NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on Monday, December 15, 2014, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, 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 – Nathan Barlow, Student Pastor of Faith Church.

D) Pledge of Allegiance – Mayor Ceesay

E) Glenpool Conference Center Report – Lea Ann Reed, Conference Center Director

F) Community Development Report – Lynn Burrow, Community Development Director

G) City Manager Report – Roger Kolman, City Manager

H) Mayor Report – Momodou Ceesay, Mayor

I) Council Comments

J) Public Comments

K) Scheduled Business

1) Discussion and possible action to approve minutes from November 10, 2014 and December 3, 2014 meetings.

2) Discussion and possible action to adopt RESOLUTION NO. 14-12-02 OF THE CITY OF GLENPOOL SUPPORTING THE 2015 TULSA REGIONAL ONE-VOICE LEGISLATIVE AGENDA.
(Roger Kolman, City Manager)

3) Discussion and possible action to approve FY 13-14 Audited Financial Statements.
(Roger Kolman, City Manager)

4) Discussion and possible action to declare as surplus a 1999 Ford E3OY Bus, VIN# 1FDWE3056XHB63287.
(Susan White, City Clerk)

5) Discussion and possible action to adopt RESOLUTION NO 14-12-03, NOTICE OF ELECTION OF A NONPARTISAN ELECTION TO BE HELD TUESDAY, APRIL 7, 2015, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE CITY OF GLENPOOL.
(Susan White, City Clerk)

6) Discussion and possible action to accept a Subdivision Performance Bond Agreement between Texon L.P. and the City of Glenpool, including acceptance of the supporting performance bond to facilitate the release of the Final Subdivision Plat of Texon LP" for development of parcel.
(Lynn Burrow, Community Development)

7) Discussion and possible action to accept a General Utility Easement dedication property to be used for installation of Long Horn Lift Station from Tapp Development and authorizing the City Manager to execute all related documents.
(Lynn Burrow, Community Development)

8) Discussion and possible action to adopt ORDINANCE NO. 688, AN ORDINANCE AMENDING ORDINANCE NO. 458, APPROVING PUD #24-A OVERLAY DISTRICT, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY (affecting property belonging to South 75 Business Park, LLC, at the southeast corner of 161st Street South and U.S. Highway 75).
(Rick Malone, City Planner)

9) Discussion and possible action to approve the EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 688, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.
(Lowell Peterson, City Attorney)

10) Discussion and possible action to adopt ORDINANCE NO. 689, AN ORDINANCE AMENDING ORDINANCE NO. 458, REZONING FROM IL/AG/PUD 24 (Industrial Light Density, Agriculture, PUD Overlay District) TO RE (Residential Estate), APPROVED UNDER GZ-243, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY (change of zone pertains to the property released from PUD #24 by Ordinance No. 688).
(Rick Malone, City Planner)

11) Discussion and possible action to approve the EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 689, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.
(Lowell Peterson, City Attorney)

12) Discussion and possible action to adopt ORDINANCE NO. 690, AN ORDINANCE AMENDING ORDINANCE NO. 458, APPROVING PUD #620-A OVERLAY DISTRICT, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY (affecting property belonging to Culp Tract, LLC, at the southwest corner of 151st Street South and U.S. Highway 75).
(Rick Malone, City Planner)

13) Discussion and possible action to approve the EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 690, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.
(Lowell Peterson, City Attorney)

14) Discussion and possible action to adopt ORDINANCE NO. 691, AN ORDINANCE AMENDING ORDINANCE NO. 458, REZONING FROM IL/PUD 620 (Industrial Light Density, PUD Overlay District) TO CS (Commercial Shopping), APPROVED UNDER GZ-244, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY (change of zone pertains to a portion of the property released from PUD #620 by Ordinance No. 690).
(Rick Malone, City Planner)

15) Discussion and possible action to approve an EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 691, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.
(Lowell Peterson, City Attorney)

16) Discussion and possible action to adopt ORDINANCE NO. 692, AN ORDINANCE AMENDING TITLE 11, ZONING REGULATIONS; CHAPTER 12, USE UNITS; SECTION 21, USE UNIT 21, SIGNS; SUBSECTION L, RESIDENTIAL DISTRICT USE CONDITIONS; PARAGRAPH (g), OFF-SITE TEMPORARY DIRECTIONAL SIGNS (REAL ESTATE "OPEN HOUSE"), OF THE CODE OF ORDINANCES OF THE CITY OF GLENPOOL, OKLAHOMA, (2013) AND REPEALING ALL ORDINANCES OR RESOLUTIONS, OR PARTS OF ORDINANCES OR RESOLUTIONS IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.
(Rick Malone, City Planner)

17) Discussion and possible action to approve the EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 692, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.
(Lowell Peterson, City Attorney)

18) Discussion and possible action to adopt ORDINANCE NO. 693, AN ORDINANCE OF THE CITY COUNCIL OF GLENPOOL AMENDING TITLE 6 OF THE CITY OF GLENPOOL CITY CODE (2013), MISDEMEANORS, NUISANCES AND ANIMALS; CHAPTER 3, FIREWORKS; TO REGULATE THE PERMISSIBLE HOURS DURING WHICH PERSONS MAY DISCHARGE FIREWORKS IN THE CITY OF GLENPOOL AND TO MAKE SUCH OTHER AMENDMENTS WITH RESPECT TO THE SALE, POSSESSION AND USE OF FIREWORKS IN THE CITY OF GLENPOOL AS THE COUNCIL DEEMS NECESSARY OR APPROPRIATE; AND DECLARING AN EMERGENCY.
(Lowell Peterson, City Attorney)

19) Discussion and possible action to approve the EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 693, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.
(Lowell Peterson, City Attorney)

20) Discussion and possible action to approve the Conditional/Final Plat of Southside Industrial Park located south of the southwest corner of 158th Street and US 75, subject to the condition that developer install designated portions of sidewalk prior to the issuance of building permits and install the balance of required sidewalks within two years from the date of approval.
(Rick Malone, City Planner)

21) Discussion and possible action to designate a representative and alternate to the INCOG Board of Directors.
(Momodou Ceesay, Mayor)

22) Discussion and possible action to enter into Executive Session.
(Momodou Ceesay, Mayor)

23) Executive Session for the purpose of conferring with one or more consultants to the City of Glenpool on matters pertaining to economic development, including without limitation the transfer of property, financing or the creation of a proposal to entice one or more businesses to locate within the corporate limits of the City of Glenpool, because public disclosure of the matter discussed would interfere with the development of products or services or public disclosure would violate the confidentiality of the business, pursuant to Title 25, § 307(C)(10) of the Oklahoma Statutes (Open Meeting Act).
(Lowell Peterson, City Attorney)

24) Possible action to reconvene in Regular Session.
(Momodou Ceesay, Mayor)

L) Adjournment.

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

Signed:_____
City Clerk

Glenpool Conference Center
12205 S. Yukon Ave.
PO Box 70
Glenpool, OK 74033

MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

FROM: LEA ANN REED
CONFERENCE CENTER DIRECTOR

RE: CONFERENCE CENTER REPORT NOVEMBER 2014

DATE: DECEMBER 9, 2014

BACKGROUND

During the month of November, the conference center hosted 3 weddings, 3 baby showers, 2 birthday parties and numerous corporate events for companies such as McDonald's, Farm Bureau, Encompass Home Heath, Bios Corporation and Keller Williams.

The conference center welcomed firefighters from across the state to the FSIO Annual Conference the first week of November. A Christmas Gathering was held on November 20th and brought 800 women to our facility to enjoy a night of fun and shopping. Fidelity Coin held their annual Black Friday Coin Show which drew numerous vendors and attendees.

Over the past month, the conference center revenue was $31,933 bringing the total revenue for the fiscal year to $127,725.

Lea Ann Reed, Conference Center Director
Phone: 918-209-4632 I Fax: 918-209-4626
lreed@cityofglenpool.com
www.glenpoolconferencecenter.com

Event Date	Event Description	Expected Attendance
12/3/14	Keller Williams BOLD Class	175
12/4/14	Family Fun Night	100
12/5/14	OG&E Christmas Party	200
12/6/14	Wedding	175
12/7/14	Baby Shower	40
12/9/14	A New Leaf Holiday Party	380
12/10/14	Keller Williams BOLD Class	175
12/11/14	Bixby Football Banquet	325
12/12/14	Team Health	50
12/13/14	Wedding & Reception	90
12/13/14	Oklahoma Chiller Corporation Christmas Party	60
12/13/14	Advance America Party	90
12/14-12/17/14	Community Christmas Store	250
12/17/14	Keller Williams BOLD Class	175
12/18/14	Jenks Martial Arts Academy Christmas Party	200
12/19/14	Wedding & Reception	250
12/20/14	Keller Williams Christmas Party	400
12/20/14	Wedding & Reception	80
12/21-12/27/14	Church On The Move reserved all week	N/A
12/28/14	Engagement party	75
12/31/14	Wedding & Reception	150
1/3/15	Wedding & Reception	200
1/10/15	Wedding & Reception	300
1/11/15	Wedding & Reception	150
1/23/15	Chamber Banquet	200
1/24/15	Movie Night	200
1/29-1/31/15	Health and Fashion Show	300

City Of Glenpool
Creating Opportunity

Community Development Director's Report

December 9, 2014

To: Glenpool City Council & Glenpool Utility Services Authority

Councilors and Board Members,

The following report highlights and summarizes the various activities that are currently being addressed and processed by the Community Development Department as related to major public and private improvement and construction projects:

City/Public Related Projects:

Signalization Project – 121st Street & US Highway No.75:

- Traffic Engineering (design consultant) indicates that the final design and construction document phase is fully complete at this time.
- I have attached a copy of the final design documents along with a copy of the Engineer's Estimate of Cost developed from these construction plans. As noted, the total construction cost for the work is estimated to be approximately $143,650.
- The City's share of this cost will be approximately $35,900 (25%) – plus the engineering design fee of $28,000 for a total expenditure of $63,900.
- The construction documents for this project have been issued to ODOT for review and approval.
- The engineering consultant is predicting final approval of the design and construction plans and specifications by approximately January 15th, 2015.
- Upon approval by ODOT, the State will provide a final estimate of construction costs involved with the installation of these improvements based on other recent similar projects. At that point, ODOT will issue an invoice to the City for the 25% cost sharing agreed to by the City to initiate the project last summer.
- Upon payment of the 25% share of estimated cost, ODOT will place the project out to public bid, receive bids, award the project to the successful Bidder, and administer the contracted work through completion.

- Actual construction is estimated to take approximately ninety (90) days to fully complete and become operational.
- Full project completion is estimated to be on or before June 1st 2015 at which time the City must accept the new improvements for maintenance purposes.

Longhorn Sewage Liftstation Rehabilitation Project:

- Construction bids were taken August 29th with Ron Welcher Construction being the successful Bidder having a total bid cost of $213,747.00
- The Board approved the award of contract to Ron Welcher Construction at the September 15th GUSA.
- The contract for this work has been finalized and executed by the City as well as by the Contractor.
- The Notice to Proceed was issued to the Contractor on October 1st.
- The Contractor is estimating a minimum of 120 days or approximately March 1, 2015 for delivery of pumps and motors in order to fully complete the project.
- Project completion is therefore projected to be on or before March 30, 2015.

Private Development and/or Building Projects:

Grandview Heights Apartments: MonTapp Addition

- All internal utility infrastructure construction has been completed and inspected throughout the project
- All building foundations and slabs have been completed within the project.
- The parking lot and drives in all portions of the project have been paved with a base course of asphalt surfacing.
- Building framing and construction commenced on the project approximately October 15th.
- At this time, all buildings in the project are in the framing and 'rough-in' stage.
- At this time the Developer and General Contractor have not predicted a project completion date.

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 residential lots.
- At this time, the projects public infrastructure improvements are fully complete and have been accepted by the City regarding ownership and maintenance.
- Currently, the Developer is finalizing the installation of the private improvements proposed and approved by the City under the provisions of the Planned Unit Development approved for the project.

Those improvements include: subdivision entry walls, columns, and fencing, landscape planting, sod and seeding for permanent erosion control, and re-vegetation throughout the project.

- Home Creations Building Company indicates that eleven (11) building permit applications are ready to be submitted once all subdivision improvements have been either completed or the Developer has submitted a Performance Bond in an amount equal to the cost necessary to complete the required PUD related private improvements.

Glen Abbey Addition: Phase II

- This project is located immediately west and adjacent to the Phase I subdivision.
- The Phase II plat contains 91 residential lots.
- At this time, the projects public infrastructure and private PUD related improvements are fully complete.
- As of this date, the City Building Department has received, processed, and issued seventeen (17) building permits in this phase of the addition.

The Crossings at Glenpool Phase IV:

- All development related construction has been completed in this phase of the overall addition which features forty three (43) residential lots.
- At this time, there have been twenty five (25) building permits processed and issued within this phase of the overall development.

The Crossings at Glenpool Phase V:

- The development construction within this last phase of the overall project has been initiated and will feature a total of forty two (42) residential lots when completed.
- Completion of development improvements is anticipated to be approximately March 1, 2015.

Elwood Corner Commercial Center:

- This project is located at the northwest corner of 141st Street and Elwood Avenue and features an 11,300 s.f. multi-tenant single story building with associated parking, drives, and various other site related improvements.
- The building was issued for this project and construction started in August and is currently in the interior top-out phase of the work.
- Site related improvement construction has commenced and will progress parallel with the completion of the building structure.
- At this time, the Developer has not indicated an anticipated completion date for the project.

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 commercial building having approximately 1950 s.f. of gross floor area along with supporting parking and drives featuring a drive-thru and order pick-up lane similar to several other Starbucks facilities in the Tulsa metro area.
- The site and building construction is in the rough-in stage with completion of the building shell projected within 30 days. Interior tennant improvement installation will commence within approximately 30 days.
- At this time, the developer has not indicated a tentative full completion date for the project.

Texon Industrial Facility:

- This project is located on an Industrial Zoned 15.19 acre parcel at the northeast corner of 131st Street and US Highway 75.
- The project consists of numerous site improvements related to the construction and operation of a trucking terminal as an integrated part of a butane petroleum blending operation associated with other existing facilities within the adjacent petroleum 'tank farm' facility owned and operated by Explorer pipeline company.
- Generally, site improvements consist of a highly secured truck off-loading terminal and numerous large above grade storage tanks on the south one half of the overall tract being developed.
- Public improvements being designed to support the project include waterline extensions for internal fire protection and the reconstruction of 131st Street paving and drainage along the south boundary of the project tract.
- The City related processing of the final subdivision plat covering the project site is complete with release of the plat for recording anticipated at the December 15th City Council meeting.
- A pre-construction conference was held December 4th between City Staff and the various contractors retained by Texon to construct the site related improvements.

Mastercraft Floor Covering Project:

- This commercial project is located on a platted lot in Rolling Meadow Apartment Addition on the south side of 146th Street approximately 500' west of US highway 75.
- This project consists of a single story, 8000 square foot, multi-tenant, office/warehouse type building situated on a 1.84 acre site.
- All City approvals related to site plan and supporting site improvements have been approved by Staff and Planning Commission.
- The City has issued the necessary permits for site improvements and building construction.

- Currently, the project is in the building foundation & slab stage of construction.
- The Developer has not released a tentative project completion date at this time.

Glenpool Residential and Commercial Building Permit Statistics thru November:

• New residential Permits Issued in November 2014:	10 Total
• New Commercial Permits Issued in November 2014:	-0-
• Current Active Residential Permits:	81 Total
• Current Active Commercial Permits:	5 Total
• 2013 Residential Permits Issued thru November:	87 Total
• 2014 Residential Permits issued thru November:	116 Total
• 2013 Commercial Permits Issued thru November:	8 Total
• 2014 Commercial Permits Issued thru November:	9 Total

REVISIONS		
NO.	DESCRIPTION	DATE

STATE OF OKLAHOMA
DEPARTMENT OF TRANSPORTATION

PLAN OF PROPOSED
ROADWAY MODIFICATION & TRAFFIC SIGNAL PLAN
W. 121st STREET & U.S.75 NB RAMPS
FEDERAL AID PROJECT NO. HSIP-272B(087)TR

TULSA COUNTY

STATE JOB NUMBER 31398(04)
CONTROL SECTION NO. 75-72-17

INDEX OF SHEETS

1. TITLE SHEET
2. PAY QUANTITIES AND NOTES
3. SURVEY DATA
4. MEDIAN NOSE DETAIL
5. SIGNAL PLAN
6. SIGNAL DETAIL
7. WIRING DIAGRAM
8. SERVICE INSTALLATION SHEET
9. STRIPING PLAN
10. TYPICAL SIGNAL TRAFFIC CONTROL

THE FOLLOWING STANDARDS WILL BE REQUIRED ON THIS PROJECT:

PM1-1-02	TCS1-1-01
PM2-1-01	TCS2-1-00
PM6-1-00	TCS3-1-01
CCD1-1-00	TCS4-1-01
PBD1-1-00	TCS5-1-00
HLD1-1-01	TCS6-1-02
SCD1-1-00	TCS7-1-02
PMAP1-1-00	TCS14-1-00
SA1-1-02	ASCD-5-01
SNS1-1-02	
PWD1-1-00	
CFD1-1-01	
CC1-1-00	
TSSP1-1-00	

R 12 E

T 18 N

T 17 N

PROJECT LOCATION

CONVENTIONAL SYMBOLS

- PROPOSED ROADS
- RAILROADS
- RANGE & TOWNSHIP
- SECTION LINES
- QUARTER SECTION LINES
- FENCE
- GROUND LINE
- EXISTING ROADS
- BASE LINE
- GRADE LINES
- TELEPHONE & TELEGRAPH
- POWER LINES
- OIL WELLS
- BUILDINGS
- DRAINAGE STRUCTURES -IN PLACE
- DRAINAGE STRUCTURES-NEW
- RIGHT-OF-WAY LINES-EXISTING
- RIGHT-OF-WAY LINES-NEW
- RIGHT-OF-WAY MARKERS-IN PLACE
- RIGHT-OF-WAY MARKERS-REMOVE & RESET
- RIGHT-OF-WAY MARKERS-NEW
- CONTROLLED ACCESS
- RIGHT -OF-WAY FENCE

CONVENTIONAL SIGNS

- INTERSTATE HIGHWAY
- U.S. HIGHWAY
- STATE HIGHWAY

EXISTING

- DETECTOR LOOP
- CONTROLLER
- PULL BOX
- CONDUIT
- MAST ARM & POLE W/SIGNAL INDICATION
- WALK & DON'T WALK INDICATION
- SIGNAL INDICATION
- SIGNAL INDICATION W/BACK-PLATE
- PEDESTAL POLE W/SIGNAL & WALK & DON'T INDICATIONS
- COMBINATION-TRAFFIC SIGNAL & STREET LIGHT ON ONE POLE

2009 OKLAHOMA STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION - ENGLISH GOVERN. APPROVED BY THE U.S. DEPARTMENT OF TRANSPORTATION. FEDERAL HIGHWAY ADMINISTRATION. JANUARY 4, 2010.

GLENPOOL, OKLAHOMA

POPULATION 11,411

THE PROJECT IS ENTIRELY WITHIN THE CORPORATION LIMITS OF THE CITY OF GLENPOOL.

PROJECT LENGTH.....INTERSECTION
EQUATIONS.....NONE
EXCEPTIONS.....NONE

THIS DOCUMENT IS PRELIMINARY IN NATURE AND IS NOT A FINAL, SIGNED AND SEALED DOCUMENT.

TEC
JON H. ESHELMAN, P.E. # 10253
C.A. # 1160, RENEWAL 06-30-15
6823 S. 66th E. Ave., Suite 100 - Tulsa, OK 74133, Ph: 918-481-8484, Fax: 918-481-3183, Web: www.tecove.com

PRELIMINARY

DATE

OKLAHOMA DEPARTMENT OF TRANSPORTATION	DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION
DATE APPROVED	DATE APPROVED
BY	BY
CHIEF ENGINEER	DIVISION ADMINISTRATOR

S.W.D.

SHEET NO. 1

TULSA COUNTY

TRAFFIC PAY QUANTITIES

121st Street & US-75 NB Ramps

0300 TRAFFIC

ITEM	DESCRIPTION		UNIT	TOTAL
802(B) 6332	1" PVC SCH 40 PLASTIC CONDUIT BORED	(TP-1)	LF	40
802(B) 6334	1" PVC SCH 40 PLASTIC CONDUIT TRENCHED	(TP-1)	LF	175
802(B) 6342	2" PVC SCH 40 PLASTIC CONDUIT TRENCHED	(TP-1)	LF	55
802(B) 6344	3" PVC SCH 40 PLASTIC CONDUIT BORED	(TP-1)	LF	170
802(B) 6346	3" PVC SCH 40 PLASTIC CONDUIT TRENCHED	(TP-1)	LF	20
803(A) 8065	PULL BOX (SIZE I)	(1)	EA	2
803(A) 8068	PULL BOX (SIZE II)	(1)	EA	1
804(A) 2915	STRUCTURAL CONCRETE	(TP-1)	CY	5.6
804(B) 2916	REINFORCING STEEL	(TP-1)	LB	853
805(A) 6724	(PL) REMOVAL OF EXISTING SIGNS	(TR-27)	EA	5
806(A) 8311	32' MH POLE 35' TS & 10' LMA (G.STL.)		EA	1
806(A) 8355	32' MH POLE TWIN TS & 10' LMA (G.STL.)		EA	1
809(A) 8000	ROADWAY LUMINAIRE	(TL-24)	EA	2
810(A) 3118	SERVICE POLE	(TL-35)	EA	1
811 8040	1/C NO. 8 ELECTRICAL CONDUCTOR	(TP-1)(3)	LF	500
811 8044	1/C NO. 10 ELECTRICAL CONDUCTOR	(TP-1)	LF	650
825 8050	TRAFFIC SIGNAL CONTROLLER ASSEMBLY	(4,6,10,19)	EA	1
825(A) 8550	(SP) SIGNAL SYSTEM CONTROLLER UPGRADE	(5)	EA	1
826 8132	(PL)DETECTION SYSTEM (VIDEO)	(7)	LSUM	1
831 8231	1WAY 3SEC. ADJ. SIG. HD. S-6	(K-1)(9)	EA	6
831 8280	1WAY 4SEC. ADJ. SIG. HD. S-13	(K-1)(9)	EA	1
833 3030	BACKPLATE	(18)	EA	7
834(A) 8207	5/C TRAFFIC SIGNAL ELECTRICAL CABLE	(TP-1)	LF	320
834(A) 8208	7/C TRAFFIC SIGNAL ELECTRICAL CABLE	(TP-1)	LF	40
834(A) 8213	21/C TRAFFIC SIGNAL ELECTRICAL CABLE	(TP-1)	LF	370
840(B) 8560	E.P.S. OPTICAL DETECTOR	(12)	EA	2
840(C) 8594	E.P.S. OPTICAL DETECTOR CABLE	(TP-1)(12)	LF	465
840(D) 8595	E.P.S. 2 CHANNEL PHASE SELECTOR	(12)	EA	1
850(C) 8118	MAST ARM MOUNTED SIGNS (ALUMINUM)		SF	40.5
855(A) 8812	TRAFFIC STRIPE (PLASTIC)(4" WIDE)	(TS-19)	LF	490
855(A) 8825	TRAFFIC STRIPE (PLASTIC)(24" WIDE)	(TS-23)	LF	90
855(B) 8818	TRAFFIC STRIPE (PLASTIC)(ARROWS)		EA	3
855(B) 8824	TRAFFIC STRIPE (PLASTIC)(SYMBOLS)		EA	1
857(F) 8006	PAVEMENT MARKING REMOVAL (TRAFFIC STRIPE)	(TS-32)	LF	350
857(F) 8007	PAVEMENT MARKING REMOVAL (ARROWS)	(TS-32)	EA	2
880(J) 8005	CONSTRUCTION TRAFFIC CONTROL	(TC-25)	LSUM	1

CONSTRUCTION PAY QUANTITY

0640 CONS

ITEM	DESCRIPTION	UNIT	TOTAL
641 1552	MOBILIZATION	LSUM	1

STAKING PAY QUANTITY

0600 STAK

ITEM	DESCRIPTION	UNIT	TOTAL
642(B) 0006	CONSTRUCTION STAKING LEVEL II	LSUM	1

12-04-14

ROADWAY PAY QUANTITIES

121st Street & US-75 NB Ramps

0200 RDWY

ITEM	DESCRIPTION		UNIT	TOTAL
202(A) 0180	UNCLASSIFIED EXCAVATION		CY	35
303(C) 2130	AGGREGATE BASE TYPE C		CY	20
407(B) 0250	TACK COAT	(F-25)	GAL	6
411(C) 5950	SUPERPAVE TYPE S4 (PG 76-28 OK)	(F-66)	TON	13
414(A) 0210	P.C. CONCRETE PAVEMENT (PLACEMENT)		SY	110
609(B) 0388	1-6" COMB CRB. & GUT. (4" MNTBLE-NOTCHED)		LF	82
619(B) 4726	REMOVAL OF CURB & GUTTER	(F-37)(F-43)	LF	105
619(B) 4728	REMOVAL OF ASPHALT PAVEMENT	(F-37)(F-43)	SY	44
619(C) 0904	SAWING PAVEMENT		LF	135

TRAFFIC SIGNAL GENERAL CONSTRUCTION NOTES

(C-6) THE STRUCTURAL DESIGN OF ALL POLES, MAST ARMS, HIGH-MAST POLES, AND OTHER SUPPORTS FOR SIGNS, LUMINAIRES, AND SIGNALS, AS WELL AS THEIR CONNECTIONS, SHALL BE IN ACCORDANCE WITH THE LATEST EDITION OF THE AASHTO STANDARD SPECIFICATIONS FOR STRUCTURAL SUPPORTS FOR HIGHWAY SIGNS, LUMINAIRES, AND TRAFFIC SIGNALS. THE MANUFACTURER SHALL ENSURE THE FOLLOWING ARE APPLIED TO THE DESIGN:

THE MINIMUM DESIGN WIND SPEED AND DESIGN LIFE AS REQUIRED IN THE AASHTO SPECIFICATIONS;

THE CALCULATED STRESSES AND FORCES FROM THE DESIGN LOADINGS DO NOT EXCEED THOSE REQUIRED IN THE AASHTO SPECIFICATIONS;

A CATEGORY I FATIGUE IMPORTANCE FACTOR (IF) FOR ALL STRUCTURES; NO VIBRATORY MITIGATION SHALL BE ALLOWED. TRUCK-INDUCED GUSTS SHALL BE APPLIED TO ALL OVERHEAD TRAFFIC SIGNAL SUPPORTS.

ALL MEMBERS ARE AT LEAST THE MINIMUM THICKNESS AS REQUIRED IN THE AASHTO SPECIFICATIONS;

LUMINAIRE MAST ARMS SHALL BE DESIGNED TO SUPPORT AT LEAST A 50 LB. (22.7 KG) LUMINAIRE WITH AN EFFECTIVE PROJECTED AREA OF 2.5 FT2 (0.23 M2); THE ANCHOR BOLT DESIGN AND AMOUNT OF ANCHOR BOLTS TO BE USED SHALL BE AS REQUIRED IN THE AASHTO SPECIFICATIONS.

SIGNAL MAST ARMS AND POLES SHALL BE DESIGNED SPECIFIC SIGNAL HEAD AND SIGN PLACEMENT.

UNLESS SITE SPECIFIC GEOTECHNICAL DATA IS AVAILABLE, FOUNDATIONS SHALL BE DESIGNED UTILIZING THESE PARAMETERS: SHEAR STRENGTH OF COHESIVE SOIL (C) OF 500 PSF, ANGLE OF INTERNAL FRICTION (ϕ) OF 22 DEGREES, AND EFFECTIVE UNIT WEIGHT OF SOIL (γ) OF 120 PCF.

MINIMUM HAND HOLE SIZE OF 3 INCH WIDTH BY 5 INCH HEIGHT.

(C-150) SYMBOLS AND LEGENDS ARE DIAGRAMMATIC ONLY AND LOCATIONS SHALL BE ADJUSTED FOR EXISTING FIELD CONDITIONS, BUT NO MAJOR ALTERATIONS OR RELOCATIONS WILL BE MADE WITHOUT FIRST CONSULTING WITH THE TRAFFIC ENGINEERING DIVISION AT (405)521-2861.

(C-151) THIS PROJECT SHALL BE CONSTRUCTED WITHOUT CLOSING THE EXISTING ROAD TO LOCAL AND THROUGH TRAFFIC. SEE STANDARD SPECIFICATIONS FOR MAINTENANCE OF LOCAL AND THROUGH TRAFFIC.

(C-152) ALL BROKEN CONCRETE, WASTE MATERIAL, AND DEBRIS SHALL BECOME THE PROPERTY OF THE CONTRACTOR, AND SHALL BE REMOVED FROM THE LIMITS OF THE PROJECT AND DISPOSED OF IN AN AREA APPROVED BY THE ENGINEER. NO PAYMENT WILL BE MADE FOR THE DISPOSAL OF THIS MATERIAL.

(C-155) THE CONTRACTOR SHALL BE RESPONSIBLE FOR ANY DAMAGE HE MAY INFLICT TO THE EXISTING UNDERGROUND UTILITIES WITHIN THE PROJECT AREA AS A RESULT OF HIS DIGGING, TRENCHING, BORING, ETC.... PRIOR TO DIGGING NEAR THE UTILITIES, THE CONTRACTOR SHALL CALL FOR A LIST OF ALL UNDERGROUND FACILITIES REGISTERED IN THE AREA OF CONSTRUCTION LISTED WITH THE FOLLOWING AGENCIES:
THE "OKIE" NOTIFICATION CENTER 811 OR (405)522-6543 OR WWW.CALLOKIE.COM OR THE LOCAL COUNTY CLERK'S OFFICE.

TRAFFIC SIGNAL PAY QUANTITY NOTES

(TC-25) ALL CONSTRUCTION TRAFFIC CONTROL WILL BE IMPLEMENTED ACCORDING TO CONSTRUCTION PLANS, AND INSTALLED IN A MANNER APPROVED BY THE ENGINEER, IN ACCORDANCE WITH CHAPTER VI OF THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, (CURRENT EDITION), AND COMPLIANT WITH APPLICABLE O.D.O.T. STANDARD DRAWINGS. PRICE BID FOR THIS ITEM SHALL BE PAYMENT IN FULL FOR THE INSTALLATION, MAINTENANCE AND SUBSEQUENT REMOVAL OF ALL NECESSARY CONSTRUCTION TRAFFIC CONTROL DEVICES AND PAVEMENT MARKINGS REQUIRED FOR COMPLETION OF THE PROJECT.

ALL SIGNS, BARRICADES, WHICH ARE SHOWN WITH TYPE 'A' LIGHTS IN THE STANDARD DRAWINGS SHALL HAVE THE CORRESPONDING LIGHT ATTACHED DURING NON-DAYLIGHT HOURS. (NOTE FOR CONSULTANT OR DESIGNER: THIS NOTE SHALL BE USED WHEN TRAFFIC CONTROL IS A LUMP SUM PAY ITEM.)

(TL-24) 2 - ROADWAY LUMINAIRES SHALL BE 250 WATT HIGH PRESSURE SODIUM, WITH CLEAR LAMP OF 28,000 LUMENS, ILLUMINATION ENGINEERING SOCIETY DISTRIBUTION AS FOLLOWS:
VERTICAL = MEDIUM; LATERAL = TYPE 3;
CONTROL = SEMI; O.D.O.T. FIXTURE STYLE = A1.
SEE STD. HLDI-1-(LATEST REVISION).

(TL-35) FOR ADDITIONAL INFORMATION CONCERNING THE SERVICE POLE, CONTACT THE FOLLOWING PRIOR TO INSTALLATION:
WITH THE COMPANY OG&E.
COMPANY'S TELEPHONE NO. 1-405-619-6500.

(TS-19) QUANTITY SHOWN INCLUDES 260 L.F. TRAFFIC STRIPE (PLASTIC) (WHITE) AND 230 L.F. TRAFFIC STRIPE (PLASTIC) (YELLOW) AND WILL BE MEASURED BY THE LINEAR FOOT OF FOUR INCH (4") WIDE TRAFFIC STRIPE.

(TS-23) QUANTITY SHOWN INCLUDES 90 L.F. TRAFFIC STRIPE (PLASTIC) (WHITE) AND WILL BE MEASURED BY THE LINEAR FOOT OF TWENTY-FOUR INCH (24") WIDE TRAFFIC STRIPE.

(TS-32) THE AMOUNT SHOWN IS AN APPROXIMATION AND THE ACTUAL AMOUNT OF REMOVAL, IF NECESSARY, SHALL BE DETERMINED BY THE ENGINEER. PRICE BID FOR PAVEMENT MARKING REMOVAL (TRAFFIC STRIPE) SHALL INCLUDE COST OF REMOVAL OF ARROWS, WORDS, AND SYMBOLS. THE PAVEMENT MARKING TO BE REMOVED SHALL BE CONSIDERED THERMOPLASTIC AND BID ACCORDINGLY.

DURING REMOVAL OF EXISTING STRIPING AND REPLACEMENT WITH NEW STRIPING, PERMANENT STRIPING SHALL BE REPLACED WITHIN 48 HOURS AFTER OLD STRIPING IS REMOVED.

(TR-27) ALL SIGNS REMOVED SHALL BECOME THE PROPERTY OF THE CITY. THE CONTRACTOR SHALL NEATLY STACK SUCH REMOVED MATERIAL AT A LOCATION ON THE JOB SITE AS DIRECTED BY THE ENGINEER. THE PRICE BID SHALL INCLUDE THE REMOVAL OF ALL FOOTINGS BELOW GROUND LEVEL OR AS DIRECTED BY THE ENGINEER. FOOTINGS TO BECOME THE PROPERTY OF THE CONTRACTOR.

SIGNS TO BE REMOVED INCLUDE FIVE R1-1.

(TP-1) PAYMENT FOR THIS ITEM WILL BE BASED ON PLAN QUANTITY. SEE THE 2009 SPECIFICATIONS FOR HIGHWAY CONSTRUCTION.

(K-1) TRAFFIC SIGNAL HEADS SHALL EITHER BE TURNED AWAY FROM APPROACHING TRAFFIC OR SHALL BE COVERED WITH APPROVED TRAFFIC SIGNAL BAGS IN A MANNER APPROVED BY THE TRAFFIC ENGINEER WHILE A SIGNAL IS OUT OF OPERATION. PLASTIC GARBAGE BAGS, DUCT TAPE, GUNNY SACKS AND SIMILAR METHODS WILL NOT BE ACCEPTED.

(1) POLYMER CONCRETE PULL BOXES SHALL BE USED.

(3) THIS PAY ITEM IS TO BRING POWER TO THE CONTROLLER CABINET FROM THE SERVICE POLE.

(4) THE CONTROLLER(S) TO BE FURNISHED ON THIS PROJECT SHALL HAVE A NATURAL ALUMINUM FINISH AND BE VEHICLE ACTUATED SOLID STATE DIGITAL CONTROLLER(S) WITH VOLUME DENSITY FEATURES. THE CONTRACTOR SHALL FURNISH THE CONTROLLER(S) AND MOUNTING FRAMES AS FOLLOWS:

INTERSECTION	TYPE	CONFLICT & USER FLASH
US-75 NB & 121ST STREET	8P	ALL RED

THE CONTROLLER(S) WITH 2P - 4P CAPABILITY SHALL BE FURNISHED WITH 8 LOAD RECEPTACLE BAYS. CONTROLLER(S) WITH 5P - 8P CAPABILITY SHALL BE FURNISHED WITH 16 LOAD SWITCH RECEPTACLE BAYS. ALL CORRESPONDING RECEPTACLE WIRING IN THE CABINET AND FIELD WIRING SHALL BE INSTALLED FOR THE CONTROLLER AS REQUIRED EXCEPT FOR ADDITIONAL DETECTOR CONNECTING CABLES WHEN THE CONTROLLER IS EXPANDED. THE CONTROLLER(S) SHALL BE CAPABLE OF PERFORMING AS SHOWN ON PHASE & SEQUENCE DIAGRAMS. PEDESTRIAN ISOLATION SHALL BE PROVIDED IN THE CONTROLLER CABINET. ALL N.E.M.A. FUNCTIONS SHALL TERMINATE IN THE CONTROLLER CABINET.

