE SOUTHWEST
QUARTER (SW/4) IN AN EXISTING ASPHALT DRIVEWAY
ELEV. = 737.58 (NAVD 1988); N = 23.2622 65 / E = 26.2205 24

General Construction Notes

- ALL CONSTRUCTION TO BE IN STRICT ACCORDANCE WITH CURRENT CITY OF GLENPOOL STANDARDS AND SPECIFICATIONS.
- EXISTING UNDERGROUND LINES HAVE BEEN SHOWN TO THE EXTENT KNOWN AND LOCATIONS HAVE BEEN VERIFIED BY THE OWNERS OF SAID LINES. THE EXACT LOCATIONS AND NOTIFICATIONS OF THE PROPER AGENCY IS THE RESPONSIBILITY OF THE CONTRACTOR PRIOR TO ANY EXCAVATION.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING THE NECESSARY WORK ORDERS AND PERMITS FROM THE CITY OF GLENPOOL, INCLUDING PROVISIONS OF BONDS AND INSURANCE AS REQUIRED.
- ALL GRADES ARE BASED ON NAVD 1988 U.S.C.S. VERTICAL DATUM.
- THE CONTRACTOR IS RESPONSIBLE FOR PROVIDING TRAFFIC CONTROL. FOR ANY WORK WITHIN STREET RIGHT OF WAY, TRAFFIC CONTROL SHALL CONFORM TO THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD), CURRENT EDITION AND CITY OF GLENPOOL STANDARDS AND SPECIFICATIONS. IT IS THE CONTRACTOR'S RESPONSIBILITY TO ENSURE PROPER TRAFFIC CONTROL IS IN PLACE FOR CONSTRUCTION. THE CONTRACTOR IS ALSO RESPONSIBLE FOR PROPERLY MAINTAINING TRAFFIC CONTROL DEVICES THROUGHOUT THE DURATION OF THE WORK. THE CONTRACTOR SHALL PROVIDE TRAFFIC CONTROL PLANS TO THE CITY OF GLENPOOL AS REQUIRED.



Summary

SUBDIVISION CONTAINS EIGHTY-SEVEN (87) LOTS IN FOUR (4) BLOCKS AND ONE (1) RESERVE AREA
GROSS SUBDIVISION AREA 198.746 14 SF / 22.262 AC

Owner / Developer

SUNNY PROPERTIES, INC.
P.O. BOX 8524
TULSA, OKLAHOMA 74103
PHONE (918) 299-0350
MR. BOB LEWIS

Engineer

ROSENBAUM CONSULTING, LLC
2601 WEST KENDRA STREET #204
BROKEN ARROW, OK 74012
PHONE (918) 718-0210
C.A. #4478 EXPIRES 8-8-2015

Surveyor

ATLAS LAND OFFICE, LLC
302 SOUTH MAIN STREET
WIDENOR, OKLAHOMA 74874
PHONE (918) 415-9987
C.A. #4176 EXPIRES 8-8-2014



EXISTING UNDERGROUND LINES HAVE BEEN SHOWN TO THE EXTENT KNOWN.

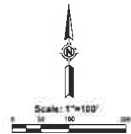
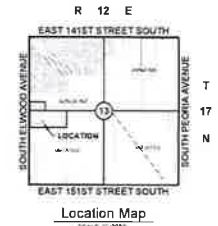
ALL CONSTRUCTION TO BE IN STRICT ACCORDANCE WITH CURRENT CITY OF GLENPOOL STANDARDS AND SPECIFICATIONS. THE CONTRACTOR IS RESPONSIBLE FOR OBTAINING THE NECESSARY WORK ORDERS AND PERMITS FROM THE CITY OF GLENPOOL, INCLUDING PROVISIONS OF BONDS AND INSURANCE AS REQUIRED.

REVISION	BY	DATE

Cover Sheet	
Mansfield Lane	
City of Glenpool, Oklahoma	
<i>Rosenbaum Consulting, LLC.</i>	
PLANS AND SPECIFICATIONS PREPARED BY: <i>Bertie Seif</i>	
DRAWN BY: <i>SS</i> CHECKED BY: <i>SS</i> SURVEYED BY: <i>SS</i>	
PROFILE SCALE: <i>1" = 10'</i>	
HORIZONTAL SCALE: <i>1" = 100'</i>	
VERTICAL SCALE: <i>1" = 10'</i>	
ENGINEER'S SIGNATURE: <i>Bertie Seif</i> DATE: <i>9/15/2013</i>	
CITY ENGINEER: <i>[Signature]</i>	
ATLAS PAGE NO: <i>1</i> SHEET 1 OF 4 SHEETS	

PLANNED UNIT DEVELOPMENT NO. 27

A SUBDIVISION IN THE CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA BEING A PART OF THE SOUTHWEST QUARTER (SW/4) AND A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION 13, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA.



SUBDIVISION CONTAINS EIGHTY-SEVEN (87) LOTS IN
FOUR (4) BLOCKS AND ONE (1) RESERVE AREA
GROSS SUBDIVISION AREA: 969.741.14 AC OF 122.242 AC

SUMMIT PROPERTIES INC
P O BOX 35218
TULSA, OKLAHOMA 74133
PHONE (918) 299-0326
MR. HOLLEMONS

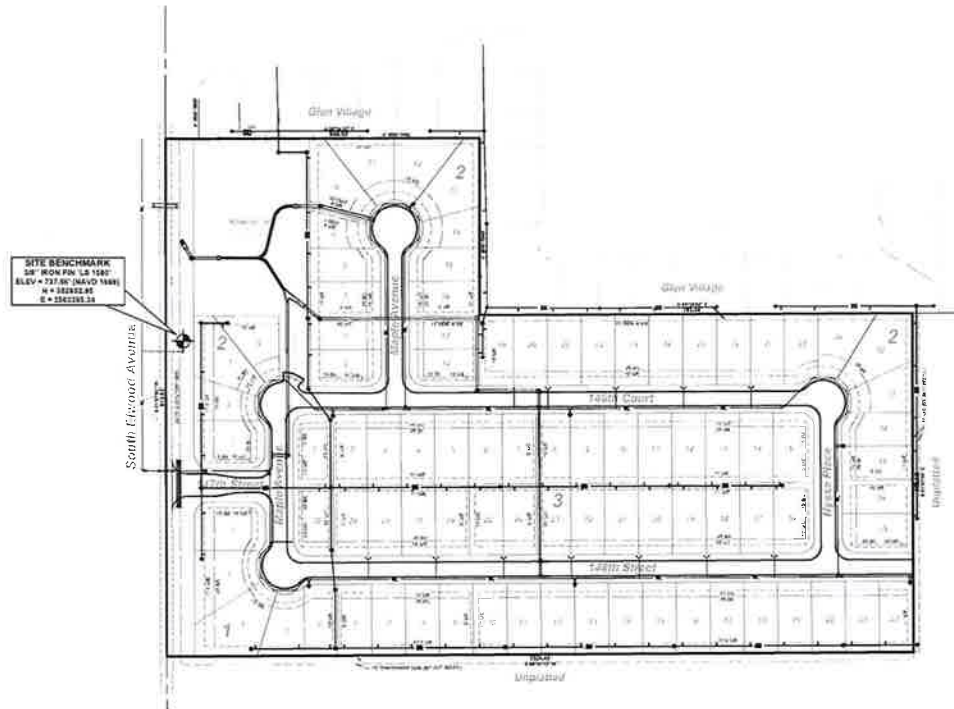
ROSENBAUM CONSULTING LLC
2608 WEST KENDISHA STREET #304
BROKEN ARROW, OK 73112
PHONE (918) 754-9218
C.A. #6473 EXPIRES 6-30-2015

ATLAS LAND OFFICE, LLC
202 SOUTH MAIN STREET
WAGNER, OKLAHOMA 74467
PHONE (815) 485-9667
C.A. #1711 EXPIRES 6-30-2014



COVER SHEET	1
SANITARY SEWER PLAN	2
SANITARY SEWER PROFILES (1-3)	3-5
CITY OF GLENPOOL STANDARD DETAILS (ATTACHED)	

ACI	AIR CONDITIONER UNIT/PAD
AG	4-GRADE AREA INLET
AM	ACCESS MANHOLE
BS	BUILDING SETBACK LINE
BW	DARLING WELFENCE
BU	BOTTOM OF CURB
CH	CHENKMAN
BOH	BEGINNING OF PROJECT
CS	CHURN LINE/FENCE
CUI	CONCRETE CURB INLET
CJ	CAST IRON CURB INLET
CP	CONCRETE
CPED	CARLEBY OF PROJECT
ELC	CURB YARDAGE
ETP	END OF PROJECT
ELBC	ELECTRIC
ETP	ELECTRIC DEPOSIT
EX	EXISTING
FX	FENCE EASEMENT
FI	FINISHED GRADE
PH	PERMITS
FL	FLOWLINE
FLT	THROAT FLOW LINE
FLP	FLAG POLE
GR	GRASS
GRSY	GRASS RIDGE
GV	DOWN GUT
GVY	CASE VALVE/HEAD
HDPE	HIGH DENSITY POLYETHYLENE
IRN	IRON PIN FOUND
LA	LANDSCAPE
LA	LIMITS OF NO ACCESS
MA	RIGHT OF WAY
MNE	MUTUAL ACCESS EASEMENT
MS	MAILBOX
ODS	OVERLAP DRAINAGE EASE
OE	OVERHEAD ELECTRIC
OL	ORNAMENTAL LIGHT
PG	PROPOSED GRADE
RW	ROAD RIGHT OF WAY
RWCE	RESTRICTED/NO. EASEMENT
RF	REINFORCED CON. PIPE
REX	RETAINING WALL
SD	SEWER
SDW	SEWER DRAIN
SDM	STORMWATER MANHOLE
SG	SQUARE FEET
SGAI	SINGLE GRADE AREA INLET
SHD	SPRINKLER HEAD
SS	SANITARY SEWER
SSCO	SANITARY SEWER CLEANOUT
SSD	SANITARY SEWER LAMP/HEAD
SSM	SANITARY SEWER MANHOLE
SSM	SQUARE YARDAGE
T	TOP OF CURB
TU	TOP OF GRADE
TPED	TOP OF PAVING
TR	TELEPHONE RECEPTACLE
TR	TOP OF RIM
TR	TRAFFIC DOWNS
TU	TOP OF VALVE
UE	UTILITY EASEMENT
UG	UNDERGROUND CASING LINE
WD	WATER MAIN
WDIP	WATER UNDERGROUND PIPE
WEL	WATER LINE
WLMH	WATERLINE MANHOLE
WMS	WATER METER
WMA	WATER METER
WMA	WATER SPOUT
WMA	WATER VALVE



36" RESAN - 1" 12" ALUMINUM CAP-FLUSH-STAMPED "523"
SET NORTHEAST OF 141ST STREET SOUTH AND ELWOOD
AVENUE ELEVATION = 715.275 (NAVD 1988)

3/8" IRON PIN LS 1560 SET APPROXIMATELY 32 EAST & 44 SOUTH OF THE NW CORNER OF THE SOUTHWEST QUARTER (DWH) IN AN EXISTING ASPHALT DRIVEWAY ELEV = 737.36 (MAYO 1988); N = 33262.85 / E = 334225.24

1. ALL CONSTRUCTION TO BE IN STRICT ACCORDANCE WITH CURRENT CITY OF GLENFOLK STANDARD AND SPECIFICATIONS

EXISTING UNDERGROUND LINES HAVE BEEN SHOWN TO THE EXTENT KNOWN AND LOCATIONS HAVE BEEN VERIFIED BY THE OWNER OF SAID LINES. THE EXACT LOCATIONS AND NOTIFICATIONS OF THE PROPER AGENCY IS THE RESPONSIBILITY OF THE CONTRACTOR PRIOR TO ANY EXCAVATION

2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING THE NECESSARY WORK ORDERS AND PERMITS FROM THE CITY OF GLENFOLK, INCLUDING PROVISIONS OF BONDS AND INSURANCE AS REQUIRED

- THE CONTRACTOR IS RESPONSIBLE FOR PROVIDING TRAFFIC CONTROL FOR ANY WORK WITHIN STREET RIGHT OF WAY. TRAFFIC CONTROL SHALL COMPLY TO THE LATEST UNIFORM TRAFFIC CONTROL DEVICES (MUTCD) CURRENT EDITION AND CITY OF CLEVELAND STANDARDS AND SPECIFICATIONS. IT IS THE CONTRACTOR'S RESPONSIBILITY TO ENSURE PROPER TRAFFIC CONTROL IS IN PLACE FOR CONSTRUCTION. THE CONTRACTOR IS ALSO RESPONSIBLE FOR PROPERLY MAINTAINING TRAFFIC CONTROL DEVICES THROUGHOUT THE DURATION OF THE WORK. THE CONTRACTOR SHALL PROVIDE TRAFFIC CONTROL PLANS TO THE CITY OF CLEVELAND AS REQUIRED.



