

MINUTES

CITY COUNCIL MEETING

August 4, 2014

The Regular Session of the Glenpool City Council was held at 6:00 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Momodou Ceesay, Mayor; Alyce Korb, Vice-Mayor; Tim Fox, Councilor; Patricia Agee, Councilor and Jennifer Ballew, Councilor.

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

- A. Mayor Ceesay called the meeting to order at 6:00 p.m.**
- B. Susan White, City Clerk called the roll. Mayor Ceesay declared a quorum present.**
- C. Rev. Jason Yarbrough, First Baptist Church gave the Invocation.**
- D. Momodou Ceesay, Mayor led the Pledge of Allegiance.**
- E. Scheduled Business**
 - 1. Discussion and possible action to approve minutes from July 21, 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 RESOLUTION NO. 14-08-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENPOOL, AUTHORIZING THE PLAN ADMINISTRATOR FOR OMRF TO PAY MONTHLY RETIREMENT BENEFITS OF THE RETIREMENT SYSTEM OF THE CITY OF GLENPOOL, THROUGH THE AUTOMATED CLEARING HOUSE FOR DIRECT DEPOSIT INTO THE BANK OR SAVINGS ACCOUNT OF ANY PARTICIPANT OF THE RETIREMENT SYSTEM, OR TO MAIL CHECKS DIRECTLY TO A BANK OR SAVINGS INSTITUTION AS DIRECTED BY THE PARTICIPANT; AUTHORIZING THE MAYOR TO ENTER INTO THE ENCLOSED AUTHORIZATION AND INDEMNITY AGREEMENT; AND PROVIDING FOR REPEALER AND SEVERABILITY.**

(Roger Kolman, City Manager)
MOTION: Councilor Fox moved, second by Councilor Ballew to approve Resolution No.14-08-01 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 RESOLUTION NO.14-08-02, A RESOLUTION OF THE CITY OF GLENPOOL CASTING A VOTE FOR ONE TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE EXPIRING TERM OF TRUSTEE AT-LARGE.**
(Roger Kolman, City Manager)
MOTION: Vice-Mayor Korb moved, second by Councilor Fox to adopt Resolution No. 14-08-02, casting a vote for Mike Nunneley for trustee to the OMRF Board.
FOR: Councilor Ballew; Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.
4. **Discussion and possible action to accept sidewalk easement dedication from Glenpool Real Estate Investment Partners, LLC.**
Mr. Burrow described the purpose of the easement as pedestrian access to the South County Community Center from Glenn Abby II Addition.
(Lynn Burrow, Community Development Director)
MOTION: Councilor Agee moved, second by Vice-Mayor Korb to accept the sidewalk easement dedication as presented.
FOR: Councilor Fox; Councilor Agee; Councilor Ballew; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.
5. **Discussion and possible action to purchase parcel # 85215-72-03-15445 in the Land Records of Tulsa County, State of Oklahoma from Mr. Robert Scott in the amount of \$717.50 and direct the Mayor to execute all necessary documents to facilitate such purchase.**
Mr. Kolman informed the Council that due to an undetermined reason the city never obtained title to the street right-of-way adjacent to Longhorn Ave. Mr. Robert Scott purchased the small parcel from Tulsa County for back taxes and fees. Mr. Scott offered to sell the property to the City for his cost of \$667.50 plus \$50.00 for his effort.
(Roger Kolman, City Manager)
MOTION: Vice Mayor Korb moved, second by Councilor Agee to purchase parcel #85215-72-03-15445 in the sum of \$717.50 and direct the Mayor to execute all documents necessary to facilitate the purchase.
FOR: Councilor Agee; Councilor Ballew; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

Mayor Ceesay called for a motion to amend the order of business, temporarily skipping Items 6 through 9; moving to Other Public Comments and Reports; convening into Glenpool Utility Service Authority and subsequent meetings.

MOTION: Councilor Agee moved, second by Councilor Fox to amend the order of business as stated.
FOR: Councilor Ballew; Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

F. Other Public Comments

- None

G. Community Development Director Report – Lynn Burrow

- Grandview Heights Luxury apartments set to open April 15, 2015
- Starbuck's Broke ground today at 121st & Vancouver

H. City Manager Report - Roger Kolman, City Manager

- School Starts next week Drivers should be extra attentive. Glenpool Police Department will be enforcing school zone laws.
- Tulsa County is taking traffic counts at Elwood & 121st street.
- South County Leader published their final edition last week.

I. Mayor's Report - Momodou Ceesay, Mayor

- Mr. Dick Watts, Chair of the Glenpool Planning Commission, suffered a serious medical issue over the weekend. Mayor Ceesay requested prayers for a speedy recovery.
- Sapulpa zip code 74066 change to Glenpool zip code 74033 was approved by a majority of the USPS customers surveyed. Jenks zip code survey resulted in no change. May pursue other areas possessing neighboring zip codes within Glenpool city limits in the future.

Following the adjournment of the regularly scheduled Glenpool Area Emergency Medical Service District meeting, Mayor Ceesay called for a motion to continue the City Council meeting and return to Items 6 through 9.

MOTION: Councilor Agee moved, second by Councilor Ballew to continue City Council meeting returning to Items 6-9.

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

AGAINST: None

Motion carried.

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

(Momodou Ceesay, Mayor)

MOTION: Councilor Agee moved, second by Vice-Mayor Korb to convene into Executive Session.

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

AGAINST: None

Motion carried.

7. 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.

8. Possible action to reconvene in Regular Session.

(Momodou Ceesay, Mayor)

MOTION: Councilor Agee 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.

9. Discussion and possible action regarding matters discussed in Executive Session.

(Momodou Ceesay, Mayor)

MOTION: Councilor Agee moved, second by Vice-Mayor Korb to table indefinitely.

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

AGAINST: None

Motion carried.

J. Adjournment

Meeting was adjourned at 7:40 p.m.

Date

Mayor

ATTEST:

City Clerk