CABINET SHALL HAVE A 120V RECEPTACLE INSTALLED INSIDE OF THE CABINET IN ADDITION TO OR IN LIEU OF A RECEPTACLE INSTALLED ON THE DOOR. ALSO, ALL CABINETS THAT ARE TO BE INSTALLED IN A SIGNAL INTERCONNECT SYSTEM SHALL HAVE A PULL-OUT COMPUTER SHELF AND DRAWER INSTALLED FOR LAPTOP USE AT THE CONTROLLER CABINET.

CONTROLLER USED ON THIS PROJECT SHALL BE AN ECONOLITE ASC/3-2100 IN ORDER TO BE COMPATIBLE WITH THE EXISTING COORDINATED SYSTEM WEST OF US-75.

(5) GPS TIMECLOCK TO BE INSTALLED AT THE MASTER CABINET AT 121ST STREET & WACO AVENUE. THE MASTER SHALL SYNC THE CLOCK AND CALENDAR AT THE EXISTING SIGNAL AT VANCOUVER AVENUE AND THE NEW SIGNAL AT THE US-75 NB RAMPS.

(6) CONTROLLER SHALL BE EQUIPPED WITH CONTINUOUS POWER UNIT. THIS UNIT SHALL PROVIDE 400 WATTS OF CONTINUOUS POWER FOR A MINIMUM OF 8 HOURS. THIS UNIT SHALL ALSO INCLUDE BATTERIES, CABINET, WIRING AND PAD IF NECESSARY. THIS POWER UNIT SHALL INCLUDE AN INTERCHANGEABLE HARD DISK THAT IS CAPABLE OF STORING AND RETRIEVING ALL ACTIVITY DATA, SUCH AS TIME, DATE, AND DURATION OF EVENTS. ALSO THE SURGE PROTECTORS TO BE SUPPLIED ON THIS PROJECT FOR THE TRAFFIC SIGNALS SHALL BE INNOVATIVE TECHNOLOGY, INC. SURGE PROTECTORS, MODEL NO. HS-P-SP-120A-60A-RJ, OR APPROVED EQUAL.

(7) THIS PROJECT INVOLVES THE INSTALLATION OF A VIDEO VEHICLE DETECTION SYSTEM. THEREFORE, THE CONTRACTOR SHALL FURNISH AND INSTALL THE FOLLOWING:

A. A PEEK VIDEO TRAK, ITERIS, TRAFICON, OR ECONOLITE AUTOSCOPE SOLO TERRA 8 CHANNEL PROCESSOR (OR APPROVED EQUAL) VEHICLE DETECTION SYSTEM. ALL NECESSARY CABLES, HARNESSES, MATERIALS, FITTINGS AND MISCELLANEOUS COMPONENTS NECESSARY TO PROVIDE A COMPLETE AND OPERATIONAL SYSTEM AT ONE (1) INTERSECTION.

B. THREE (3) CAMERAS WITH ZOOM LENSE CAPABILITY.

E. VIDEO POWER CABLE SHALL BE AS PER THE MANUFACTURER SPECIFICATIONS.

F. VIDEO COAXIAL CABLE SHALL BE LOW LOSS PRECISION CABLE SUITED FOR OUTDOOR APPLICATION. VIDEO CABLE SHALL BE BELDON 8281, WEST PENN P 806, OR APPROVED EQUAL.

(9) RED, YELLOW AND GREEN LED TRAFFIC SIGNAL HEADS SHALL BE FURNISHED AND INSTALLED ON THIS PROJECT. THE LED TRAFFIC MODULES, LENSES, AND ALL ASSOCIATED MATERIAL AND EQUIPMENT SHALL CONFORM TO I.T.E. VEHICLE TRAFFIC CONTROL SIGNAL HEAD (VTCSH) STANDARDS IN EFFECT AT THE TIME THAT THE ORDER IS PLACED. LED HEADS SHALL BE CAPABLE OF OPERATING WITHOUT A REFLECTOR.

(10) THE CONTROLLER CABINET SHALL BE MOUNTED ON AN 18" RISER. THE COST OF THE RISER SHALL BE INCLUDED IN THE PRICE BID FOR THIS ITEM AND SHALL INCLUDE ALL EQUIPMENT AND LABOR NECESSARY FOR PROPER INSTALLATION.

(12) THE PREEMPTION CONTROL SYSTEM SHALL INTERFACE WITH THE TRAFFIC CONTROLLER TO GIVE EMERGENCY VEHICLES APPROACHING THE INTERSECTION A GREEN WITH ALL OTHER INDICATIONS BEING RED. THE SYSTEM SHALL BE CAPABLE OF TWO PRIORITY LEVELS AND LOG THE LAST 100 EVENTS WITH TIME DATE STAMP. EMITTER SHALL BE SELECTABLE TO TRANSMIT UP TO 9999 VEHICLE CODES. ALL EQUIPMENT IN THE SYSTEM SHALL MEET NEMA ENVIRONMENTAL STANDARDS

THE MANUFACTURER OR MANUFACTURER'S REPRESENTATIVES SHALL PROVIDE ASSISTANCE TO THE CONTRACTOR OR AGENCY INSTALLING THE EQUIPMENT AS TO THE BEST LOCATION FOR THE DETECTOR PLACEMENT AT EACH INTERSECTION INVOLVED WITH THE PROJECT. ALL EQUIPMENT MUST BE PLAINLY MARKED AS TO THE MANUFACTURER OF THE EQUIPMENT TO PROVIDE CLEAR IDENTIFICATION AS TO THE MANUFACTURER'S MODEL AND SERIAL NUMBER OF EACH UNIT. NEMA CERTIFICATION, TEST REPORTS SHALL BE PROVIDED UPON REQUEST BY THE ENGINEER.

THE SYSTEM SHALL BE OPTICOM TO MATCH UNITS CURRENTLY IN USE BY THE CITY OF GLENPOOL.

(18) REFLECTORIZED BACKPLATES SHALL BE SUPPLIED ON THIS PROJECT IN ACCORDANCE WITH GENERAL NOTE 4 ON ODOT STANDARD DRAWING SAI-1-(LATEST REVISION).

(19) THIS PAY ITEM IS FOR THE COMPLETE INSTALLATION OF A RADIO SIGNAL INTERCONNECT SYSTEM. THE RADIO SYSTEM TO BE INSTALLED ON THIS PROJECT SHALL BE AN "ENCOM 5200" SYSTEM WITH DIRECTIONAL YAGI ANTENNAS. INCLUDED IN THE PRICE BID FOR THIS ITEM SHALL BE ALL CABLE AND INCIDENTAL EQUIPMENT FOR THE SYSTEM TO BE COMPLETELY OPERATIONAL.

THE MASTER IS LOCATED AT 121ST STREET AND WACO AVENUE.

ROADWAY GENERAL CONSTRUCTION NOTES

(C-151) THIS PROJECT SHALL BE CONSTRUCTED WITHOUT CLOSING THE EXISTING ROAD TO LOCAL AND THROUGH TRAFFIC. SEE STANDARD SPECIFICATIONS FOR MAINTENANCE OF LOCAL AND THROUGH TRAFFIC.

(C-152) ALL BROKEN CONCRETE, WASTE MATERIAL, AND DEBRIS SHALL BECOME THE PROPERTY OF THE CONTRACTOR, AND SHALL BE REMOVED FROM THE LIMITS OF THE PROJECT AND DISPOSED OF IN AN AREA APPROVED BY THE ENGINEER. NO PAYMENT WILL BE MADE FOR THE DISPOSAL OF THIS MATERIAL.

(C-155) THE CONTRACTOR SHALL BE RESPONSIBLE FOR ANY DAMAGE HE MAY INFLICT TO THE EXISTING UNDERGROUND UTILITIES WITHIN THE PROJECT AREA AS A RESULT OF HIS DIGGING, TRENCHING, BORING, ETC.... PRIOR TO DIGGING NEAR THE UTILITIES, THE CONTRACTOR SHALL CALL FOR A LIST OF ALL UNDERGROUND FACILITIES REGISTERED IN THE AREA OF CONSTRUCTION LISTED WITH THE FOLLOWING AGENCIES:
THE "OKIE" NOTIFICATION CENTER (405) 840-5021 OR 1-800-522-6543.
THE LOCAL COUNTY CLERK'S OFFICE.

DEPTH OF EXISTING UTILITIES SHALL BE VERIFIED BY THE CONTRACTOR PRIOR TO CONSTRUCTION

ROADWAY PAY QUANTITY NOTES

(F-25) ESTIMATED AT 0.05 GAL. PER SQ. YD. PRIOR TO DILUTION.

(F-37) MATERIALS REMOVED SHALL NOT BE MEASURED FOR PAYMENT UNDER SEC. 202.06 UNCLASSIFIED EXCAVATION.

(F-43) TO BECOME THE PROPERTY OF THE CONTRACTOR AND BE DISPOSED OF BY HIM IN A MANNER APPROVED BY THE ENGINEER.

(F-66) ESTIMATED AT 112 LBS. PER SQ. YD. PER 1" THICK.

REVISIONS		
NO.	DESCRIPTION	DATE

Design	JHE	12-04-14
Drawn	SB	12-04-14

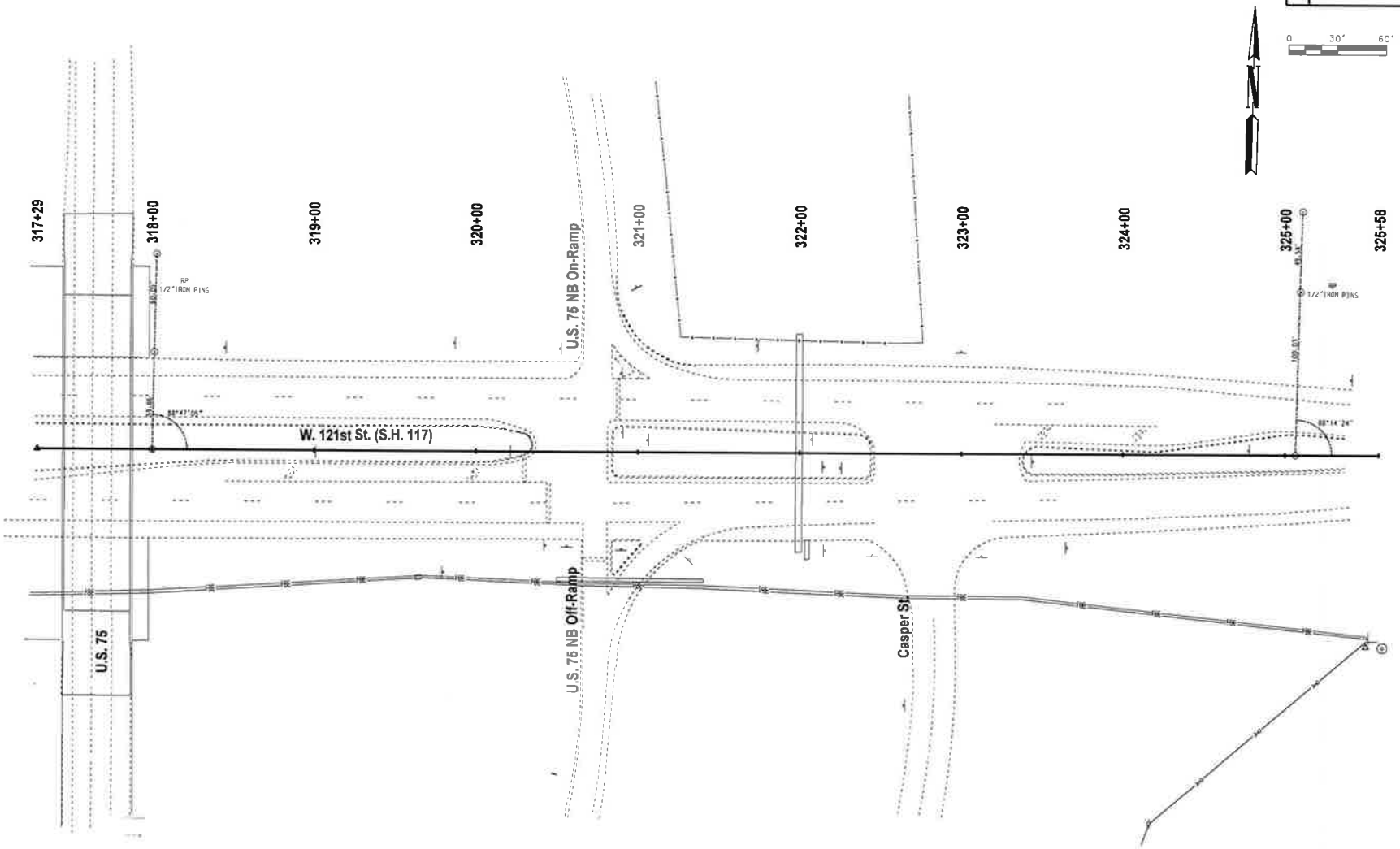
TEC

PAY QUANTITIES & NOTES

State Job No. 31398(04) Sheet No. 2

TULSA COUNTY

REVISIONS		
NO.	DESCRIPTION	DATE



SURVEY PROVIDED BY

Holloway, Updike and Bellen, Inc.
ENGINEERS
818 EAST SIDE BOULEVARD MUSKOGEE, OKLAHOMA 918/682-7611

Design		12-04-14
Drawn		12-04-14

TEC

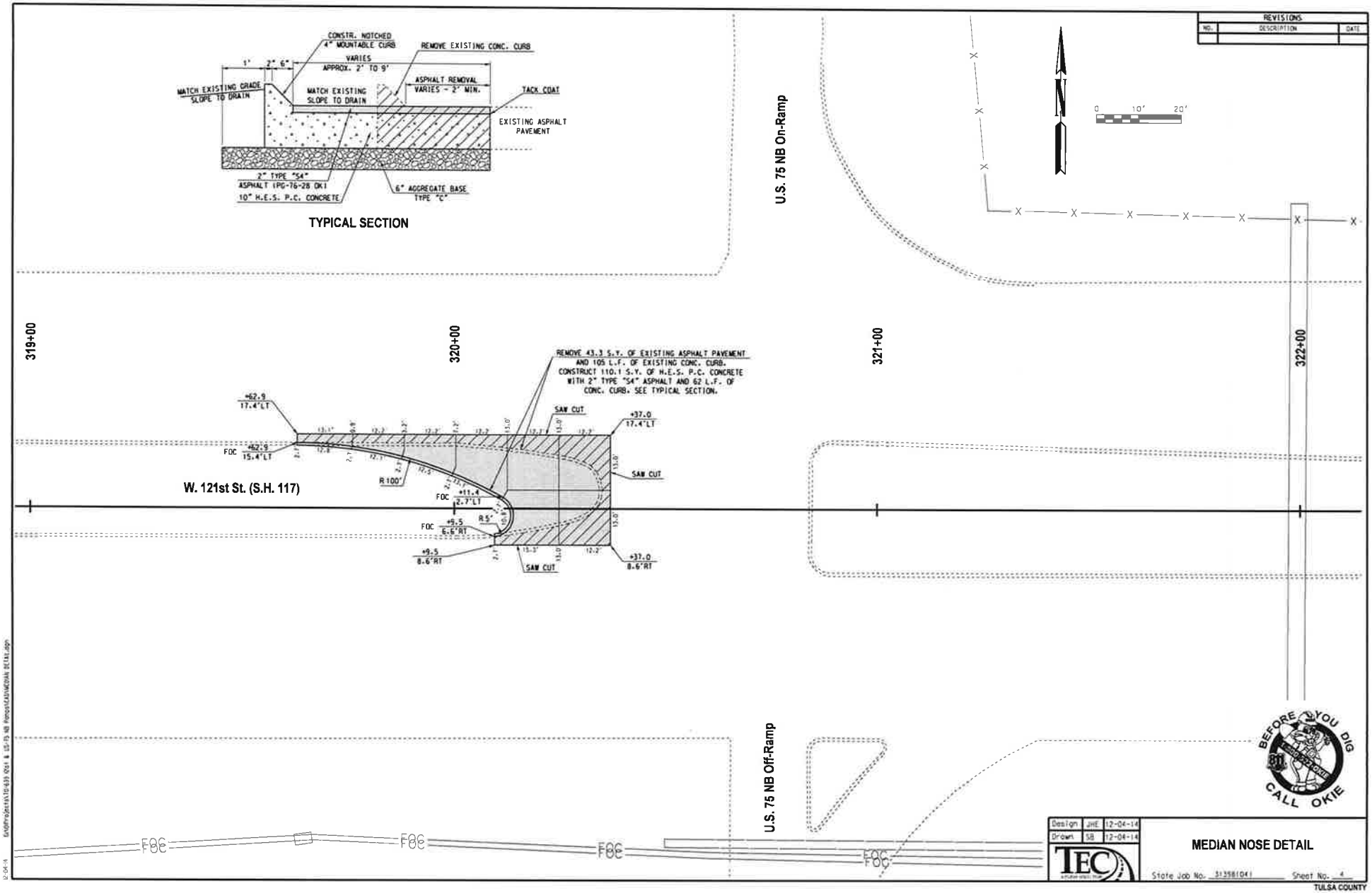
SURVEY DATA

State Job No. 31398(04) Sheet No. 3

TULSA COUNTY

REVISIONS		
NO.	DESCRIPTION	DATE

TYPICAL SECTION



BEFORE YOU DIG CALL OKIE

Design	JHE	12-04-14
Drawn	SB	12-04-14

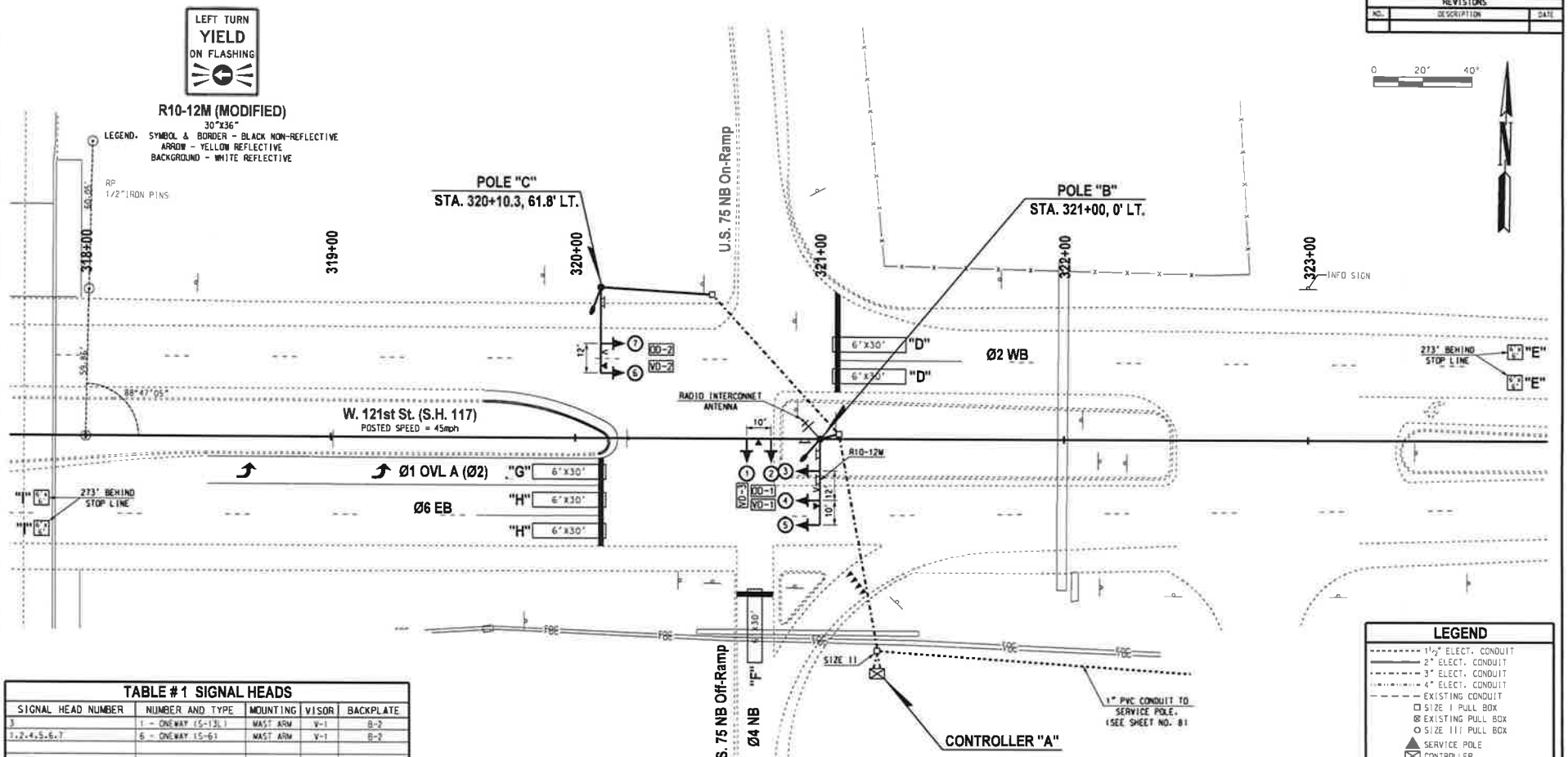
TEC

MEDIAN NOSE DETAIL

State Job No. 31358(04) Sheet No. 4

TULSA COUNTY

12-04-14 E:\Office\Projects\31358 (04) & (05)-75 NB Ramps\CAD\MEDIAN DETAIL.dgn



REVISIONS		
NO.	DESCRIPTION	DATE

TABLE # 1 SIGNAL HEADS

SIGNAL HEAD NUMBER	NUMBER AND TYPE	MOUNTING	VISOR	BACKPLATE
3	1 - ONEWAY (5-13L)	MAST ARM	V-1	B-2
1,2,4,5,6,7	6 - ONEWAY (5-6)	MAST ARM	V-1	B-2

TABLE # 2 MAST ARMS & POLES

LOCATION	MOUNTING HT.	MAST ARMS LENGTHS	FOUNDATION
B	32'	30' / 35' T.S. & 10' LUM.	S-40
C	32'	35' T.S. & 10' LUM.	S-35

TABLE # 3 ELECTRICAL CABLE

ELECTRICAL CABLE TO CONTROLLER "A" LOCATION

B-21C	C-21C						

VIDEO DETECTION NOTE:
VIDEO VEHICLE DETECTION WILL BE PROVIDED FOR THIS INTERSECTION. THE DETECTOR LOOPS SHOWN ON THE PAVEMENT ARE SHOWN ONLY TO DEPICT THE AREAS OF DETECTION FOR THE VIDEO DETECTION UNITS ALONG WITH THE PHASES THAT EACH VIDEO DETECTOR UNIT WILL CALL.

LEGEND

- 1½" ELECT. CONDUIT
- 2" ELECT. CONDUIT
- 3" ELECT. CONDUIT
- 4" ELECT. CONDUIT
- EXISTING CONDUIT
- SIZE I PULL BOX
- EXISTING PULL BOX
- SIZE III PULL BOX
- SERVICE POLE
- CONTROLLER
- PEDESTRIAN PUSH BUTTON
- WALK AND DON'T WALK
- SIGNAL HEAD WITH BACKPLATE
- LUMINAIRE WITH MAST ARM
- OPTICAL DETECTOR
- VIDEO DETECTION
- STREET NAME SIGN
- MAST ARM WITH POLE
- SIGNAL HEAD NO-
- MAST ARM & POLE WITH ABOVE SYMBOLS
- DETECTOR LOOP/ VIDEO DETECTION AREA

BEFORE YOU DIG CALL OKIE

Design	JHE	12-04-14
Drawn	CCC	12-04-14

TEC A CLEAR VISION

SIGNAL PLAN

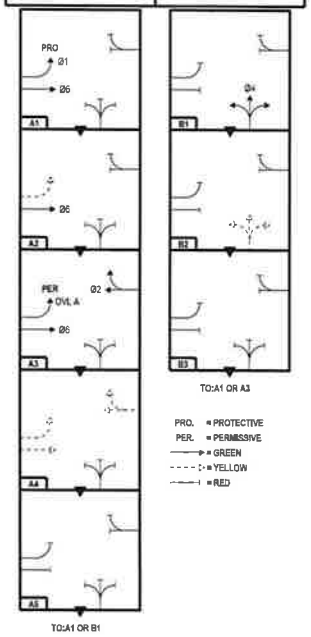
State Job No. 31398(04) Sheet No. 5

TULSA COUNTY

REVISIONS		
NO.	DESCRIPTION	DATE

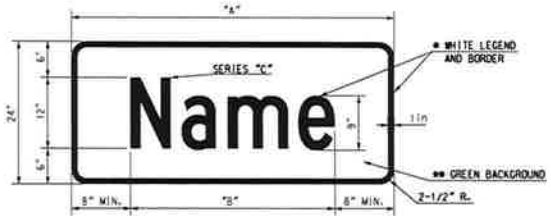
PHASING DIAGRAM

PHASE "A"	PHASE "B"
S.H. 117	U.S. 75

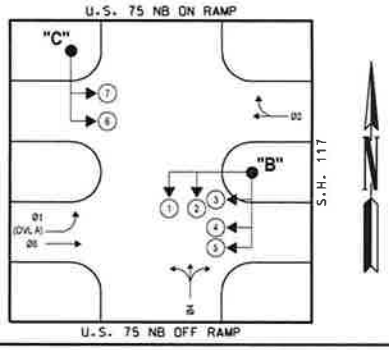


SEQUENCE CHART

DIRECTION	BLOCK NO.	PHASE Ø4	PHASE Ø1 OVL A	PHASE Ø6	PHASE Ø2
		SIGNAL HEAD NO. 1,2	3	4,5	6,7
Ø1 Ø6 ROW	A1	R	~~G~~	G	R
Ø6 ROW, Ø1 CL	A2	R	~~Y~~	G	R
Ø6 Ø2 & OVL A ROW	A3	R	~~G~~	G	G
Ø6 Ø2 & OVL A CL	A4	R	~~Y~~	Y	Y
ALL RED	A5	R	~~R~~	R	R
Ø4 ROW	B1	G	~~R~~	R	R
Ø4 CL	B2	Y	~~R~~	R	R
ALL RED	B3	R	~~R~~	R	R
FLASHING OPERATION		FR	~~FR~~	FR	FR



INTERSECTION PHASING & SIGNAL HEAD NO.'S



SUMMARY OF MAST ARM MOUNTED SIGNS

MESSAGE	POLE LOCATION	NO. OF SIGN	A (IN.)	HEIGHT (IN.)	B (IN.)	SIGN AREA (SQ.FT.)	TOTAL SIGN AREA (SQ.FT.)
US 75	B,C	2	60.0	24.0	38.2	10.00	20.00
W 121st St	C	1	78.0	24.0	79.5	13.00	13.00
R10-12W	B	1	30.0	36.0	--	7.50	7.50
						TOTAL	40.50

* - TYPE VIII VIP REFLECTIVE SHEETING SHALL BE USED
** - TYPE III VIP REFLECTIVE SHEETING SHALL BE USED

Design	JHE	12-04-14
Drawn	GDB	12-04-14

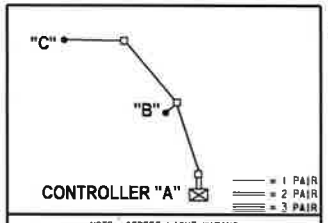
TEC

SIGNAL DETAIL

State Job No. 31398(04) Sheet No. 6

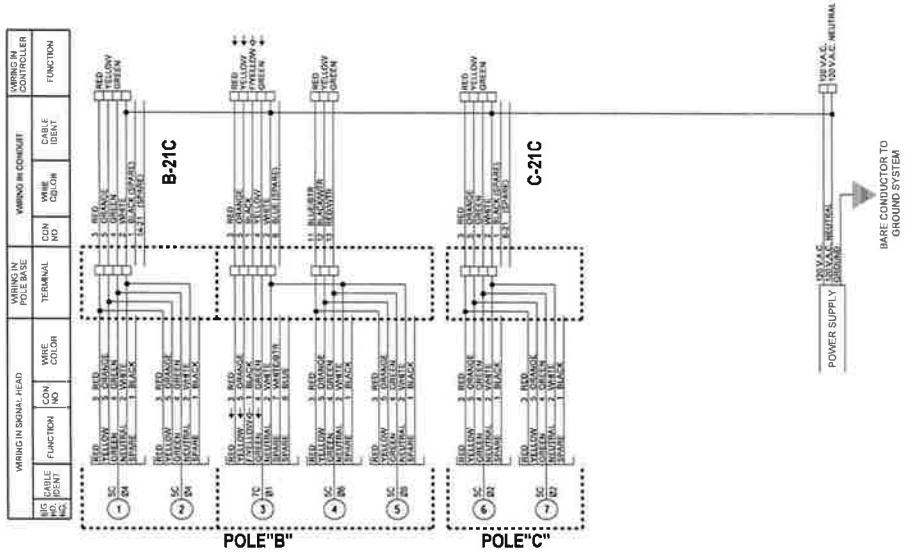
TULSA COUNTY

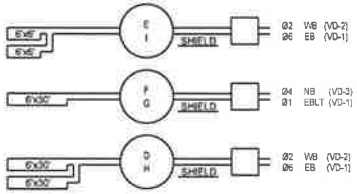
REVISIONS		
NO.	DESCRIPTION	DATE



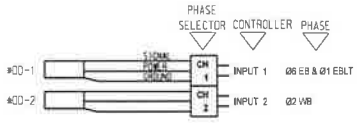
NOTE: STREET LIGHT WIRING

ONE PAIR EQUALS TWO CONDUCTORS (12/C-10AWG COPPER) ONE BLACK, ONE WHITE. CONDUCTORS SHALL BE SPLICED ONLY AT THE TERMINAL BLOCK AT EACH POLE BASE. A FUSE HOLDER SHALL BE PROVIDED IN THE HANDHOLE OF EACH COMBINATION TRAFFIC SIGNAL AND STREET LIGHT POLE. THE FUSE HOLDER SHALL BE INSTALLED IN THE LINE SIDE CONDUCTOR FOR THE LUMINAIRE. THE FUSE HOLDER SHALL BE A WATERPROOF INLINE FUSE HOLDER. IT SHALL BE SIMILAR TO BUSSMAN MFG. CO. TYPE "TRON" HEB, OR OTHER APPROVED EQUAL. COMPLETE WITH A PROPERLY SIZED TYPE KTK FUSE.





AREAS OF VIDEO DETECTION



PRE-EMPTOR DETAILS

* OPTICAL DETECTOR

NOTE:
IF JUMPERS OR OTHER CONNECTIONS ARE MADE IN THE FIELD DURING INSTALLATION, AND ARE ACCEPTED BY THE ENGINEER THIS SHOULD BE SHOWN ON THE WIRING DIAGRAM FOR FUTURE REFERENCE.

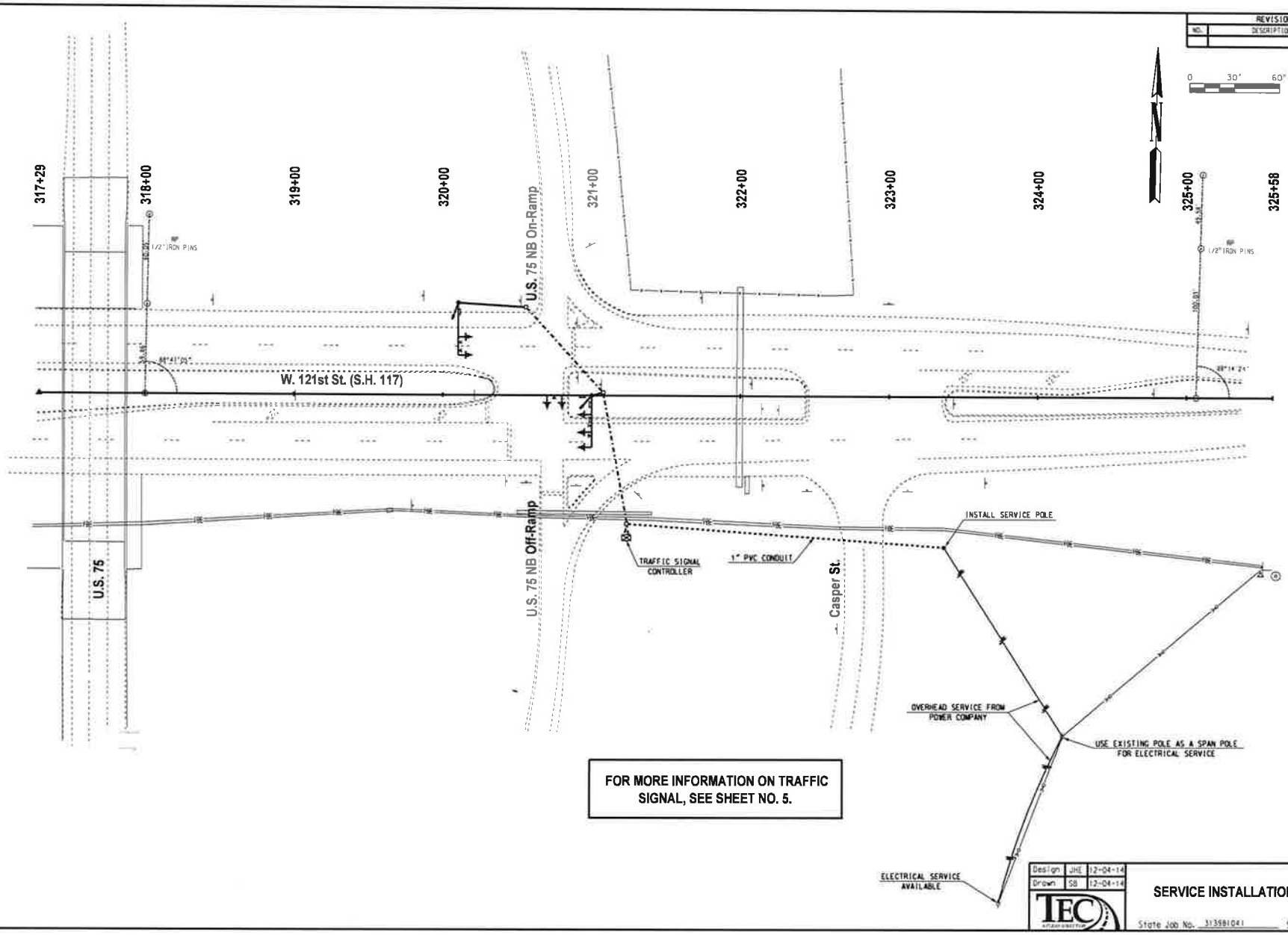
Design	JHE	12-04-14
Drawn	CCC	12-04-14

TEC

SIGNAL WIRING DIAGRAM

State Job No. 31398(04) Sheet No. 7

TULSA COUNTY



FOR MORE INFORMATION ON TRAFFIC SIGNAL, SEE SHEET NO. 5.