Mansfield Lane

Rosenbaum Consulting, LLC

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Journal compilation © 2007 Blackwell Publishing Ltd

REVISION	BY	DATE	PLATE SCALE	DRAWN	DATE	APPROVED
			1" = 100'	CHECKED	DATE	
				SURVEY	DATE	
			PROTECT SCALE	RECOMMENDED		
			HORIZONTAL	DEVELOPMENT SERVICES		
			NA	WALL CONSTRUCTION		
			VERTICAL			
			NA	ENGINEERING DIRECTOR		CITY ENGINEER
			FILE 1011	DRAWING 1011-2422.mxd		DATE
			ATTACH PAGE NO.			SHEET 1 OF 8 SHEETS

MID-CONTINENT CASUALTY COMPANY

P. O. Box 1409
TULSA, OKLAHOMA 74101

MAINTENANCE BOND

BOND NUMBER 1011918

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Ellsworth Construction, LLC

as Principal,
and MID-CONTINENT CASUALTY COMPANY, an Oklahoma corporation, having its principal place of business in the City of Tulsa and State of Oklahoma,

as Surety, are held and firmly bound unto The City of Glenpool

as Oblige,

in the penal sum of Two Hundred Two Thousand One Hundred Sixty Five and 74/100 Dollars (\$ 202,165.74)
lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, and each of our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the said Principal has constructed certain improvements described as follows:

Mansfield Lane, Asphalt Paving

Which said improvements have been constructed to conform with specifications prepared by

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the said Principal shall maintain said improvements for a
period of Two year(s) against any failure due to defective workmanship or defective materials, said Two year(s)
period to begin with the date of completion and acceptance of such completed improvements described above, then this obligation shall be null and void,
otherwise to remain in full force and effect, subject however to the following express provision:

The Oblige, by and through its proper representative, shall give the Principal and the Surety written notice of all repairs required to fulfill the terms
of this maintenance guarantee; and the said Principal and Surety shall, after receipt of any such notice, be allowed a reasonable period of time in which
to make any such repairs.

Signed, Sealed and Dated this 17th day of July, 2014

Ellsworth Construction, LLC

Principal

By

Robert Ellsworth

Witness

MID-CONTINENT CASUALTY COMPANY

By

Cindi L. Smith

Attorney-in-fact



INSCO INSURANCE SERVICES, INC.

Underwriting Manager for:
Developers Surety and Indemnity Company
Indemnity Company of California
17771 Cowan, Suite 100 • Irvine, California 92614 • 1(800) 782-1546
www.InscoDico.com

MAINTENANCE BOND

Bond No. 712171

KNOW ALL PERSONS BY THESE PRESENTS,

That we, Messer Construction, Inc., as Principal,
and Developers Surety and Indemnity Company, a corporation organized and doing
business under and by virtue of the laws of the State of Iowa and duly
licensed to conduct surety business in the State of Texas, as Surety, are held and firmly bound unto
City of Glenpool, OK

as Oblige, in the sum of One Hundred Twenty Four Thousand One Hundred Ninety Four and 34/100

(\$ 124,194.34) Dollars, for which payment, well and truly to be made, we bind ourselves, our heirs,
executors and successors, jointly and severally firmly by these presents.

THE CONDITION OF THE OBLIGATION IS SUCH THAT:

WHEREAS, the above named Principal entered into an agreement or agreements with said Oblige to:

Mansfield Lane, Glenpool, OK - Inlets

WHEREAS, said agreement provided that Principal shall guarantee replacement and repair of improvements as described
therein for a period of 2 year(s) following final acceptance of said improvements:

NOW, THEREFORE, if the above Principal shall indemnify the Oblige for all loss that Oblige may sustain by reason of any
defective materials or workmanship which become apparent during the period of 2 year(s) from and after acceptance
of said improvements by Oblige, then this obligation shall be void; otherwise to remain in full force and effect.

IN WITNESS WHEREOF, the seal and signature of said Principal is hereto affixed and the corporate seal and the name
of the said Surety is hereto affixed and attested by its duly authorized Attorney-in-Fact

this 6th day of August, 2014
Year

Messer Construction, Inc.

(Principal) (Seal)

BY: [Signature] Name and Title

Developers Surety and Indemnity Company

Surety

BY: [Signature] Attorney-in-Fact

Authorized Representative (Name and Title)

BY: _____
Signature of Authorized Representative



INSCO INSURANCE SERVICES, INC.

Underwriting Manager for:
Developers Surety and Indemnity Company
Indemnity Company of California
17771 Cowan, Suite 100 • Irvine, California 92614 • 1(800) 782-1546
www.InscoDico.com

MAINTENANCE BOND

Bond No. 712169

KNOW ALL PERSONS BY THESE PRESENTS,

That we, Messer Construction, Inc., as Principal,
and Developers Surety and Indemnity Company, a corporation organized and doing
business under and by virtue of the laws of the State of Iowa and duly
licensed to conduct surety business in the State of Texas, as Surety, are held and firmly bound unto
City of Glenpool, OK

as Oblige, in the sum of One Hundred Ninety Six Thousand Seven Hundred Forty and 84/100

(\$ 196,740.84) Dollars, for which payment, well and truly to be made, we bind ourselves, our heirs,
executors and successors, jointly and severally firmly by these presents.

THE CONDITION OF THE OBLIGATION IS SUCH THAT:

WHEREAS, the above named Principal entered into an agreement or agreements with said Oblige to:

Mansfield Lane, Glenpool, OK - Sewer, Water, Storm Drain

WHEREAS, said agreement provided that Principal shall guarantee replacement and repair of improvements as described
therein for a period of 1 year(s) following final acceptance of said improvements:

NOW, THEREFORE, if the above Principal shall indemnify the Oblige for all loss that Oblige may sustain by reason of any
defective materials or workmanship which become apparent during the period of 1 year(s) from and after acceptance
of said improvements by Oblige, then this obligation shall be void; otherwise to remain in full force and effect.

IN WITNESS WHEREOF, the seal and signature of said Principal is hereto affixed and the corporate seal and the name
of the said Surety is hereto affixed and attested by its duly authorized Attorney-in-Fact

this 24th day of July, 2014
Year

Messer Construction, Inc.

(Principal) (Seal)

BY: 

Name and Title

Developers Surety and Indemnity Company

Surety

BY: Steven J. Zinaker

Attorney-in-Fact

Authorized Representative (Name and Title)

BY: _____

Signature of Authorized Representative

NOTICE
GLENPOOL UTILITY SERVICE AUTHORITY
MEETING

A Regular Session of the Glenpool Utility Service Authority will begin at 6:00 p.m. immediately following the Glenpool City Council meeting, on Tuesday, September 2, 2014, at Glenpool City Hall, City Council Chambers, 3rd Floor, 12205 S. Yukon Ave., 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 August 4, August 13, and August 20, 2014.
- D. Severn Trent Report
(Matt Lail, Project Manager, Severn Trent Environmental Services)
- E. Adjournment.

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

Signed: _____
Clerk

MINUTES
GLENPOOL UTILITY SERVICE AUTHORITY
REGULAR SESSION
August 4, 2014

The Regular Session of the Glenpool Utility Service Authority was held at 6:23 p.m., Glenpool City Hall. Trustees present: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Trustee; Trish Agee, Trustee and Jennifer Ballew, 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 6:23 p.m.

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

C. Scheduled Business:

1. Discussion and possible action to approve minutes from July 7, 2014 meetings.

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

FOR: Trustee Fox; Trustee Agee; Trustee Ballew; 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. Matt Lail, Project Manager introduced a new reporting format including graphs which demonstrate various services provided by Severn Trent Services.
- One topic of particular interest was the testing results of Trihalomethane (TTHM). Mr. Lail reported that Glenpool's results are well below the Department of Environmental Quality (DEQ) mandatory average.

E. Adjournment.

- There being no further business, Chairman Ceesay declared the meeting adjourned 6:27 p.m.

Date

Chairman

ATTEST:

Secretary

**MINUTES
GLENPOOL CITY COUNCIL
AND
GLENPOOL UTILITY SERVICE AUTHORITY
SPECIAL JOINT MEETING
August 13, 2014**

The Special Joint Session of the Glenpool City Council and Glenpool Utility Service Authority was held at 6.04 p.m., Glenpool City Hall. Members present were: Momodou Ceesay, Mayor/Chairman; Alyce Korb, Vice Mayor/Chairman; Tim Fox, Councilor/Trustee; Trish Agee, Councilor/Trustee and Jennifer Ballew, Councilor/Trustee.

Staff present was: Staff present: Roger Kolman, City/Trust Manager; Lowell Peterson, City/Trust Attorney; Susan White, City Clerk/Trust Secretary.

- A. Mayor/Chairman Ceesay called the meeting to order at 6:04 p.m.**
- B. Susan White, Clerk/Secretary called the roll and Mayor/Chairman Ceesay declared a quorum present.**

C. Scheduled Business:

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

MOTION: Councilor/Trustee Agee moved, second by Vice Mayor/Chairman Korb to enter into Executive Session.

FOR: Councilor/Trustee Fox; Councilor/Trustee Agee; Councilor/Trustee Ballew; Vice Mayor/Chairman Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.

Council/Trustees convened in Executive Session at 6.06 p.m.

- 2. Executive Session for the purpose of discussing confidential communications between the Glenpool City Council/Glenpool Utility Service Authority Board of Trustees and the City/Trust Attorney concerning a pending investigation, claim, or action as to which the City and 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), to wit, discussion of terms and conditions to be negotiated in the course of a Settlement Conference to be held among (i) the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, represented by the City/Trust Attorney and Special Counsel; (ii) representatives of, and legal counsel for, Creek County Rural Water District No. 2; and (iii) United States Magistrate T. Lane Wilson on Wednesday, August 20, 2014.
(Lowell Peterson, City/Trust Attorney)**

Councilors/Trustees exited Executive Session at 8:34 p.m.

3. Possible action to reconvene in Special Session.

MOTION: Councilor/Trustee Agee moved, second by Councilor/Trustee Ballew to reconvene in Special Session.

FOR: Councilor/Trustee Agee; Councilor/Trustee Ballew; Councilor/Trustee Fox; Vice Mayor/Chairman Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.

4. Discussion and possible joint action by the Glenpool City Council and the Glenpool Utility Services Authority to authorize a quorum of the members of the City Council and the Glenpool Utility Services Authority Board of Trustees to participate in the Settlement Conference to be held among (i) the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, represented by the City/Trust Attorney and Special Counsel; (ii) representatives of, and legal counsel for Creek County Rural Water District No. 2; and (iii) United States Magistrate T. Lane Wilson on Wednesday, August 20, 2014, and legally to bind the City and the Glenpool Utility Services Authority, in substance or in its entirety and by the same or any other title, in an Agreement of Compromise, Settlement and Release between Creek County Rural Water District No. 2 and the City of Glenpool and the Glenpool Utility Services Authority, if successfully negotiated in accordance with terms and conditions discussed without vote in the foregoing Executive Session, for the purpose of resolving and dismissing all claims in pending federal litigation [USDC ND/OK Case No. 11-cv-441] between the parties, and authorizing the City/Trust Attorney and Special Counsel to file such pleadings and take such other actions as are necessary, appropriate and in the best interests of the City and the Authority in connection with executing and implementing such Agreement.

(Lowell Peterson, City/Trust Attorney)

MOTION: Councilor/Trustee Fox moved, second by Vice Mayor/Chairman Korb to participate in the settlement conference.

