

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