REVISIONS		
NO.	DESCRIPTION	DATE

Design	JHE	12-04-14
Drawn	SB	12-04-14

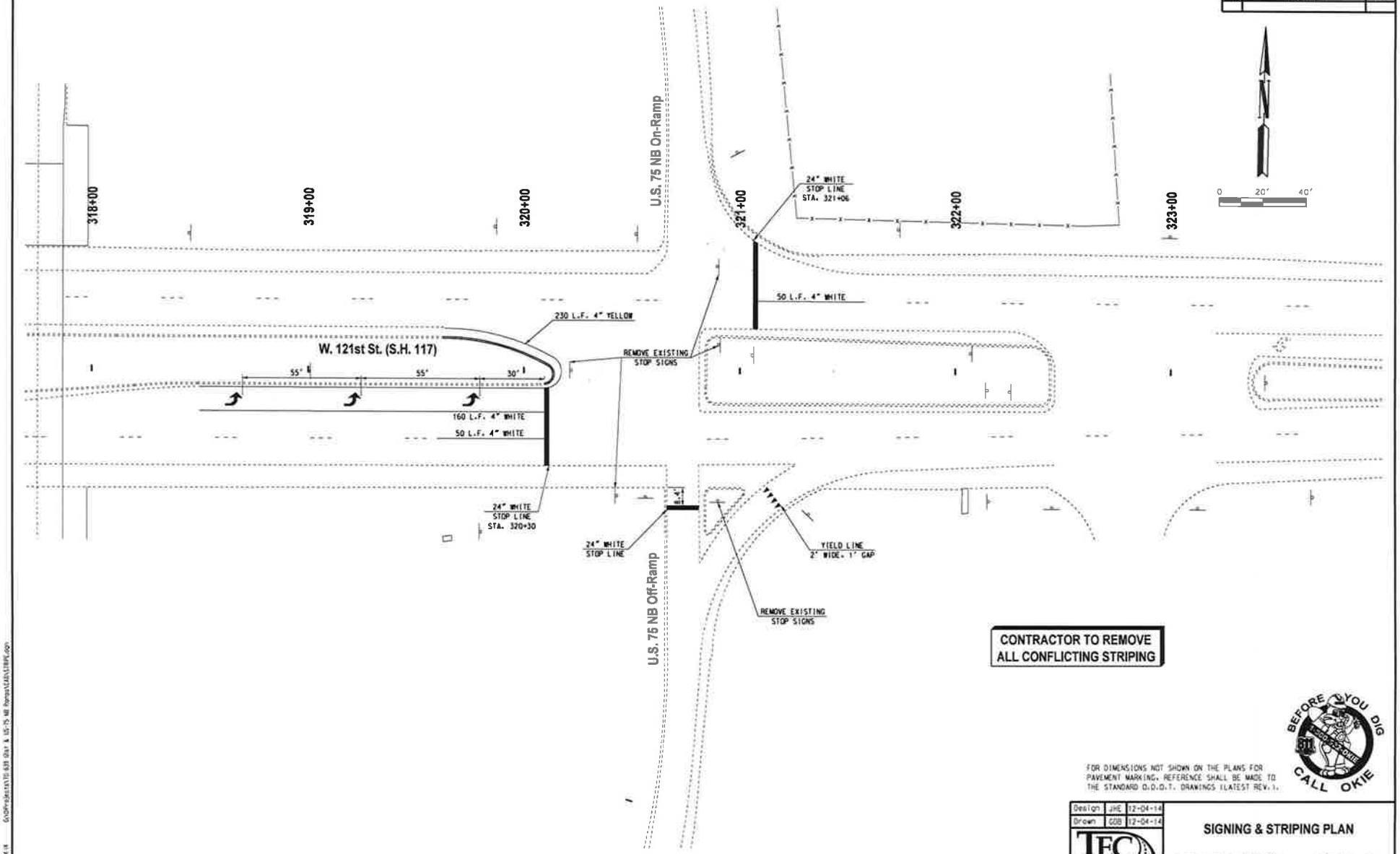
TEC

SERVICE INSTALLATION SHEET

State Job No. 313981041 Sheet No. 8

TULSA COUNTY

REVISIONS		
NO.	DESCRIPTION	DATE



CONTRACTOR TO REMOVE ALL CONFLICTING STRIPING

FOR DIMENSIONS NOT SHOWN ON THE PLANS FOR PAVEMENT MARKING, REFERENCE SHALL BE MADE TO THE STANDARD O.D.O.T. DRAWINGS (LATEST REV.).

BEFORE YOU DIG CALL OKIE

Design	JHE	12-04-14
Drawn	GDB	12-04-14

TEC

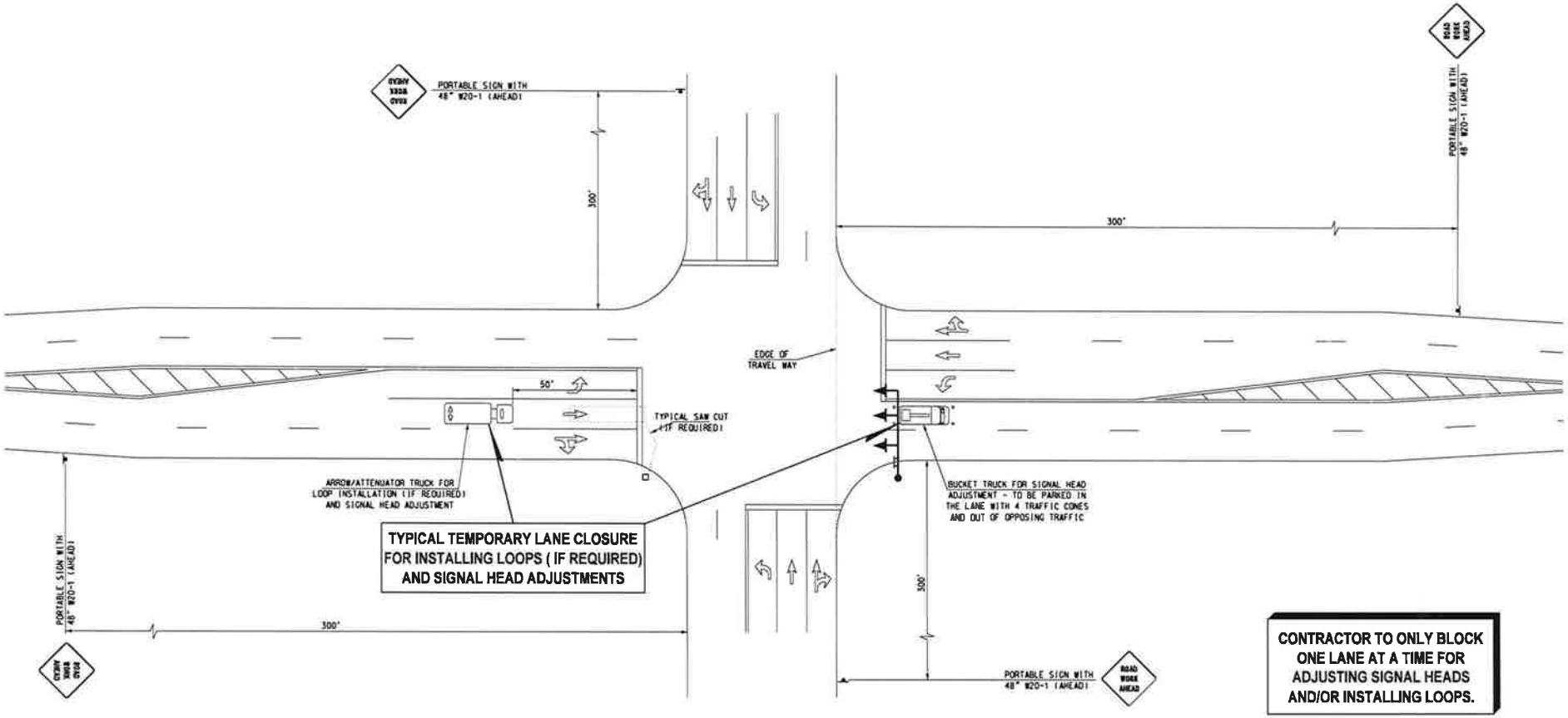
SIGNING & STRIPING PLAN

State Job No. 31398(04) Sheet No. 9

TULSA COUNTY

12-04-14

REVISIONS		
NO.	DESCRIPTION	DATE



CONTRACTOR TO ONLY BLOCK ONE LANE AT A TIME FOR ADJUSTING SIGNAL HEADS AND/OR INSTALLING LOOPS.

Design	JHE	12-04-14
Drawn	SB	12-04-14

TEC

TYPICAL SIGNAL TRAFFIC CONTROL

State Job No. 31398104 Sheet No. 10

TULSA COUNTY

TFC

TO-639

12/05/14

TRAFFIC COST ESTIMATE

121st Street & US-75 NB Ramps

ITEM	DESCRIPTION	UNIT	TOTAL	UNIT COST	TOTAL COST
802(B) 8332	1" PVC SCH. 40 PLASTIC CONDUIT BORED	LF	40	$6.00	$240.00
802(B) 8334	1" PVC SCH. 40 PLASTIC CONDUIT TRENCHED	LF	175	$6.00	$1,050.00
802(B) 8342	2" PVC SCH. 40 PLASTIC CONDUIT TRENCHED	LF	55	$6.00	$330.00
802(B) 8344	3" PVC SCH. 40 PLASTIC CONDUIT BORED	LF	170	$25.00	$4,250.00
802(B) 8346	3" PVC SCH. 40 PLASTIC CONDUIT TRENCHED	LF	20	$9.00	$180.00
803(A) 8055	PULL BOX (SIZE I)	EA	2	$300.00	$600.00
803(A) 8066	PULL BOX (SIZE II)	EA	1	$400.00	$400.00
804(A) 2915	STRUCTURAL CONCRETE	CY	5.6	$600.00	$3,360.00
804(B) 2916	REINFORCING STEEL	LB	853	$2.00	$1,706.00
805(A) 8724	(PL) REMOVAL OF EXISTING SIGNS	EA	5	$2.00	$10.00
806(A) 8311	32' MH POLE, 35' TS & 10' LMA (G.STL.)	EA	1	$7,500.00	$7,500.00
806(A) 8355	32' MH POLE, TWIN TS & 10' LMA (G.STL.)	EA	1	$9,000.00	$9,000.00
809(A) 8090	ROADWAY LUMINAIRE	EA	2	$1,000.00	$2,000.00
810(A) 3118	SERVICE POLE	EA	1	$2,500.00	$2,500.00
811 8040	1/C NO. 6 ELECTRICAL CONDUCTOR	LF	500	$2.50	$1,250.00
811 8044	1/C NO. 10 ELECTRICAL CONDUCTOR	LF	650	$1.10	$715.00
825 8550	TRAFFIC SIGNAL CONTROLLER ASSEMBLY	EA	1	$25,000.00	$25,000.00
825(A) 8559	(SP) SIGNAL SYSTEM CONTROLLER UPGRADE	EA	1	$25,000.00	$25,000.00
828 8132	(PL)DETECTION SYSTEM (VIDEO)	LSUM	1	$30,000.00	$30,000.00
831 8231	1WAY 3SEC. ADJ. SIG. HD. S-6	EA	6	$600.00	$3,600.00
831 8280	1WAY 4SEC. ADJ. SIG. HD. S-13	EA	1	$600.00	$600.00
833 3030	BACKPLATE	EA	7	$100.00	$700.00
834(A) 8207	5/C TRAFFIC SIGNAL ELECTRICAL CABLE	LF	320	$1.10	$352.00
834(A) 8208	7/C TRAFFIC SIGNAL ELECTRICAL CABLE	LF	40	$1.10	$44.00
834(A) 8213	21/C TRAFFIC SIGNAL ELECTRICAL CABLE	LF	370	$4.50	$1,665.00
840(B) 8593	E.P.S. OPTICAL DETECTOR	EA	2	$4.50	$9.00
840(C) 8594	E.P.S. OPTICAL DETECTOR CABLE	LF	465	$4.50	$2,092.50
840(D) 8595	E.P.S. 2 CHANNEL PHASE SELECTOR	EA	1	$4.50	$4.50
850(C) 8118	MAST ARM MOUNTED SIGNS (ALUMINUM)	SF	40.5	$40.00	$1,620.00
855(A) 8812	TRAFFIC STRIPE (PLASTIC)(4" WIDE)	LF	490	$0.80	$392.00
855(A) 8825	TRAFFIC STRIPE (PLASTIC)(24" WIDE)	LF	90	$4.80	$432.00
855(B) 8818	TRAFFIC STRIPE (PLASTIC)(ARROWS)	EA	3	$100.00	$300.00
855(B) 8824	TRAFFIC STRIPE (PLASTIC)(SYMBOLS)	EA	1	$100.00	$100.00
857(F) 8006	PAVEMENT MARKING REMOVAL (TRAFFIC STRIPE)	LF	200	$0.60	$120.00
857(F) 8007	PAVEMENT MARKING REMOVAL (ARROWS)	EA	2	$40.00	$80.00
880(J) 8905	CONSTRUCTION TRAFFIC CONTROL	LSUM	1	$5,000.00	$5,000.00
				TOTAL	$130,912.00

TO-639

12/05/14

Mobilization Cost Estimate

121st Street & US-75 NB Ramps

ITEM	DESCRIPTION	UNIT	TOTAL	UNIT COST	TOTAL COST
641 1552	MOBILIZATION	LSUM	1	$11,236.48	$11,236.48
				TOTAL	$11,236.48

TO-639

12/05/14

Staking Cost Estimate

121st Street & US-75 NB Ramps

ITEM	DESCRIPTION	UNIT	TOTAL	UNIT COST	TOTAL COST
642(B) 0096	CONSTRUCTION STAKING LEVEL II	LSUM	1	$1,500.00	$1,500.00
				TOTAL	$1,500.00

GRAND TOTAL	$143,648.48

12/05/14

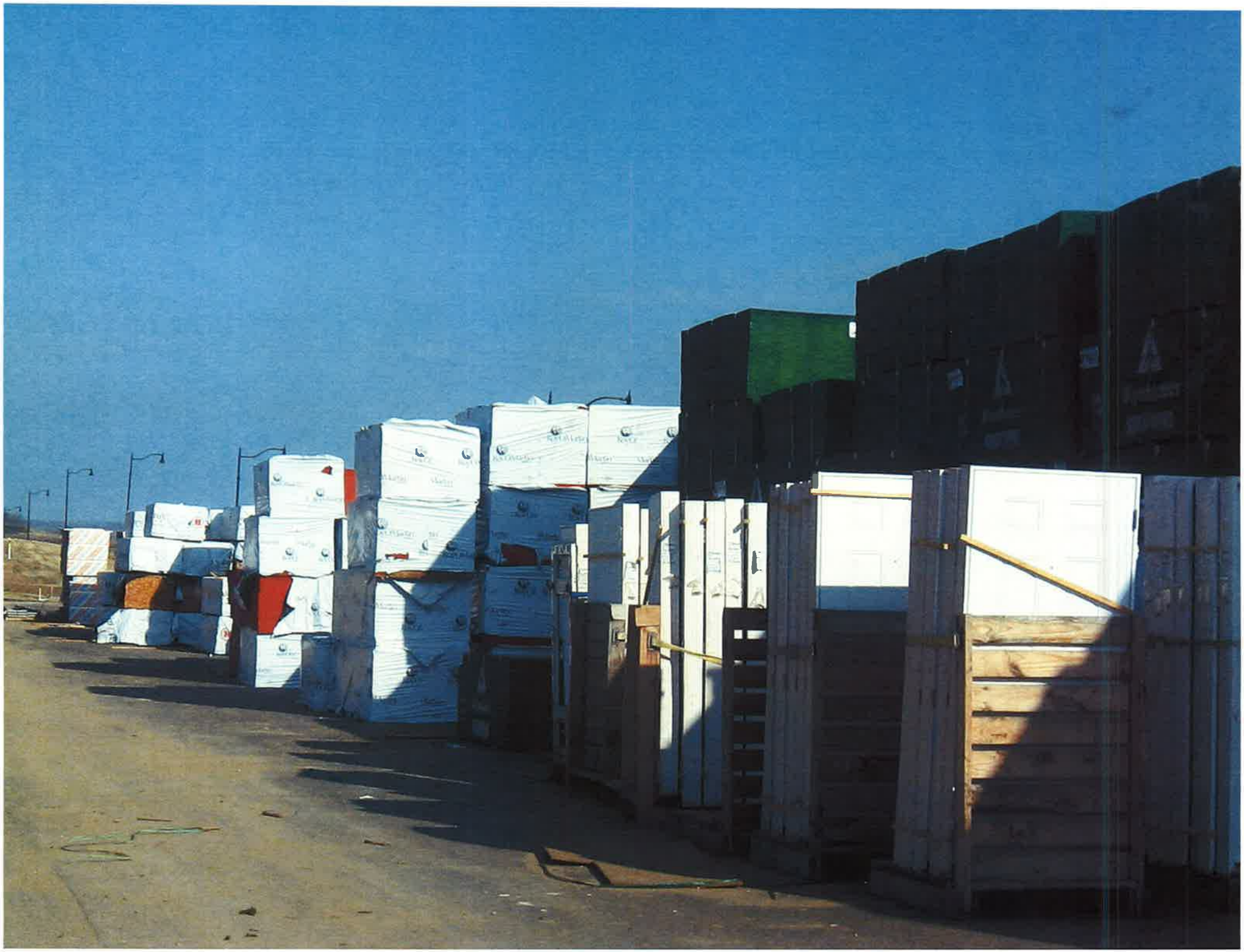
ROADWAY COST ESTIMATE

121st Street & US-75 NB Ramps

TO-639

ITEM	DESCRIPTION	UNIT	TOTAL	UNIT COST	TOTAL COST
202(A) 0183	UNCLASSIFIED EXCAVATION	CY	35	$100.00	$3,500.00
303(C) 2130	AGGREGATE BASE TYPE C	CY	20	$115.00	$2,300.00
407(B) 0250	TACK COAT	GAL	6	$3.00	$18.00
411(C) 5950	SUPERPAVE, TYPE S4 (PG 76-28 OK)	TON	13	$60.00	$780.00
414(A) 0210	P.C. CONCRETE PAVEMENT (PLACEMENT)	SY	110	$80.00	$8,800.00
609(B) 0385	1'-8" COMB.CRB. & GUT. (4" MNTBLE-NOTCHED)	LF	62	$60.00	$3,720.00
619(B) 4726	REMOVAL OF CURB & GUTTER	LF	105	$10.00	$1,050.00
619(B) 4728	REMOVAL OF ASPHALT PAVEMENT	SY	44	$10.00	$440.00
619(C) 0924	SAWING PAVEMENT	LF	135	$10.00	$1,350.00
				TOTAL	**$18,458.00**

Holiday Inn
Express



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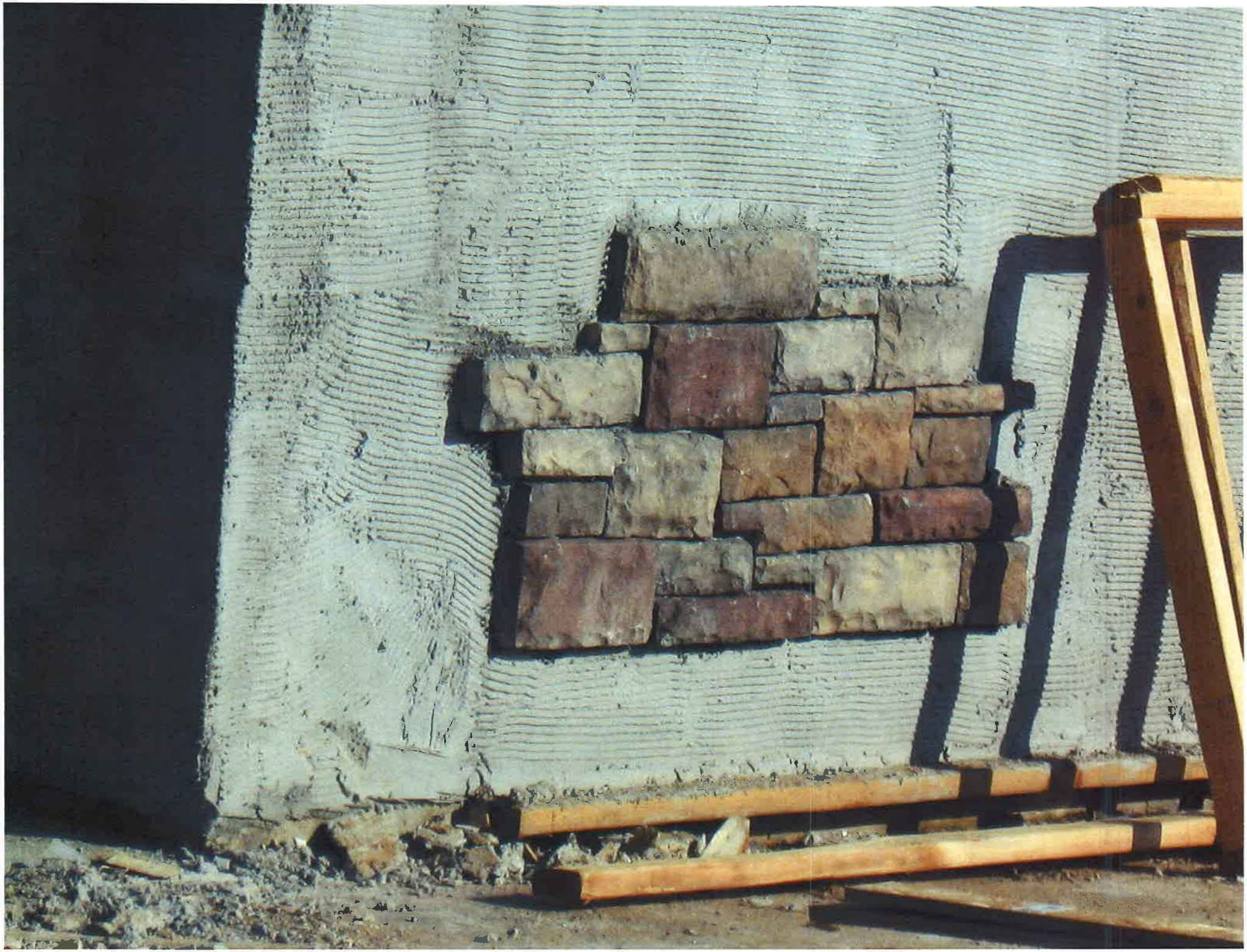
Roseburg
Roseburg



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MINUTES
CITY COUNCIL MEETING
November 10, 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; Lynn Burrow, Community Development Director; Rick Malone, City Planner; and Dennis Waller, Police Chief.

Also present were: Amy Rogers, Chamber of Commerce President, and Dwight Bock, Realtor.

A) Mayor Ceesay called the meeting to order at 6:05 p.m.

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

C) Reverend Rick Tabisz, King of Kings Lutheran Church offered the Invocation.

D) Mayor Ceesay led the Pledge of Allegiance.

E) Other Public Comments

- None

F) Community Development Report – Lynn Burrow, Community Development Director.

- Mr. Burrow updated the Council on ongoing construction projects as well as the latest building permit statistics.

G) City Manager Report – Roger Kolman, City Manager

- Mr. Kolman reminded the Council and audience to remember Veteran's Day and properly honor those whom have served.
- Mr. Kolman encouraged everyone to report anything they feel looks suspicious to city hall or the non-emergency number at the police department. City staff will follow-up.

H) Mayor Report – Momodou Ceesay, Mayor

- Mayor Ceesay introduced Amy Rogers. She has recently been appointed as the new Chamber of Commerce President.
- Councilor Fox asked Mayor Ceesay and Mr. Kolman if they intended to spend more than one day at the upcoming ICSC Regional Conference. They affirmed their plan to attend the conference on Thursday and fly home the same day unless something developed that warranted a longer stay. Councilor Fox expressed disapproval noting his concern that Glenpool would not be adequately represented at the conference thereby giving other cities an advantage to land possible retail outlets that may have been interested in Glenpool had Glenpool staff been present to meet with retailers.

- Councilor Fox requested a Councilor Comments section be added to the upcoming agendas.

I) Scheduled Business

1) **Discussion and possible action to approve minutes from October 20, 2014.**
MOTION: Councilor Agee moved, second by Vice Mayor Korb to approve minutes as presented.
FOR: Councilor Fox; Councilor Agee; Councilor Ballew; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

2) **Discussion and possible action to approve 2015 Schedule of Regular Meetings**.
Susan White, City Clerk presented the 2015 Schedule noting the only change from the 2014 Schedule is November and December 2015 reflect two meetings a month as opposed to one meeting each month.
MOTION: Vice-Mayor Korb moved, second by Councilor Agee to amend the 2015 Schedule of Regular Meetings to reflect one meeting each in November and December, and setting dates as November 9 and December 14, and approving Schedule as amended.
FOR: Councilor Agee; Councilor Ballew; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

3) **Discussion and possible action to approve recommendation of the Oklahoma Municipal Assurance Group (OMAG) to deny Tort Claim No. 139872-TW, John Tarrant, Claimant.**
Lowell Peterson, City Attorney presented the Tort Claim, noting OMAG recommended denial because the city could not be liable for an unexpected environmental hazard.
MOTION: Councilor Agee moved, second by Vice-Mayor Korb to approve recommendation from OMAG to deny.
FOR: Councilor Ballew; Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

4) **Discussion regarding options for disposal of 1999 Ford Goshen 14 passenger van.**
Rick Malone, City Planner requested Council offer their suggested methods for disposal of the 1999 van, formerly the Senior Citizen van. Council discussed several options. Staff announced the van would be placed on the next regular agenda to be declared surplus.

5) **Discussion and possible action to approve the Stormwater Detention Easement dedication from D&G Investments, site located at Lot 2, Block 1, Rolling Meadow Apartments Addition and fronts 146th Street west of US 75.**

Lynn Burrow, Community Development Director presented the Easement dedication for approval. He described the purpose of the easement is to afford City access to a private stormwater detention facility.

MOTION: Councilor Fox moved, second by Councilor Agee to approve the Stormwater Detention Easement dedication from D&G Investments.

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

AGAINST: None

Motion carried.

6) **Discussion of the Glenpool Zoning Code as it pertains to Real Estate Signs.**

Mr. Rick Malone recapped discussion during the October 20, 2014 Council meeting specific to suggested amendments to the Zoning Code as it applies to real estate signage. Mr. Dwight Bock, Keller Williams Realtor requested the Council consider a slight increase to the sign dimensions. Following the discussion, Mr. Malone announced an ordinance reflecting the amendments would be scheduled for the December agenda.

7) **Discussion of possible amendments to the Fireworks Ordinance.**

Lowell Peterson, City Attorney noted an ambiguity in the existing ordinance, as well as a few other suggested amendments. Mr. Peterson reviewed the suggestions and asked for further recommendations. Following the discussion Mr. Peterson announced he would prepare an amending ordinance for approval at the December meeting.

8) **Discussion and possible action to enter into Executive Session.**

Lowell Peterson, City Attorney announced that he would like to discuss the latest details of the possible settlement agreement between Creek County Rural Water District No. 2 and the City of Glenpool and the Glenpool Utility Services Authority.

MOTION: Councilor Ballew moved, second by Councilor Agee to enter into Executive Session.

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

AGAINST: None

Motion carried.

9) **Executive Session for the purpose of discussing confidential communications between the 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 of that certain '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 in Executive Session and agreed upon in substance in open session on Wednesday, August 20, 2014, 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.

Council, City Manager and City Attorney entered Executive Session at 7:01 p.m.

10) Possible action to reconvene in Regular Session.

MOTION: Councilor Fox moved, second by Councilor Agee to reconvene in Regular Session.

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

AGAINST: None

Motion carried.

Council reconvened in Regular Session at 7:29 p.m.

11) Discussion and possible action by the City of Glenpool City Council to adopt Resolution No. 14-11-01, approving and authorizing execution and implementation of the '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 for the purpose of resolving and dismissing all claims between the parties, including those in pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM].

MOTION: Vice Mayor Korb moved, second by Councilor Agee to approve and authorize execution and implementation of the 'Agreement'.

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

AGAINST: None

Motion carried.

12) Discussion and possible action by the City Council to approve and adopt Resolution No. 14-11-02, "Resolution Of The City Council Of Glenpool Approving An Increase In The Rates Charged For Water Delivery Services Within Areas Of The Glenpool Fenceline Not Incorporated As Of March 2, 2012, And Served By The Glenpool Utility Services Authority Pursuant To The '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 Approved And Executed November 10,

2014 (Such Unincorporated Areas Being Defined As The 'Permissive Area' In Said Agreement)."

Mr. Kolman presented the Resolution for approval. He referred to the settlement agreement (Item 11) and noted as part of the agreement a fee would be charged by CCRWD 2 for each Glenpool water customer located within the Glenpool fenceline but not incorporated as of March 2, 2012. The Resolution authorizes an increase in rates to cover the fee.

MOTION: Vice Mayor Korb moved, second by Councilor Fox to approve Resolution No. 14-11-02.

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

AGAINST: None

Motion carried.

J) Adjournment.

- Meeting was adjourned at 7:34 p.m.

_____
Date

_____
Mayor

ATTEST:

_____
City Clerk

MINUTES
CITY COUNCIL
SPECIAL SESSION
December 3, 2014

The Special 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; Lynn Burrow, Community Development Director; Rick Malone, City Planner; and Dennis Waller, Police Chief.

Also present were: Chuck Crooks CPA, of CBEW Professional Group, LLP, and Rick Smith of Municipal Finance Service (MFS).

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) Scheduled Business

1) **Presentation of FY 2013-2014 Audited Financial Statements.**
(Chuck Crooks CPA, CBEW Professional Group, LLP)
Mr. Crooks presented the 2013-2014 Audit Financial Statements. He briefly described for Council the processes they go thru to test for compliance and internal controls. As a result, there were no findings of noncompliance or internal control issues. Council members discussed the cash position of GUSA and the General Fund with Mr. Crooks.

2) **Discussion of the City of Glenpool General Fund and the Glenpool Utility Services Authority Fund, cash position and debt schedule; and possible action to engage a consultant to conduct a utility rate study.**
(Roger Kolman, City Manager)
Mr. Kolman recommended Council consideration to engage a consultant to conduct a utility rate study which would determine a rate that adequately covers the costs of operations for GUSA. Mr. Kolman received quotes from three separate consultants. He recommended Municipal Finance Services, Inc. (MFS) as the lowest and best quote. Rick Smith with MFS was present and presented a brief description of their services and answered Council questions. Councilor Fox expressed concern considering the current cash position, incurring an additional cost to fund a rate study may not be the best decision at this time.
MOTION: Councilor Ballew moved, second by Councilor Agee to engage Municipal Finance Services, Inc. to conduct a utility rate study.
FOR: Councilor Agee; Councilor Ballew; Vice-Mayor Korb; Mayor Ceesay
AGAINST: Councilor Fox
Motion carried.

3) **Discussion and possible action by the City Council to approve and adopt Resolution No. 14-12-01, "Resolution of the City Council of Glenpool Approving and Increase in the Rates Charged for Water Delivery and Garbage and Refuse Collection and Disposal Services".**
(Roger Kolman, City Manager)
Mr. Kolman recommended Council approval of the Resolution which imposes a temporary utility rate increase while the rate survey is being conducted. The rate will be adjusted accordingly dependent upon the results of the survey.

MOTION: Councilor Agee moved, second by Vice-Mayor Korb to adopt Resolution 14-12-01.
FOR: Councilor Agee; Councilor Ballew; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

D) Adjournment.

Meeting was adjourned at 6:44 p.m.

_____
Date

_____
Mayor

ATTEST:

_____
City Clerk

RESOLUTION NO. 14-12-01 OF THE CITY OF GLENPOOL

A RESOLUTION OF THE CITY OF GLENPOOL, OKLAHOMA, SIGNIFYING THE CITY COUNCIL'S ENDORSEMENT OF THE TULSA REGIONAL CHAMBER'S "2015 ONEVOICE REGIONAL LEGISLATIVE AGENDA," ESTABLISHING AND SUPPORTING STATE AND FEDERAL LEGISLATIVE PRIORITIES CONCERNING ITEMS OF MUTUAL MUNICIPAL INTEREST THAT THE CHAMBER WILL ADVOCATE TO THE REGION'S STATE AND FEDERAL LEGISLATIVE MEMBERS

WHEREAS, the Tulsa Regional Chamber of Commerce, in conjunction with its 2015 annual summit of public and private community organizations, has prepared a list of ten legislative priorities at each of the State and Federal levels that represents a concensus of the groups and individuals attending the meeting; and

WHEREAS, the Chamber will promote these ten State and ten Federal legislative in the legislative chambers of the Oklahoma State and Federal governments as the "2015 Tulsa Regional One-Voice Legislative Agenda;" and

WHEREAS, experience shows that lobbying efforts behind legislative proposals of positive interest to the City of Glenpool are more likely to be effective, and the measures more likely to be adopted, when presented as a unified front; and

WHEREAS, Federal priorities include support for: implementation of the Arkansas River Corridor Project; reauthorization of Federal Surface Transportation funding; increased appropriations for the McClellan-Kerr Arkansas River Navigation System; passage of the Marketplace Fairness Act; addressing critical needs with respect to Tulsa's aging levee system; continued and expanded funding for Graduate Medical Education; restoration of full funding for Federally Qualified Health Centers; reauthorization of the Elementary Secondary Education Act (ESEA) and the Higher Education Act (HEA); funding for an on-site fuel storage facility at the Tulsa Air National Guard Base; and comprehensive immigration reform; and

WHEREAS, the state priorities include support for: increased education funding; diversification of municipal revenue funding sources; building the Gilcrease Expressway and bridge; preserving and expanding Insure Oklahoma; defending all existing road funding; preserving and increasing funding for health care services; funding the Quick Action Closing Fund; funding the Oklahoma Museum of Popular Culture; OCAST funding; and developing and implementing robust Oklahoma Academic Standards; and

WHEREAS, the City of Glenpool, as well as other metropolitan area cities, will benefit from the "2015 OneVoice Regional Legislative Agenda" as more fully described in the attachment to this resolution.

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

§ 1. The City of Glenpool hereby endorses the 2015 Tulsa Regional "OneVoice Legislative Agenda" as attached hereto and incorporated herein.

§ 2. A record of this Resolution shall be submitted to the Tulsa Regional Chamber as evidence of the City of Glenpool's support and the City of Glenpool's consent that the same shall be directed to all members of the Oklahoma legislature representing districts that include the City of Glenpool, and to all members of the Oklahoma Congressional delegation, and otherwise publicized in any manner deemed appropriate or necessary by the Tulsa Regional Chamber.

PASSED AND APPROVED by the City Council of the City of Glenpool this 15th day of December 2014.

_____
Momodou Ceesay, Mayor

ATTEST: [SEAL]

_____
Susan White, City Clerk

APPROVED AS TO FORM:

_____
Lowell Peterson, City Attorney

2015 OneVoice Legislative Agenda

2015 State Priorities

- **Preserve and Increase Education Funding**
  - Preserve existing funds and appropriate additional funds for education at all levels (K12, higher education, and career tech) to prepare and grow an educated and skilled workforce to meet the demands of a changing economy and address workforce shortages. Funding increases should specifically target:
    - Maximization of Higher Education return on investment in the form of economic and workforce development from an increased number of college graduates; the State of Oklahoma must empower Higher Education Institutions to achieve the Governor's Complete College America Goals, while maintaining maximum accessibility, efficiency and effectiveness in delivering a quality postsecondary education at reasonable and affordable tuition rates for Oklahoma students.
    - Increased budget allocation for targeted training expansions for high school students, adults and the current workforce tied to Oklahoma career paths and employers' needs for customized training and consulting.
    - Increased K-12 per pupil funding to add resources for interventions that support successful implementation of existing reforms, such as the Reading Sufficiency Act and the Teacher Effectiveness Initiative, recognizing that low socioeconomic, special needs and ELL students require extra supports.
    - Attraction, retention and support of highly effective teachers to address teacher shortages.
    - Development of robust college and career ready standards and comparable high quality and streamlined assessments.

- **Diversify Municipal Revenue Sources**
  - Support legislative action to preserve and diversify sources of revenue available to municipalities, including through increased local control. Key initiatives in this effort include ensuring a level playing field between community retailers and remote/internet sellers in the collection of sales taxes and increasing the state apportionment for municipal roads and bridges.

- **Build the Gilcrease Expressway and Bridge**
  - Support the building of the Gilcrease Expressway and Bridge through any funding mechanism available in order to expedite this long overdue transportation system; a partnership with the City of Tulsa, Tulsa County, Oklahoma Department of Transportation, Oklahoma Turnpike Authority and tribal governments is strongly encouraged.

2015 OneVoice Legislative Agenda

- **Preserve and Expand Insure Oklahoma**
  - Support the preservation and expansion of Insure Oklahoma to extend health insurance coverage to over 120,000 uninsured Oklahomans using all available private, employer, state and federal funds. Creating a healthy workforce is paramount to an economically viable Oklahoma, and will alleviate cost shifting from uninsured residents that currently burdens employers, healthcare providers, and individual policy holders, as well as incentivize employers to make wellness investments and improve the health outcomes of employees.

- **Defend all Existing Road Funding**
  - Defend all existing road funding; prevent any diversion of monies; and support increased funding for transportation by developing an adequate, comprehensive funding strategy and financing plan to broaden the sources of funds and increase the total amount going to transportation statewide to support the Oklahoma Department of Transportation's Eight Year Plan. Support moving the remaining twenty-five percent of motor vehicle fees, which currently go into the state general revenue fund, to transportation priority areas which may include state highways, city and county roads and bridges, and public transit.

- **Preserve and Increase Funding for Health Care Services**
  - Preserve and increase state funding and leverage all federal matching dollars available to fund health care delivery and training programs at all levels. State and federal funds allocated towards health care spending represent a significant investment in the economic development of the State of Oklahoma, with the health care industry employing over 200,000 Oklahomans directly and generating an overall economic impact of $19.4 billion.