FOR: Councilor/Trustee Ballew; Councilor/Trustee Fox; Councilor/Trustee Agee; Vice Mayor/Chairman Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried

D. Adjournment.

There being no further business, Mayor/Chairman Ceesay declared the meeting adjourned 8:35 p.m.

Date

Mayor/Chairman

ATTEST:

City Clerk/Secretary

**MINUTES
GLENPOOL CITY COUNCIL
AND
GLENPOOL UTILITY SERVICES AUTHORITY
SPECIAL JOINT MEETING
August 20, 2014**

A Special Joint Session of the Glenpool City Council and Glenpool Utility Services Authority was held on Wednesday, August 20, 2014, at 6:00 p.m., at Offices of the Creek County Rural Water District No. 2, 2524 W. 121st South, Jenks, OK 74037, in compliance with the Minute Order by Magistrate Judge T. Lane Wilson dated August 8, 2014, setting a Settlement Conference between the parties in connection with pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM].

Councilors/Trustees present were: Momodou Ceesay, Mayor/Chairman; Alyce Korb, Vice-Mayor/Vice-Chair; Tim Fox, Councilor/Trustee; Patricia Agee, Councilor/Trustee; and Jennifer Ballew, Councilor/Trustee.

Staff present was: Roger Kolman, City Manager; and Lowell Peterson, City/Trust Attorney.

Also present for the City was Michael S. Linscott, Special Counsel.

Members of the Creek County Rural Water District # 2 Board present were: Bergan Young, President; Bill Martin; Vice President; Larry Bayouth, Secretary; Charles Volturo, Treasurer; Pat Scott, Member; Roy Kirby, Member; and Harvey Morris, Member.

Creek-2 Staff present was: Dorothy Greek, District Manager; Marty Lademann, Field Supervisor.

Also present: Federal Magistrate Judge T. Lane Wilson, Mediator.

The following business was conducted:

- A. Mayor/Chairman Ceesay called the meeting to order at 6:27 p.m.**
- B. Lowell Peterson, City/Trust Attorney called the roll. Mayor/Chairman Ceesay declared a quorum.**
- C. Scheduled Business**
 - 1. Discussion and possible action to enter into Executive Session.**

Lowell Peterson, City/Trust Attorney briefly reviewed the purpose of the Executive Session and its permissibility under the Open Meeting Act.

MOTION: Vice Mayor/Vice Chair Korb moved, second by Councilor/Trustee Agee, to enter into Executive Session.

FOR: Councilor/Trustee Agee; Councilor/Trustee Ballew; Councilor/Trustee Fox; Vice Mayor/Vice Chair Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.
 - 2. Executive Session for the purpose of discussing confidential communications between and among (i) the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, represented by the City/Trust Attorney and Special Counsel; (ii) representatives of, and legal counsel for Creek County Rural Water District No. 2; and (iii) United States Magistrate Judge T. Lane Wilson, concerning a pending investigation, claim, or action as to which the City and 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), to wit, negotiation of terms and conditions to be**

implemented in the course of Settlement Conference between and among the parties to pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM].

Lowell Peterson, City/Trust Attorney took separate minutes of the Executive Session that will be kept under seal.

3. Possible action to reconvene in Special Session.

Momodou Ceesay, Mayor/Chairman Ceesay called for the motion.

MOTION: Councilor/Trustee Fox moved, second by Councilor/Trustee Agee, to reconvene in Special Session.

FOR: Councilor/Trustee Agee; Councilor/Trustee Ballew; Councilor/Trustee Fox; Vice Mayor/Vice Chair Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.

4. Discussion and possible joint action by the Glenpool City Council and the Glenpool Utility Services Authority Board of Trustees to approve, in substance or in its entirety and by the same or any other title, an Agreement of Compromise, Settlement and Release between Creek County Rural Water District No. 2 and the City of Glenpool and the Glenpool Utility Services Authority, as negotiated in accordance with terms and conditions discussed without vote in the foregoing Executive Session, for the purpose of resolving and dismissing all claims in pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM] between the parties, and authorizing the City/Trust Attorney and Special Counsel to file such pleadings and take such other actions as are necessary, appropriate and in the best interests of the City and the Authority in connection with executing and implementing such Agreement.

Lowell Peterson, City/Trust Attorney discussed the implications and effect of this motion.

Momodou Ceesay, Mayor/Chairman Ceesay called for the motion.

MOTION: Councilor/Trustee Agee moved, second by Councilor/Trustee Ballew, to adopt the motion as read.

FOR: Councilor/Trustee Agee; Councilor/Trustee Ballew; Councilor/Trustee Fox; Vice Mayor/Vice Chair Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.

5. Adjournment.

Meeting was adjourned at 10:37 p.m.

Date

Mayor

ATTEST:

City/Trust Attorney Lowell L. Peterson

August 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
matt.lail@STService.com
(Office) 918-322-3822 Cell # 918-694-9665



METER READING

- We started meter readings on August 01. All reads completed on August 13.
- We completed 136 Service Orders from the billing department.
- We had a total of 145 turn-offs, 98 re-reads, and 7 blue tags.
- 5 new service taps, 6 meter swaps

Fern Lift Station

- Replaced Vacuumed pump 8/08/14

Hickory Lift Station

- Sprayed Rubber Coating on Suction Pipe 8/05/14

Sewer Plant

- Lagoon Vegetation Control 8/26/14

Water Tower

- Weed-Eated inside Fence Area

Testing

- Wet Test (Sewer) Results Good
- THM & HA5 – (Water) Both Results Were Good

ANIMAL CONTROL

- We had 46 Animal Control Calls for the month of June.
- We were able to adopt out 0 animals.
- We returned 4 animals to their owners
- We have 4 in-house

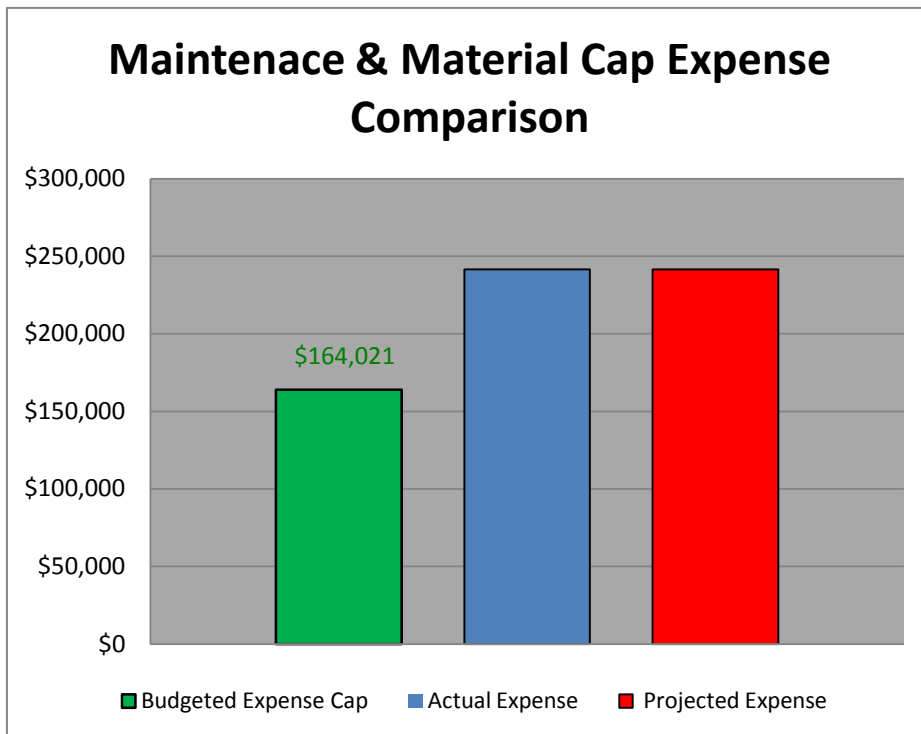
FINANCIALS

- Financials Materials Cap
 - We spent a total of **\$18,169.79**
- Financials Maintenance Cap
 - We spent a total of **\$12,747.95**



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	\$77,557.87
Budgeted Expense Cap	\$164,021.16
Actual Expense	\$241,579.03
Projected Expense	\$241,579.03

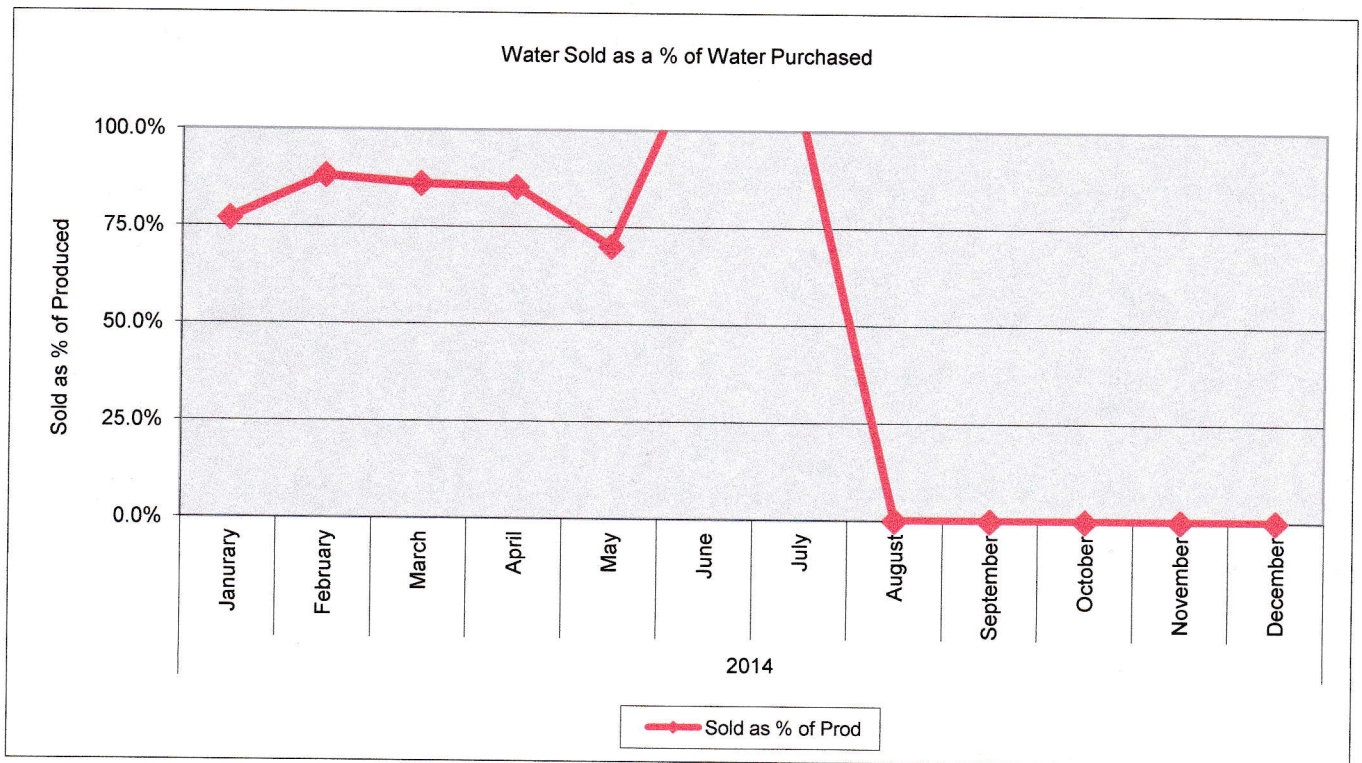


Glenpool Water Plant

Flow Summary

Total in Million Gallons Produced Vs. Million Gallons Sold

Year	Month	MG Purchased	MG Sold	Sold as % of Prod	WWTP Flow
2014	Janurary	27.116	20.879	77.0%	22.261
	February	23.401	20.614	88.1%	19.486
	March	23.551	20.259	86.0%	22.566
	April	22.872	19.496	85.2%	22.270
	May	26.599	18.634	70.1%	
	June	29.531	37.215	126.0%	
	July	29.559	30.378	102.8%	
	August				
	September				
	October				
	November				
	December				
Total		182.629	167.475	91.7%	86.583
Max		29.559	37.215	125.9%	22.566
Min		22.872	18.634	81.5%	19.486
Avg		26.090	23.925	91.7%	21.646



NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
MEETING

A Regular Session of the Glenpool Industrial Authority will begin at 6:00 p.m. immediately following the Glenpool Utility Service Authority meeting, Tuesday, September 2, 2014, at Glenpool City Hall, City Council Chambers, 3rd Floor, 12205 S. Yukon Ave., 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 August 4, and August 18, 2014.
- D. Adjournment

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

Signed: _____
City Clerk

MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
August 4, 2014

The Regular Session of the Glenpool Industrial Authority was held at 6:28 p.m., Council Chambers, Glenpool City Hall. Trustees present: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Trustee; Trish Agee, Trustee and Jennifer Ballew, 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 6:28 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 July 7, 2014 meeting.