- **Fund the Quick Action Closing Fund**
  - Increase funding for the Oklahoma Quick Action Closing Fund to a level that allows Oklahoma to be competitive with surrounding states. Greater funding for this economic development tool will assist in attracting high quality jobs and industry to the state, increasing the economic opportunity and quality of life for Oklahoma residents.

- **Fund the OKPOP Museum**
  - Support a state bond issue for capital investment in the Oklahoma Historical Society's planned Oklahoma Museum of Popular Culture. With over $6.5 million in private funding already secured, OKPOP will have an annual estimated economic impact of over $17.5 million and expand upon the over $1 billion already invested in downtown Tulsa, while further contributing to the state's third largest industry – tourism, an industry which generated over $7 billion in expenditures and 78,000 jobs in 2012.

2015 OneVoice Legislative Agenda

- **Support OCAST Funding**
  - Support an OCAST annual budget to a minimum of $24 million. Funding for OCAST assists Oklahoma in four vital areas: (1) research and development funding for businesses & universities, (2) two- and four-year college internship opportunities, (3) manufacturing support, and (4) early-stage funding for start-up businesses. This funding allows Oklahoma communities to attract and retain high-quality STEM businesses and critical college talent, which will encourage growth and expansion in these target industries. (BRE, Small Business, DET)

- **Develop and Implement Robust Oklahoma Academic Standards**
  - Support the development and implementation of robust Oklahoma Academic Standards based upon Oklahoma's workforce needs and college admissions expectations, while also ensuring the national competitiveness of Oklahoma's high school graduates. Oklahoma's Academic Standards should be matched with comparable, high-quality, streamlined assessments that provide insight to educators and support the student's learning. Oklahoma's Academic Standards must meet or exceed other national models, to ensure Oklahoma's students are prepared to meet or exceed the performance of their peers in other states.

2015 OneVoice Legislative Agenda

2015 Federal Priorities

- **Expedite Implementation of the Arkansas River Corridor Project**
  - Support efforts to expedite the implementation of the Arkansas River Corridor Project for river infrastructure improvements. Allow federal match credit to be accrued for state and local expenditures in order to advance construction activity while preserving the Tulsa region's access to future federal funding for this federally authorized project.

- **Reauthorize Federal Surface Transportation Programs**
  - Support the reauthorization of federal surface transportation programs (MAP-21), including robust measures to permanently and adequately fund the Highway Trust Fund and continued flexibility for a coordinated local- and state-based decision-making process. The economic success of our country relies upon the strength of our transportation infrastructure. States must have long-term predictability in planning to meet their infrastructure needs, and a sustainably funded Highway Trust Fund is critical to providing that infrastructure security. Of key importance are the following regional high-priority projects: reconstruction of I-244; widening of I-44 east to the Will Rogers Turnpike; expansion of U.S. 169 to six lanes north to State Highway 20; construction of a four-lane Port Road on Highway 266 from U.S. 169 to the Port of Catoosa, and from the Port of Catoosa to I-44; expansion of US-75 to six lanes from State Highway 11 to State Highway 67; and the implementation of high-priority transit corridors.

- **Increase Appropriations for the McClellan-Kerr Arkansas River Navigation System**
  - Support increased appropriations for the McClellan-Kerr Arkansas River Navigation System (MKARNS) to overcome $100 million in critical maintenance backlog projects which, per definition of the Corps of Engineers, have a greater than 50% chance of failure within the next five years. A single failure threatens to shut down the full navigational system causing severe economic hardship for the businesses and consumers in Oklahoma who rely on the system. The economic impact to Oklahoma's economy from such a shutdown is estimated to be $2 million per day. Support efforts of the Oklahoma and Arkansas maritime industry to persuade the United States Maritime Administration (MARAD) to designate the MKARNS as the "M-40 Corridor" within the Nations Maritime Highway system thereby expanding the use of our Nation's navigable waterways to relieve landside congestion, reduce air emissions, and generate other public benefits by increasing the efficiency of the surface transportation system. This maritime highway designation could benefit transportation projects in the region which may then be eligible for MARAD grant opportunities.

2015 OneVoice Legislative Agenda

- **Pass the Marketplace Fairness Act**
  - Support passage of the Marketplace Fairness Act or other federal legislation which will ensure that the sales and use taxes already owed from online purchases are fairly and effectively reported, collected, and remitted.

- **Address Critical Infrastructure Needs with Tulsa's Aging Levee System**
  - Support addressing the critical infrastructure needs with Tulsa's aging levee system, which – if one fails – would be catastrophic for homeowners, two nationally strategic oil refineries, and multiple industries currently protected by levee system, and have devastating environmental impacts for our region.

- **Continue and Expand Funding for Graduate Medical Education**
  - Support continued and expanded funding for Graduate Medical Education/Residency Programs through the following efforts: (1) reauthorize and expand the HRSA Teaching Health Center (THC) Program to build primary care capacity; (2) remove the cap on Medicare DGME and IME-funded positions; (3) and reallocate unused residency slots from other states to existing residency/fellowship programs, including THC programs, in Oklahoma with priority in current physician shortage areas.

- **Restore Full Funding for Federally Qualified Health Centers**
  - Restore full funding to the Section 330 funding program for Federally Qualified Health Centers. The state's system of FQHCs provide access to health care for over 200,000 Oklahomans without regard to ability to pay, serving the most vulnerable, poor and geographically isolated population. A lapse in these federal funds will result in the loss of up to 70% in federal funding for FQHCs, and lead directly to the closure of health center sites, layoffs of health center staff, and most importantly, a loss of access to care for countless Oklahomans.

- **Reauthorize the Elementary Secondary Education Act (ESEA) and the Higher Education Act (HEA)**
  - Support the reauthorization of the Elementary Secondary Education Act (ESEA) and the Higher Education Act (HEA) and fully fund federal mandates.

- **Fund an On-site Fuel Storage Facility at the Tulsa Air National Guard Base**
  - Support funding the construction of a $17 million fuel storage facility at the Tulsa Air National Guard Base to retain the current mission and posture for the next generation fighter aircraft. With an annual budget of $80 million, the base employs 1,200 guardsmen and plays a key role in the continued vibrancy of the Tulsa region's aerospace community. Construction of an on-site fuel storage facility is vital to maintaining the current mission and capturing future missions.

2015 OneVoice Legislative Agenda

- **Support Comprehensive Federal Immigration Reform**
  - Support federal measures to secure borders, establish reasonable and efficient visa policies and procedures, and comprehensive reform at the federal level that recognizes the need for essential workers so the U.S. can continue to attract the best and brightest talent from around the world. Oppose further state legislation related to immigration reform.

TULSA REGIONAL CHAMBER

oneVoice

70%

Perentage of 2014 endorsers participating in the task force process

495

Number of people participating in OneVoice task forces developing the 2015 OneVoice Legislative Agenda—more than double the number participating in 2010.

92%

Percentage of task force participants satisfied or very satisfied with their ability to help craft policy statements.

Historic Success:
Bringing major employers like Macy's to the Tulsa region through use of the Oklahoma Quick Action Closing Fund

10

Municipalities represented throughout the task force process

9

Regional chambers represented throughout the task force process

Historic Success:
Saving businesses $250 million annually through the passage of Workers' Compensation Reform

420

Number of people attending the OneVoice Regional Legislative Summit.

92%

Percentage of task force participants satisfied or very satisfied with their ability to address important issues and contribute to meeting discussions.

15

Common education, career tech and higher education partners represented throughout the task force process

City Of Glenpool
Creating Opportunity

Staff Report

Date: December 15, 2014

To: Honorable Mayor and City Council

From: Susan White, City Clerk

Re: Declaration of Surplus

Background

During the November 10, 2014 meeting Council discussed the possible disposal of the 1999 Ford bus used primarily by the Senior Citizens. At the conclusion of the discussion Mr. Kolman stated the bus would be scheduled to declare surplus at the December meeting.

Glenpool City Code 2-2-6(A) states *No surplus personal property of any description with a value of more than one thousand five hundred dollars may be sold until the council shall have declared them surplus.*

Staff Recommendation

Staff recommends: Council declare surplus 1999 Ford bus.

Attachment

- Vehicle Title: 1999 Ford Bus VIN 1FDWE3056XHB63287

CERTIFICATE OF TITLE

STATE OF OKLAHOMA

VEHICLE IDENTIFICATION NUMBER	YEAR	MAKE	TITLE NO.
1FDWE30S6XHB63287	1999	FORD	725499218003

BODY TYPE	MODEL	F.D. PRICE	DATE 1st SOLD	DATE ISSUED
BUS	E30Y	39,295.00	06/24/1999	08/06/1999

AGENT NO.	T.D. PRICE	ODOMETER	TYPE OF TITLE
7254	39,295.00	859 ACTUAL	ORIGINAL

DATE INS. LOSS OR SALVAGE

NAME AND ADDRESS OF VEHICLE OWNER

CITY OF GLENPOOL
PO BOX 70
GLENPOOL OK 74033-0070

THIS VEHICLE IS SUBJECT TO THE FOLLOWING LIEN(S):

06/28/1999 04:00 DEPT.OF HUMAN SERVICES A.S.D.

It is hereby certified that according to the records of the Oklahoma Tax Commission, the person named hereon is the owner of the vehicle described above which is subject to a lien(s) as shown; however, the vehicle may be subject to other liens or security interests.

CONTROL NO. 992187254A2751

18333983

(This is not a title number)

VOID IF ALTERED

DEBTOR NAMES AND ADDRESSES *(Last Name First)*	SECURED PARTY NAME AND ADDRESS	OKLAHOMA TAX COMMISSION USE ONLY
CITY OF GLENPOOL P.O. BOX 70 GLENPOOL OK 74033	DEPT. OF HUMAN SERVICES A.S.D. 312 N.E. 28th OKLAHOMA CITY, OK 73105	MOTOR LICENSE AGENT USE ONLY DATE L.E.F. RECEIVED: 6/28/99 TIME RECEIVED: 4:00 ☐ A.M. ☒ P.M.

THIS LIEN FORM COVERS THE FOLLOWING VEHICLE:

DATE OF SECURITY AGREEMENT	ORIGINAL OKLAHOMA TITLE NO.	VEHICLE IDENTIFICATION NO. (V.I.N.)
6/24/99	M.S.O.	1FDWE30S6XHB63287

MODEL YEAR	MAKE AND MODEL	BODY TYPE
1999	FORD GOSHEN E30Y	CUTAWAY

RECEIPT NUMBER: 991797252A2300

MOTOR LICENSE AGENT *(Identification/Signature)*: 7252

BILLIE J. BLAKE, M.S.

DEAR CUSTOMER:

Oklahoma law requires you to register your vehicle, and pay all taxes and fees due within 30 days after the date of purchase. To register your vehicle, please take the documents checked (✔) below to your local Motor License Agent, who will compute and collect taxes and fees due. A substantial penalty may be assessed if you do not register within 30 days from date of purchase.

☐ Certificate of Title ☐ Manufacturer's Stmt. of Origin ☐ Application for Cert. of Title

REPRESENTING THE SECURED PARTY

X _____

ASSIGNEE OF SECURED PARTY AND ADDRESS

ENCLOSURES

- ☐ CERTIFICATE OF TITLE
- ☐ APPLICATION FOR TITLE
- ☐ MANUFACTURER'S STATEMENT OF ORIGIN (M.S.O.)
- ☐ FEE

SECURED PARTY/ASSIGNEE SIGNATURES

Date Executed 6-28-99

By: C. Ka. Sachs

Representing Secured Parties or Assignee

LIEN ENTRY FORM — MOTOR VEHICLE — OKLAHOMA

COPY 6: DEBTOR NOTICE TO REGISTER VEHICLE WITH MOTOR LICENSE AGENT

Form Approved by Oklahoma Tax Commission 7/79

Staff Report

Date: December 15, 2014

To: Honorable Mayor and City Council

From: Susan White, City Clerk

Re: 2015 Municipal Election

Background

Glenpool Council seat terms will expire in April 2015 for Wards III, IV and At Large. The Council is required to adopt a Resolution setting the election date and filing period, as well as identifying the Wards to be filled.

The Resolution must be filed with the Tulsa County Election Board by no later than January 16, 2015. It shall also be published in a newspaper of general circulation to properly notify citizens that may be interested in serving Glenpool as a City Councilor.

Staff Recommendation

Staff recommends: Council approval of the Resolution.

Attachment

- Resolution No. 14-12-03

RESOLUTION NO. 14-12-03

NOTICE OF ELECTION
CITY OF GLENPOOL, OKLAHOMA

I. **BE IT RESOLVED** by the governing body of the City of Glenpool that, for the purpose of electing officers of said City, a nonpartisan election, shall be held on Tuesday, April 7, 2015.

II. **BE IT FURTHER RESOLVED** that the filing period for electing officers of said City shall begin 8:00 a.m. on February 2, 2015 and close at 5:00 p.m. February 4, 2015.

III. **BE IT FURTHER RESOLVED** that the officers of said City to be elected are nominated by ward and elected at large.

IV. **BE IT FURTHER RESOLVED** that the following officers will be elected for four-year terms:

Ward III Councilor – Expiration of term 2019
Ward IV Councilor – Expiration of term 2019
At Large Councilor – Expiration of term 2019

V. **BE IT FURTHER RESOLVED** that each candidate must be a qualified elector by virtue of being a resident and registered voter within the municipality, or in the ward as applicable, for at least six (6) months prior to filing a declaration of candidacy.

VI. **BE IT FURTHER RESOLVED** that absentee ballots will be provided in accordance with State Law.

ADOPTED this _____day of _____, 2014.

_____
Momodou Ceesay, Mayor

(Seal)

ATTEST:

_____
Susan White, City Clerk

Approved as to form:

_____
Lowell Peterson, City Attorney

City Of Glenpool
Creating Opportunity

MEMORAMDUM

TO: **HONORABLE MAYOR and CITY COUNCIL**

FROM: **LYNN BURROW**
COMMUNITY DEVELOPMENT DIRECTOR

RE: **APPROVAL and ACCEPTANCE of a SUBDIVISION PERFORMANCE BOND AGREEMENT and SUPPORTING PERFORMANCE BOND**

DATE: **DECEMBER 8, 2014**

BACKGROUND

This item is for Council consideration and action regarding the approval and acceptance of a Subdivision Performance Bond Agreement (Agreement) between Texon Distributing L.P. as the Developer of "Texon LP" Addition and the City of Glenpool. The agreement covers the installation of certain public improvements intended to serve the subject subdivision with domestic water service and fire protection. The Agreement also covers the removal and replacement of the existing public paving and drainage facilities along the project's frontage on 131st Street as illustrated on the attached Site Plan document. The Agreement is being used as contractual assurance that the public improvements approved as part of the site plan and subdivision plat approval for the project are constructed as proposed. As specified, the Agreement is in the amount of $366,000.00 and is accompanied by an actual Performance Bond issued to the City in an equal amount as surety to the Agreement. As typical, the Developer is given the choice to either install the public improvements necessary to serve the project prior to requesting the release of the final subdivision plat for recording purposes, or to enter into this type of Agreement. In this case, Texon L.P. has elected to execute the Agreement and to provide the required Performance Bond as attached.

Recommendation:

At this time, Staff is requesting the approval, acceptance, and execution of the Subdivision Performance Bond Agreement with Texon L.P. - including acceptance of the supporting Performance Bond to facilitate the release of the Final Subdivision Plat of 'Texon LP"

Attachments:

A. Subdivision Performance Bond Agreement & associated documents

SUBDIVISION PERFORMANCE BOND AGREEMENT

THIS AGREEMENT ("Agreement"), made by and among the CITY OF GLENPOOL, an Oklahoma municipal corporation ("City") and TEXON DISTRIBUTING L.P., a Delaware limited partnership, having its address at 11757 Katy Freeway, Ste 1400, Houston, TX 77079 ("Developer") and whose Registered Agent is The Corporation Company, 1833 S. Morgan, Oklahoma City, Oklahoma 73128. The effective date of this Agreement shall be the date of approval by the Glenpool City Council.

RECITALS

A. Developer desires release of its preliminary/final plat for the Texon LP Subdivision, as submitted to the Glenpool City Council on October 20, 2014, and as it may have been updated or amended, ("Plat") in order to obtain a building permit to commence construction of one or more proposed structures in accordance with the Plat.

B. In lieu of installing the public infrastructure improvements identified in this Agreement ("Public Improvements") as a condition prior to such release of the Plat, Title 12, Chapter 4, Section 5.D.3. of the City Code ("Subdivision Regulations") and Title 12, Chapter 6, Section 3.B. of the Subdivision Regulations permit a subdivider to guarantee construction of required public infrastructure improvements by the issuance of a performance bond by a company, and in a form, satisfactory to the City prior to the construction of the Public Improvements.

C. It is the purpose of this Agreement to provide to City the financial security needed to guarantee the construction of said Public Improvements.

NOW, THEREFORE, for and in exchange of mutual considerations and intending to be legally bound by the provisions hereof, City and Developer agree as follows:

1. Developer agrees to provide a Performance Bond for the benefit of and made payable to the City, in substantially the form attached to this Agreement as Exhibit A, and issued by a surety, bonding company or lending institution acceptable to the City and authorized to do business in the State of Oklahoma, for the purpose of guaranteeing payment for completion of the following Public Improvements by Developer:

- Two water line extensions totaling 637 LF of 8" ID piping;

- Removal and replacement of paving associated with the proposed subdivision's frontage along 131st Street, depicted as a distance of 629 feet going eastward from the point of beginning on the legal description provided with the Plat;
- Storm water drainage facilities along either side of the reconstructed portion of 131st Street paving;
- Sedimentation and erosion controls along either side of the reconstructed 131st Street paving
- Administration, inspection, permit, and engineering fees associated with the foregoing,

all in accordance with public infrastructure construction documents as have been, or will be, approved by the City Engineer and such other approval authorities as may be necessary, including but not limited to the Oklahoma Department of Environmental Quality (ODEQ) and the Oklahoma Department of Transportation (ODOT).

2. The Performance Bond shall be in the amount of three hundred sixty-six thousand and no/100 Dollars $ 366,000, and shall initially be in force and issued for a period of time conforming to the maximum period provided by Paragraph 4 of this Agreement.

3. Developer will complete the Public Improvements in conformance to the Texon LP Subdivision Plat and in accordance with plans and specifications filed with the City.

4. Developer agrees that the maximum period in which the required Public Improvements shall be completed two (2) years from the date of final subdivision plat approval by the City Council, unless formally extended by the Council pursuant to Paragraph 5 of this Agreement.

5. If the Public Improvements identified in Paragraph 1 of this Agreement are not completed within the maximum period specified by Paragraph 4 of this Agreement, the Developer may submit a written request showing good cause for an extension of that period upon approval by the City Council, as provided by Section 12-6-4 of the Subdivision Regulations; provided, however, that as a condition to the grant of such extension, Developer must provide a new Performance Bond, or an extension of the original Performance Bond, in an amount and for a time to be determined by the City Council in accordance with the progress the Developer has made in constructing the Public Improvements.

6. In the event of such extension, Developer agrees to complete the Public Improvements prior to the expiration of the extension or renewal of the Performance Bond provided for in Paragraph 5 of this Agreement.

7. Upon failure by Developer to construct the improvements pursuant to specifications and plans approved by the City within the time requirements provided by Paragraphs 4, 5 and 6 of this Agreement, the City may complete the Public Improvements. In such event, the City may

exercise and draw upon the Performance Bond for any amounts required to complete the Public Improvements specified in this Agreement.

8. Upon failure by Developer to construct the Public Improvements pursuant to approved final public infrastructure construction documents and within the time limitations provided above, or other material breach of this Agreement by Developer, the City shall further be authorized to withhold such subsequent permits as may be required for the further construction of improvements in accordance with the Plat, to include without limitation Certificates of Occupancy.

9. City agrees that this Agreement, and the Performance Bond provided for herein, are the only financial security that shall be required for release of the Plat and the issuance of applicable building permits.

10. Prior to formal acceptance of any portion of the Public Improvements, and release of the Performance Bond, by the City Council, the Developer shall deliver to the City Clerk a maintenance bond to secure structural integrity and continued functionality of said Public Improvements, as required by Section 12-6-8 of the Subdivision Regulations, in a form and issued by a surety, bonding company or lending institution acceptable to the City and authorized to do business in the State of Oklahoma. The amount of the maintenance bond shall be equal to 100% of the actual cost of construction of the Public Improvements and shall have a duration of two years from the date of formal acceptance of the Public Improvements by the City Council.

IN WITNESS WHEREOF, the parties set their hands and seals on the dates written below.

DEVELOPER, TEXON DISTRIBUTING L.P.

Gary Wawak

Name: Gary Wawak
Title: Vice President – Technology Based Blending

12/4/2014
Date

[SEAL, if applicable]

CITY OF GLENPOOL

Momodou Ceesay, Mayor

Date

ATTEST [SEAL]

Susan White, City Clerk

Date

ACCEPTED AS TO FORM:

Name:
Attorney for Texon L.P.

Lowell L. Peterson, City Attorney

SUBDIVISION PERFORMANCE BOND

KNOW ALL PERSONS BY THESE PRESENTS That:

_____
(Name of Contractor)

_____
(Address of Contractor)

A(n) _____ [State of Origination] _____
[Form of Business Association], hereinafter called **PRINCIPAL**, and

_____
(Name of Surety)

_____
(Address of Surety)
hereinafter called **SURETY**, are held and firmly bound unto:

The City of Glenpool
12205 South Yukon Avenue
Glenpool, Oklahoma 74033

hereinafter called **CITY** or **OBLIGEE**, in the aggregate penal sum of _____ Dollars ($ _____) in lawful money of the United States of America, for the payment of which sum to be well and truly made to City, we give this assurance, we bind ourselves and each of us, our heirs, executors, administrators, trustees, successors, and assigns, jointly and severally, by these presents.

Whereas, the Obligee and the Principal have previously entered into a certain written **SUBDIVISION PERFORMANCE BOND AGREEMENT** ("Agreement"), dated the _____ day of _____, 20___, by which Principal has agreed to construct, install and complete certain Public Improvements (as defined in the Agreement) and which is incorporated hereto by reference; and

Whereas, the Principal is required under the terms of the Agreement to furnish to the Obligee a bond for the faithful performance of the Agreement.

THEREFORE, THE CONDITION OF THIS OBLIGATION is such that:
If the City shall present to the Surety a duly authorized and executed release from the burden of this obligation in a form verifying that Principal has truly and faithfully kept and performed the undertakings, covenants, conditions and provisions of the Agreement, and any amendment thereof as may be presented to the Surety in a writing duly executed by authorized representatives of the Principal and the City, and that the Agreement has been kept and performed at the time and in the manner specified by the Agreement, and any extensions

thereof that have been approved by the City and delivered to the Surety, in all respects according to its true intent and meaning, and Principal shall fully indemnify and hold harmless the City, its officers, agents and employees, from all costs and damages that the City may suffer by reason of failure of the Principal to do so, and shall reimburse and repay the City all outlay and expense which the City may incur in making good any default of the Principal, then this obligation shall become null, void and of no effect. Otherwise, it shall be and remain in full force and effect.

PROVIDED FURTHER that, as a part of the obligation secured hereby and in addition to the foregoing penal sum, there shall be included costs and reasonable expenses and fee, including reasonable attorney's fees, incurred by the Obligee in enforcing such obligation, all to be taxed as costs and included in any judgment so rendered.

PROVIDED FURTHER that, the said Surety, for value received hereby stipulates and agrees that, except as provided with respect to the delivery of a written release discharging this obligation, no change, extension of time, alteration or addition to the terms of the Agreement or to work to be performed thereunder or the specifications accompanying the same shall in any way affect the Surety's obligation on this bond, and Surety does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the Agreement or to the work to be performed thereunder or to the specifications for such work.

PROVIDED FURTHER that, no final settlement between the Obligee and the Principal shall abridge the rights of the beneficiary Obligee hereunder, whose claims may be unsatisfied. The Obligee is the only beneficiary hereunder.

IN WITNESS WHEREOF, the Principal and the Surety have set their hands and seals on the dates written below. The Principal has caused these presents to be executed in its name and its corporate seal, if any, to be affixed by its duly authorized officer(s) and the Surety has caused these presents to be executed in its name and its corporate seal, if any, to be affixed by its Attorney-In-Fact, duly authorized to do so, the day and year set forth below.

PRINCIPAL

By: _____ _____
Name: Date
Title:

SURETY

By: _____ _____
Name: Date
Title:

NOTES:

1. Date of Bond must not be prior to date of Agreement.

2. If Principal is a partnership, all partners should execute the bond.

3. Surety companies executing bonds must appear on the U.S. Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State of Oklahoma. Attach a certified Copy of the Power of Attorney.

Legend

BLDG	BUILDING
BM	BENCHMARK
CHBs	CHISELED BOX SET
CL	CENTERLINE
CONC	CONCRETE
COR	CORNER
ESMT	EASEMENT
FF	FINISH FLOOR
FL	FLOWLINE
GUY	GUY ANCHOR
HW	HEADWALL
IPf	IRON PIN, FOUND
IPS	IRON PIN, SET
IPSYC	IRON PIN, SET WITH YELLOW CAP
LP	LAMP POST
NS	NAIL SET
OE	OVERHEAD ELECTRIC
PFE	PIN FLAG, ELECTRIC
PP	POWER POLE
PPO	POWER POLE WITH DIP
R	RADIUS
RCP	REINFORCED CONCRETE PIPE
RWE	RESTRICTED WATERLINE EASMT
R/W	RIGHT-OF-WAY
SA	SOMARI ALT
WL	WATERLINE
WV	WATER VALVE
UG	UNDERGROUND GAS LINE
UE	UNDERGROUND ELECTRIC
UT	UNDERGROUND TELEPHONE
U/E	UTILITY EASEMENT

PERMANENT EROSION CONTROL
BERMUDA SOD SHALL BE INSTALLED IN SHT AREAS DISTURBED BY CONSTRUCTION ACTIVITY

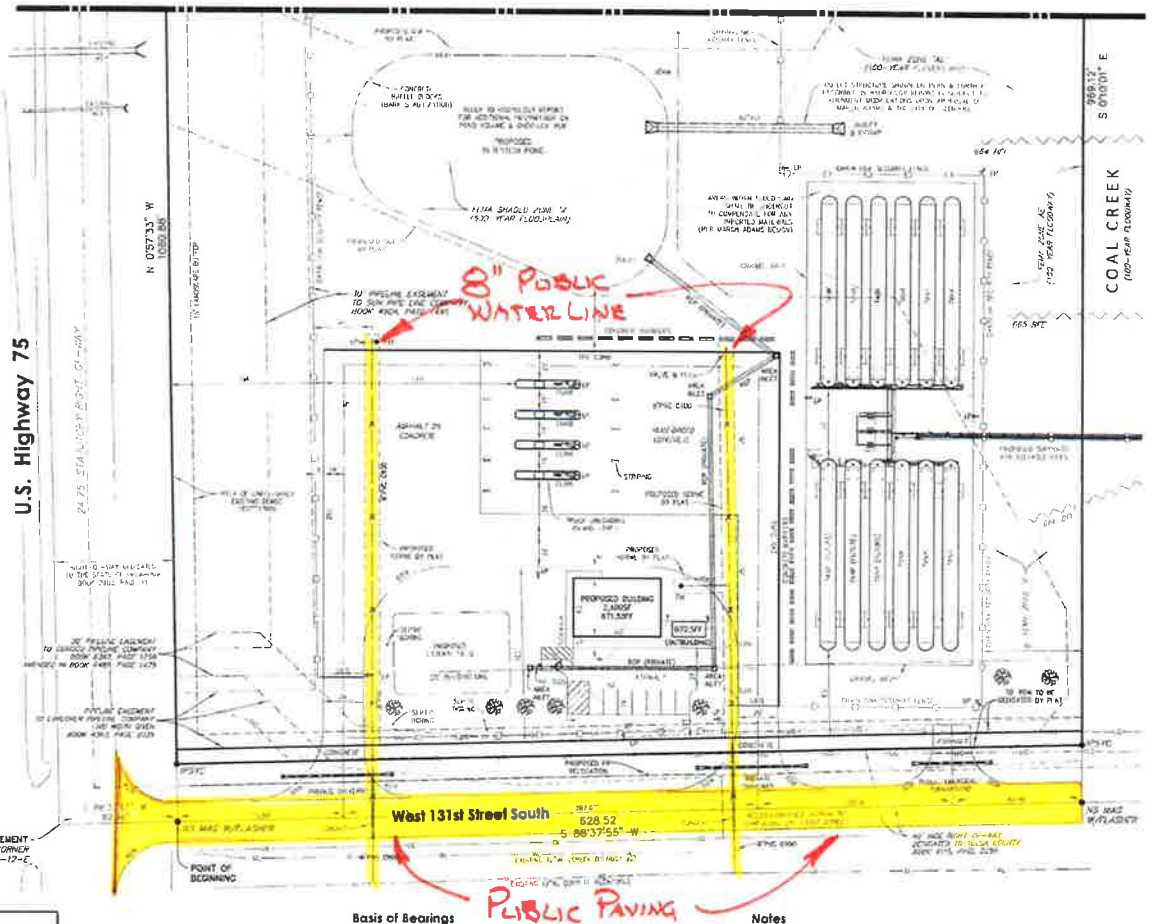
PROPERTY ADDRESS:
1605 WEST 131ST STREET
JENKS, OKLAHOMA 74037

POINT OF COMMENCEMENT - SOUTHWEST CORNER SECTION 2, T-17-N, R-12-E

PUBLIC SIDEWALKS:
A SUBDIVISION REGULATION WAIVER OF PUBLIC SIDEWALKS WAS GRANTED FOR THE LENGTH OF THREE (3) YEARS FROM THE DATE OCTOBER 20, 2014, BY THE GLENPOOL CITY COUNCIL

TRASH SERVICE:
TRASH SERVICE WILL BE DISPOSED OF BY TAKING OFF SITE AS NEEDED AND THERE WILL BE NO QUESTION ON SITE TRASH CONTAINER

DATE OF PREPARATION: NOVEMBER 12, 2014



Basis of Bearings

THE BEARINGS SHOWN HEREON ARE BASED UPON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NORTH ZONE (3501) NORTH AMERICAN DATUM 1983 (NAD83)

Benchmark 1

MAG NAIL SET IN ASPHALT 9' SOUTH OF NORTH EDGE OF WEST 131ST STREET SOUTH AND 318' EAST FROM THE SOUTH MEDIAN CENTERLINE, OF HIGHWAY 75

(36.0458 LON. 95.9668851 ALT)

ELEVATION = 674.75 (NAVD 88)

Benchmark 2

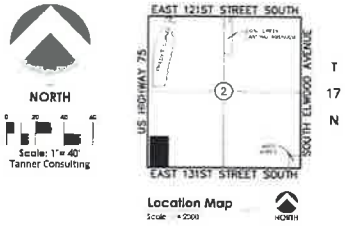
1/2" IP, BEING THE NORTHWEST CORNER OF PROPERTY 47 FEET OF A BARBED WIRE FENCE AND 232' SOUTH OF A GRAVEL DRIVE

(36.0392 LON. 95.9667 ALT)

ELEVATION = 672.34 (NAVD 88)

Notes

1. SITE PLAN INFORMATION SHOWN HEREON WAS TAKEN FROM MARCH ADAMS & ASSOCIATES DRAWINGS PROVIDED ON OCTOBER 21, 2014
2. BUILDINGS SHOWN HEREON ARE REPRESENTATIVE ONLY AND NOT FOR CONSTRUCTION REFER TO ARCHITECTURAL PLANS FOR COMPLETE BUILDING DIMENSIONS, DETAILS AND SPECIFICATIONS
3. THE PROPERTY OWNER ASSUMES ALL LIABILITY AND REPLACEMENT RESPONSIBILITIES FOR ANY DAMAGE TO SIGNS AND LIGHT POLES PLACED IN UTILITY EASEMENTS
4. LIGHT POLES ARE TO BE NO MORE THAN TWENTY-FIVE (25) FEET IN HEIGHT
5. FIRE ACCESS PROVIDED THROUGH TWO 28' DRIVEWAYS ENTERING ON 131ST STREET
6. SIX FOOT (6 FT) CHAIN LINK FENCE WITH SECURITY WIRE SHALL BE USED FOR ALL FENCING



Legal Description

A TRACT OF LAND THAT IS A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW/4 SW/4) OF SECTION TWO (2), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS

COMMENCING AT THE SOUTHWEST CORNER OF SAID SW/4 SW/4; THENCE NORTH 88°37'55" EAST AND ALONG THE SOUTH LINE OF THE SW/4 SW/4, FOR A DISTANCE OF 82.30 FEET TO A POINT ON THE PRESENT EAST RIGHT-OF-WAY LINE OF U.S. HIGHWAY 75 AND THE POINT OF BEGINNING; THENCE NORTH 0°57'33" WEST AND ALONG SAID EAST RIGHT-OF-WAY LINE, FOR A DISTANCE OF 1080.88 FEET TO A POINT; THENCE NORTH 88°33'36" EAST FOR A DISTANCE OF 631.93 FEET TO A POINT; THENCE SOUTH 6°01'47" EAST FOR A DISTANCE OF 133.29 FEET TO A POINT; THENCE SOUTH 0°10'01" EAST FOR A DISTANCE OF 968.95 FEET TO A POINT ON THE SOUTH LINE OF THE SW/4 SW/4; THENCE SOUTH 88°37'55" WEST AND ALONG SAID SOUTH LINE, FOR A DISTANCE OF 628.52 FEET TO THE POINT OF BEGINNING;

LESS AND EXCEPT THE SOUTH 40 FEET OF THE ABOVE DESCRIBED TRACT FOR STREET RIGHT OF WAY;

Site Data

TOTAL LOT AREA	1.29 AC
TOTAL OPEN SPACE AREA	52,881 SF
TOTAL IMPERVIOUS AREA	26,391 SF
BUILDING AREA	2,400 SF
FLOOR TO LOT AREA RATIO	0.004 FAR
BUILDING HEIGHT	15 FEET
REQUIRED PARKING SPACES (0.1)	0
PROVIDED PARKING SPACES	8
REQUIRED HANDICAP PARKING SPACES	1
PROVIDED HANDICAP PARKING SPACES	1
STREET YARD TREE REQUIREMENT	7
CURRENT ZONING DESIGNATION	IM
PROPOSED USE	INDUSTRIAL

Dimensioned Site Plan

Texon LP

Part of the SW/4 SW/4 Section 2, T 17 N, R 12 E

City of Glenpool, Tulsa County, Oklahoma

OWNER:
Texon Distributing L.P.
A DELAWARE LIMITED PARTNERSHIP
CONTACT: BRET BAYLEY
11757 Katy Freeway, Suite 1400
Houston, Texas 77079
Phone: (281)368-2776

SURVEYOR:
Tanner Consulting, L.L.C.
DANIEL TANNER, P.L.S. NO. 1435
OK CA NO. 2661, EXPIRES 6/30/2015
5323 South Lewis Avenue
Tulsa, Oklahoma 74105
Phone: (918)745-9929

City Of
Glenpool
Creating Opportunity

MEMORAMDUM

TO: **HONORABLE MAYOR and CITY COUNCIL**

FROM: **LYNN BURROW**
COMMUNITY DEVELOPMENT DIRECTOR

RE: **ACCEPTANCE of GENERAL UTILITY EASEMENT DEDICATION FROM MONUMENT DEVELOPMENT, LLC**

DATE: **DECEMBER 9, 2014**

BACKGROUND

This item is for Council consideration and action regarding the acceptance of a General Utility Easement to be granted by Monument Development, LLC and dedicated to the City of Glenpool. The easement in question is legally described and illustrated on the attached General Utility Easement document and an accompanying site plan survey labeled Exhibit "A". These documents pertain to the Longhorn Sanitary Sewer Liftstation Project located on a portion of Lot 4, Block 3, in MonTapp Addition. The existing sewer liftstation is located near the northwest corner of Lot 4 and is located partially within several existing utility, sewer, and landscape easements that have been granted previously by the subdivision plat of MonTapp Addition or by separate instrument. However, a very small portion of the proposed site upgrades and expansion to this existing liftstation lies outside the existing utility easements. The proposed General Utility easement simply creates a new easement that superimposes over and covers the exact footprint of the new improvements proposed for this facility, thus eliminating any areas of improvement lying outside a utility easement.

Recommendation:

At this time, Staff has reviewed this proposed General Utility Easement for technical merit and is recommending Council approval and acceptance of this dedication from Monument Development, LLC.

Attachments:

A. General Utility Easement
B. Supporting Documents.

PO Box 70, 12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641
Mayor Momodou Ceesay, Vice-Mayor Alyce Korb, Councilors: Tim Fox, Patricia Agee, and Jennifer Ballew
City Manager Roger Kolman, City Clerk Susan White
www.glenpoolonline.com

GENERAL UTILITY EASEMENT

KNOWN ALL MEN BY THESE PRESENTS:

That the undersigned, MONTAPP DEVELOPMENT, L.L.C., (Grantor), the owner of the legal and equitable title of the following described real estate, for and in consideration of the sum of TEN DOLLARS ($10.00), and other good and valuable considerations, the receipt of which is acknowledged, does hereby grant and convey to the Public, an easement through, over and under and across the following described property:

Commencing at a point, said point being the Northwest corner of the Northeast 1/4 of Section 3, Township 17 North, Range 12 East of the Indian Base & Meridian; thence S 01° 17' 11" E along the West line of said Northeast 1/4 a distance of 60.00 feet to the Northwest corner of Lot 4, Block 3, MONTAPP ADDITION, according to the recorded plat thereof; thence continuing S 01° 17' 11" E along the West line of said Lot 4 a distance of 45.43 feet to the **Point of Beginning**; thence N 88° 55' 52" E a distance of 25.00 feet to a point; thence S 01° 17' 11" E a distance of 80.00 feet to a point; thence S 88° 55' 52" W a distance of 25.00 feet to a point in the West line of said Lot 4; thence N 01° 17' 11" W along the West line of said Lot 4 a distance of 80.00 feet to the **Point of Beginning**. Said described tract containing 2,000.00 square feet more-or-less. (See Exhibit 'A' attached)

for the purpose of permitting public utility services thereon, through, over, or across said property, together with all necessary and convenient appurtenances thereto; and to use and maintain the same and of affording the service providers officers, agents, employees, and/or all persons under contract with it, access to and the right to enter upon said premises and strip of land for the purpose of surveying, excavating for, operating, repairing, and maintaining of such construction. The public and franchise utility providers are hereby given and granted the exclusive possession of said above described premises for the purposes aforesaid and Grantor, for itself and its heirs, administrators, successors, and assigns, covenants and agrees that no building, structure, fence, wall, or other above ground obstructions will be placed, erected, installed, or permitted upon the above described land; and further covenants and agrees that in the event the terms of this paragraph are violated by the grantor or other persons in privity with it, such violation will promptly corrected and eliminated immediately upon receipt of notice from the City or Franchisee, or City or Franchisee shall have right to remove or otherwise eliminate such violation, and Grantor, its heirs, administrators, successors, and assigns, shall promptly pay the actual cost thereof.

TO HAVE AND TO HOLD such easement unto to the Public, its successors, or assigns as aforesaid:

Dated this 9TH day of AUGUST, 2014

By: JAMES C. TAPP

Name:

Title: MEMBER-MANAGER

STATE OF OKLAHOMA)
) ss.
COUNTY OF ~~TULSA~~)
Oklahoma

Before me, the undersign, a Notary Public, in and for said County and State on this the 9 day of December, 2014, personally appeared James C Tapp known to be the identical person who subscribed the name of the maker thereof to the foregoing as its Member - Manager and acknowledge to me that he executed the same as his free will and voluntary act and deed for the uses and purposes there in set forth.

Kelly R. Burke
Notary Public

My Commission Expires: 08/26/18

KELLY R. BURKE
Notary Public
State of Oklahoma
Commission # 10007065
My Commission Expires Aug 26, 2018

ACCEPTED BY:

CITY of GLENPOOL
A Municipal Corporation

Dated this: _____, day of _____, 2014

By: _____
Mayor: Momodou Ceesay

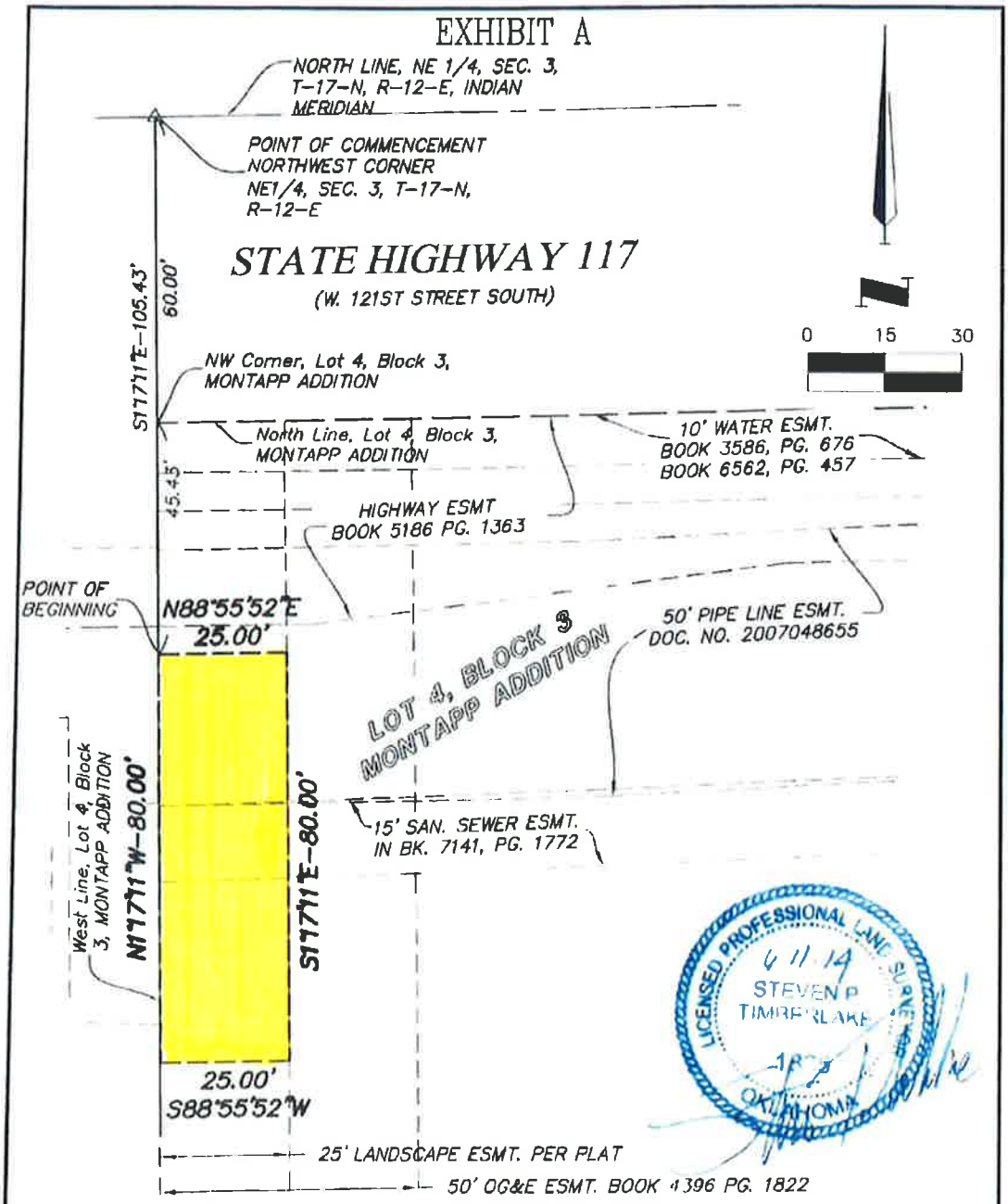
ATTEST:

_____
Susan White
City Clerk

APPROVED AS TO FORM:

_____
Lowell Peterson
City Attorney

EXHIBIT A



SHAFER, KLINE & WARREN, INC
11250 CORPORATE AVENUE, LENEXA, KANSAS 66219
PHONE: 913-888-7800 FAX: 913-888-7868
http://www.skw-inc.com

PROJECT NO. 130073-010	DATE 06/11/2014	BY RCS

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: RICK MALONE, CITY PLANNER

RE: PUD 24-A: Request from Tanner Consulting, LLC, representing South 75 Business Park, LLC to abandon a portion of the original overlay zoning of PUD 24 which covered approximately 238 acres at the southeast corner of 161st street and US 75 highway. This request is to remove PUD 24 from 141.46 acres as shown on the case map. This property is currently zoned IL (Industrial Light Density) AG (Agriculture) and an overlay zoning of PUD 24.

DATE: December 15th, 2014

Background:

The applicant is requesting to remove 141.46 acres from the original PUD 24 which covers approximately 238 acres at the southeast corner of 161st street and US 75 highway in order to develop it into a large lot single family residential subdivision.

- The original PUD 24 was approved in November of 2008 by the City Council but has never been utilized. The only development under this PUD site was Tractor Supply (South 75 Business Park-Phase 1) and even that portion was taken out of the original PUD 24 by a minor amendment in February 2009.
- The development plan shows Phase 1 containing approximately 43 acres and will be divided into 12 residential lots averaging over 3.5 acres per lot.
- Phase 2 contains approximately 90+ acres and will be divided into 19 residential lots with average lot size of 4.7 acres which exceed the minimum standards for RS-3 zoning.
- Rezoning case GZ-243 has also been filed on the same 141.46 acres which is requesting rezoning from IL/AG and PUD 24 to RE (Residential Estate). (RS-3 zoning was initially requested, then the applicant agreed to RE zoning at the 11/12/14 Planning Commission meeting of which the Planning Commission voted 5-0 to recommend approval to the City Council)

Comprehensive Plan:

The Glenpool Comprehensive Plan provides the basis for the City's zoning policy. This property is designated as: Residential, low intensity. The original PUD 24 Industrial Park development plan is not consistent with the current Glenpool Comprehensive Plan or current zoning patterns. The proposed RE zoning is compatible with the Glenpool Comprehensive Plan.

Access:

The property is currently accessed from 161st Street

Services:

The property is currently outside of the City of Glenpool utility service area and the developer will be required to extend water to this property. Depending on the density of this development, City sewer will need to be extended to serve these tracts or septic tank/aerobic system will be required along with approval from ODEQ for sewer disposal.

Surrounding Land Uses:

The subject property is vacant and is zoned AG (Agriculture district) and IL (Industrial light manufacturing and research and development district) with an overlay zoning of PUD 24.

- North by mostly vacant land zoned AG (Agriculture District)
- East by mostly vacant land with scattered single family residences zoned AG (Agriculture District)

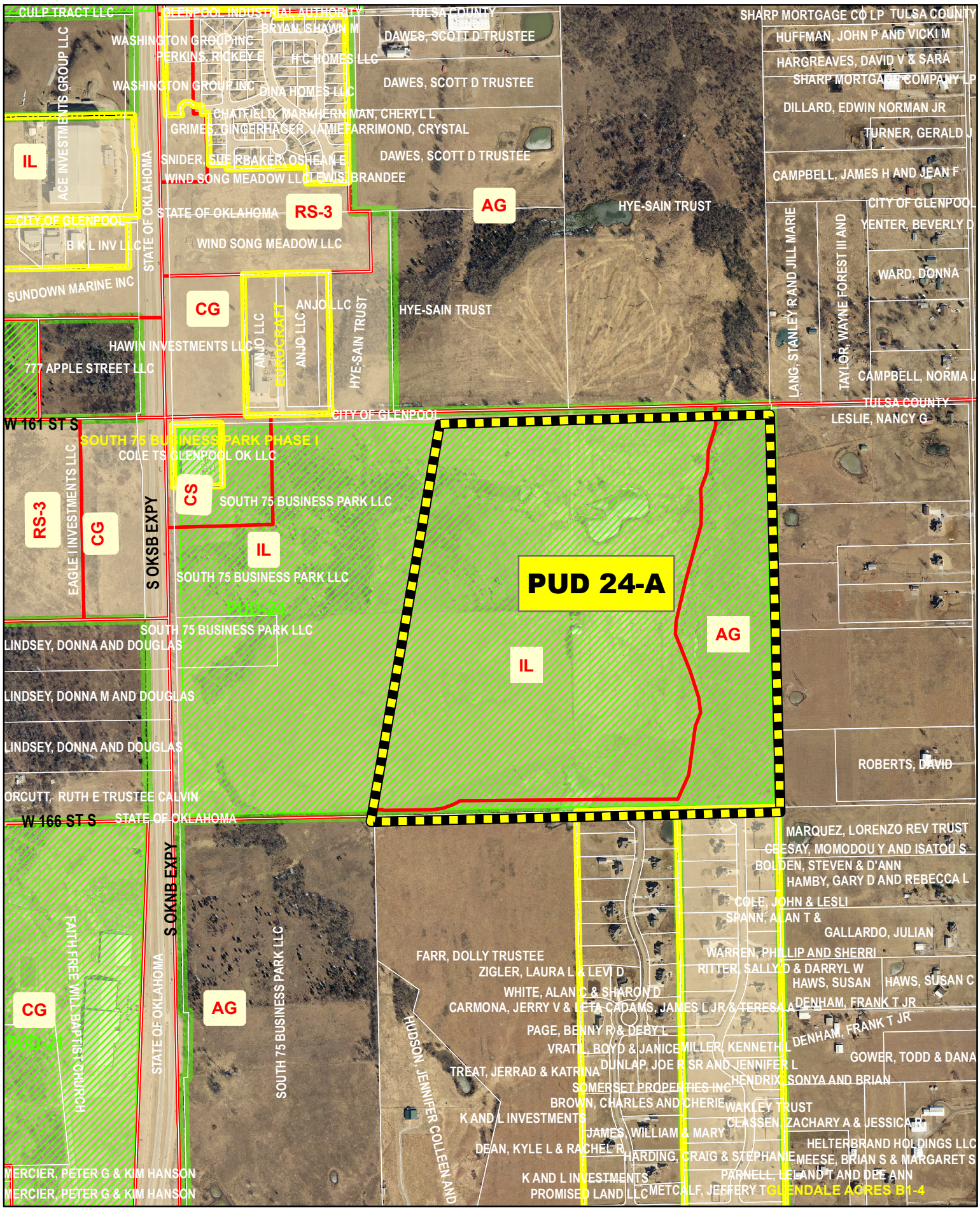
- South by two large-lot residential subdivisions, Glendale Acres I (Tulsa County)& II zoned AG (Agriculture District)
- West by mostly vacant land and Tractor Supply Store at the southeast corner of 161st street and US 75 zoned IL (Industrial Light manufacturing and research and development district)

Development Requirements:
Once approved by the City Council, the Glenpool zoning code requires the subject tract to be platted into a new subdivision prior to development. Along with the plat it will also require access to all lots by new streets and the extension of utility services to the property.

Staff Recommendation:
The staff recommends approval of abandoning this portion of PUD 24 on 141.46 acres as the development plans are consistent with the Glenpool Comprehensive Plan and current zoning patterns.

Planning Commission Recommendation:
During the November 12th, 2014, meeting of the Glenpool Planning Commission, after much discussion with the applicant and the surrounding property owners, they voted 5-0 to recommend approval of abandoning PUD 24 by the amended PUD 24-A.

Attachments:
1. Current Case Map for PUD 24-A
2. Current Developer's Plan
3. Original Industrial Park (PUD 24) overall development plan & support documents approved November 3rd, 2009, by the Glenpool City Council.
4. Request for a minor amendment to remove the Tractor Supply site (South 75 Business Park Plat) from the PUD on November 11th, 2009.
5. Ordinance #688

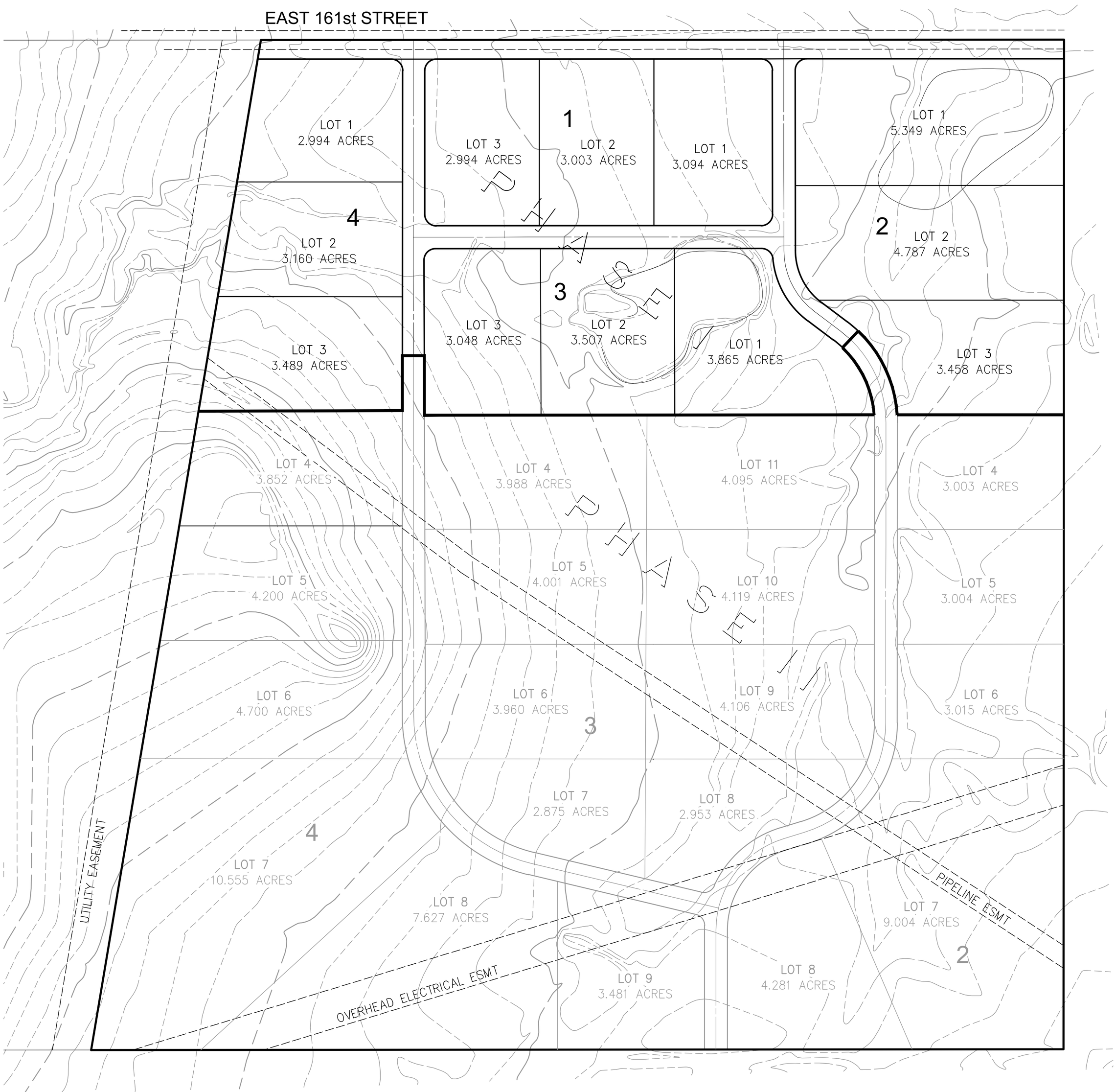


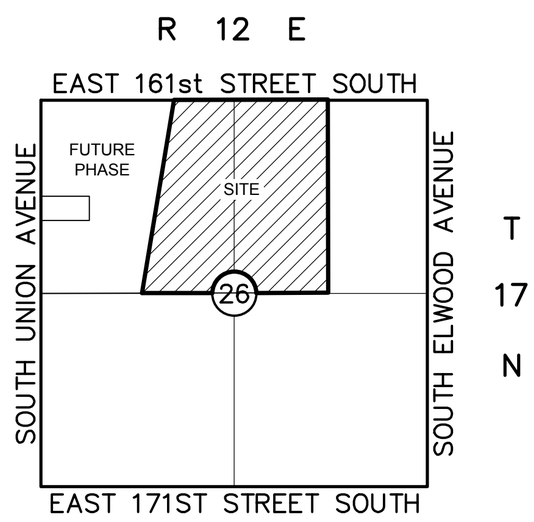
City Of Glenpool
Creating Opportunity

N

1 inch = 800 feet

PUD 24-A
IL/AG and PUD 24





Location Map
SCALE: 1"=2000'

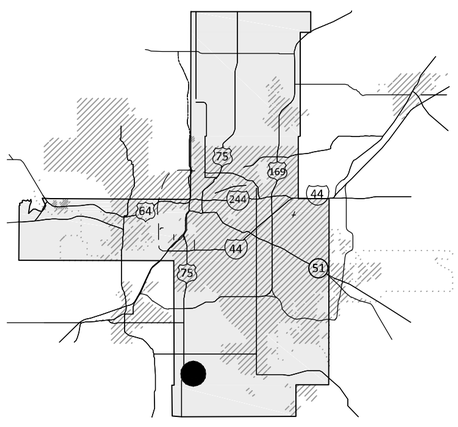
FORD DEVELOPMENT

PHONE (972) 858-1111
17103 PRESTON ROAD
SUITE 225
DALLAS, TX 75248

161st & HW-75

PART OF THE N/2 OF SECTION 26,
TOWNSHIP 17 NORTH, RANGE 12 EAST
AN ADDITION IN GLENPOOL, OKLAHOMA

DEVELOPMENT AREA INFORMATION	SQ.FT. / QTY.	ACRES
GROSS PROJECT AREA	6,141,585 SF	141.0 AC
TOTAL NUMBER OF LOTS	31 LOTS	
PHASE I LARGE LOT RESIDENTIAL		
NUMBER OF LOTS	12 LOTS	
LENGTH OF CL OF STREET	2,652 LF	
LENGTH OF WATERLINE	2,714 LF + OFFSITE	
PHASE II LARGE LOT RESIDENTIAL		
NUMBER OF LOTS	19 LOTS	
LENGTH OF CL OF STREET	4,078 LF	
LENGTH OF WATERLINE	3,670 LF	



NORTH

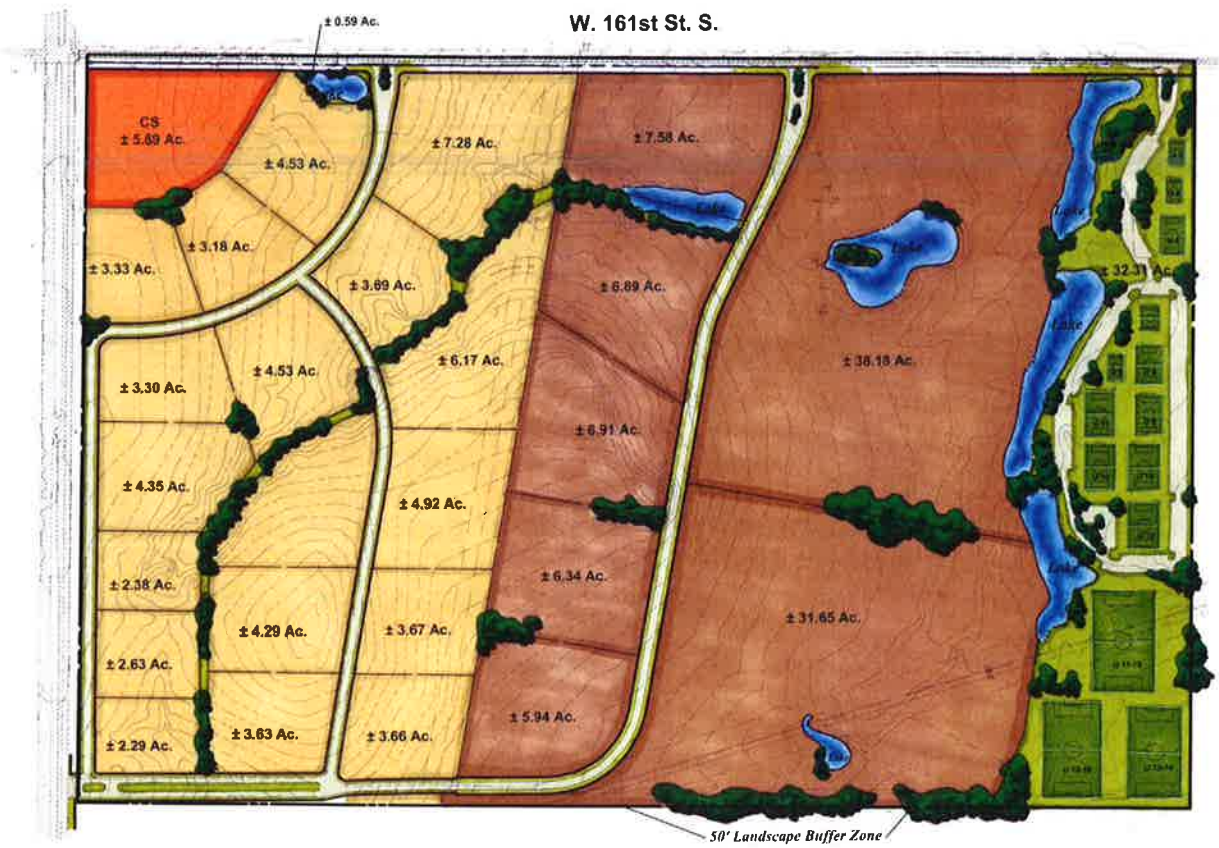
0 75 150 225
Scale: 1"= 150'

Tanner Consulting, LLC
Tulsa, Oklahoma

THIS RURAL SUBDIVISION IS SERVED BY CREEK COUNTY RURAL WATER DISTRICT NO. 02
STREETS ARE WITHIN 60' RIGHT OF WAY AND GOVERNED BY TULSA COUNTY.
STREET DRAINAGE IS OPEN DITCH. AEROBIC TREATMENT SYSTEMS ARE PERMITTED BY
TULSA COUNTY AND OKLAHOMA DEQ.

9/15/14 CONCEPTUAL SITE PLAN 7

* ALL DIMENSIONS AND AREAS SHOWN ARE APPROXIMATE



Data Summary:

Commercial Shopping	± 5.89
.35 FAR= 219,524 SF Allowable Retail Area	
449 Required Parking	
Light Industrial / Business Park	± 237.12 Ac.
Parks, Sports Fields & Lakes	± 38.47 Ac.

Engineering by:

CJW CJWATT.INC
ENGINEERING–LAND DEVELOPMENT & DESIGN
CA 5179 EX 4/30/08

Illustrative Master Plan
South 75 Business Park

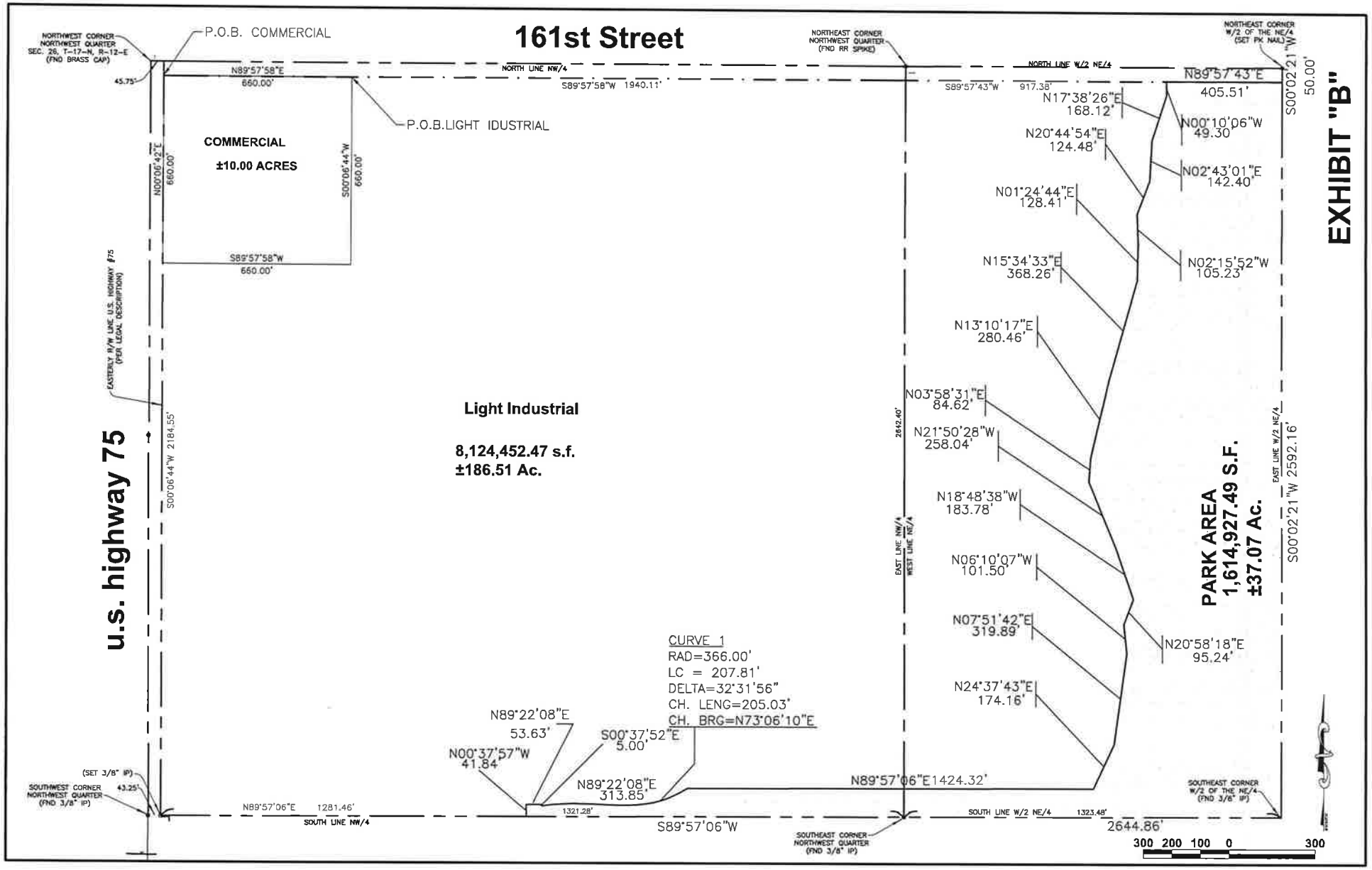
FORD
DEVELOPMENT CORPORATION

Land Planning by:

Pittman Poe & ASSOCIATES, INC.
Golf & Resort Communities, Land Planning, Zoning, Golf Architecture, & Site Design
office@pittmanpoe.com www.pittmanpoe.com
#4999

North

EXHIBIT "B"



C:\Documents and Settings\ACTIVE PROJECTS\FDC070171\LANDCADD\FDC070171dwg\PARK BOUNDARY.dwg, Park, 10/30/2008 2:03:41 PM,
Adobe PDF, Tabloid, JWATT

MEMORANDUM

TO: **HONORABLE MAYOR AND CITY COUNCIL**

FROM: **STAN EWING**
COMMUNITY DEVELOPMENT DIRECTOR Stan Ewing

RE: **ORDINANCE NO. 608, APPROVING GZ-229-A, RE-ZONING 328 ACRES FROM AG TO CG, IL AND AG AT THE SOUTHEAST CORNER OF US-75 AND 161ST STREET SOUTH**

AND

ORDINANCE NO 609, APPROVING PUD #24 "SOUTH 75 BUSINESS PARK" AT THE SAME LOCATION

DATE: **OCTOBER 29, 2008**

Background:
This is a request to rezone 235 acres from AG (Agricultural) to 10 acres of CG (Commercial General), 192.8 acres to IL (Industrial Light) and leaving 32.5 acre zoned AG. Planned Unit Development #24 (PUD #24) outlines the development plan and design restraints proposed on the property. The PUD requirements are very similar to the Greenway Business Park in Broken Arrow at 145th E. Avenue and south and east of 61st Street at Tacoma.

Comprehensive Plan/Zoning:

The ***Glenpool Comprehensive Plan*** provides the basis for the City's zoning policy. The west half to the PUD is located in US-75 Corridor District which supports medium intensity activity including commercial and industrial development. The plan supports both commercial and industrial development on the west side of US-75 and commercial shopping on the east side of US-75. The commercial activity on the east side of can be supported beyond the 10 acre commercial node at 161st Street if a PUD is provided to provide buffering to adjacent existing and planned future low intensity development.

Access:
The property is currently accessed from 161st Street.

Services:
The property has access to City of Glenpool water and sewer facilities. Natural gas is provided by ONG and OG&E provides electricity. With incremental development, water and sewer facilities will be sufficient.

Surrounding Land Uses:
To the west is the US-75, to the north is Eurocraft, Windsong Meadows and open agricultural lands. To the east there are open agricultural lands. To the south on the eastern half are the Glendale Acres I & II subdivisions that are large lot residential developments located in unincorporated Tulsa County. On the south to the west is open land, owned by the applicant that is not a part of this application.

Physical Features of the Property:
The property is gently rolling to the north and east. There are two farm ponds in the northeasterly portion of the property. There are soccer fields at the northwest corner of the site. Refer to the PUD #24 for additional information

Development Requirements:
Once approved by the City Council, the Glenpool subdivision regulations require that the subject land be subdivided, prior to development, the developer's engineer needs submit to the Planning Commission Plats for review. Commercial projects require site plan review.

Planned Unit Development #24

The proposed PUD #24 "South 75 Business Park" is attached. The staff had reviewed this document and has the following suggested changes:

1. A 50-foot extension of the proposed AG district on the south adjacent to the Glendale Acres I & II subdivisions.

2. Development Standards currently list both CG and CS commercial district standards. The minimum standards should be for the CS (Commercial Zone district).

3. Lots abutting residential or agricultural zone districts to have a maximum height of 24-feet. The building height may be increased one foot (1') for each two feet (2') of additional setback.

4. Commercial Shopping Uses:

   The PUD table to be revised to read:

   Maximum Floor Area Ratio..... .....0.35
   Minimum Building Setbacks.....As required by code
   Perimeter Setbacks.....As required by code
   Minimum Parking Ratio.....As required by code

Sign Standards.....See Sign Standards

There will be no commercial activity adjacent to residential or agricultural zone districts.

5. Industrial Light and Research & Development Uses:

   The PUD Table to be revised to read:

   Maximum Floor Area Ratio.....0.5
   Maximum Building Height.....50 ft*
   Minimum Building Setbacks:
   From abutting non-arterial streets.....50 ft
   From abutting residential areas.....100 ft
   From abutting agricultural areas.....100 ft
   Minimum Parking Ratio.....As required by code
   Sign Standards.....See Sign Standards

6. Landscape Standards:

   A 10 ft landscape easement along arterial streets shall be outside of any general utility easement. There shall also be a 7.5 ft landscape easement located along collector streets. These landscape standards shall be equal to or greater than the City of Glenpool code.

7. Property Maintenance:
   Proper maintenance of undeveloped parcels should meet or exceed Property Maintenance Code requirements of the City of Glenpool.

8. Lighting Standards:
   Illumination of the perimeter of the site shall produce no greater than one (1.0) foot-candle (fc) of bleed-off onto adjacent residential or agricultural zoned districts. Photometric studies to be submitted with sight plans.

9. Additional Signage Standards (**per Greenway Business Park PUD):
   Commercial: Maximum display surface to be regulated based on lineal foot of the building wall to which the sign(s) is affixed. Wall or canopy signs shall not exceed the height of the building. All portable or mobile signs will be prohibited.

10. Architectural Committee-Plan Review: The purpose of the committee is to promote good design and compatibility within the PUD. The committee shall include a City of Glenpool representative. The architectural criteria to be submitted with the subdivision documents.

Staff Recommendation:
Although the application is not consistent with the Comprehensive Plan, the Staff believes that the buffering the staff has outlined will be consistent with the buffering

intent of the Comprehensive Plan. The staff recommends approval of GZ-229 and PUD #24 by separate motion.