MOTION: Trustee Agee moved, second by Trustee Fox to approve the minutes as presented.

FOR: Trustee Fox; Trustee Agee; Trustee Ballew; Vice-Chairman Korb; Chairman Ceesay

AGAINST: None

Motion carried.

D. Adjournment.

There being no further business, Chairman Ceesay declared the meeting adjourned at 6:28 p.m.

Date

Chairman

ATTEST:

Secretary

MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
SPECIAL SESSION
August 18, 2014

The Special Session of the Glenpool Industrial Authority was held at 7:46 p.m., Council Chambers, Glenpool City Hall. Trustees present: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Trustee; Trish Agee, Trustee and Jennifer Ballew, 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 7:46 p.m.

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

C. Scheduled Business:

1. Discussion and possible action to adopt "RESOLUTION NO. 14-08-03, JOINT RESOLUTION OF THE CITY COUNCIL OF GLENPOOL AND THE GLENPOOL INDUSTRIAL TRUST AUTHORITY APPROVING A CONTINGENT REIMBURSEMENT AGREEMENT AMONG THE CITY OF GLENPOOL, THE GLENPOOL INDUSTRIAL TRUST AUTHORITY, AND MONTAPP DEVELOPMENT, LLC, AND AUTHORIZING EXECUTION OF SAID AGREEMENT BY THE MAYOR OF THE CITY AND THE CHAIRMAN OF THE BOARD OF TRUSTEES OF THE GLENPOOL INDUSTRIAL TRUST AUTHORITY, UPON A FINDING THAT SUCH AGREEMENT IS CONSISTENT WITH THE PURPOSES OF MUNICIPAL ORDINANCE NO. 457, EFFECTIVE APRIL 1, 2001".

(Roger Kolman, City Manager)

MOTION: Trustee Agee moved, second by Trustee Ballew to adopt Resolution NO.14-08-03 as presented.

FOR: Trustee Fox; Trustee Agee; Trustee Ballew; Vice-Chairman Korb; Chairman Ceesay

AGAINST: None

Motion carried.

D. Adjournment.

There being no further business, Chairman Ceesay declared the meeting adjourned at 7:48 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 begin at 6:00 p.m. immediately following the Glenpool Industrial Authority meeting, Tuesday, September 2, 2014, at Glenpool City Hall, City Council Chambers, 3rd Floor, 12205 S. Yukon Ave., 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 August 4, meetings.
 - 2. Discussion and possible action to approve Fiscal Year 2014-2015 Estimate of Needs.
(Charles Barnes, District Treasurer)
 - 3. Discussion and possible action to accept the EMS Plus Activity Report for August 2014.

District Administrator Report

- D. Adjournment

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

Signed: _____
District Clerk/Secretary

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
REGULAR SESSION
August 4, 2014

The Regular Meeting of the Glenpool Area Emergency Medical Service District was held at 6:29 p.m., Council Chambers, Glenpool City Hall. Members present: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Member; and Patricia Agee, Member and Jennifer Ballew, 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 6:29 p.m.

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

C. Scheduled Business:

1. Discussion and possible action to approve minutes from July 7, and July 21, 2014 meetings.

MOTION: Member Fox moved, second by Member Agee to approve the minutes as presented.

FOR: Member Fox; Member Agee; Member Ballew; Vice-Chairman Korb; Chairman Ceesay.

AGAINST: None

Motion carried.

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

MOTION: Member Agee moved, second by Vice Chairman Korb to accept the EMS Plus Activity Report for July 2014 as presented.

FOR: Member Agee; Member Ballew; Member Fox; Vice Chairman Korb; Chairman Ceesay

AGAINST: None

Motion carried.

D. District Administrator Report

- Ms. White reported that the Management Representation letter, and Response to draft findings which were approved by the Board at the July 21, 2014 Special Session have been submitted to the State Auditor and Inspector's office by GEMS District Treasurer, Charles Barnes. Upon the conclusion of the auditor's review and consideration of our submitted Response, the Final Audit will be released.

E. Adjournment

- There being no further business, the meeting was adjourned at 6:31 p.m.

Date

Chairman

ATTEST:

Clerk/Secretary



Charles Barnes, CPA
City Treasurer/Finance Director
ofc: 918-209-4631
fax: 918-209-4626
cbarnes@cityofglenpool.com

MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

FROM: CHARLES BARNES
FINANCE DIRECTOR

RE: GEMS ESTIMATE OF NEEDS

DATE: AUGUST 29, 2014

BACKGROUND

Each year the Glenpool Area Emergency Medical Services District trustees must have prepared an estimate of needs to send to the County Excise Board for assessment of ad valorem taxes. This estimate of needs tells the Excise Board how much cash is estimated to be on hand at the end of the year just completed and how much tax is estimated to be collected in the next fiscal year based on the Net Assessed Valuation (NAV) of the property within the GEMS service area. The NAV for the GEMS service area is estimated to be \$71,797,087. With a statutory millage rate of 3.09 mills, that should provide an estimated \$221,853.00 in Ad Valorem taxes for the Glenpool Area Emergency Medical Services District for the fiscal year 2014-2015.

Recommendation:

Staff recommends the GEMS trustees approve the estimate of needs.

EMERGENCY MEDICAL SERVICE BOARD
2014-2015
ESTIMATE OF NEEDS
AND FINANCIAL STATEMENT OF THE
FISCAL YEAR 2013-2014

EMERGENCY MEDICAL SERVICE BOARD
THE COUNTY OF TULSA COUNTY
STATE OF OKLAHOMA

Two copies of this Financial Statement and Estimate of Needs should be filed with the County Clerk not later than August 17 for all Counties. After approval by the Excise Board and the levies are made, both statements should be signed by the appropriate Board Members. One complete signed copy must be sent to the State Auditor and Inspector, 2300 N. Lincoln Blvd., State Capitol, Room 100, Oklahoma City, OK 73105. If publication may not be had by date required for filing, affidavit and proof of publication are required to be attached within five days after date of filing.

THE 2014-2015 ESTIMATE OF NEEDS AND FINANCIAL
STATEMENT OF THE FISCAL YEAR 2013-2014

PREPARED BY CBEW Professional Group, LLP
SUBMITTED TO THE TULSA COUNTY COUNTY
EXCISE BOARD THIS ____ DAY OF _____ 2014

EMERGENCY MEDICAL SERVICE BOARD

Chairman _____

Member _____

Member _____

Member _____

Member _____

Member _____

Clerk _____

EMERGENCY MEDICAL SERVICE BOARD
OF
TULSA COUNTY COUNTY
2014-2015
ESTIMATE OF NEEDS
AND FINANCIAL STATEMENT OF THE
FISCAL YEAR 2013-2014

INDEX

Letters and Certifications:	Page
Letter To Excise Board	1
Affidavit of Publication	2
Accountant's Letter	3
Certificate of Excise Board	Exhibit "Y" - Page 1
Exhibits:	Filed
Exhibit "E" Health Fund	Yes
Exhibit "G" Sinking Fund	No
Exhibit "J" Capital Project Funds	No
Exhibit "Y" Certificate of Excise Board Estimate of Needs	Yes
Publication Sheet Filed With County Budget	No
Exhibit "Z" Publication Sheet	No

EMERGENCY MEDICAL SERVICE BOARD
OF
TULSA COUNTY COUNTY
2014-2015
ESTIMATE OF NEEDS
AND FINANCIAL STATEMENT OF THE
FISCAL YEAR 2013-2014

TULSA COUNTY COUNTY, EMERGENCY MEDICAL SERVICE BOARD
STATE OF OKLAHOMA, COUNTY OF TULSA COUNTY, ss:

To the County Excise Board of said County and State, Greeting:-

Pursuant to the requirements of 68 O.S. Section 3002, we submit herewith for your consideration, the within statement of the fiscal condition of the Emergency Medical Service Board, County of Tulsa County, State of Oklahoma, for the fiscal year beginning July 1, 2013 and ending June 30, 2014, together with an itemized statement of the estimated needs thereof for the fiscal year beginning July 1, 2014 and ending June 30, 2015. The same have been prepared in conformity to Statute, in relation to which be it further noted that:

1. We, the members of the Emergency Medical Service Board of said County and State, do hereby certify that the statements herein submitted show the true and correct conditions of the fiscal affairs of said Emergency Medical Service Board for the fiscal year ending June 30, 2014, that said statements comprise a "full and accurate statement of the assessments, receipts and expenditures of the preceding year, made out in detail under separate heads" as required by 19 O.S. Section 345; that said preparation was had at an official session of said Board, begun on the first Monday in July, 2014 pursuant to the provisions of 68 O.S. Section 3002.

2. And we further certify that the estimates of the several amounts necessary for current expenses for the fiscal year beginning July 1, 2014 and ending June 30, 2015 as shown under "Schedule 8" were prepared and filed with the Emergency Medical Service Board as of the first Monday in July 2014, that the same have been correctly entered, and that all estimates made are entered as certified by Department Heads for the respective purposes herein set out. We further certify that the sums requested for salaries of county officers and the deputies are calculated and based upon authority of salary statutes currently effective and applicable in this county.

3. We further certify that the estimated income from sources other than ad valorem tax, shown on "Schedule 4", may reasonably be expected to be collected as a revenue during the ensuing fiscal year, and is not in excess of the 90% of the amounts collected for the same sources during the fiscal year ending June 30, 2014.

Dated at the office of the County Clerk, at Glenpool, Oklahoma, this ____ day of _____, 2014.

Chairman

Member

Member

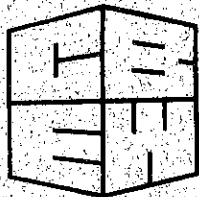
Member

Member

Member

Clerk

Filed this ____ day of _____, 2014 Secretary and Clerk of Excise Board, Tulsa County County, Oklahoma.



**CBEW
Professional
Group, LLP**

Certified Public Accountants

206 N. HARRISON • P.O. BOX 790 • CUSHING, OKLAHOMA 74023 • 918-225-4216 • FAX 918-225-4315

DON K. ETHRIDGE, CPA
WALTER H. WEBB, CPA
JANE FRAZIER, CPA
CHARLES E. CROOKS, CPA
TRISHA J. RIEMAN, CPA

Independent Accountant's Compilation Report

August 18, 2014

Glenpool Emergency Medical Service
Tulsa County

We have compiled the 2013-2014 financial statements and the 2014-2015 Estimate of Needs (SA&I Form 268BR98) and 2014-2015 Publication Sheet (SA&I Form 268BR98, Exhibit "Z") for the Glenpool Emergency Medical Service included in the accompanying prescribed forms. We have not audited or reviewed the financial statements, estimate of needs and publication forms referred to above and, accordingly, do not express an opinion or provide any assurance about whether the financial statements, estimate of needs and publication sheet forms are in accordance with the basis of accounting prescribed by the Office of the Oklahoma State Auditor and Inspector per 19 OS § 1722 as promulgated by 19 OS § 1708-1721.

Management is responsible for the preparation and fair presentation of the financial statements, estimate of needs and publication sheet in accordance with the requirements prescribed by the Office of the Oklahoma State Auditor and Inspector per 19 OS § 1722 as promulgated by 19 OS § 1708-1721 and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements, estimate of needs and publication sheet.

Our responsibility is to conduct the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

The financial statements, estimate of needs and publication sheet included in the accompanying prescribed forms are presented in accordance with the requirements prescribed by the Office of the Oklahoma State Auditor and Inspector per 19 OS § 1722 as promulgated by 19 OS § 1708-1721 and are not intended to be a complete presentation of the assets and liabilities of the Glenpool Emergency Medical Service District.