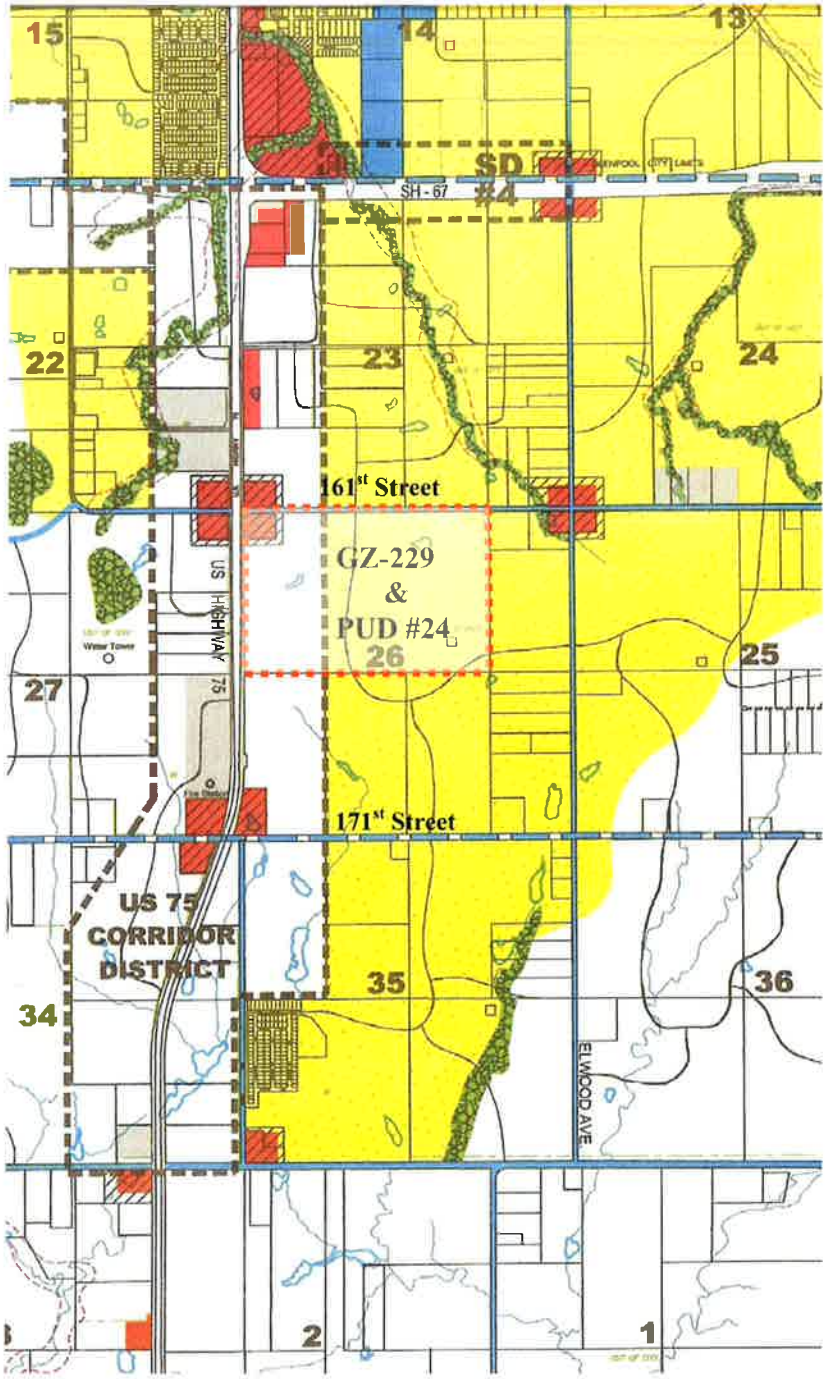
Planning Commission Recommendation:

The planning Commission reviewed the application on October 27th and supported the rezoning and PUD #24 subject to the staff recommendation and amendments presented by the applicant.

Attachments:

1. Ordinance No. 608
2. Ordinance No. 609
3. Location Map
4. Comprehensive Plan Map
5. Photographs
6. PUD #24 South 75 Business Park documents

TO CG (COMMERCIAL GENERAL) AND IL (INDUSTRIAL LIGHT)
AND PLANNED UNIT DEVELOPMENT #24
GLENPOOL PLANNING COMMISSION
OCTOBER 7, 2008



GZ-229 RE-ZONE FROM AG TO CG AND IL ZONE DISTRICTS
PLANNED UNIT DEVELOPMENT #24 OVERLAY
GLENPOOL PLANNING COMMISSION
OCTOBER 7, 2008

GREENWAY BUSINESS PARK
September 2008
(1)

GREENWAY BUSINESS PARK
SEPTEMBER, 2008
(2)

MEMORANDUM

TO: **HONORABLE MAYOR AND CITY COUNCIL**

FROM: **SHANNON GREEN, CITY PLANNER**

RE: **MINOR AMENDMENT TO PUD NO. 24, "SOUTH 75 BUSINESS PARK"**

DATE: **FEBRUARY 11, 2009**

Background:

This is a request by Joseph Watt, P.E., on behalf of South 75 Business Park, LLC for a minor amendment to Planned Unit Development No. 24. The stated PUD is located at the southeast corner of 161st Street and US-75; containing approximately 235 acres. The approved P.U.D. consists of a mix of IL (Industrial Light), AG (Agricultural), and CG (Commercial General) zoning classifications. The subject tract is located within the "CG" (Commercial General) portion of the project (Exhibit "A"). The applicant is the current owner of the property and wishes to remove this parcel from the overall P.U.D. boundary to accommodate the intended purchaser of the site. The intended use is a Tractor Supply retail outlet (Exhibit "B"), which will conform to the allowed uses by right within a "CG" commercial district

Staff Recommendation:

Since the intended use of the property in question will meet the requirements of a use allowed by right within a "CG" classification, the Staff recommends approval of the Minor Amendment to Planned Unit Development No. 24.

Planning Commission Recommendation:

The Planning Commission recommends approval of the Minor Amendment to Planned Unit Development No. 24.

Attachments:

Request Letter
Exhibit "A"
Exhibit "B"
PUD 24 Exhibit

Tulsa County Clerk - EARLENE WILSON
Doc # 6273 Page(s) 2 Recorded 02/18/2009 at 12:41 PM
Receipt # 130563 Fee $15.00

STATE OF OKLAHOMA } SS.
COUNTY OF TULSA }

I, Earlene Wilson, Tulsa County Clerk, in and for the County and State above named, do hereby certify that the forgoing is a true and correct copy of a file instrument now on file in my office.

Dated the _____ day of _____ 20__

EARLENE WILSON, TULSA County Clerk

_____
Deputy

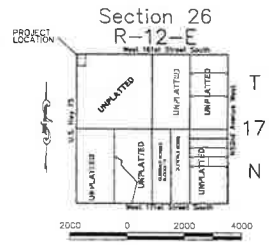
CERTIFICATE

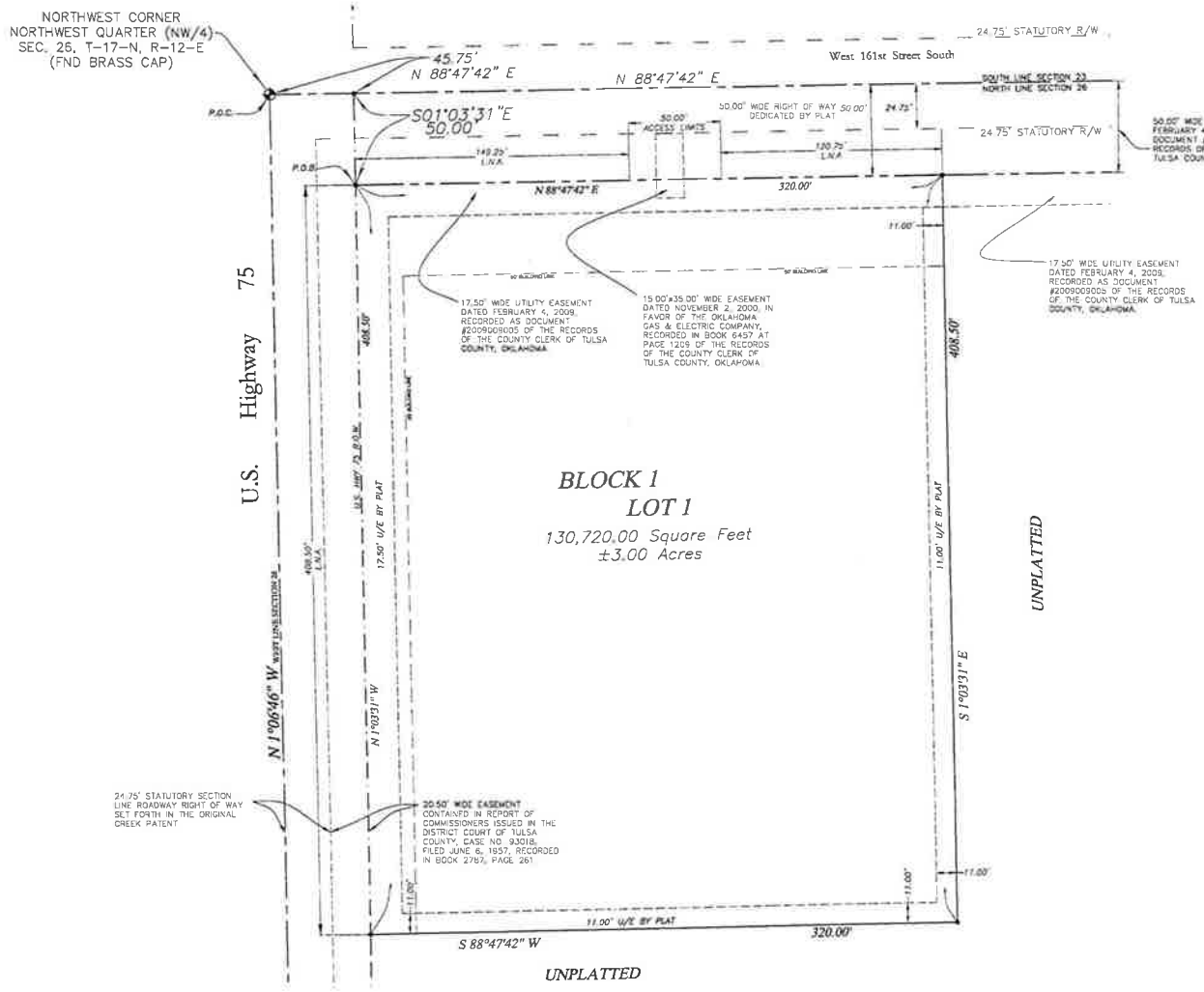
I hereby certify that all real estate taxes involved in this plat have been paid as reflected by the current tax rolls. Security as required has been provided in the amount of $ 280.00 per trust receipt no. 10383 to be applied to 20__09 taxes. This certificate is NOT to be construed as payment of 20__09 taxes in full but is given in order that this plat may be filed on record. 20__09 taxes MAY exceed the amount of the security deposit.

Dated _____
Dennis Smith
Tulsa County Treasurer
By: _____
Deputy

SOUTH 75 BUSINESS PARK - PHASE 1

A Subdivision in the City of Glenpool, Tulsa County
Oklahoma being a part of the
Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 26, T-17-N, R-12-E,





OWNER / DEVELOPER

SOUTH 75 BUSINESS PARK, LLC
16250 Dallas Parkway
Suite 205
Dallas, Texas 75248
1-972-858-1111

ENGINEER

CJWATT INC.
7967 Lariat Circle
BROKEN ARROW, Ok. 74014
PH:(918) 286-7299
CELL: (918) 384-8086
CA # 5179
Expires June 30, 2010

SURVEYOR

WHITE SURVEYING COMPANY
9936 E. 55th Place
Tulsa, Ok. 74146
PH:(918) 663-6924
FAX: (918) 664-8366
CA # 1098
Expires June 30, 2009

30 15 0 30 60 90
SCALE: 1" = 30'

FEMA FLOOD PLAIN

FEMA FIRM PANEL NO. 40143C0595H
SEPTEMBER 22, 1999

THE DELINEATED FLOODPLAIN SHOWN ON THIS PLAN WAS DERIVED FROM FEMA FIRM PANEL 40143C0595H DATED SEPTEMBER 22, 1999. ZONE-X IS THE ONLY FLOODPLAIN SHOWN TO AFFECT THIS PROPERTY.

Basis of Bearings

The non astronomic bearings for this survey are based on the bearing of N 88°47'42" E along the North line of the North West Quarter (NW/4) of Section 26, T17N, R12E.

Date of Preparation: December 04, 2008

PLAT NO.	PAGE
	1/2

SOUTH 75 BUSINESS PARK PHASE 1

ORDINANCE NO. 688

AN ORDINANCE AMENDING ORDINANCE NO. 458, APPROVING PLANNED UNIT DEVELOPMENT #24-A OVERLAY DISTRICT, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY

WHEREAS, the applicant Tanner Consulting, LLC, representing South 75 Business Park, LLC, seeks to abandon a portion of the original overlay zoning of PUD #24 which covered approximately 238 acres at the southeast corner of 161st Street South and U.S. Highway 75, in Glenpool, in order to remove the PUD #24 designation and requirements from 141.46 of those acres so that said 141.46 acres may be rezoned by separate action of the Council to allow the development of a residential subdivision conforming to the Residential Estate District zoning regulations; and

WHEREAS, an application for the original zoning district designation PUD #24, then zoned Industrial Light Density and Agricultural, was approved by the City Council in November 2008 but has never been developed for the intended use (South 75 Business Park – Phase 1); and

WHEREAS, the subject property is designated in the Glenpool Comprehensive Plan as appropriate for residential low density development and the proposed Residential Estate zoning change is in fact a more compatible use than the current PUD #24 industrial park development plan; and

WHEREAS, on November 12, 2014, the Glenpool Planning Commission, following a duly noticed public hearing, voted unanimously to recommend the City Council's approval of abandoning the PUD #24 designation by adopting the amended PUD #24-A designation; and

WHEREAS, upon receiving and holding a public hearing on the Planning Commission's recommendation for approval of the amended zoning district designation PUD #24-A, and staff having reviewed the application and copies of the proposed development plan, the City Council finds the proposed abandonment of a portion of the original PUD #24 by the amended PUD #24-A consistent with the purposes for which the underlying property is intended by the Glenpool Comprehensive Plan and is consistent with the intent of the Glenpool Zoning Ordinance.

THEREFORE, BE IT ORDAINED by the City Council for the City of Glenpool, Oklahoma:

§ 1. That the zoning district designation PUD #24-A, which amends the original zoning district designation PUD #24 by releasing 141.46 acres thereof for alternative development, shall be granted to the following described real property situated in the City of Glenpool, Tulsa County, State of Oklahoma, and that the City's Zoning Map shall be amended to reflect the amended designation, subject to approval by this Council of the applicant's

application GZ-243 for rezoning of the same underlying property from Industrial Light/Agricultural/PUD Overlay District to Residential Estate District, as submitted herewith:

Legal Description of PUD #24-A, being that portion of the original PUD # 24 which is abandoned by PUD #24-A, is attached hereto as Exhibit A

§ 2. That all ordinances or parts of ordinances in conflict herewith shall be and the same hereby are repealed.

§ 3. The City Council, by separate vote, finds that this ordinance shall be immediately effective in order to protect the public safety, health and welfare, and declares an emergency for that purpose.

PASSED AND APPROVED by the City Council of the City of Glenpool this 15th day of December 2014.

_____
Momodou Ceesay, Mayor

Attest: [SEAL]

_____
Susan White, City Clerk

Approved as to form:

_____
Lowell Peterson, City Attorney

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY FORMERLY IN PUD # 24
AND ABANDONED BY PUD #24-A OVERLAY DISTRICT

A TRACT OF LAND THAT IS THE WEST HALF OF THE NORTHEAST QUARTER (W/2 NE/4) AND A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-SIX (26), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NW/4; THENCE N 89° 57' 58" E ALONG THE NORTHERLY LINE OF SAID NW/4 FOR 1815.07 FEET TO THE POINT OF BEGINNING OF SAID TRACT OF LAND; THENCE CONTINUING N 89° 57' 58" E ALONG SAID NORTHERLY LINE FOR 830.67 FEET TO THE NORTHWEST CORNER OF SAID W/2 NE/4; THENCE N 89° 57' 43" E ALONG THE NORTHERLY LINE OF SAID W/2 NE/4 FOR 1322.96 FEET TO THE NORTHEAST CORNER OF SAID W/2 NE/4; THENCE S OO°02' 21" W ALONG THE EASTERLY LINE OF SAID W/2 NE/4 FOR 2642.16 FEET TO THE SOUTHEAST CORNER OF SAID W/2 NE/4; THENCE S 89° 57' 06" W ALONG THE SOUTHERLY LINE OF SAID W/2 NE/4 AND ALONG THE SOUTHERLY LINE OF SAID NW/4 FOR 2596.29 FEET; THENCE N 09° 32' 46" E FOR 2680.09 FEET TO THE POINT OF BEGINNING;

LESS AND EXCEPT THE NORTH 50 FEET OF THE ABOVE DESCRIBED TRACT FOR STREET RIGHT-OF-WAY; SAID TRACT CONTAINING 141.56 ACRES.

EMERGENCY CLAUSE

Whereas, the immediate operation of the provisions of Ordinance No. 688, An Ordinance Amending Ordinance No. 458, Approving Planned Unit Development #24-A Overlay District, Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency, is necessary for the preservation of the public safety, health and welfare of the City of Glenpool and the inhabitants thereof, an emergency is declared to exist and the Ordinance shall take effect and be in full force from and after its passage as provided by law.

PASSED and this Emergency Clause ruled upon separately and approved this 15th day of December 2014.

_____
Momodou Ceesay, Mayor

Attest: [SEAL]

_____
Susan White, City Clerk

Approved as to form:

_____
Lowell Peterson, City Attorney

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: RICK MALONE, CITY PLANNER

RE: GZ-243: Request from Tanner Consulting, LLC, representing South 75 Business Park, LLC to rezone their property from IL (Industrial Light Density) AG (Agriculture) and PUD 24 to RS-3 (Residential Single Family High Density). The subject tract encompasses 141.46 acres and is located east of the southeast corner of 161st Street and Highway 75.

DATE: December 15th, 2014

Background:

The applicant is requesting to rezone 141.46 acres from AG, IL and PUD 24 to RS-3 zoning in order to develop this tract into a residential subdivision. The development plan shows Phase 1 containing approximately 43 acres and will be divided into 12 residential lots averaging over 3.5 acres per lot. Phase 2 contains approximately 90+ acres and will be divided into 19 residential lots with average lot size of 4.7 acres, which exceeds the minimum standards for RS-3 zoning. If the rezoning request is approved by the City Council, as recommended by the Planning Commission, it would still need to be platted as a new subdivision.

Comprehensive Plan:

The Glenpool Comprehensive Plan provides the basis for the City's zoning policy. This property is designated as: Residential, low intensity, which is more compatible with the proposed designation than the current one.

Access:

The property is currently accessed from 161st Street.

Services:

The property is currently outside of the City of Glenpool utility service area and the developer will be required to extend water to this property. Depending on the density of this development, City sewer will need to be extended to serve these tracts or septic tank/aerobic system will be required along with approval from ODEQ for sewer disposal.

Surrounding Land Uses:

The subject property is vacant and is zoned AG/IL and PUD 24. It is abutted to the north by mostly vacant land zoned AG, to the east by mostly vacant land with some scattered single family residences zoned AG, to the south by two large-lot residential subdivisions, Glendale Acres I & II zoned AG and to the west by mostly vacant land and Tractor Supply Store at the southeast corner of 161st street and US 75 zoned IL.

Staff Recommendation:

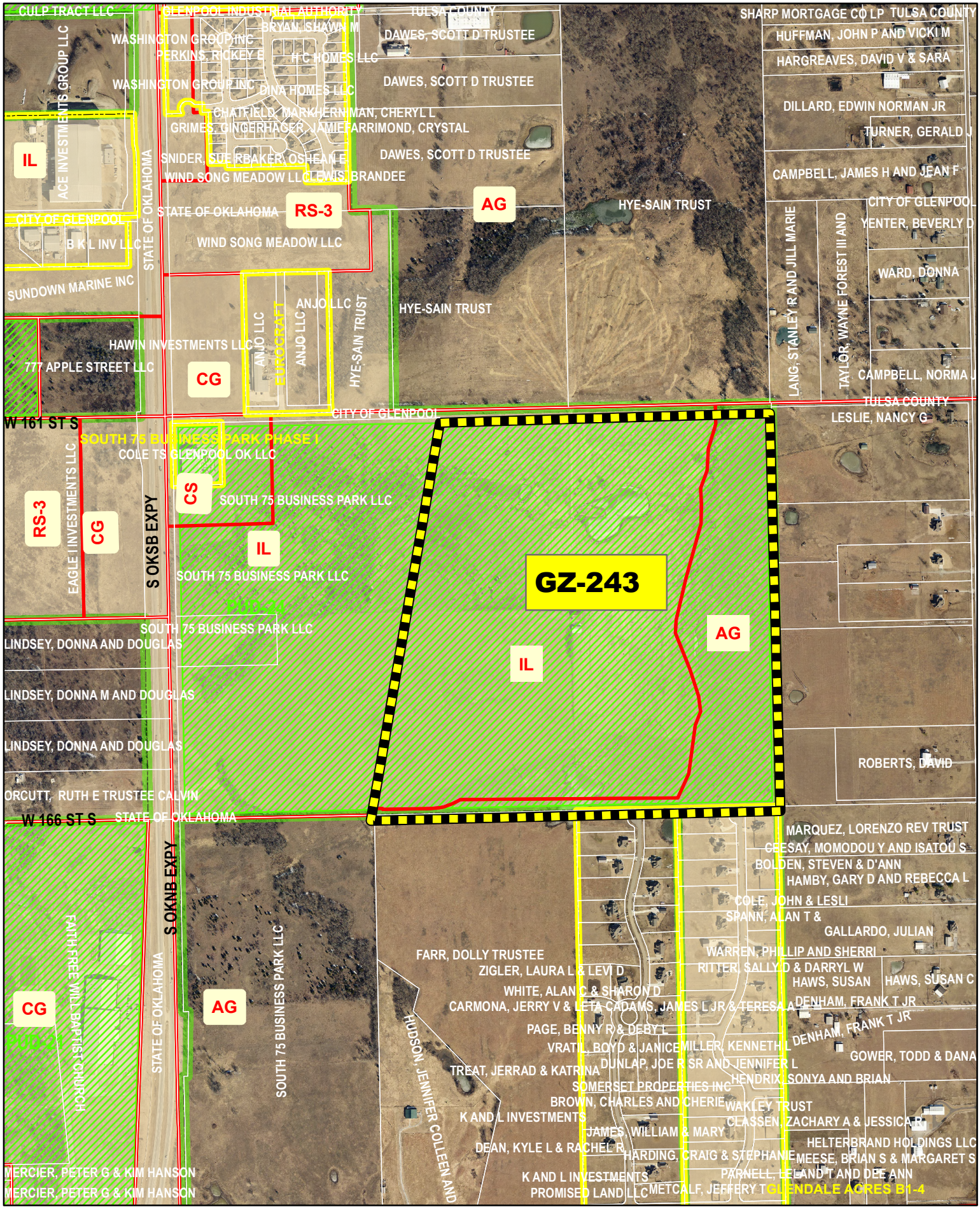
The staff recommends approval of RE zoning on this site as it is consistent with the Glenpool Comprehensive Plan and current zoning patterns. RE zoning is also more compatible to neighboring uses than the RS-3 designation originally applied for. The developer agreed to a change of its application to RE.

Planning Commission Recommendation:

During the November 12th, 2014, meeting of the Glenpool Planning Commission, after much discussion with the applicant and the surrounding property owners, the Glenpool Planning Commission voted 5-0 to recommend approval of rezoning case GZ-243 from AG to residential zoning, provided that the recommendation was for RE zoning rather than RS-3. The applicant agreed.

Attachments:

1. Case Map
2. Developer's Plan
3. Ordinance #689

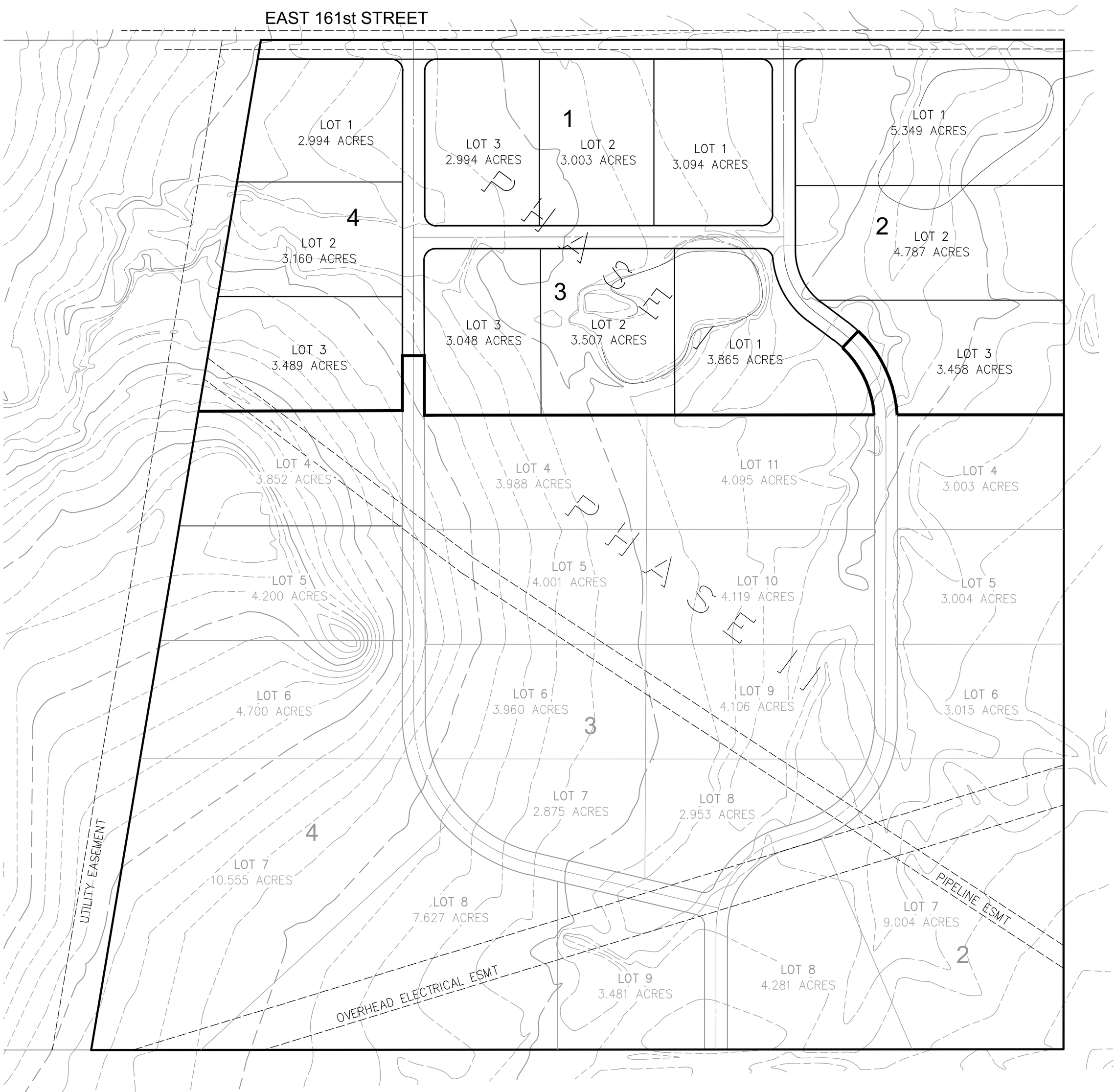


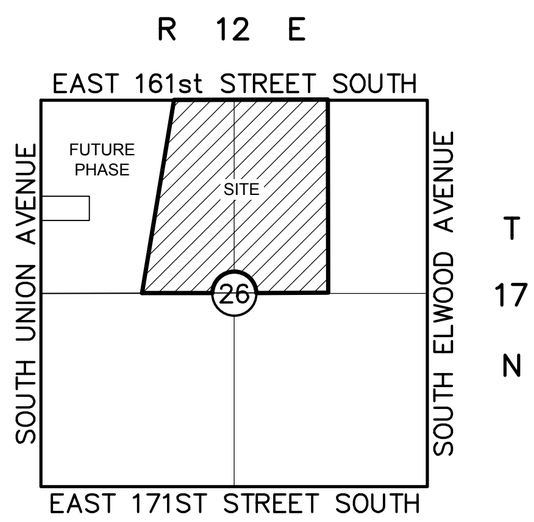
City Of Glenpool
Creating Opportunity

N

1 inch = 800 feet

GZ-243 Rezoning
from IL/AG and PUD 24 to RS-3





Location Map
SCALE: 1"=2000'

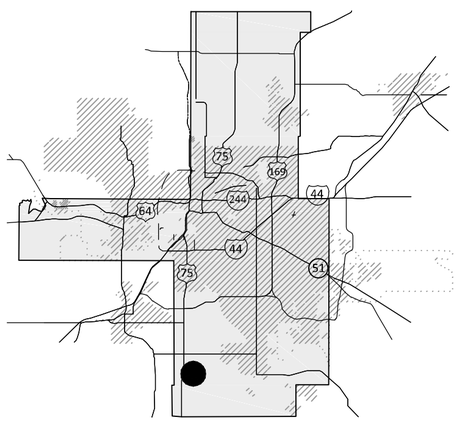
FORD DEVELOPMENT

PHONE (972) 858-1111
17103 PRESTON ROAD
SUITE 225
DALLAS, TX 75248

161st & HW-75

PART OF THE N/2 OF SECTION 26,
TOWNSHIP 17 NORTH, RANGE 12 EAST
AN ADDITION IN GLENPOOL, OKLAHOMA

DEVELOPMENT AREA INFORMATION	SQ.FT. / QTY.	ACRES
GROSS PROJECT AREA	6,141,585 SF	141.0 AC
TOTAL NUMBER OF LOTS	31 LOTS	
PHASE I LARGE LOT RESIDENTIAL		
NUMBER OF LOTS	12 LOTS	
LENGTH OF CL OF STREET	2,652 LF	
LENGTH OF WATERLINE	2,714 LF + OFFSITE	
PHASE II LARGE LOT RESIDENTIAL		
NUMBER OF LOTS	19 LOTS	
LENGTH OF CL OF STREET	4,078 LF	
LENGTH OF WATERLINE	3,670 LF	



NORTH

0 75 150 225
Scale: 1"= 150'

Tanner Consulting, LLC
Tulsa, Oklahoma

THIS RURAL SUBDIVISION IS SERVED BY CREEK COUNTY RURAL WATER DISTRICT NO. 02
STREETS ARE WITHIN 60' RIGHT OF WAY AND GOVERNED BY TULSA COUNTY.
STREET DRAINAGE IS OPEN DITCH. AEROBIC TREATMENT SYSTEMS ARE PERMITTED BY
TULSA COUNTY AND OKLAHOMA DEQ.

9/15/14 CONCEPTUAL SITE PLAN 7

* ALL DIMENSIONS AND AREAS SHOWN ARE APPROXIMATE

11-7-4-1: RE, RS, RD AND RM DISTRICTS:

Bulk and area requirements in the RE, RS, RD, and RM districts are shown in the following table:
TABLE 3
BULK AND AREA REQUIREMENTS IN RE, RS, RD AND RM DISTRICTS

	RE	RS-3
Lot width (min.ft.):		
Single-family dwelling	150[1]	75
Lot area (min. sq. ft.):		
Single-family dwelling	24,000	9,000
Land area per d.u. (min. sq. ft.):		
Single-family dwelling	28,375 (1½ DU per Acre)	10,875 (4 DU per Acre)
Structure height (max. ft.)	35	35
Livability space per d.u. (min. sq. ft.)	12,000	5,000
Front yard abutting a public street: Measured from centerline of the abutting street, add to the distances designated in the columns to the right 1/2 of right of way designated on the major street and highway plan or 25 feet if not designated on the major street and highway plan (min. ft.):		
Arterial	35	35
Not an arterial	35	25
Rear yard (min. ft.)[5]:	25	20
Abutting an arterial	35	30
Side yards (min. ft.)[6]:		
One side yard	15	10
Other side yard	15	5
All other yards abutting a public street:		
Abutting an arterial	25	20
Not an arterial	15	15

ORDINANCE NO. 689

AN ORDINANCE AMENDING ORDINANCE NO. 458, REZONING FROM INDUSTRIAL LIGHT DENSITY/AGRICULTURE/PUD #24 OVERLAY DISTRICT TO RESIDENTIAL ESTATE APPROVED UNDER GZ-243, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY

BE IT ORDAINED by the City Council for the City of Glenpool, Oklahoma:

§ 1. That the zoning classification of the following described property situated in the City of Glenpool, Tulsa County, State of Oklahoma, to-wit:

This property is described as follows:

[Legal Description Attached Hereto as Exhibit A, being that portion of original PUD #24 which has been abandoned by PUD #24-A.]

Be amended from IL (Industrial Light Density)/ AG (Agriculture) and PUD #24 to RE (Residential Estate).

§ 2. That all ordinances or parts of ordinances in conflict herewith shall be and the same hereby are repealed.

§ 3. The City Council, by separate vote, finds that this ordinance shall be immediately effective in order to protect the public safety, health and welfare, and declares an emergency for that purpose.

PASSED AND APPROVED by the City Council of the City of Glenpool this 15th day of December 2014.

_____

Momodou Ceesay, Mayor

Attest: [SEAL]

_____

Susan White, City Clerk

Approved as to form:

_____

Lowell Peterson, City Attorney

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY SUBJECT TO
ZONE CHANGE GZ-243

A TRACT OF LAND THAT IS THE WEST HALF OF THE NORTHEAST QUARTER (W/2 NE/4) AND A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-SIX (26), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NW/4; THENCE N 89° 57' 58" E ALONG THE NORTHERLY LINE OF SAID NW/4 FOR 1815.07 FEET TO THE POINT OF BEGINNING OF SAID TRACT OF LAND; THENCE CONTINUING N 89° 57' 58" E ALONG SAID NORTHERLY LINE FOR 830.67 FEET TO THE NORTHWEST CORNER OF SAID W/2 NE/4; THENCE N 89° 57' 43" E ALONG THE NORTHERLY LINE OF SAID W/2 NE/4 FOR 1322.96 FEET TO THE NORTHEAST CORNER OF SAID W/2 NE/4; THENCE S OO°02' 21" W ALONG THE EASTERLY LINE OF SAID W/2 NE/4 FOR 2642.16 FEET TO THE SOUTHEAST CORNER OF SAID W/2 NE/4; THENCE S 89° 57' 06" W ALONG THE SOUTHERLY LINE OF SAID W/2 NE/4 AND ALONG THE SOUTHERLY LINE OF SAID NW/4 FOR 2596.29 FEET; THENCE N 09° 32' 46" E FOR 2680.09 FEET TO THE POINT OF BEGINNING;

LESS AND EXCEPT THE NORTH 50 FEET OF THE ABOVE DESCRIBED TRACT FOR STREET RIGHT-OF-WAY; SAID TRACT CONTAINING 141.56 ACRES.

EMERGENCY CLAUSE

Whereas, the immediate operation of the provisions of Ordinance No. 689, An Ordinance Amending Ordinance No. 458, Rezoning From Industrial Light Density/Agriculture/PUD # Overlay District To Residential Estate Approved Under GZ-243, Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency, is necessary for the preservation of the public safety, health and welfare of the City of Glenpool and the inhabitants thereof, an emergency is declared to exist and the Ordinance shall take effect and be in full force from and after its passage as provided by law.

PASSED and this Emergency Clause ruled upon separately and approved this 15th day of December 2014.

_____
Momodou Ceesay, Mayor

Attest: [SEAL]

_____
Susan White, City Clerk

Approved as to form:

_____
Lowell Peterson, City Attorney

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: RICK MALONE, CITY PLANNER

RE: PUD 620-A: Request from Tanner Consulting, LLC, representing Culp Tract, LLC to abandon the overlay district of PUD 620. The subject tract contains 76.09 acres, is located west of the southwest corner of 151st Street and Highway 75 and is currently zoned IL (Industrial Light Density) and PUD 620.

DATE: December 15th, 2014

Background:

The applicant is requesting to abandon the overlay district of PUD 620, which was erroneously added to their property on January 24th of 2000 by INCOG and Tulsa County, in order to develop the subject tract into a large commercial development. The existing PUD 620 covers two different sections of land but was never intended to be part of the subject tract and was included by a mapping error in the legal description. If the request is approved by the City Council, as approved by the Planning Commission, it would still need to be platted as a new subdivision.