This report is intended solely for the information and use of the Glenpool Emergency Medical Service District, Tulsa County Excise Board, management of Tulsa County and for filing with the State Auditor and Inspector and is not intended to be and should not be used by anyone other than these specified parties.

CBEW Professional Group, LLP

CBEW Professional Group, LLP
Certified Public Accountants

AFFIDAVIT OF PUBLICATION

STATE OF OKLAHOMA, COUNTY OF TULSA COUNTY

Personally appeared before me, the undersigned Notary Public, _____ County Clerk of the County and State aforesaid, who being first duly sworn according to law, deposes and says: That he/she complied with the law by having the financial statement for the fiscal year ending June 30, 2014, and the estimated needs and the estimated income from sources other than ad valorem taxes, for the fiscal year beginning July 1, 2014 and ending June 30, 2015 published in one issue of the Publication Name a legally-qualified newspaper published - of general circulation, in said county (strike inapplicable phrase) a copy of which together with proof of publication is herewith attached marked Exhibit "Z" and made a part of hereof.

County Clerk

Subscribed and sworn to before me this ____ day of _____, 2014.

Notary Public

My Commission Expires

EMERGENCY MEDICAL FUND ACCOUNTS COVERING THE PERIOD JULY 1, 2013, to JUNE 30, 2014
ESTIMATE OF NEEDS FOR 2014-2015

EXHIBIT "E"

PAGE 1

Schedule 1, Current Balance Sheet - June 30, 2014	
	Amount
ASSETS:	
Cash Balance June 30, 2013	\$ 319,735.38
Investments	\$ -
TOTAL ASSETS	\$ 319,735.38
LIABILITIES AND RESERVES:	
Warrants Outstanding	\$ -
Reserve for Interest on Warrants	\$ -
Reserves From Schedule 8	\$ -
TOTAL LIABILITIES AND RESERVES	\$ -
CASH FUND BALANCE JUNE 30, 2014	\$ 319,735.38
TOTAL LIABILITIES, RESERVES AND CASH FUND BALANCE	\$ 319,735.38

Schedule 2, Revenue and Requirements - 2014-2015		
	Detail	Total
REVENUE:		
Cash Balance June 30, 2013	\$ -	
Cash Fund Balance Transferred From Prior Years	\$ 285,969.26	
Current Ad Valorem Tax Apportioned	\$ 215,265.81	
Miscellaneous Revenue Apportioned	\$ 144.77	
TOTAL REVENUE		\$ 501,379.84
REQUIREMENTS:		
Claims Paid by Warrants Issued	\$ 181,644.46	
Reserves From Schedule 8	\$ -	
Interest Paid on Warrants	\$ -	
Reserve for Interest on Warrants	\$ -	
TOTAL REQUIREMENTS		\$ 181,644.46
ADD: CASH FUND BALANCE AS PER BALANCE SHEET 6-30-2014		\$ 319,735.38
TOTAL REQUIREMENTS AND CASH FUND BALANCE		\$ 501,379.84

Schedule 3, Cash Fund Balance Analysis - June 30, 2014	
	Amount
ADDITIONS:	
Miscellaneous Revenue Collected in Excess of Estimates-Net	\$ 144.77
Warrants Estopped, Cancelled or Converted	\$ -
Fiscal Year 2013-2014 Lapsed Appropriations	\$ 292,512.15
Fiscal Year 2012-2013 Lapsed Appropriations	\$ -
Ad Valorem Tax Collections in Excess of Estimate	\$ 19,181.78
Prior Years Ad Valorem Tax	\$ -
TOTAL ADDITIONS	\$ 311,838.70
DEDUCTIONS:	
Supplemental Appropriations	\$ -
Current Tax in Process of Collection	\$ -
TOTAL DEDUCTIONS	\$ -
Cash Fund Balance as per Balance Sheet 6-30-2014	\$ 319,735.38
Composition of Cash Fund Balance:	
Cash	\$ 319,735.38
Cash Fund Balance as per Balance Sheet 6-30-2014	\$ 319,735.38

EMERGENCY MEDICAL FUND ACCOUNTS COVERING THE PERIOD JULY 1, 2013, to JUNE 30, 2014
ESTIMATE OF NEEDS FOR 2014-2015

EXHIBIT "B"

2a

Schedule 4, Miscellaneous Revenue		
SOURCE	2013-2014 ACCOUNT	
	AMOUNT	ACTUALLY
	ESTIMATED	COLLECTED
1000 CHARGES FOR SERVICES		
1111 Service Fees	\$ -	\$ -
1112 Service Fees	\$ -	\$ -
1113 Training Fees	\$ -	\$ -
1114 Other -	\$ -	\$ -
1115 Other -	\$ -	\$ -
1116 Other -	\$ -	\$ -
1117 Other -	\$ -	\$ -
1118 Other -	\$ -	\$ -
1119 Other -	\$ -	\$ -
1120 Other -	\$ -	\$ -
1121 Other -	\$ -	\$ -
1122 Other -	\$ -	\$ -
1123 Other -	\$ -	\$ -
1124 Other -	\$ -	\$ -
1125 Other -	\$ -	\$ -
Total Charges For Services	\$ -	\$ -
INTERGOVERNMENTAL REVENUE		
2000 INTERGOVERNMENTAL REVENUE - LOCAL SOURCES:		
2111 Local Contributions	\$ -	\$ -
2112 Local Governmental Reimbursements	\$ -	\$ -
2113 Local Payments in Lieu of Tax Revenue	\$ -	\$ -
2114 Other -	\$ -	\$ -
2115 Other -	\$ -	\$ -
2116 Other -	\$ -	\$ -
2117 Other -	\$ -	\$ -
2118 Other -	\$ -	\$ -
2124 Other -	\$ -	\$ -
Total - Local Sources	\$ -	\$ -
3000 INTERGOVERNMENTAL REVENUES - STATE SOURCES:		
3111 County Sales Tax - OTC	\$ -	\$ -
3112 Other - OTC	\$ -	\$ -
Sub-Total - OTC	\$ -	\$ -
3211 State Grants	\$ -	\$ -
3212 State Payments in Lieu of Tax Revenue	\$ -	\$ -
3213 Homestead Exemption Reimbursement	\$ -	\$ -
3214 Additional Homestead Exemption Reimbursement	\$ -	\$ -
3215 Other -	\$ -	\$ -
3216 Other -	\$ -	\$ -
3217 Other -	\$ -	\$ -
3218 Other -	\$ -	\$ -
3219 Other -	\$ -	\$ -
3220 Other -	\$ -	\$ -
3221 Other -	\$ -	\$ -
3222 Other -	\$ -	\$ -
3223 Other -	\$ -	\$ -
3224 Other -	\$ -	\$ -
3225 Other -	\$ -	\$ -
Total - State Sources	\$ -	\$ -

Continued on page 2b

08/18/2014

ESTIMATE OF NEEDS FOR 2014-2015

Page 2a

[illegible]

EMERGENCY MEDICAL FUND ACCOUNTS COVERING THE PERIOD JULY 1, 2013, to JUNE 30, 2014
ESTIMATE OF NEEDS FOR 2014-2015

EXHIBIT "E"

2b

Schedule 4, Miscellaneous Revenue		
SOURCE	2013-2014 ACCOUNT	
	AMOUNT	ACTUALLY
	ESTIMATED	COLLECTED
Continued from page 2a		
4000 INTERGOVERNMENTAL REVENUES - FEDERAL SOURCES:		
4111 Federal Grants	\$ -	\$ -
4112 Reimbursement - Federal	\$ -	\$ -
4113 Federal Payments in Lieu of Tax Revenue	\$ -	\$ -
4114 Other -	\$ -	\$ -
4115 Other -	\$ -	\$ -
4116 Other -	\$ -	\$ -
4117 Other -	\$ -	\$ -
4118 Other -	\$ -	\$ -
4119 Other -	\$ -	\$ -
4120 Other -	\$ -	\$ -
4121 Other -	\$ -	\$ -
4122 Other -	\$ -	\$ -
4123 Other -	\$ -	\$ -
4124 Other -	\$ -	\$ -
4125 Other -	\$ -	\$ -
4126 Other -	\$ -	\$ -
4127 Other -	\$ -	\$ -
4128 Other -	\$ -	\$ -
Total Federal Sources	\$ -	\$ -
Grand Total Intergovernmental Revenues	\$ -	\$ -
5000 MISCELLANEOUS REVENUE:		
5111 Interest on Investments	\$ -	\$ 144.77
5112 Rental or Lease of Property	\$ -	\$ -
5113 Sale of Property	\$ -	\$ -
5114 Subscription Sales (Memberships)	\$ -	\$ -
5115 Insurance Recoveries	\$ -	\$ -
5116 Insurance Reimbursement	\$ -	\$ -
5117 Return Check Charges	\$ -	\$ -
5118 Utility Reimbursements	\$ -	\$ -
5119 Vending Machine Commissions	\$ -	\$ -
5120 Other Concessions	\$ -	\$ -
5121 Other -	\$ -	\$ -
5122 Other -	\$ -	\$ -
5123 Other -	\$ -	\$ -
5124 Other -	\$ -	\$ -
5125 Other -	\$ -	\$ -
5126 Other -	\$ -	\$ -
5127 Other -	\$ -	\$ -
5128 Other -	\$ -	\$ -
5129 Other -	\$ -	\$ -
5130 Other -	\$ -	\$ -
5131 Other -	\$ -	\$ -
5132 Other -	\$ -	\$ -
Total Miscellaneous Revenue	\$ -	\$ 144.77
6000 NON-REVENUE RECEIPTS:		
6111 Contributions from Other Funds	\$ -	\$ -
Grand Total Health Fund	\$ -	\$ 144.77

ESTIMATE OF NEEDS FOR 2014-2015

Page 2b

[illegible]

EMERGENCY MEDICAL FUND ACCOUNTS COVERING THE PERIOD JULY 1, 2013, to JUNE 30, 2014
ESTIMATE OF NEEDS FOR 2014-2015

EXHIBIT "E"

3

Schedule 5, Expenditures Emergency Medical Fund Cash Accounts of Current and All Prior Years	
CURRENT AND ALL PRIOR YEARS	2013-2014
Cash Balance Reported to Excise Board 6-30-2013	\$ -
Cash Fund Balance Transferred Out	\$ -
Cash Fund Balance Transferred In	\$ -
Adjusted Cash Balance	\$ -
Ad Valorem Tax Apportioned To Year In Caption	\$ 215,265.81
Miscellaneous Revenue (Schedule 4)	\$ 144.77
Cash Fund Balance Forward From Preceding Year	\$ 285,969.26
Prior Expenditures Recovered	\$ -
TOTAL RECEIPTS	\$ 501,379.84
TOTAL RECEIPTS AND BALANCE	\$ 501,379.84
Warrants of Year in Caption	\$ 181,644.46
Interest Paid Thereon	\$ -
TOTAL DISBURSEMENTS	\$ 181,644.46
CASH BALANCE JUNE 30, 2014	\$ 319,735.38
Reserve for Warrants Outstanding	\$ -
Reserve for Interest on Warrants	\$ -
Reserves From Schedule 8	\$ -
TOTAL LIABILITIES AND RESERVE	\$ -
DEFICIT: (Red Figure)	\$ -
CASH BALANCE FORWARD TO SUCCEEDING YEAR	\$ 319,735.38

Schedule 6, Emergency Medical Fund Warrant Account of Current and All Prior Years	
CURRENT AND ALL PRIOR YEARS	TOTAL
Warrants Outstanding 6-30-2013 of Year in Caption	\$ -
Warrants Registered During Year	\$ 181,644.46
TOTAL	\$ 181,644.46
Warrants Paid During Year	\$ 181,644.46
Warrants Converted to Bonds or Judgements	\$ -
Warrants Cancelled	\$ -
Warrants Estopped by Statute	\$ -
TOTAL WARRANTS RETIRED	\$ 181,644.46
BALANCE WARRANTS OUTSTANDING JUNE 30, 2014	\$ -

Schedule 7, 2013 Ad Valorem Tax Account			
2013 Net Valuation Certified To County Excise Board	\$	69,803,376.00	3.090 Mills
			Amount
Total Proceeds of Levy as Certified	\$	215,692.43	
Additions:	\$	-	
Deductions:	\$	-	
Gross Balance Tax	\$	215,692.43	
Less Reserve for Delinquent Tax	\$	19,608.40	
Reserve for Protest Pending	\$	-	
Balance Available Tax	\$	196,084.03	
Deduct 2013 Tax Apportioned	\$	215,265.81	
Net Balance 2013 Tax in Process of Collection or	\$	-	
Excess Collections	\$	19,181.78	

EMERGENCY MEDICAL FUND ACCOUNTS COVERING THE PERIOD JULY 1, 2013, to JUNE 30, 2014
ESTIMATE OF NEEDS FOR 2014-2015

Page 3

Schedule 5, (Continued)						
2012-2013	2011-2012	2010-2011	2009-2010	2008-2009	2007-2008	TOTAL
\$ 285,969.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 285,969.26
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 285,969.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 285,969.26
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 215,265.81
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 144.77
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 285,969.26
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 501,379.84
\$ 285,969.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 787,349.10
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 181,644.46
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 181,644.46
\$ 285,969.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 605,704.64
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 285,969.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 605,704.64

Schedule 6, (Continued)						
2013-2014	2012-2013	2011-2012	2010-2011	2009-2010	2008-2009	2007-2008
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 181,644.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 181,644.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 181,644.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 181,644.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Schedule 9, Emergency Medical Fund Investments						
INVESTED IN	Investments on Hand June 30, 2013	Since Purchased	LIQUIDATIONS		Barred by Court Order	Investments on Hand June 30, 2014
			By Collections of Cost	Amortized Premium		
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL INVESTMENTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

EMERGENCY MEDICAL FUND ACCOUNTS COVERING THE PERIOD JULY 1, 2013, to JUNE 30, 2014
ESTIMATE OF NEEDS FOR 2014-2015

EXHIBIT "E"

4

Schedule 8(a), Report Of Prior Year's Expenditures				
	FISCAL YEAR ENDING JUNE 30, 2013			
DEPARTMENTS OF GOVERNMENT	RESERVES	WARRANTS	BALANCE	ORIGINAL
APPROPRIATED ACCOUNTS	6-30-2013	SINCE	LAPSED	APPROPRIATIONS
		ISSUED	APPROPRIATIONS	
92 EMERGENCY MEDICAL BUDGET ACCOUNT:				
92a Personal Services	\$ -	\$ -	\$ -	\$ -
92b Part Time Help	\$ -	\$ -	\$ -	\$ -
92c Travel	\$ -	\$ -	\$ -	\$ -
92d Maintenance and Operation	\$ -	\$ -	\$ -	\$ 474,156.61
92e Capital Outlay	\$ -	\$ -	\$ -	\$ -
92f Intergovernmental	\$ -	\$ -	\$ -	\$ -
92g Other -	\$ -	\$ -	\$ -	\$ -
92h Other -	\$ -	\$ -	\$ -	\$ -
92j Other -	\$ -	\$ -	\$ -	\$ -
92 Total	\$ -	\$ -	\$ -	\$ 474,156.61
93				
93a Personal Services	\$ -	\$ -	\$ -	\$ -
93b Part Time Help	\$ -	\$ -	\$ -	\$ -
93c Travel	\$ -	\$ -	\$ -	\$ -
93d Maintenance and Operation	\$ -	\$ -	\$ -	\$ -
93e Capital Outlay	\$ -	\$ -	\$ -	\$ -
93f Intergovernmental	\$ -	\$ -	\$ -	\$ -
93g Other -	\$ -	\$ -	\$ -	\$ -
93h Other -	\$ -	\$ -	\$ -	\$ -
93 Total	\$ -	\$ -	\$ -	\$ -
95 EMERGENCY MEDICAL AUDIT BUDGET ACCOUNT:				
95a Salaries and Expense of Audit and Report	\$ -	\$ -	\$ -	\$ -
95b Intergovernmental	\$ -	\$ -	\$ -	\$ -
95c Other -	\$ -	\$ -	\$ -	\$ -
95d Other -	\$ -	\$ -	\$ -	\$ -
95e Other -	\$ -	\$ -	\$ -	\$ -
95f Other -	\$ -	\$ -	\$ -	\$ -
95g Other -	\$ -	\$ -	\$ -	\$ -
95h Other -	\$ -	\$ -	\$ -	\$ -
95 Total	\$ -	\$ -	\$ -	\$ -
98 OTHER USES:				
98a Other Deductions	\$ -	\$ -	\$ -	\$ -
98 Total	\$ -	\$ -	\$ -	\$ -
TOTAL GENERAL FUND ACCOUNT	\$ -	\$ -	\$ -	\$ 474,156.61
SUBJECT TO WARRANT ISSUE:				
99 Provision for Interest on Warrants	\$ -	\$ -	\$ -	\$ -
GRAND TOTAL GENERAL FUND	\$ -	\$ -	\$ -	\$ 474,156.61

08/18/2014

ESTIMATE OF NEEDS FOR THE FISCAL YEAR
PURPOSE:
Current Expense
Pro rata share of County Assessor's Budget as determined by County Excise Board
GRAND TOTAL - Emergency Medical Fund

ESTIMATE OF NEEDS FOR 2014-2015

Page 4

[illegible]

08/18/2014

	Estimate of	Approved by
	Needs by	County
	Governing Board	Excise Board
	\$ -	\$ -
	\$ -	\$ -
	\$ -	\$ -

CERTIFICATE OF EXCISE BOARD
ESTIMATE OF NEEDS FOR 2014-2015

STATE OF OKLAHOMA, COUNTY OF TULSA COUNTY

We, the members of the Excise Board of said County and State, do hereby certify that we have examined the foregoing estimates of proposed current expenses for the ensuing fiscal year as filed with the Emergency Medical Service Board, and those directly under, or in contractual relationship with, the Emergency Medical Service Board; we have ascertained from the Financial Statements submitted therewith the amount of Surplus Balances of Cash on Hand; we have considered the uncollected ad valorem taxes of the previous year or years; and we have ascertained that the probable Income estimated to be collected from all sources other than ad valorem taxation may reasonably be expected as a revenue for the ensuing fiscal year, and that the same does not exceed 90% of the actual collection from such sources for the previous fiscal year.

In so doing, we have diligently performed the duties imposed upon the Excise Board by 68 O.S. 1991 Section 3007, (1) ascertaining that the financial statements, as to statistics therein contained reflect the true fiscal condition at the close of the fiscal year, or caused the same to be corrected so to show; (2) struck from the estimate of needs so submitted any items not authorized by law and reduced to the sum authorized by law any items restricted by statute as to the amount lawfully expendable therefore; (3) supplemented such estimate, after proper publication, by an estimate of needs prepared by this Excise Board to make provision for mandatory governmental functions where the estimate submitted wholly failed or was deemed inadequate to fulfill the mandate of the Constitutions or of the Legislature; (4) computed the total means available to each fund in the manner provided; and (5) then

Accordingly, we have and do hereby appropriate the Surplus Balances of Cash on Hand, and the Revenues and Levies hereinafter set forth for each Fund to the several and specific purposes named in such estimates, by each, to the intent and purpose that CONSTITUTIONAL GOVERNMENTAL FUNCTIONS shall be first assured and provided for, and subsequently to provide for Legislative Governmental Functions insofar as to the available Surpluses, Revenues and Levies will permit; and we have provided also that the Levies are in excess of the amount appropriated to needs after deducting the surplus cash balance on hand, and Estimated Revenues other than tax, by the percentage and amount or reserve for delinquent tax as hereinafter set forth, which we have determined in the manner provided by law.

We further certify that we have examined the within statements of account and estimated needs or requirements of the Governing Board of 2013 County, in relation to the Sinking Fund or Funds thereof, and after finding the same correct or having caused the same to be corrected pursuant to 68 O. S. 1991 Section 3009, have approved the requirements therefor to fulfill the conditions of Section 26 and 28 of Article 10, Oklahoma Constitution, and have made and certified a tax levy therefor to the extent of the excess of said total requirements over the total of items 2, 3, 6, and 12 of Exhibit "Y" (Page 2) and any other legal deduction, including a reserve of ____% for delinquent taxes.

CERTIFICATE OF EXCISE BOARD
ESTIMATE OF NEEDS FOR 2014-2015

Page 2

EXHIBIT "Y"		
County Excise Board's Appropriation of Income and Revenue	E.M.S Fund	Sinking Fund (Exc. Homesteads)
Appropriation Approved & Provision Made	\$ 521,419.93	\$ -
Appropriation of Revenues	\$ -	\$ -
Excess of Assets Over Liabilities	\$ 319,735.38	\$ -
Unclaimed Protest Tax Refunds	\$ -	\$ -
Miscellaneous Estimated Revenues	\$ -	\$ -
Est. Value of Surplus Tax in Process	\$ -	\$ -
Sinking Fund Contributions	\$ -	\$ -
Surplus Building Fund Cash	\$ -	\$ -
Total Other Than 2013 Tax	\$ 319,735.38	\$ -
Balance Required	\$ 201,684.55	\$ -
Add 10% for Delinquency	\$ 20,168.45	\$ -
Total Required for 2013 Tax	\$ 221,853.00	\$ -
Rate of Levy Required and Certified (in Mills)	3.09	0.00

We further certify that the net assessed valuation of the Property, subject to ad valorem taxes, after the amount of all Homestead Exemptions deducted in the said County as finally equalized and certified by the State Board of Equalization for the current year 2014-2015 is as follows:

VALUATION AND LEVIES EXCLUDING HOMESTEADS				
County	Real	Personal	Public Service	Total
Total Valuation,	\$ 60,124,268.00	\$ 5,569,927.00	\$ 6,102,892.00	\$ 71,797,087.00

and that the assessed valuations herein certified have been used in computing the rates or mill levies and the proceeds thereof appropriated as aforesaid; and that having ascertained as aforesaid, the aggregate amount to be raised by ad valorem taxation, we thereupon made the levies therefor as provided by law as follows:

General Fund	0.00 Mills;	Building Fund	0.00 Mills;	Sinking Fund	0.00 Mills;	Sub-Total	0.00 Mills;
--------------	-------------	---------------	-------------	--------------	-------------	-----------	-------------

Free Fair Budget Account (Levy Per Applicable Statute)	0.00 Mills;
Free Fair Improvement Budget Account (Net Proceeds of 1.00 Mill)	0.00 Mills;
Free Fair Additional Improvement Budget Account (Net Proceeds of 1.00 Mill)	0.00 Mills;
Library Budget Account (Net Proceeds of 1/2 of 1.00 Mill)	0.00 Mills;
Cooperative County/City-County Library Budget Account (1.00 to 4.00 Mills)	0.00 Mills;
County Cemetery (Prior To Aug. 15, 1933) Budget Account (Net Proceeds of 1/5 of 1.00 Mill)	0.00 Mills;
Public Buildings Budget Account (Not To Exceed 5.00 Mills)	0.00 Mills;
County Health Fund (Not To Exceed 2.50 Mills)	0.00 Mills;
Emergency Medical Service (Not To Exceed 3.00 Mills)	3.09 Mills;
Total County Levies	3.09 Mills;
County Wide Levy For Schools (4.00 Mills)	0.00 Mills;
Total County Wide Levy	3.09 Mills;

and we do hereby order the above levies to be certified forthwith by the Secretary of this Board to the County Assessor of said County, in order Assessor may immediately extend said levies upon the Tax Rolls for the year 2015 without regard to any protest that may be filed against any levies, as required by 68 O. S. 1991, Section 2869
Dated at _____, Oklahoma, this ____ day of _____, 2015.