Comprehensive Plan:

The Glenpool Comprehensive Plan provides the basis for the City's zoning policy. This property is designated as: OFFICE/COMMERCIAL, MEDIUM INTENSITY. Removal of the erroneous PUD 620 district designation has no effect on the Comprehensive Plan.

Access:

The property is currently accessed from 151st Street and US 75 at 156th Street.

Services:

The property abuts current City of Glenpool water and sewer services and the developer will be required to extend them to develop this property

Surrounding Land Uses:

The subject property is vacant and zoned IL and PUD 620. It is abutted to the north by Hwy 67 (151st Street) and by two fully developed single family subdivisions (The Cottages at Taylor's Pond and Rolling Meadows Addition) that are zoned RS-3, to the east by US 75 Highway and vacant land zoned IL, AG and CG, to the south by mostly vacant land with scattered single family residences zoned IL, and to the west by mostly vacant land with scattered single family residences zoned IL.

Planning Commission Recommendation:

During the November 12th, 2014, meeting of the Glenpool Planning Commission, after much discussion with the applicant and the surrounding property owners, the Glenpool Planning Commission voted 5-0 to recommend approval of abandoning PUD 620 inasmuch as doing so is also consistent with rezoning case GZ-244and is consistent with the Glenpool Comprehensive Plan and current zoning patterns.

Staff Recommendation:

The staff recommends approval of PUD 620-A in order to abandon the overlay district of PUD 620 on the subject tract.

Attachments

1. Case Map

2. Developers Plan
3. Tulsa County PUD 620 application and support documents
4. Ordinance #690

Crossroads South Retail Center

PART OF THE NE/4 OF SEC. 22, T-17-N, R-12-E
IN THE CITY OF GLENPOOL, OKLAHOMA

DEVELOPMENT AREA TRACT SIZE 75.77 ACRES

NORTH

0 75 150 225

Scale: 1"= 150'
Tanner Consulting, LLC
Tulsa, Oklahoma
14053

FORD DEVELOPMENT

Ph. 214-850-8838

17103 Preston Road
Suite 225
Dallas, TX 75248

PLANNED UNIT DEVELOPMENT PUD# 620

TULSA METROPOLITAN AREA PLANNING COMMISSION

201 West 5th Street, Suite 600 • Tulsa, Oklahoma 74103 • (918)584-7526 • FAX (918)583-1024

TYPE

__ Residential
__ Non-Res
X Combination

DATE FILED: 12/6/99 TMAPC HEARING DATE: 4/17/99

NEIGH. ASSO. Referred to: Glenwood

S/T/R 1572 CZM 25 ATLAS 8 PD 2 CD 8 REC'D BY 93

GENERAL LOCATION: NE and SE corner of 51st St S (15th St S) and S 33rd W Ave 2272 NW

PRESENT ZONING: AG PROPOSED ZONING: CS, IL, RE, RS, RMH REZONING CASE # CZ-259

RECORD OWNER: Dhamma Corp and E.P. Beckly Oil and Gas Corp PRESENT USE: oil production, agricultural, residential and storage

Does record owner consent to the filing of this application? ☒ Yes ☐ No

If Applicant is other than owner, indicate interest: Attorney for record owner

LEGAL DESCRIPTION OF TRACT UNDER APPLICATION:

SW/4 of Sec. 15, T-17-N, R-12-E and N/2 of NW/4 of Sec. 22, T-17-N, R-12-E, Tulsa County, Oklahoma

I CERTIFY THAT THE SUBMITTED INFORMATION IS TRUE AND CORRECT.

Name: [Print] W. Michael Hackett Telephone: 582-6450

Address: 416 S. Boulder, Suite 400 Tulsa, OK City: Tulsa State: OK ZIP: 74103

Signature: [signature] Date: 10/27/99

APPLICANT - DO NOT WRITE BELOW THIS LINE

APPLICATION FEES:

1. APPLICATION FEE:

BASE FEE $ 450.00

ACREAGE: 240

450.00

ADDITIONAL $ 140.00

TOTAL APPLICATION FEES: $ 1000.00

RECEIPT NUMBER: 79187

NOTIFICATION FEES:

2. NEWSPAPER PUBLICATION: $ 225.00B
3. NOTICE SIGNS:
   3 Signs @ $55.00 each = $ 165.00
4. 300-FEET PROPERTY OWNERS REPORT:
   17 Estimated names
   Base Fee = $ 25.00
   Additional Fee = $ 7.00 $ 32.00
5. Postage ____ names
   Base Fee = $ 10.00
   Additional Fee = $ 2.31 $ 12.31

TOTAL NOTIFICATION FEES: $ 434.31

RECEIPT NUMBER: ____

TOTAL FEES: $ 1434.31

TMAPC REC.: Approval per Staff Recommendation

DATE/VOTE: 12-15-99/7-0-0

COUNCIL/COM. ACTION: Approved as recommended by TMAPC

DATE/VOTE: 1-24-00/5-0-0

ORD./RES. #: Res. 17521A

PLAT NAME & NUMBER OR WAIVER: ____

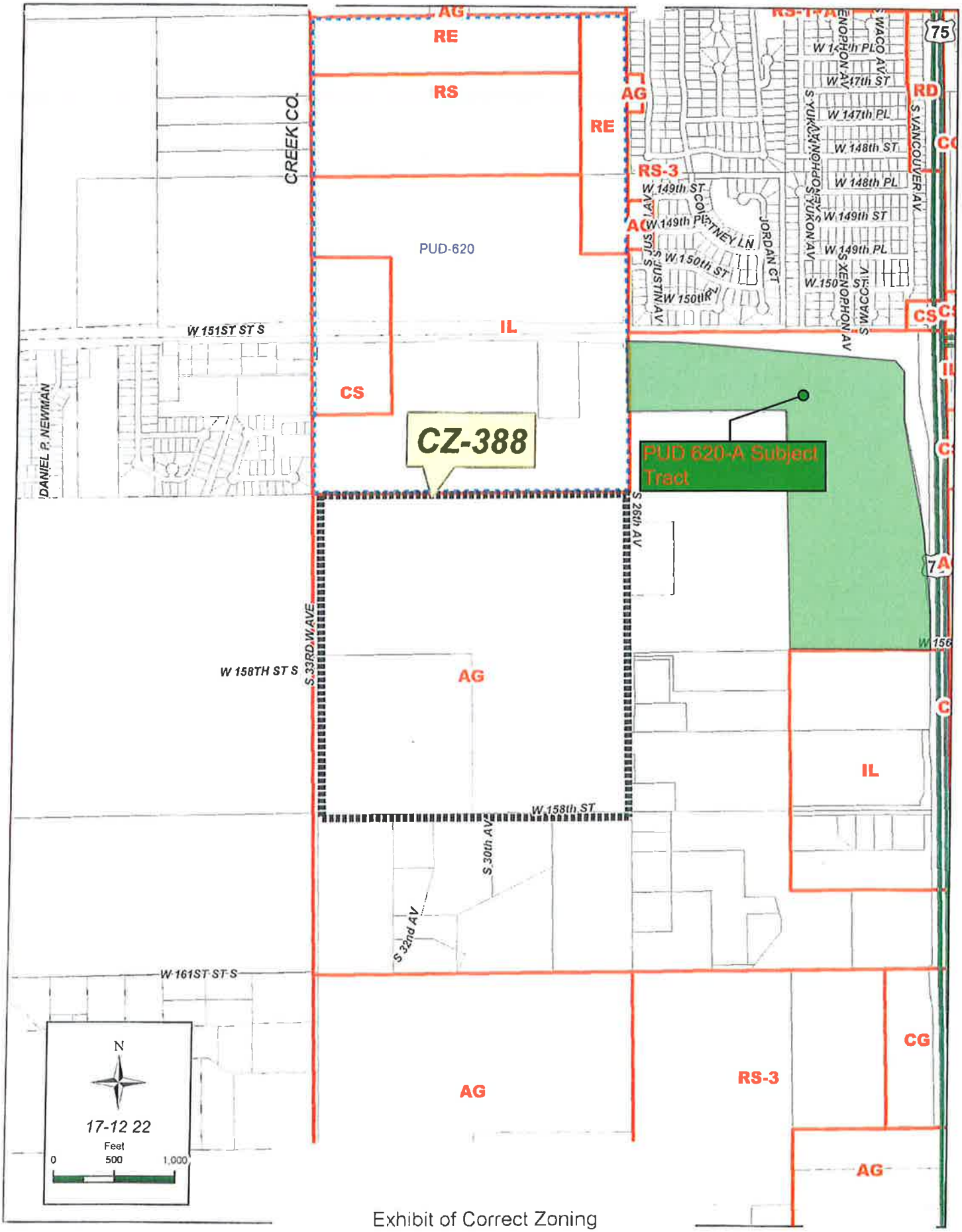


Exhibit of Correct Zoning

ORDINANCE NO. 690

AN ORDINANCE AMENDING ORDINANCE NO. 458, APPROVING PLANNED UNIT DEVELOPMENT #620-A OVERLAY DISTRICT, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY

WHEREAS, the applicant Tanner Consulting, LLC, representing Culp Tract LLC, seeks to abandon a 76.09 acre portion of the original PUD #620 Overlay District, located west of the southwest corner of 151st Street South and U.S. Highway 75, in Glenpool inasmuch as the original PUD #620 was erroneously mapped by the Indian Nations Council of Governments and Tulsa County and erroneously incorporated said 76.09 acre portion which was not and is not in fact any portion of PUD #620 as approved by the City Council; and

WHEREAS, the subject property is vacant and zoned Industrial Light and PUD #620; and

WHEREAS, the subject property is designated in the Glenpool Comprehensive Plan as appropriate for office/commercial, medium intensity, removal of that portion of the erroneously mapped PUD #620 which is the subject of this application has no effect on compliance with the Comprehensive Plan; and

WHEREAS, on November 12, 2014, the Glenpool Planning Commission, following a duly noticed public hearing, voted unanimously to recommend the City Council's approval of abandoning the PUD #620 designation by adopting the amended PUD #620-A designation; and

WHEREAS, upon receiving and holding a public hearing on the Planning Commission's recommendation for approval of the amended zoning district designation PUD #620-A, and staff having reviewed the application, the City Council finds the proposed abandonment of a portion of the erroneously mapped PUD #620 by the amended PUD #620-A consistent with the purposes for which the underlying property is intended by the Glenpool Comprehensive Plan and is consistent with the intent of the Glenpool Zoning Ordinance.

THEREFORE, BE IT ORDAINED by the City Council for the City of Glenpool, Oklahoma:

§ 1. That the zoning district designation PUD #620-A, which amends the original zoning district designation PUD #620 by releasing 76.09 acres thereof for alternative development, shall be granted to the following described real property situated in the City of Glenpool, Tulsa County, State of Oklahoma, and that the City's Zoning Map shall be amended to reflect the amended designation, subject to approval by this Council of the applicant's application GZ-244 for rezoning of a portion of the underlying property from Industrial Light Density/PUD Overlay District to Commercial Shopping District, as submitted herewith:

Legal Description of PUD #620-A, being that portion of the original PUD # 620 which is abandoned by PUD #620-A, is attached hereto as Exhibit A

§ 2. That all ordinances or parts of ordinances in conflict herewith shall be and the same hereby are repealed.

§ 3. The City Council, by separate vote, finds that this ordinance shall be immediately effective in order to protect the public safety, health and welfare, and declares an emergency for that purpose.

PASSED AND APPROVED by the City Council of the City of Glenpool this 15th day of December 2014.

_____
Momodou Ceesay, Mayor

Attest: [SEAL]

_____
Susan White, City Clerk

Approved as to form:

_____
Lowell Peterson, City Attorney

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY FORMERLY IN PUD # 620
AND ABANDONED BY PUD #620-A OVERLAY DISTRICT

A TRACT OF LAND BEING A PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION TWENTY-TWO (22), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NE/4; THENCE SOUTH 01°01'27" EAST ALONG THE WESTERLY LINE OF SAID NE/4 FOR 80.00 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF STATE HIGHWAY 67, SAID POINT BEING THE POINT OF BEGINNING OF SAID TRACT OF LAND; THENCE NORTH 89°06'55" EAST PARALLEL WITH THE NORTHERLY LINE OF SAID NE/4 AND ALONG SAID RIGHT OF WAY LINE FOR 357.47 FEET; THENCE SOUTH 86°27'29" EAST ALONG SAID RIGHT OF WAY LINE FOR 842.03 FEET; THENCE SOUTH 84°38'43" EAST ALONG SAID RIGHT OF WAY LINE FOR 966.21 FEET; THENCE NORTH 89°06'55" EAST PARALLEL WITH SAID NORTHERLY LINE AND ALONG SAID RIGHT OF WAY LINE FOR 55.65 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF STATE HIGHWAY 75; THENCE SOUTH 45°53'22" EAST ALONG SAID RIGHT OF WAY LINE FOR 113.1 5 FEET; THENCE SOUTH 00°53'42" EAST ALONG SAID RIGHT OF WAY LINE FOR 402.44 FEET; THENCE SOUTH 11°33'27" EAST ALONG SAID RIGHT OF WAY LINE FOR 596.36 FEET TO A POINT OF CURVE; THENCE SOUTHERLY ALONG SAID RIGHT OF WAY LINE ON A CURVE TO THE RIGHT WITH A RADIUS OF 2789.79 FEET AND A CENTRAL ANGLE OF 09°21'16" FOR 455.48 FEET; THENCE SOUTH 02°12'12" EAST ALONG SAID RIGHT OF WAY LINE FOR 378.17 FEET; THENCE SOUTH 08°38'40" EAST ALONG SAID RIGHT OF WAY LINE FOR 222.85 FEET; THENCE SOUTH 01°03'27" EAST ALONG SAID RIGHT OF WAY LINE FOR 270.74 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID NE/4 SAID POINT BEING SOUTH 89°07'04" WEST A DISTANCE OF 1 53.23 FEET FROM THE SOUTHEAST CORNER OF SAID NE/4; THENCE SOUTH 89°07'04" WEST ALONG SAID SOUTHERLY LINE FOR 1165.66 FEET TO THE SOUTHWEST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER (E/2 NE/4); THENCE NORTH 01°02'04" WEST ALONG THE WESTERLY LINE OF SAID E/2 NE/4 FOR 1980.41 FEET TO THE SOUTHEAST CORNER OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (N/2 NW/4 NE/4); THENCE SOUTH 89°06'57" WEST ALONG THE SOUTHERLY LINE OF SAID N/2 NW/4 NE/4 FOR 1318.54 FEET TO THE SOUTHWEST CORNER OF SAID N/2 NW/4 NE/4; THENCE NORTH 01°01'27" WEST ALONG THE WESTERLY LINE OF SAID N/2 NW/4 NE/4 FOR 580.12 FEET TO THE POINT OF BEGINNING OF SAID TRACT; SAID TRACT CONTAINING 76.09 ACRES.

EMERGENCY CLAUSE

Whereas, the immediate operation of the provisions of Ordinance No. 690, An Ordinance Amending Ordinance No. 458, Approving Planned Unit Development #620-A, Overlay District, Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency, is necessary for the preservation of the public safety, health and welfare of the City of Glenpool and the inhabitants thereof, an emergency is declared to exist and the Ordinance shall take effect and be in full force from and after its passage as provided by law.

PASSED and this Emergency Clause ruled upon separately and approved this 15th day of December 2014.

_____
Momodou Ceesay, Mayor

Attest: [SEAL]

_____
Susan White, City Clerk

Approved as to form:

_____
Lowell Peterson, City Attorney

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: RICK MALONE, CITY PLANNER

RE: GZ-244: Request from Tanner Consulting, LLC, representing Culp Tract, LLC, to rezone their property from IL (Industrial Light Density) and PUD 620 to CS (Commercial Shopping). The subject tract contains 16.74 acres and is located west of the southwest corner of 151st Street and Highway 75.

DATE: December 15th, 2014

Background:

The applicant is requesting to re-zone 16.74 acres from IL and PUD 620 to CS zoning as part of a large commercial development. This tract is part of a development plan for 79.09 acres and the concept plan submitted exceeds the minimum standards for CS zoning. (This property was not really part of PUD 620 but was actually included by a mapping error on the part of Tulsa County and INCOG. A separate application has been filed to remove the PUD from this site). The concept plan winds around a development-sensitive area of the City as well. If the rezoning request is approved by the City Council, as recommended by the Planning Commission, it would still need to be platted as a new subdivision.

Comprehensive Plan:

The Glenpool Comprehensive Plan provides the basis for the City's zoning policy. This property is designated as: OFFICE/COMMERCIAL, MEDIUM INTENSITY.

Access:

The property is currently accessed from 151st Street and from US 75 at 156th Street.

Services:

The property abuts current City of Glenpool water and sewer services and the developer will be required to extend them to develop this property.

Surrounding Land Uses:

The subject property is vacant and zoned IL and PUD 620. It is abutted to the north by Hwy 67 (151st Street) and by two fully developed single family subdivisions (The Cottages at Taylor's Pond and Rolling Meadows Addition) that are zoned RS-3, to the east by US 75 Highway and vacant land zoned IL, AG and CG, to the south by mostly vacant land with scattered single family residences zoned IL, and to the west by mostly vacant land with scattered single family residences zoned IL.

Staff Recommendation:

The staff recommends approval of CS zoning on this site as it is consistent with the Glenpool Comprehensive Plan and current zoning patterns.

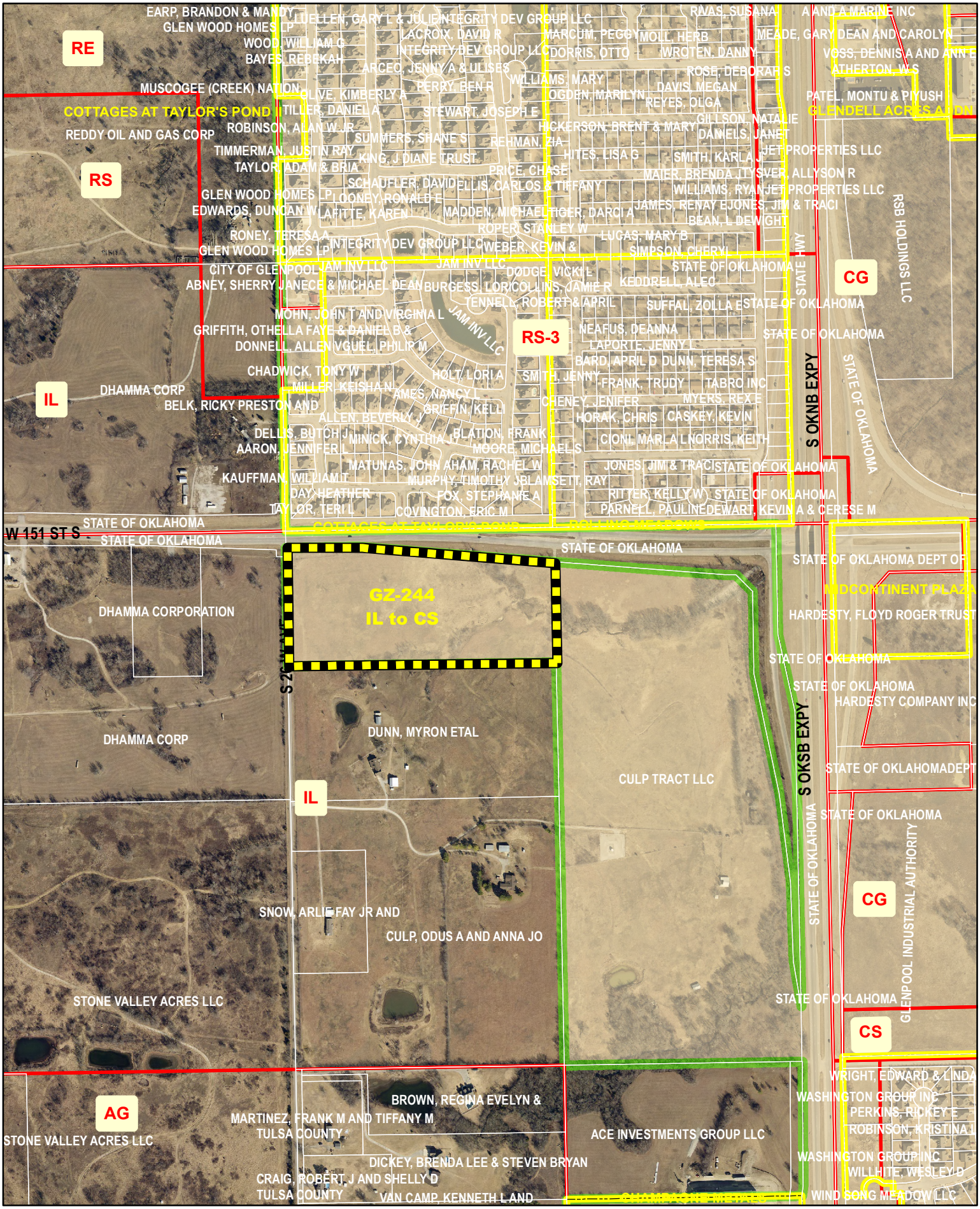
Planning Commission Recommendation:

During the November 12th, 2014, meeting of the Glenpool Planning Commission, after much discussion with the applicant and the surrounding property owners, the Glenpool Planning Commission voted 5-0 to recommend approval of rezoning case GZ-244 from IL and PUD 620 to CS zoning on this site as it is consistent with the Glenpool Comprehensive Plan and current zoning patterns.

Attachments:

1. Case Map
2. Developers Plan

3. Tulsa County PUD 620 application and support documents
4. Ordinance #691



GZ-244 Rezoning
from IL to CS

City Of Glenpool
Creating Opportunity

N

1 inch = 600 feet

Crossroads South Retail Center

PART OF THE NE/4 OF SEC. 22, T-17-N, R-12-E
IN THE CITY OF GLENPOOL, OKLAHOMA

DEVELOPMENT AREA TRACT SIZE 75.77 ACRES

NORTH

0 75 150 225

Scale: 1"= 150'
Tanner Consulting, LLC
Tulsa, Oklahoma
14053

FORD DEVELOPMENT

Ph. 214-850-8838

17103 Preston Road
Suite 225
Dallas, TX 75248

PLANNED UNIT DEVELOPMENT

PUD# 620

TULSA METROPOLITAN AREA PLANNING COMMISSION

201 West 5th Street, Suite 600 • Tulsa, Oklahoma 74103 • (918)584-7526 • FAX (918)583-1024

TYPE

__ Residential
__ Non-Res
X Combination

DATE FILED: 10/6/99 TMAPC HEARING DATE: 11/17/99

NEIGH. ASSO. REFERRAL TO: Glenpool

S/T/R 1572 (2272 NW) CZM 60 (65) ATLAS X PD 21 CD X REC'D BY JB

GENERAL LOCATION: NE and SE corner of S.H. 67 (151st St. S.) and S. 33rd W. Ave.

PRESENT ZONING: AG PROPOSED ZONING: CS, IL (RE, RS, RMH,) REZONING CASE # CZ-259

RECORD OWNER: Dhamma Corp. and E.P. Beddy Oil and Gas Corp. PRESENT USE: agricultural, residential, and oil production storage

Does record owner consent to the filing of this application? ☒ Yes ☐ No

If Applicant is other than owner, indicate interest: Attorney for record owner

LEGAL DESCRIPTION OF TRACT UNDER APPLICATION:

SW/4 of Sec. 15, T-17-N, R-12-E and N/2 of NW/4 of Sec. 22, T-17-N, R-12-E, Tulsa County, Oklahoma

I CERTIFY THAT THE SUBMITTED INFORMATION IS TRUE AND CORRECT.

Name: [Print] W. Michael Hackett Telephone: 582-6450

Address: 406 S. Boulder, Suite 419, Tulsa, OK 74103 City: Tulsa State: OK ZIP: 74103

Signature: W. Michael Hackett Date: 10/07/99

APPLICANT - DO NOT WRITE BELOW THIS LINE

APPLICATION FEES:

1. APPLICATION FEE:

BASE FEE $ 450.00

ACREAGE: 240

450.00

ADDITIONAL $ 140.00

TOTAL APPLICATION FEES: $ 1,000.00

RECEIPT NUMBER: 99187

NOTIFICATION FEES:

2. NEWSPAPER PUBLICATION: $ 225.00B

3. NOTICE SIGNS:
3 Signs @ $55.00 each = $ 165.00

4. 300-FEET PROPERTY OWNERS REPORT:
17 Estimated names
Base Fee = $ 25.00
Additional Fee = $ 7.00 $ 32.00

5. Postage ____ names
Base Fee = $ 10.00
Additional Fee = $ 2.31 $ 12.31

TOTAL NOTIFICATION FEES: $ 434.31

RECEIPT NUMBER:

TOTAL FEES: $ 1434.31

TMAPC REC.: Approval per Staff Recommendation

DATE/VOTE: 12-15-99/7-0-0

COUNCIL COM. ACTION: Approved as recommended by TMAPC

DATE/VOTE: 1-24-00/3-0-0

ORD./RES. #: Reso. 175219

PLAT NAME & NUMBER OR WAIVER:

PLATTING REQUIREMENTS

For any land which has been rezoned upon application of a private party , no building permit or zoning clearance permit may be issued until that portion of the tract on which the permit is sought has been included within a subdivision plat or replat, as the case may be, submitted to and approved by the Planning Commission, and filed of record in the office of the County Clerk where the property is situated. Provided that the Planning Commission, pursuant to their exclusive jurisdiction over subdivision plats, may waive the platting requirement upon a determination that the above stated purposes have been achieved by previous platting or could not be achieved by a plat or replat.

I do hereby certify that I have read and understand the above mentioned requirements and that I will plat, replat or have the platting requirements waived for the subject property being involved in case number PUD 620.

x [signature] x 10/7/99

Applicant's Signature Date

AUTHORIZATION FOR INCOG TO OBTAIN NAMES/ADDRESSES OF 300' PROPERTY OWNERS

I authorize the INCOG Staff to obtain property owner's names and addresses as required for application number PUD620. I understand that INCOG Staff will utilize ownership information from the Tulsa County Assessor's computer records, which may not incorporate recent ownership changes. INCOG is not responsible for the accuracy, completeness and/or currency of the ownership information obtained. I also understand that the applicant is responsible for providing INCOG with any and all updates or corrections necessary to have this ownership list comply with legal notice requirements at least 25 days prior to the public hearing date of this application.

√ [signature] 10/7/99 INCOG

Signature Date Names Obtained By

TULSA METROPOLITAN AREA PLANNING COMMISSION

201 Executive Center
Suite 600
201 West 5th Street
Tulsa, Oklahoma 74103-4212
918/584-7526-Fax 918/583-1024

MEMORANDUM

TO: TULSA COUNTY BOARD OF COUNTY COMMISSIONERS

FROM: DANE MATTHEWS, INCOG

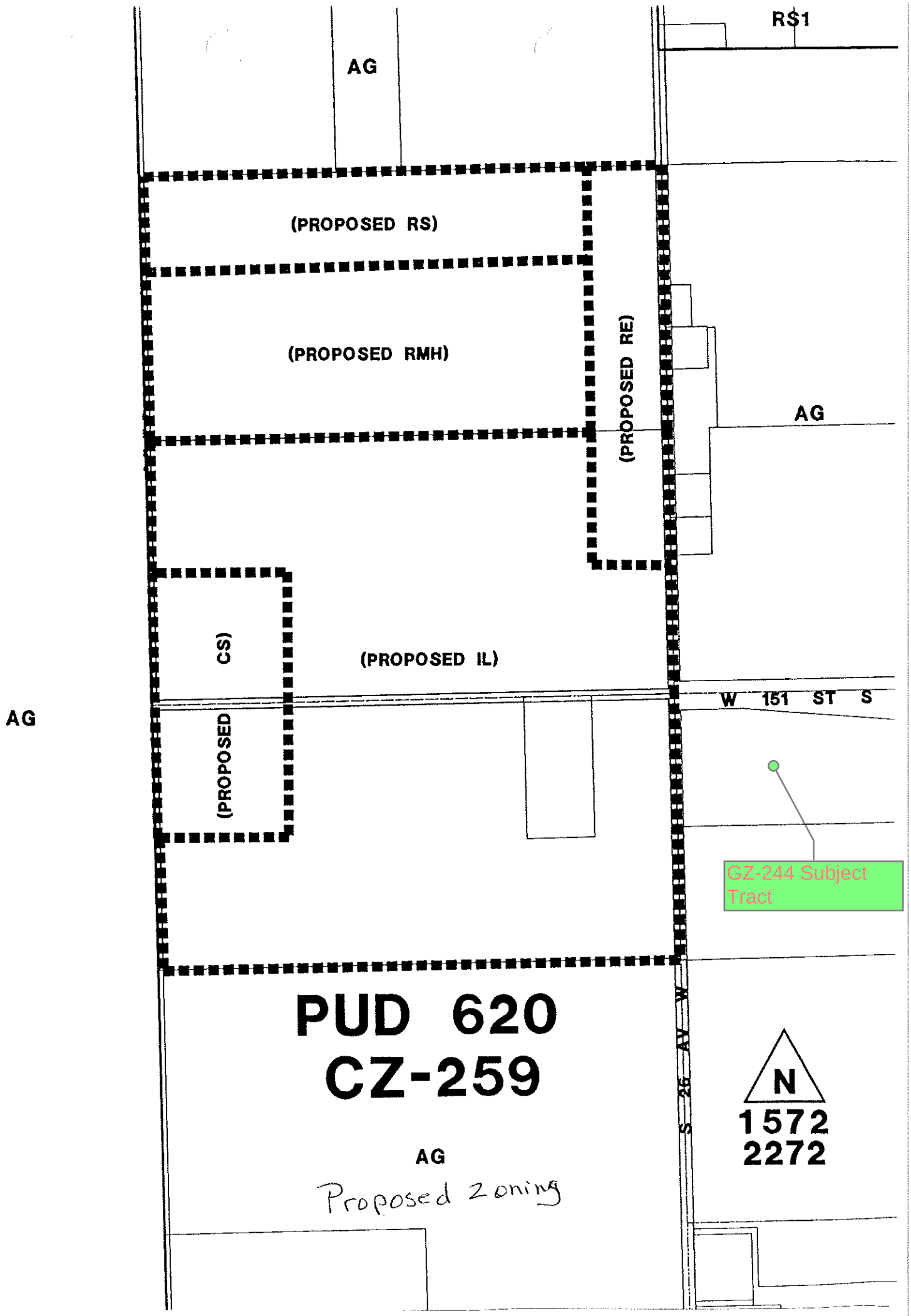
SUBJECT: RESOLUTION CORRECTION

DATE: NOVEMBER 15, 2007

Attached for your review and action is material related to a needed correction on a zoning case from 1999. The area in question lies north and south of West 151st Street South, east of South 33rd East Avenue. The zoning case was PUD-620 and the action by Planning Commission and BOCC approved RE, RS, CS and IL zoning, as configured on the map attached as Exhibit A. However, the legal descriptions of the zoning districts, as furnished by the applicant and as published in the resolution amending the Zoning Map, did not reflect these boundaries. What was published in the resolution and subsequently mapped shows a different configuration, which was never reviewed by nor intended to be rezoned by any of the approving bodies.

The resulting erroneous zoning impacts an upcoming (continued) zoning case, CZ-388 (David Stone) for a trucking facility. In order to have a clear record going into that case, it is TMAPC staff's recommendation that this zoning correction be advertised and heard as soon as possible. The attached Resolution would vacate the former resolution and give the new description.

Thank you for your consideration in this matter.


AG
RS1
(PROPOSED RS)
(PROPOSED RMH)
(PROPOSED RE)
AG
CS)
(PROPOSED IL)
AG
W 151 ST S
(PROPOSED
GZ-244 Subject Tract
PUD 620
CZ-259
S 26 AV W
N
1572
2272
AG
Proposed Zoning

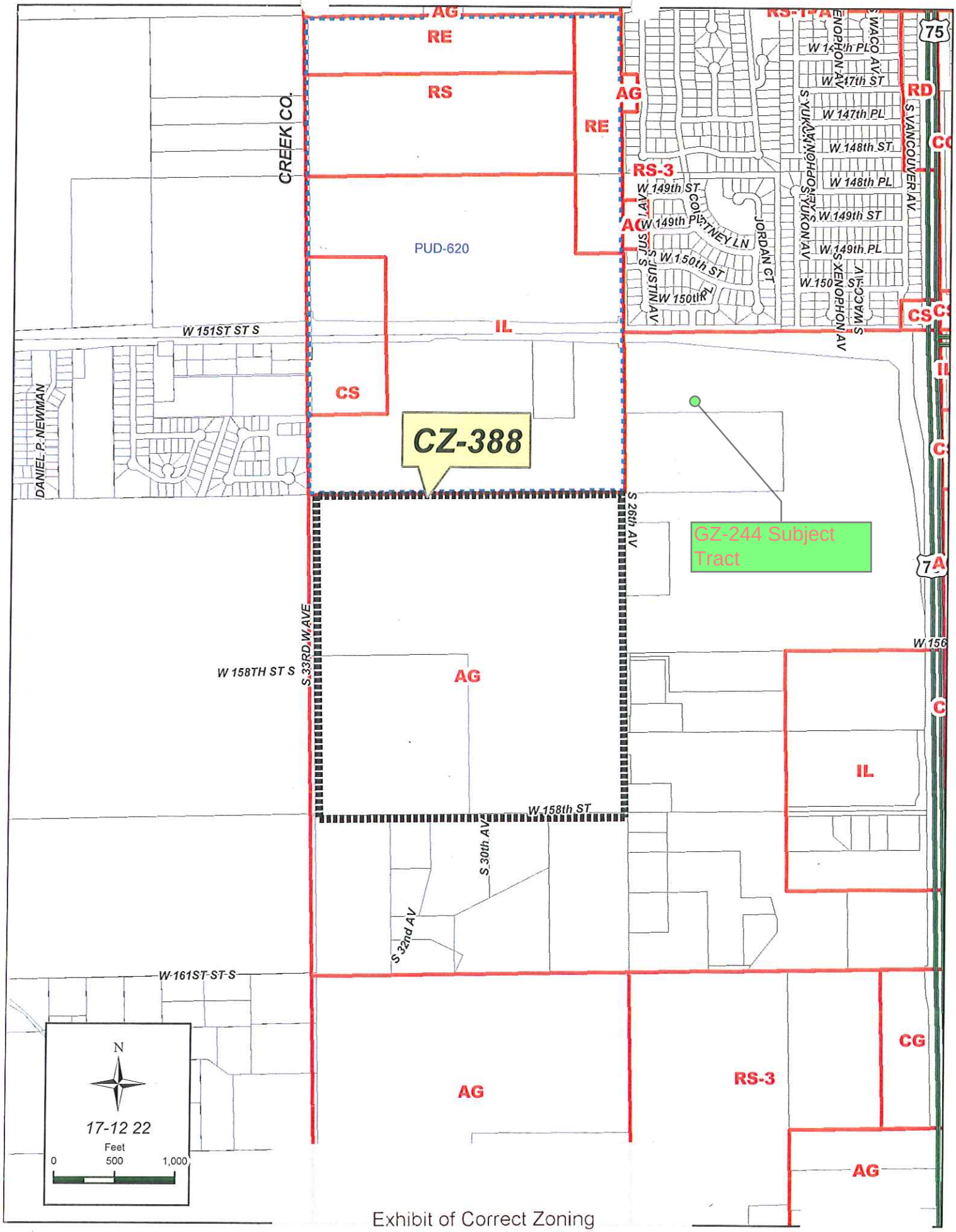


Exhibit of Correct Zoning

ORDINANCE NO. 691

AN ORDINANCE AMENDING ORDINANCE NO. 458, REZONING FROM INDUSTRIAL LIGHT DENSITY/PUD #620 OVERLAY DISTRICT TO COMMERCIAL SHOPPING APPROVED UNDER GZ-244, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the City Council for the City of Glenpool, Oklahoma:

§ 1. That the zoning classification of the following described property situated in the City of Glenpool, Tulsa County, State of Oklahoma, to-wit:

This property is described as follows:

[Legal Description Attached Hereto as Exhibit A, being a portion of PUD #620-A.]

Be amended from IL (Industrial Light Density) and PUD #620 to CS (Commercial Shopping).

§ 2. That all ordinances or parts of ordinances in conflict herewith shall be and the same hereby are repealed.

§ 3. The City Council, by separate vote, finds that this ordinance shall be immediately effective in order to protect the public safety, health and welfare, and declares an emergency for that purpose.