Excise Board Member

Excise Board Chairman

Excise Board Member

Excise Board Secretary

TULSA COUNTY COUNTY, 72
STATISTICAL DATA
FISCAL YEAR 2013-2014

Total Valuation

Total Gross Valuation Real Property	\$	62,364,305.00
Total Homestead Exemption	\$	2,240,037.00
Total Real Property	\$	60,124,268.00
Total Personal Property	\$	5,569,927.00
Total Public Service Property	\$	6,102,892.00
Total Valuation of Property	\$	71,797,087.00

EXHIBIT "Z"

STATEMENT OF FINANCIAL CONDITION
AS OF JUNE 30, 2014

Detail

EMERGENCY MEDICAL SERVICE BOARD PUBLICATION SHEET - TULSA COUNTY COUNTY, OKLAHOMA
FINANCIAL STATEMENT OF THE VARIUS FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2014, AND ESTIMATE OF NEEDS
FOR THE FISCAL YEAR ENDING JUNE 30, 2015, OF THE EMERGENCY MEDICAL SERVICE BOARD OF
TULSA COUNTY COUNTY, OKLAHOMA

EXHIBIT "Z"

** If line 12 is less than line 16 after omitting "h" deduct the following each in turn from line 4, "Total Liquid Assets".	SINKING FUND
13d. j. Unmatured Coupons Due 4-1-2015	\$ -
14d. k. Unmatured Bonds So Due	
15d. l. Whatever Remains is for Exhibit KK Line E.	\$ -
16d. Deficit as Shown on Sinking Fund Balance Sheet.	\$ -
17d. Less Cash Requirements for Current Fiscal Year in Excess of Cash on Hand (From Line 15d Above).	
18d. Remaining Deficit is for Exhibit KK Line F.	\$ -

CERTIFICATE - GOVERNING BOARD

STATE OF OKLAHOMA, COUNTY OF TULSA COUNTY, ss:

We, the undersigned Emergency Medical Service Board of Tulsa County County Oklahoma, do hereby certify that at a meeting of the Emergency Medical Service Board of the said County, begun at the time provided by law for Counties and pursuant to the provisions of 68 O. S. Section 3002, the foregoing statement was prepared and is a true and correct condition of the Financial Affairs of said Emergency Medical Board as reflected by the record of the Clerk and Treasurer. We further certify that the forgoing estimate for current expenses for the fiscal year beginning July 1, 2014, and ending June 30, 2015, as shown are reasonably necessary for the properconduct of the affairs of the said Emergency Medical Service Board, that the Estimated Income to be derived from sources other than ad valorem taxationdoes not exceed the lawfully authorized ration of the revenue derived from the same sources during the preceding fiscal year.

Chairman of Board

Member

Member

Member

Member

Member

Attest _____
County Clerk Seal

Subscribed and sworn to before me this 20 day of June, 2014.

Notary Public

Required to be published in a legally-qualified newspaper printed in the County, or one issue published in a legally-qualified newspaper of general circulation in the County.



August 27, 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 July 29th to August 25th, 2014.

During this time period, we logged 93 responses. The following is a breakdown of these responses:

| Emergency responses – 84 – 99% response time compliance.
Non-Emergency responses – 9 – response time not applicable.

Five 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 utilized a third ambulance.

Nine responses were outside the Glenpool response area.

One response had a response time of more than eight minutes. This was due to the ambulance crew not leaving the station in a timely manner. This issue has been addressed with these employees.

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

Log Report**Glenpool - August 2014**

History ID : 1800256

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
811 1 07/29/2014 Paramedic	192 198	Tue	Police/Fire/911 Code 3	Unit 103 Code 1	10:54 10:54 10:55 10:58 E – 4	11:30 11:53 12:41
812 1 07/29/2014 Paramedic	201 171	Tue	Creek County EMS Code 3	Unit 108 Code 1	18:46 18:46 18:47 19:00 E – 14 #	19:27 20:07 21:05
813 1 07/29/2014 Paramedic	201 171	Tue	Police/Fire/911 Code 3	Unit 108 Code 1	21:46 21:46 21:49 21:51 E – 5	22:15 22:31 23:02
814 1 07/29/2014 Paramedic	201 171	Tue	Police/Fire/911 Code 3	Unit 108 Patient Not Transported	23:15 23:15 23:16 23:17 E – 2	23:47 23:47
815 1 07/29/2014 Intermediate	161 198	Tue	EMSA Code 3	Unit 107 Code 3	23:35 23:35 23:36 23:47 E – 12 #	00:17 00:35 01:20
816 1 07/30/2014 Paramedic	201 171	Wed	Police/Fire/911 Code 3	Unit 108 Code 1	02:24 02:24 02:28 02:31 E – 7	03:09 03:29 03:50
817 1 07/30/2014 Paramedic	201 171	Wed	Police/Fire/911 Code 3	Unit 108 Code 1	04:06 04:06 04:06 04:08 E – 2	04:19 04:37 05:35
818 1 07/30/2014 Paramedic	10 161	Wed	EMSA Code 3	Unit 107 Patient Not Transported	10:52 10:52 10:53 11:21 E – 29 #	11:28 11:28
819 1 07/30/2014 Paramedic	10 161	Wed	Police/Fire/911 Code 3	Unit 107 Code 1	22:55 22:55 22:56 23:00 E – 5	23:29 23:48 00:08
820 1 07/31/2014 Paramedic	201 171	Thu	Police/Fire/911 Code 3	Unit 108 Code 1	05:40 05:40 05:41 05:47 E – 7	06:13 06:31 06:47

= Outside the Glenpool response area

Log Report**Glenpool - August 2014**

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
821 1 07/31/2014 Paramedic	10 161	Thu	Police/Fire/911 Code 3	Unit 107 Code 1	06:35 06:35 06:38 06:41	07:04 07:26 07:47 E – 6
G00143 1 08/01/2014	Glenpool, City of	Fri				
822 1 08/01/2014 Paramedic	175 161	Fri	Police/Fire/911 Code 3	Unit 107 Patient Not Transported	03:02 03:02 03:05 03:09	03:26 03:26 E – 7
823 1 08/01/2014 Paramedic	193 195	Fri	Other Code 3	Unit 108 Code 1	11:14 11:14 11:16 11:24	11:44 12:08 12:18 E – 10 &
824 1 08/01/2014 Paramedic	193 195	Fri	EMSA Code 3	Unit 108 Code 1	14:01 14:01 14:04 14:31	14:51 15:12 15:44 E – 30 #
825 1 08/01/2014 Paramedic	175 199	Fri	Police/Fire/911 Code 3	Unit 105 Patient Not Transported	20:07 20:07 20:08 20:11	20:28 20:28 E – 4
826 1 08/01/2014 Paramedic	175 199	Fri	Police/Fire/911 Code 3	Unit 105 Code 1	22:39 22:39 22:41 22:44	22:59 23:23 23:52 E – 5
827 1 08/02/2014 Paramedic	200 195	Sat	Police/Fire/911 Code 3	Unit 108 Stand By for Fire	12:56 12:56 13:00 13:04	13:33 13:33 E – 8
828 1 08/03/2014 Paramedic	200 161	Sun	Police/Fire/911 Code 3	Unit 108 Patient Not Transported	10:17 10:17 10:20 10:24	10:44 10:44 E – 7
829 1 08/03/2014 Paramedic	200 161	Sun	EMSA Code 3	Unit 103 Cancelled Enroute	20:34 20:34 20:34	20:42 E – 0

& = South of 181 Street

= Outside of the Glenpool response area

Log Report**Glenpool - August 2014**

History ID : 1800256

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
830 1 08/03/2014 Paramedic	200 161	Sun	EMSA Code 3	Unit 103 No Patient Found	20:44 20:44 20:45 20:50 E – 6	21:32 21:32
831 1 08/03/2014 Paramedic	185 148	Sun	Police/Fire/911 Code 3	Unit 105 Code 1	22:36 22:36 22:38 22:42 E – 6	22:54 23:13 23:49
832 1 08/04/2014 Paramedic	185 148	Mon	Police/Fire/911 Code 3	Unit 105 Patient Not Transported	06:14 06:14 06:20 06:25 E – 11 *	06:33 06:33
833 1 08/04/2014 Paramedic	185 195	Mon	EMSA Code 3	Unit 105 Code 1	11:43 11:43 11:46 11:56 E – 13 #	12:16 12:43 13:04
834 1 08/04/2014 Paramedic	193 161	Mon	EMSA Code 3	Unit 108 Patient Not Transported	13:27 13:27 13:30 13:49 E – 22 #	14:04 14:04
835 1 08/04/2014 Paramedic	192 199	Mon	EMSA Code 1	Unit 103 Code 1	17:23 17:23 17:23 17:40 NE – 17	18:15 18:36 18:50
836 1 08/05/2014 Paramedic	201 171	Tue	Police/Fire/911 Code 3	Unit 108 Code 1	16:18 16:18 16:20 16:23 E – 5	16:38 16:59 17:31
837 1 08/06/2014 Paramedic	201 171	Wed	Nursing Home/Care Facility Code 1	Unit 108 Code 1	09:02 09:02 09:02 09:06 NE – 4	09:25 09:40 10:00
838 1 08/06/2014 Paramedic	201 171	Wed	Police/Fire/911 Code 3	Unit 108 Code 1	11:11 11:11 11:13 11:15 E – 4	11:47 12:13 12:59
839 1 08/06/2014 Paramedic	10 161	Wed	Police/Fire/911 Code 3	Unit 107 Patient Not Transported	14:12 14:12 14:14 14:20 E – 8	14:35 14:35

* = Long response time

= Outside the Glenpool response area

Log Report**Glenpool - August 2014**

History ID : 1800256

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
840 1 08/06/2014 Paramedic	10 161	Wed	Police/Fire/911 Code 3	Unit 108 Code 1	20:15 20:15 20:16 20:20	20:46 21:05 21:25 E – 5
841 1 08/07/2014 Paramedic	175 189	Thu	Police/Fire/911 Public Assist Code 3	Unit 107 Patient Not Transported	21:14 21:14 21:17 21:20	21:35 21:35 E – 6 @
842 1 08/07/2014 Paramedic	175 189	Thu	Police/Fire/911 Code 3	Unit 107 Patient Not Transported	23:12 23:12 23:14 23:16	23:26 23:26 E – 4
843 1 08/08/2014 Paramedic	156 195	Fri	Police/Fire/911 Code 3	Unit 108 Code 1	14:49 14:49 14:50 14:53	15:23 15:43 16:07 E – 4
844 1 08/08/2014 Paramedic	175 181	Fri	Police/Fire/911 Code 3	Unit 107 Code 1	19:35 19:35 19:36 19:40	19:58 20:12 20:24 E – 5
845 1 08/08/2014 Paramedic	175 181	Fri	Police/Fire/911 Draw Blood for PD Code 1	Unit 107 Blood Draw for Police Dept.	23:25 23:25 23:27 23:30	23:48 23:48 NE – 5
846 1 08/09/2014 Paramedic	175 181	Sat	Police/Fire/911 Code 3	Unit 107 Code 1	07:48 07:48 07:51 07:55	08:12 08:36 08:58 E – 7
847 1 08/09/2014 Paramedic	156 195	Sat	Family/Friend Code 3	Unit 108 Code 1	08:07 08:07 08:10 08:22	08:46 09:13 09:44 E – 15 # @
848 1 08/09/2014 Paramedic	185 148	Sat	Police/Fire/911 Code 3	Unit 108 Code 1	20:15 20:15 20:16 20:21	20:43 21:02 21:43 E – 6
849 1 08/09/2014 Paramedic	200 189	Sat	Police/Fire/911 Code 3	Unit 107 Patient Not Transported	20:40 20:40 20:42 20:43	21:03 21:03 E – 3 @

@ = Second ambulance responding

= Outside of the Glenpool response area

Log Report**Glenpool - August 2014**

History ID : 1800256

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
850 1 08/10/2014 Paramedic	200 189	Sun	Police/Fire/911 Code 3	Unit 107 Code 1	03:23 03:23 03:27 03:31 E – 8	04:00 04:26 04:55
851 1 08/10/2014 Paramedic	200 161	Sun	Police/Fire/911 Public Assist Code 3	Unit 107 Patient Not Transported	09:47 09:47 09:53 09:54 E – 7	10:09 10:09
852 1 08/10/2014 Paramedic	185 148	Sun	Police/Fire/911 Code 3	Unit 108 Code 1	12:00 12:00 12:01 12:05 E – 5	12:16 12:30 12:51
853 1 08/10/2014 Paramedic	185 148	Sun	Police/Fire/911 Code 3	Unit 108 Code 1	16:33 16:33 16:35 16:37 E – 4	16:52 17:05 17:22
854 1 08/11/2014 Paramedic	185 148	Mon	Nursing Home/Care Facility Code 3	Unit 108 Code 1	07:38 07:38 07:43 07:45 E – 7	07:57 08:20 08:32
855 1 08/11/2014 Paramedic	192 199	Mon	Police/Fire/911 Code 3	Unit 103 Patient Not Transported	11:48 11:48 11:50 11:51 E – 3	12:03 12:03
856 1 08/11/2014 Paramedic	193 132	Mon	EMSA Code 3	Unit 107 Code 1	12:43 12:43 12:44 12:58 E – 15 #	13:22 13:29 13:39
857 1 08/11/2014 Paramedic	192 199	Mon	Police/Fire/911 Code 3	Unit 103 Code 1	14:29 14:29 14:31 14:33 E – 4	15:08 15:25 15:49
858 1 08/11/2014 Paramedic	193 132	Mon	Police/Fire/911 Code 3	Unit 107 Code 1	21:03 21:03 21:03 21:07 E – 4	21:22 21:38 21:50
859 1 08/11/2014 Paramedic	185 195	Mon	Police/Fire/911 Code 3	Unit 108 Code 1	23:30 23:30 23:32 23:35 E – 5	23:56 00:16 00:29

= Outside of the Glenpool response area

Log Report**Glenpool - August 2014**

History ID : 1800256

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
860 1 08/12/2014 Paramedic	192 198	Tue	Police/Fire/911 Code 3	Unit 103 Code 1	10:27 10:27 10:28 10:32 E – 5	10:57 11:21 11:46
861 1 08/12/2014 Paramedic	10 132	Tue	Police/Fire/911 Code 3	Unit 107 Patient Not Transported	15:04 15:04 15:06 15:11 E – 7	15:30 15:30
862 1 08/12/2014 Paramedic	10 132	Tue	Police/Fire/911 Code 3	Unit 107 Code 1	17:57 17:57 17:58 18:00 E – 3	18:19 18:35 18:56
863 1 08/13/2014 Paramedic	10 161	Wed	Police/Fire/911 Code 3	Unit 107 Code 1	07:17 07:17 07:19 07:25 E – 8	07:47 08:18 08:29
864 1 08/13/2014 Paramedic	10 161	Wed	Police/Fire/911 Code 3	Unit 107 Code 1	09:05 09:05 09:11 09:12 E – 7	09:30 09:51 10:05
865 1 08/13/2014 Paramedic	192 171	Wed	Police/Fire/911 Code 3	Unit 105 Code 1	11:41 11:41 11:43 11:49 E – 8	12:23 12:39 14:09
866 1 08/14/2014 Paramedic	192 198	Thu	Okmulgee EMS Code 3	Unit 103 Code 1	16:07 16:07 16:09 16:26 E – 19 #	16:56 17:54 18:12
867 1 08/14/2014 Paramedic	156 176	Thu	Police/Fire/911 Code 3	Unit 108 Patient Not Transported	23:04 23:04 23:05 23:09 E – 5	23:25 23:25
868 1 08/15/2014 Paramedic	156 176	Fri	Police/Fire/911 Code 3	Unit 108 Patient Not Transported	00:34 00:34 00:35 00:38 E – 4	01:39 01:39
869 1 08/15/2014 Paramedic	156 195	Fri	Police/Fire/911 Code 3	Unit 108 Patient Not Transported	10:49 10:49 10:51 10:55 E – 6	11:08 11:08

= Outside of the Glenpool response area

Log Report**Glenpool - August 2014**

Call Number Leg	Day	Caller	Unit Description	Rcvd Paged	To Dest At Dest
Call Date	Attendants	Dispatch Urgency	Transport Urgency	Enroute On Scene	Availabl
Level Of Care					
870 1 08/15/2014 Paramedic	192 132	Fri Nursing Home/Care Facility Code 1	Unit 103 Code 1	20:02 20:02 20:02 20:05	20:29 20:50 21:18 NE – 3
871 1 08/15/2014 Paramedic	156 195	Fri Police/Fire/911 Code 3	Unit 108 Code 1	22:37 22:37 22:38 22:40	23:02 23:14 23:46 E – 3
871 1 08/15/2014 Paramedic	156 195	Fri Police/Fire/911 Code 3	Unit 108 Code 1	22:37 22:37 22:38 22:40	23:02 23:14 23:46 E – 3
872 1 08/16/2014 Paramedic	175 181	Sat Police/Fire/911 Code 3	Unit 107 Code 1	01:00 01:00 01:03 01:06	01:37 01:59 02:44 E – 6
873 1 08/16/2014 Paramedic	185 148	Sat Police/Fire/911 Code 3	Unit 108 Code 1	14:43 14:43 14:44 14:48	14:59 15:14 15:25 E – 5
874 1 08/16/2014 Paramedic	185 148	Sat Police/Fire/911 Code 3	Unit 108 No Patient Found	20:53 20:53 20:56 20:57	21:18 21:18 E – 4
875 1 08/17/2014 Paramedic	185 148	Sun Police/Fire/911 Code 3	Unit 108 Patient Not Transported	10:03 10:03 10:06 10:10	10:34 10:34 E – 7
876 1 08/17/2014 Intermediate	161 198	Sun Police/Fire/911 Code 3	Unit 107 Code 1	10:05 10:05 10:07 10:11	10:38 11:06 11:30 E – 6 @
877 1 08/18/2014 Paramedic	192 132	Mon Police/Fire/911 Code 3	Unit 103 Code 1	11:43 11:43 11:44 11:48	12:07 12:25 12:50 E – 5
903 1 08/18/2014 Paramedic	193 199	Mon Police/Fire/911 Code 3	Unit 107 Code 1	15:49 15:49 15:50 15:54	16:11 16:31 17:40 E – 5

@ = Second ambulance responding

Log Report**Glenpool - August 2014**

History ID : 1800256

Call Number Leg	Day	Caller	Unit Description	Rcvd Paged	To Dest At Dest
Call Date	Attendants	Dispatch Urgency	Transport Urgency	Enroute On Scene	Availabl
Level Of Care					
878 1 08/19/2014 Paramedic	201 171	Tue Police/Fire/911 Code 3	Unit 108 Code 1	12:17 12:17 12:18 12:22	12:47 13:14 13:29 E - 5
879 1 08/19/2014 Paramedic	193 132	Tue EMSA Code 3	Unit 105 Cancelled Enroute	12:17 12:17 12:20	12:28 E - 0 @
880 1 08/19/2014 Paramedic	193 198	Tue Police/Fire/911 Code 3	Unit 105 Code 1	14:35 14:35 14:37 14:43	15:10 15:34 16:50 E - 8
881 1 08/19/2014 Paramedic	192 132	Tue Police/Fire/911 Code 3	Unit 103 Code 3	15:06 15:06 15:07 15:11	15:37 15:51 17:26 E - 5 @
882 1 08/19/2014 Paramedic	201 171	Tue Police/Fire/911 Code 3	Unit 108 Patient Not Transported	16:37 16:37 16:39 16:42	16:55 16:55 E - 5 %
883 1 08/19/2014 Paramedic	193 198	Tue Police/Fire/911 Code 3	Unit 105 Code 1	21:21 21:21 21:22 21:29	21:49 22:08 22:18 E - 8
884 1 08/19/2014 Paramedic	201 171	Tue Police/Fire/911 Code 3	Unit 108 Code 1	23:33 23:33 23:34 23:34	23:55 00:12 00:47 E - 1
885 1 08/21/2014 Paramedic	156 176	Thu Police/Fire/911 Code 3	Unit 108 Code 1	23:14 23:14 23:15 23:18	00:00 00:16 00:29 E - 4
886 1 08/22/2014 Paramedic	175 181	Fri Police/Fire/911 Code 3	Unit 107 Patient Not Transported	08:20 08:20 08:24 08:26	08:52 08:52 E - 6
887 1 08/22/2014 Paramedic	192 161	Fri Nursing Home/Care Facility Code 1	Unit 103 Code 1	11:05 11:05 11:05 11:10	11:24 11:46 12:04 NE - 5

@ = Second ambulance responding

% = Third ambulance responding

Log Report**Glenpool - August 2014**

History ID : 1800256

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
888 1 08/22/2014 Paramedic	175 181	Fri	Nursing Home/Care Facility Code 3	Unit 107 Code 1	09:44 09:44 09:47 09:50 E – 6	10:09 10:29 10:44
889 1 08/22/2014 Paramedic	156 198	Fri	Police/Fire/911 Code 3	Unit 108 Code 1	13:17 13:17 13:19 13:23 E – 6	13:40 14:02 14:26
890 1 08/22/2014 Paramedic	192 161	Fri	Hospital Staff Code 1	Unit 103 Code 1	17:33 17:33 17:33 17:39 NE – 6	17:53 18:11 18:23
891 1 08/22/2014 Paramedic	192 161	Fri	Police/Fire/911 Code 3	Unit 103 Code 1	21:18 21:18 21:20 21:24 E – 6	21:56 22:12 22:36
892 1 08/23/2014 Paramedic	185 148	Sat	Police/Fire/911 Code 3	Unit 108 Patient Not Transported	15:08 15:08 15:10 15:13 E – 5	15:35 15:35
893 1 08/24/2014 Paramedic	185 148	Sun	Police/Fire/911 Code 3	Unit 108 Code 1	00:47 00:47 00:50 00:54 E – 7	01:14 01:32 01:50
894 1 08/24/2014 Paramedic	185 148	Sun	Okmulgee EMS Code 3	Unit 108 Cancelled Enroute	08:05 08:05 08:08 E – 0	08:16
895 1 08/24/2014 Paramedic	185 148	Sun	Police/Fire/911 Code 3	Unit 108 Patient Not Transported	08:52 08:52 08:53 08:56 E – 4	09:14 09:14
896 1 08/24/2014 Paramedic	185 148	Sun	Police/Fire/911 Code 3	Unit 108 Code 1	16:25 16:25 16:27 16:30 E – 5	16:42 17:03 17:21
897 1 08/25/2014 Intermediate	161 198	Mon	Nursing Home/Care Facility Code 1	Unit 107 Code 1	00:02 00:02 00:02 00:33 NE – 31	00:57 01:36 02:01

Log Report**Glenpool - August 2014**

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
898 1 08/25/2014 Intermediate	161 148	Mon	Hospital Staff Code 1	Unit 107 Code 1	03:48 03:48 03:48 04:11	04:44 04:48 04:56 NE – 37
899 1 08/25/2014 Paramedic	192 132	Mon	Police/Fire/911 Code 3	Unit 107 Patient Not Transported	11:28 11:28 11:28 11:32	12:08 12:08 E – 4
900 1 08/25/2014 Paramedic	185 195	Mon	Police/Fire/911 Code 3	Unit 108 Cancelled Enroute	11:56 11:56 11:59 12:02	12:15 12:15 E – 6
901 1 08/25/2014 Paramedic	192 132	Mon	Hospital Staff Code 1	Unit 107 Code 1	15:37 15:37 15:37 15:58	16:22 16:46 17:03 NE – 21
902 1 08/25/2014 Paramedic	185 195	Mon	Creek County EMS Code 3	Unit 108 Code 3	17:25 17:25 17:26 17:30	17:36 17:50 18:40 E - 5

Total For All**Total Calls: 95**



To: HONORABLE CHAIR AND GEMS DISTRICT BOARD MEMBERS
From: Susan White, District Administrator, Clerk/Secretary
Date: August 27, 2014
Subject: District Administrator Report

AUDIT:

Mr. Sides from the State Auditor's office has been in communication with Mr. Barnes, Treasurer. Mr. Barnes was requested to provide documentation demonstrating the creation of GEMS, to which he obliged. Mr. Barnes followed up with Mr. Sides on August 19 and asked if a copy of the final draft would be provided to GEMS staff before the Report is published. Mr. Sides affirmed that it would be made available prior to publication.

EMS PLUS:

The EMS Plus report reflects mutual aid responses outside the Area. For the purposes of response time standards, these calls are exempt per the Ambulance Agreement, Sec. 6.6. The remaining response times were in compliance with the Agreement standards.