PASSED AND APPROVED by the City Council of the City of Glenpool this 15th day of December 2014.

_____

Momodou Ceesay, Mayor

Attest: [SEAL]

_____

Susan White, City Clerk

Approved as to form:

_____

Lowell Peterson, City Attorney

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY SUBJECT TO
ZONE CHANGE GZ-244
[A PORTION OF THE PROPERTY ABANDONED BY PUD #620-A]

A TRACT OF LAND THAT IS THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (N/2 NW/4 NE/4) OF SECTION TWENTY-TWO (22), TOWNSHIP SEVENTEEN (1 7) NORTH, RANGE TWELVE (1 2) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF;

LESS AND EXCEPT RIGHT-OF-WAY ALONG THE NORTH SIDE OF THE ABOVE MENTIONED TRACT; SAID TRACT CONTAINING 16.74 ACRES.

EMERGENCY CLAUSE

Whereas, the immediate operation of the provisions of Ordinance No. 691, An Ordinance Amending Ordinance No. 458, Rezoning From Industrial Light Density/PUD Overlay District #620 To Commercial Shopping Approved Under GZ-244, Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency, is necessary for the preservation of the public safety, health and welfare of the City of Glenpool and the inhabitants thereof, an emergency is declared to exist and the Ordinance shall take effect and be in full force from and after its passage as provided by law.

PASSED and this Emergency Clause ruled upon separately and approved this 15th day of December 2014.

_____
Momodou Ceesay, Mayor

Attest: [SEAL]

_____
Susan White, City Clerk

Approved as to form:

_____
Lowell Peterson, City Attorney

To: HONORABLE MAYOR AND CITY COUNCIL

From: Rick Malone, City Planner

Date: December 15th, 2014

Subject: Revision of section: 11-12-21(L)(g) of the Glenpool Zoning Code

Background:

- 8/13/14: During the Glenpool Chamber luncheon there was a discussion pertaining to real estate signs and what kind of signage is allowable per the Glenpool Zoning Code.

- 10/6/14: This item was placed on the agenda for discussion and possible action amending the Glenpool Zoning Code as it pertains to "Open House" real estate signs.

- 10/20/14: This item was placed on the agenda for discussion and possible action amending the Glenpool Zoning Code as it pertains to "Open House" real estate signs.

- 11/10/14: This item was placed on the agenda for discussion and possible action amending the Glenpool Zoning Code as it pertains to "Open House" real estate signs.

Staff Recommendation:

Staff recommends amending section 11-12-21(L)(g) of the Glenpool zoning code as attached in proposed Ordinance No. 692.

- Attached: Proposed Ordinance No. 692

CITY OF GLENPOOL

ORDINANCE 692

AN ORDINANCE AMENDING TITLE 11, ZONING REGULATIONS; CHAPTER 12, USE UNITS; SECTION 21, USE UNIT 21, SIGNS; SUBSECTION L, RESIDENTIAL DISTRICT USE CONDITIONS; PARAGRAPH (g), OFF-SITE TEMPORARY DIRECTIONAL SIGNS (REAL ESTATE "OPEN HOUSE"), OF THE CODE OF ORDINANCES OF THE CITY OF GLENPOOL, OKLAHOMA, (2013), REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY

WHEREAS, on August 13, 2014, members of the Glenpool Chamber of Commerce, including residential property realtors, had a discussion with City staff pertaining to, and recommending amendments to, real estate signs and what kind of signage is allowable per the Glenpool Zoning Code; and

WHEREAS, on October 6, 2014, the subject of the proposed amendments was placed as an item on the City Council agenda for discussion and possible action amending the Glenpool Zoning Code as it pertains to "Open House" real estate signs; and

WHEREAS, on October 20, 2014, there was further discussion and recommendations regarding possible action to amend the Glenpool Zoning Code as it pertains to "Open House" real estate signs; and

WHEREAS, on November 10, 2014, the City Council gave staff specific direction with respect to amending the Glenpool Zoning Code as it pertains to "Open House" real estate signs; and

WHEREAS, it would be in the best interest of the City of Glenpool, Glenpool residential realtors and Glenpool residential homeowners to amend Title 11, Zoning Regulations; Chapter 12, Use Units; Section 21, Use Unit 21, Signs; Subsection L, Residential District Use Conditions; Paragraph (g), Off-Site Temporary Directional Signs (Real Estate "Open House"), of the Code of Ordinances of the City of Glenpool, Oklahoma, (2013) for the purpose of clarifying and enlarging the lawful use of real estate open house signage.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLENPOOL, OKLAHOMA, THAT:

§ 1. That Title 11, Zoning Regulations; Chapter 12, Use Units; Section 21, Use Unit 21, Signs; Subsection L, Residential District Use Conditions; Paragraph (g), Off-Site Temporary Directional Signs (Real Estate "Open House"), of the Code of Ordinances of the City of Glenpool, Oklahoma, (2013), shall be and hereby is amended to read as follows:

g. Off-site temporary directional signs (real estate "open house"):

1) A sign permit application and fee is required:
    a) Annual permits: $50.00.
    b) Semi-annual permits: $25.00.
2) Permittee may have a total of five (5) signs per permit at any one time per "Open House," including a combination of Entrance Signs and Directional Signs, as defined in this subsection.
3) All signs under this permit are required to have the name and phone number of the licensed real estate agent or applicant (if for sale by owner) who filed for the sign permit permanently affixed to each sign.
4) Types of signs allowed for "Open House" advertising with this permit include:
    a) <u>Entrance Signs</u>: Up to the maximum number of five (5) signs (including Directional Signs) are allowed at the entrance of a subdivision in order to advertise the "Open House" inside that subdivision. The maximum display area per sign is four (4) square feet per side. The hours the signs may be posted are 4:00 P.M. Thursday until 8:00 P.M. the immediately following Sunday. A fine of fifty dollars ($50.00) per sign, per day shall be imposed if the "Entrance Signs" are not removed by 8:00 A.M. Monday morning.
    b) <u>Directional Signs:</u> Up to the maximum number of five (5) signs (including Entrance Signs), are allowed in the interior of a subdivision in order to direct the public to an "Open House" for sale. The maximum display area per sign is four (4) square feet per side. These signs are allowed to remain for the duration of the listing agreement for the "Open House" property. Directional signs may be allowed on private property with the permission of the property owner, in compliance with the subdivision's Covenants, Conditions and Restrictions and with permission of the subdivision's Home Owners Association, if required. Signs may also be allowed on City rights of way but shall not impede or negatively affect the line of sight of

drivers on public rights of way.

5) No paper, cardboard or homemade signs are allowed.

6) Signs will not be allowed on state or federal highway rights of way (U.S. Highway 75, State Highway 117, State Highway 67) or access roads.

§ 3. Except as otherwise amended by this Ordinance, Title 11, Zoning Regulations; Chapter 12, Use Units; Section 21, Use Unit 21, Signs; Subsection L, Residential District Use Conditions, of the Code of Ordinances of the City of Glenpool, Oklahoma, (2013), shall remain in full force and effect.

§ 4. All ordinances or parts of ordinances in conflict herewith shall be and the same are hereby repealed.

§ 5. The City Council, by separate vote, finds that this ordinance shall be immediately effective in order to protect the public safety, health and welfare, and declares an emergency for that purpose.

PASSED AND APPROVED by the City Council of the City of Glenpool this 15th day of December 2014.

_____

Momodou Ceesay, Mayor

Attest: [SEAL]

_____

Susan White, City Clerk

Approved as to form:

_____

Lowell Peterson, City Attorney

EMERGENCY CLAUSE

Whereas, the immediate operation of the provisions of Ordinance No. 692, An Ordinance Amending Title 11, Zoning Regulations; Chapter 12, Use Units; Section 21, Use Unit 21, Signs; Subsection L, Residential District Use Conditions; Paragraph (g), Off-Site Temporary Directional Signs (Real Estate "Open House"), Of The Code Of Ordinances Of The City Of Glenpool, Oklahoma, (2013), Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency, is necessary for the preservation of the public safety, health and welfare of the City of Glenpool and the inhabitants thereof, an emergency is declared to exist and the Ordinance shall take effect and be in full force from and after its passage as provided by law.

PASSED and this Emergency Clause ruled upon separately and approved this 15th day of December 2014.

_____
Momodou Ceesay, Mayor

Attest: [SEAL]

_____
Susan White, City Clerk

Approved as to form:

_____
Lowell Peterson, City Attorney

To: HONORABLE MAYOR AND CITY COUNCIL

From: Lowell L. Peterson, City Attorney

Date: December 15, 2014

Subject: Proposed Amendments to Fireworks Ordinance

Background:

As we discussed in the Council meeting on November 10, 2014, there are several anomalies in the current fireworks ordinance that need to be corrected and other issues that the Council would like to see either changed or clarified.

These included:

- The permissible hours during which fireworks may be detonated;
- Clarifying the days and hours during which discharging fireworks will be cited as a misdemeanor;
- Authorizing the City Manager, in his discretion, to permit the discharge of fireworks during stated hours on special occasions other than the 4th of July (Independence Day);
- Prohibiting residents from discharging fireworks in the streets in front of their homes or elsewhere;
- Changing the prohibition of fireworks within 25 feet of "any permanent structure" to allow people to set off fireworks in their own yards with adequate safeguards; and
- Other amendments that the Council may deem necessary and appropriate.

Staff Recommendation:

I have drafted an amendment to the current code provisions that I believe captures the directions I was given on November 10 and recommend adoption.

Attachment:

- Proposed Ordinance No. 693

CITY OF GLENPOOL

ORDINANCE NO. 693

AN ORDINANCE OF THE CITY COUNCIL OF GLENPOOL AMENDING TITLE 6 OF THE CITY OF GLENPOOL CITY CODE (2013), MISDEMEANORS, NUISANCES AND ANIMALS; CHAPTER 3, FIREWORKS; TO REGULATE THE PERMISSIBLE HOURS DURING WHICH PERSONS MAY DISCHARGE FIREWORKS IN THE CITY OF GLENPOOL AND TO MAKE SUCH OTHER AMENDMENTS WITH RESPECT TO THE SALE, POSSESSION AND USE OF FIREWORKS IN THE CITY OF GLENPOOL AS THE COUNCIL DEEMS NECESSARY OR APPROPRIATE; AND DECLARING AN EMERGENCY

WHEREAS, the City Manager of the City of Glenpool is authorized by Section 6-3-3(C) of the Glenpool City Code to regulate the dates, hours and conditions under which persons may ignite or otherwise discharge permissible fireworks in the City of Glenpool; and

WHEREAS, said Section 6-3-3(C) currently states that permissible fireworks may only be ignited or otherwise discharged from 3:00 P.M. to 11:00 P.M. on dates approved by the City Manager or his designee; and

WHEREAS, Section 6-3-6 of the Glenpool City Code makes it a misdemeanor offense to ignite or otherwise discharge fireworks between the hours of 11:00 P.M. and 7:00 A.M., thus creating an ambiguity as to whether residents may ignite or otherwise discharge fireworks between the hours of 7:00 A.M. and 3:00 P.M.; and

WHEREAS, it is more feasible and reasonable to permit the igniting or other discharge of fireworks between the hours of 11:00 A.M. and 11:00 P.M. during a holiday period, such as the 4th of July, than only between the hours of 3:00 P.M. and 11:00 P.M. ; and

WHEREAS, the City Council desires to amend the foregoing Section 6-3-3(C) for the purpose of clarifying that fireworks may be ignited or otherwise discharged between the hours of 11:00 A.M. and 11:00 P.M. on dates approved by the City Manager or his designee; and

WHEREAS, the City Council further desires to amend the foregoing Section 6-3-6 to make it a misdemeanor offense to ignite or otherwise discharge fireworks between the hours of 11:00 P.M. and 11:00 on dates approved by the City Manager or his designee, or at any time on dates not approved by the City Manager; and

WHEREAS, the City Council further desires to amend Title 6, Misdemeanors, Nuisances and Animals; Chapter 3, Fireworks, in such other ways as are deemed necessary or appropriate and as set forth herein.

THEREFORE BE IT ORDAINED by the City Council of the City of Glenpool, Oklahoma, **THAT**:

§ 1. Said Title 6 of the City Of Glenpool City Code (2013), Misdemeanors, Nuisances and Animals; Chapter 3, Fireworks; Section 1, Permit Required Generally, shall be and hereby is amended to read as follows:

> It is unlawful to manufacture, sell, furnish, possess, display, or use any fireworks within the city unless the appropriate federal, state and or municipal fireworks permit or license, as applicable, has been obtained.

§ 2. Said Title 6 of the City Of Glenpool City Code (2013), Misdemeanors, Nuisances and Animals; Chapter 3, Fireworks; Section 2, Public Displays, shall be and hereby is amended to read as follows:

> Supervised public displays shall be permitted with a permit issued by the city, subject to compliance with the requirements of the city fire department and the national fire protection act (NFPA) 1123. The use of fireworks before a proximate audience (as defined by the NFPA) shall be permitted with a fireworks permit and subject to compliance with NFPA 1126. Permits may be obtained from the city at a fee as established by the city manager and posted publicly. The permit fee may be waived, upon written request, in the sole discretion of the city manager, for the benefit of qualified tax exempt organizations as defined in section 6-3-3.B. Permits must be available for inspection by the city at all times during the display, including the setup and tear down of the launch site and staging area.

§ 3. Said Title 6 of the City Of Glenpool City Code (2013), Misdemeanors, Nuisances and Animals; Chapter 3, Fireworks; Section 3, Individual Use of Fireworks; Subsection (C), Permissible Discharges, shall be and hereby is amended to read as follows:

> C. Permissible Discharges: Persons within the city limits may ignite or otherwise discharge permissible fireworks only from 11:00 A.M. to 11:00 P.M., and only on dates approved by the city manager, provided the following conditions are met:

[Subsection 1. is not amended.]

> 2. Such fireworks must be ignited or otherwise discharged on a noncombustible surface of sufficient size to contain the entire ground portion of the display and not closer than twenty five feet (25') to any permanent structure which is not on premises owned or lawfully occupied by the permit holder or a person igniting or otherwise discharging the fireworks under the supervision of the permit holder, provided that no person shall be allowed to ignite or otherwise discharge fireworks on the surface of any public street or highway nor closer than fifteen feet (15') to any private residence.
>
> 3. An adult person shall obtain a permit from the city at a cost to be set by the city council; said permit identifying the adult in charge of the use of permitted fireworks by name and address, and also identifying the proposed location on premises owned or lawfully occupied by the permit holder or owned or lawfully occupied by a person igniting or otherwise discharging fireworks under the supervision of the permit holder. Applications for said permits shall be

made available during normal business hours from April 1 through July 3 of any given year, or on such other dates as may be approved and specially announced by the city manager, in his sole discretion and for only such time as announced. Permits are valid only for the year of issuance.

[Subsections 4. and 5. are not amended.]

6. Private persons may not ignite or otherwise discharge fireworks within any city park, nor on any highway or any street within the city limits.

§ 4. That said Title 6 of the City Of Glenpool City Code (2013), Misdemeanors, Nuisances and Animals; Chapter 3, Fireworks; Section 4, Sale of Fireworks, shall be and hereby is amended to read as follows:

C. Fireworks sales shall be permitted from June 15 through July 4 of each year, and only on such other dates as may be approved and specially announced by the city manager as a single exception to the foregoing limitation.

§ 5. That said Title 6 of the City Of Glenpool City Code (2013), Misdemeanors, Nuisances and Animals; Chapter 3, Fireworks; Section 6, Violation; Penalty, shall be and hereby is amended to read as follows:

Any person who: a) possesses, sells or uses fireworks in any way other than as allowed by this chapter; b) uses fireworks between the hours of 11:00 P.M. and 11:00 A.M.; c) uses fireworks at any time on any date not approved by the city manager; d) fails to remove debris caused by such person or by any person discharging fireworks under their supervision, whether such debris is on private or public property; or e) uses any fireworks during a red flag fire alert, burn ban for the area encompassing the city, or emergency period declared by the mayor shall, upon conviction, be guilty of an offense punishable as provided in section 1-4-1 of this code and as set forth in the municipal bond schedule adopted by the governing body as provided in section 1-11-19 of this code.

§ 6. That, except as otherwise amended by this Ordinance, Title 6 of the City of Glenpool City Code (2013), Misdemeanors, Nuisances and Animals, shall remain in full force and effect.

§ 7. That all ordinances or parts of ordinances in conflict herewith shall be and the same are hereby repealed.

§ 8. The City Council, by separate vote, finds that this ordinance shall be immediately effective in order to protect the public safety, health and welfare, and declares an emergency for that purpose.

PASSED AND APPROVED by the City Council of the City of Glenpool this 15th day of December 2014.

_____
Momodou Ceesay, Mayor

Attest: [SEAL]

_____
Susan White, City Clerk

Approved as to form:

_____
Lowell Peterson, City Attorney

EMERGENCY CLAUSE

Whereas, the immediate operation of the provisions of Ordinance No. 693, An Ordinance Of The City Council Of Glenpool Amending Title 6 Of The City Of Glenpool City Code (2013), Misdemeanors, Nuisances And Animals; Chapter 3, Fireworks; To Regulate The Permissible Hours During Which Persons May Discharge Fireworks In The City Of Glenpool And To Make Such Other Amendments With Respect To The Sale, Possession And Use Of Fireworks In The City Of Glenpool As The Council Deems Necessary Or Appropriate; And Declaring An Emergency, is necessary for the preservation of the public safety, health and welfare of the City of Glenpool and the inhabitants thereof, an emergency is declared to exist and the Ordinance shall take effect and be in full force from and after its passage as provided by law.

PASSED and this Emergency Clause ruled upon separately and approved this 15th day of December 2014.

_____
Momodou Ceesay, Mayor

Attest: [SEAL]

_____
Susan White, City Clerk

Approved as to form:

_____

Lowell Peterson, City Attorney

MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: RICK MALONE, CITY PLANNER

RE: STAFF RECOMMENDATION
CONDITIONAL FINAL PLAT OF "SOUTHSIDE INDUSTRIAL PARK 2"

DATE: DECEMBER 15th, 2014

BACKGROUND:

RK & Associates representing Sundown Marine to plat a 7.72 acre tract which is located south of the southwest corner of 158th Street and US 75 into one lot, one block and a reserve area.

PUBLIC NOTIFICATION:

Notices were sent out notifying the abutting property owners of the Planning Commission meeting for review of the Plat as required by the Glenpool Subdivision Regulations.

ZONING:

This property is zoned IL (Industrial Medium Density) and the lot size and density is consistent with the underlying zoning.

TAC MEETING:

- The TAC meeting was held on 9/26/14 and the preliminary plat and construction drawings were reviewed for conformance with the Glenpool Subdivision Regulations and Glenpool Zoning Code. After review they were determined to be in general compliance however, there were some revisions required and RK & Associates was given the redlines from the meeting.

- The TAC meeting was held on 11/21/14 and the final plat and construction drawings were reviewed for conformance with the Glenpool Subdivision Regulations and Glenpool Zoning Code. After review they were determined to be in general compliance however, there were some revisions required and RK & Associates was given the redlines from the meeting.

RECOMMENDATION:

Staff recommends approval of the CONDITIONAL FINAL PLAT OF "SOUTHSIDE INDUSTRIAL PARK 2" subject to the conditions of the Staff and TAC review of November 21th, 2014.

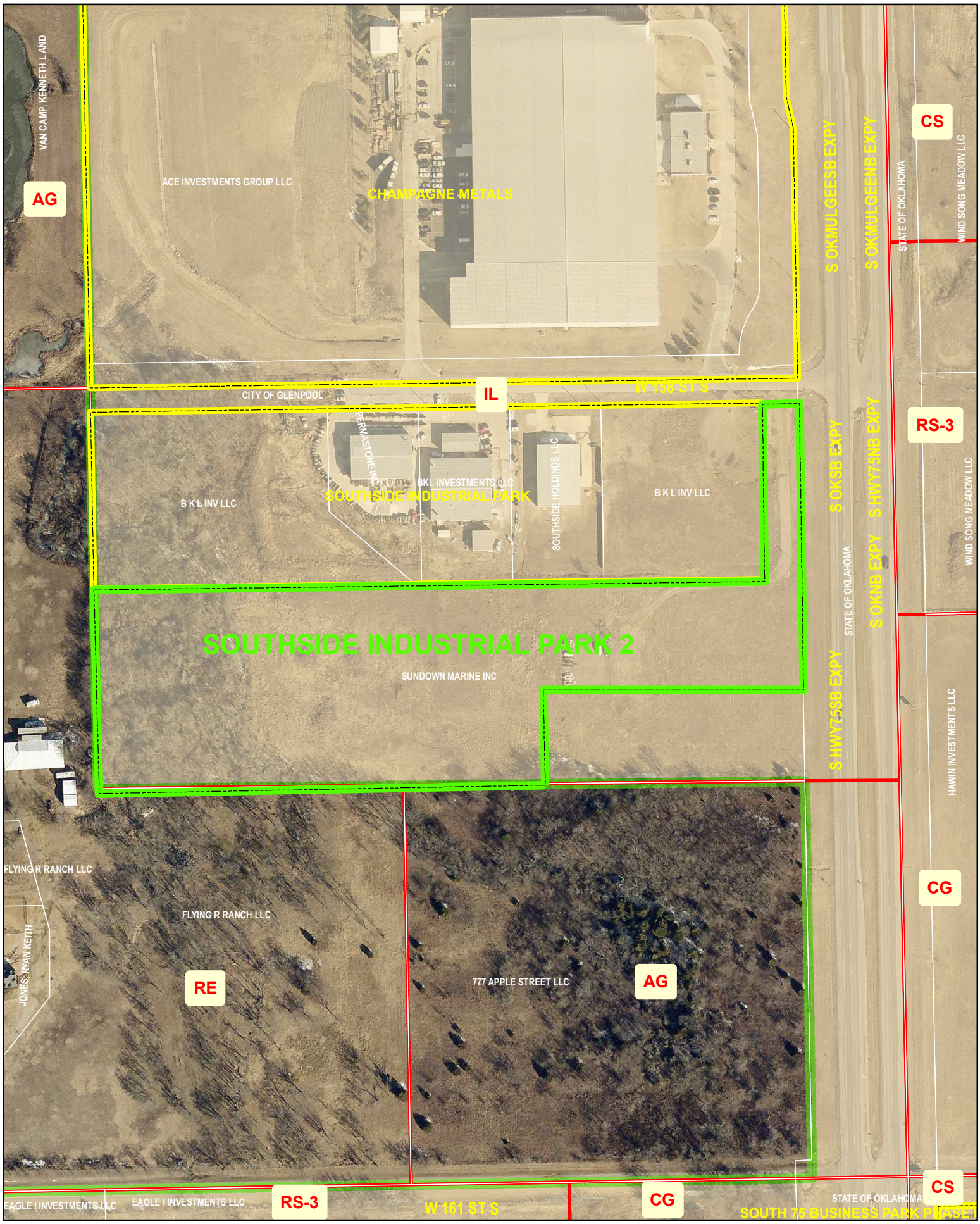
PLANNING COMMISSION:

12/8/14: The Glenpool Planning Commission met and reviewed the conditional final plat of Southside Industrial Park 2 and after discussion voted 4-0 to recommend approval to the Glenpool City Council subject to the following conditions:

- Sidewalks along the south 180 ft. of the east property line must be installed as a condition for release of plat/building permits.
- Sidewalks on the north 290.2 ft. of the east property line must be installed no later than 2 years from the date of approval.

ATTACHMENTS:

1. Case Map
2. 11” X 17” Preliminary Plat of “SOUTHSIDE INDUSTRIAL PARK 2”.



City Of Glenpool Creating Opportunity

N

1 inch = 200 feet

CERTIFICATE

As provided in Title 11, Chapter 13, Section 514 of the Oklahoma Statutes, I hereby certify that as to all real estate taxes involved in this plat, all such taxes have been paid reflected by the current tax rolls and security as required by said Section 514, has been provided in the

amount of $_____ per trust receipt no.

_____ to be applied to 20_____ taxes not as yet certified to me.

This certificate is NOT to be construed as payment of 20_____ taxes in full but is given in order that this plat may be filed of record.

20_____ taxes could exceed the amount of the security deposit.

Dated_____ 20_____

DENNIS SEMLER
TULSA COUNTY TREASURER

by _____
Deputy

FINAL PLAT OF

SOUTHSIDE INDUSTRIAL PARK II

A TRACT OF LAND IN THE THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (N/2 SE/4 SE/4) OF SECTION TWENTY–TWO (22), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF.

7.72 ACRES
1 BLOCK WITH 1 LOT AND 1 RESERVE

1=50'

LEGEND:

U/E = UTILITY EASEMENT
B.L. = BUILDING LINE
LNA = LIMITS OF NO ACCESS
ACC. = LIMITS OF ACCESS

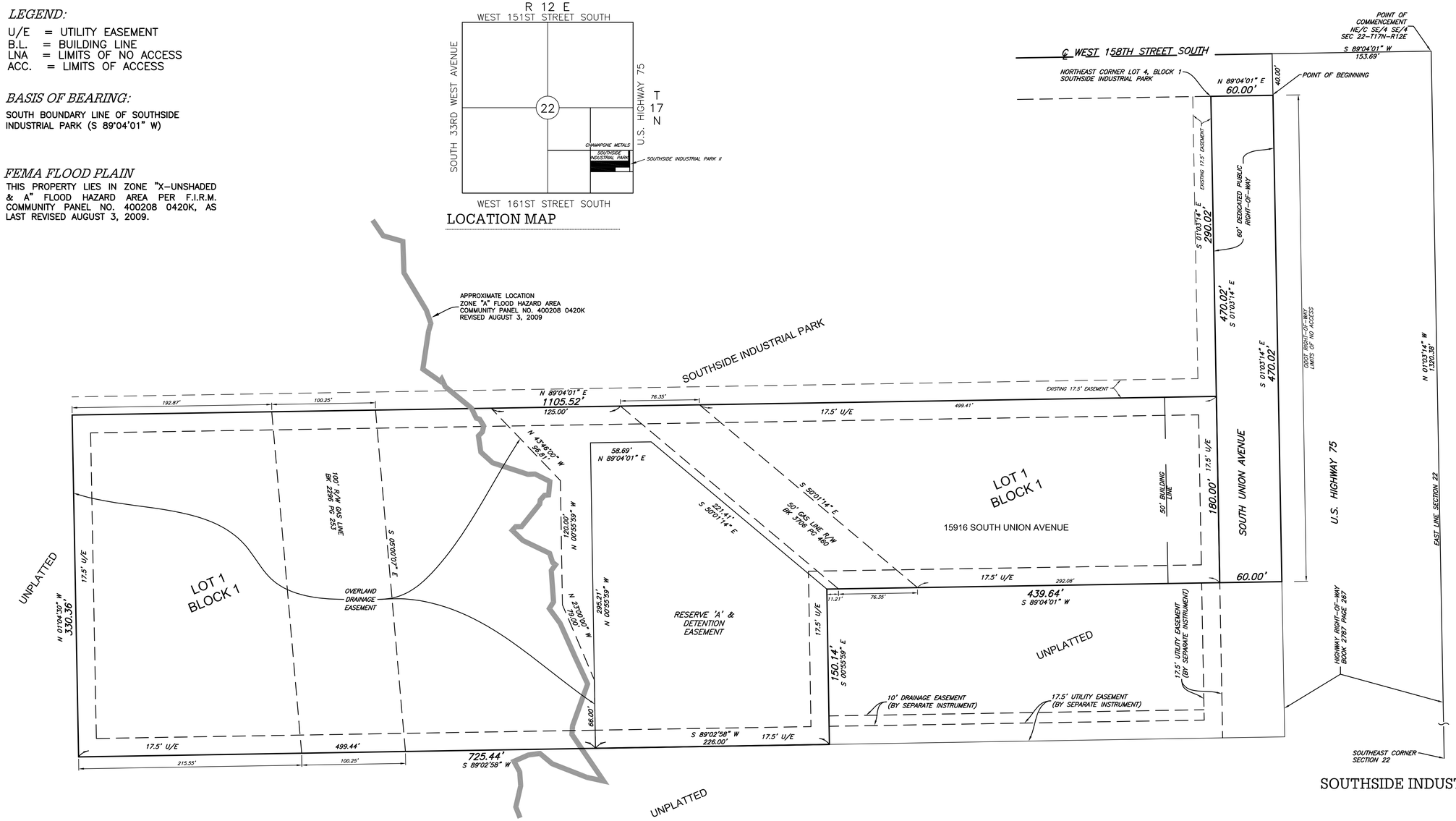
BASIS OF BEARING:

SOUTH BOUNDARY LINE OF SOUTHSIDE INDUSTRIAL PARK (S 89°04'01" W)

FEMA FLOOD PLAIN

THIS PROPERTY LIES IN ZONE "X–UNSHADED & A" FLOOD HAZARD AREA PER F.I.R.M. COMMUNITY PANEL NO. 400208 0420K, AS LAST REVISED AUGUST 3, 2009.

LOCATION MAP



OWNER:

SUNDOWN MARINE INC.
14765 S CASPER ST,
GLENPOOL, OK 74033
(918) 321–3800

ENGINEER

RK & ASSOCIATES, PLC
16 EAST 16ST STREET
SUITE 500
TULSA, OK 74119
(918) 277–4784
Certificate of Authorization No. 4831
Renewal Date: JUNE 30, 2015

SURVEYOR:

WHITE SURVEYING COMPANY
9936 EAST 55TH PLACE TULSA, OKLAHOMA 74146
PHONE: (918) 663–6924
C.A. NO. 1098(L.S.), EXP. DATE 06/30/2016

ADDRESS NOTE

ADDRESSES SHOWN ON THIS PLAT WERE ACCURATE AT THE TIME THIS PLAT WAS FILED. ADDRESSES ARE SUBJECT TO CHANGE AND SHOULD NEVER BE RELIED ON IN PLACE OF LEGAL DESCRIPTION.

FINAL PLAT OF
SOUTHSIDE INDUSTRIAL PARK II, TULSA COUNTY
Plat, November 24, 2014
SHEET 1 OF 2

DEED OF DEDICATION AND COVENANTS ARE ATTACHED SEPARATELY

Deed of Dedication and
Declaration of Restrictive Covenants

FINAL PLAT OF
SOUTHSIDE INDUSTRIAL PARK II

DEED OF DEDICATION

KNOW ALL MEN BY THESE PRESENTS:

SUNDOWN MARINE INC. (OWNER) IS THE OWNER IN FEE SIMPLE TITLE TO THE FOLLOWING DESCRIBED PROPERTY:

A TRACT OF LAND IN THE THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (N/2 SE/4 SE/4) OF SECTION TWENTY-TWO (22), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE SOUTH 89°04'01" WEST ALONG THE NORTHERLY LINE THEREOF FOR 153.69 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 75, THENCE SOUTH 01°03'14" EAST ALONG SAID RIGHT-OF-WAY LINE FOR 40.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S 01°03'14" ALONG SAID RIGHT-OF-WAY A DISTANCE OF 470.02 FEET; THENCE S 89°04'01" W A DISTANCE OF 439.64 FEET; THENCE S 00°55'59" E A DISTANCE OF 150.14 FEET TO A PINT ON THE SOUTH LINE OF SAID N/2 SE/4 SE/4; THENCE S 89°02'58" W ALONG SAID LINE A DISTANCE OF 725.44 FEET TO THE SOUTHWEST CORNER THEREOF; THENCE N 01°04'30" W A DISTANCE OF 330.36 FEET; THENCE N 89°04'01" E A DISTANCE OF 1105.52 FEET; THENCE N 01°03'14" W A DISTANCE OF 290.02 FEET; THENCE N 89°04'01" E A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING.

AND HAS CAUSED THE ABOVE DESCRIBED LAND TO BE SURVEYED, STAKED, PLATTED AND SUBDIVIDED INTO 1 LOT, 1 BLOCK, AND STREETS, IN CONFORMITY WITH THE ACCOMPANYING PLAT, AND HAS DESIGNATED THE SUBDIVISION AS SOUTHSIDE INDUSTRIAL PARK II, A SUBDIVISION IN THE CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA.

SECTION I. STREETS, EASEMENTS AND UTILITIES

A. PUBLIC STREETS AND GENERAL UTILITY EASEMENTS

THE OWNER/DEVELOPER DOES HEREBY DEDICATE FOR PUBLIC USE THE STREETS AS DEPICTED ON THE ACCOMPANYING PLAT AND DOES FURTHER DEDICATE FOR PUBLIC USE THE UTILITY EASEMENTS AS DEPICTED N THE ACCOMPANYING PLAT AS "U/E" OR "UTILITY EASEMENT" FOR THE SEVERAL PURPOSES OF CONSTRUCTING, MAINTAINING, OPERATING, REPAIRING, REPLACING, AND/OR REMOVING ANY AND ALL PUBLIC UTILITIES, INCLUDING STORM SEWERS, SANITARY SEWERS, TELEPHONE AND COMMUNICATION LINES, ELECTRIC POWER LINES AND TRANSFORMERS, GAS LINES, WATER LINES AND CABLE TELEVISION LINES, TOGETHER WITH ALL FITTINGS, INCLUDING THE POLES, WIRES, CONDUITS, PIPES,, VALVES, METERS AND EQUIPMENT FOR EACH OF SUCH FACILITIES AND ANY OTHER APPURTENANCES THERETO, WITH THE RIGHTS OF INGRESS AND EGRESS TO AND UPON THE UTILITY EASEMENTS FOR THE USES AND PURPOSES AFORESAID, PROVIDED HOWEVER, THE OWNER/DEVELOPER HEREBY RESERVES THE RIGHT TO CONSTRUCT, MAINTAIN, OPERATE, LAY AND RE-LAY WATER LINES AND SEWER LINES, TOGETHER WITH THE RIGHT OF INGRESS AND EGRESS FOR SUCH CONSTRUCTION, MAINTENANCE, OPERATION, LAYING AND RE-LAYING OVER, ACROSS AND ALONG ALL OF THE UTILITY EASEMENTS DEPICTED ON THE PLAT, FOR THE PURPOSE OF FURNISHING WATER AND/OR SEWER SERVICES TO THE AREA INCLUDED IN THE PLAT. THE OWNER/DEVELOPER HEREIN IMPOSES A RESTRICTIVE COVENANT, WHICH COVENANT SHALL BE BINDING ON EACH LOT OWNER AND SHALL BE ENFORCEABLE BY THE CITY OF GLENPOOL, OKLAHOMA, AND BY THE SUPPLIER OF ANY AFFECTED UTILITY SERVICE, THAT WITHIN THE STREETS AND UTILITY EASEMENTS DEPICTED ON THE ACCOMPANYING PLAT NO BUILDING, STRUCTURE OR OTHER ABOVE OR BELOW GROUND OBSTRUCTION THAT INTERFERES WITH THE ABOVE SET FORTH USES AND PURPOSES OF A STREET OR EASEMENT SHALL BE PLACED, ERECTED, INSTALLED OR MAINTAINED, PROVIDED HOWEVER, NOTHING HEREIN SHALL BE DEEMED TO PROHIBIT DRIVES, PARKING AREAS, CURBING, LANDSCAPING AND CUSTOMARY SCREENING FENCES AND WALLS THAT DO NOT CONSTITUTE AN OBSTRUCTION.

B. UNDERGROUND SERVICE

1. OVERHEAD LINES FOR THE SUPPLY OF ELECTRIC, TELEPHONE AND CABLE TELEVISION SERVICES MAY BE LOCATED WITHIN THE PERIMETER EASEMENTS OF THE SUBDIVISION. STREET LIGHT POLES OR STANDARDS MAY BE SERVED BY OVERHEAD LINE OR UNDERGROUND CABLE AND ELSEWHERE THROUGHOUT THE SUBDIVISION ALL SUPPLY LINES INCLUDING ELECTRIC, TELEPHONE, CABLE TELEVISION AND GAS LINES SHALL BE LOCATED UNDERGROUND IN THE EASEMENTWAYS DEDICATED FOR GENERAL UTILITY SERVICES AND IN THE RIGHTS-OF-WAY OF THE PUBLIC STREETS AS DEPICTED ON THE ACCOMPANYING PLAT. SERVICE PEDESTALS AND TRANSFORMERS, AS SOURCES OF SUPPLY AT SECONDARY VOLTAGES MAY ALSO BE LOCATED IN EASEMENTWAYS.

2. UNDERGROUND SERVICE CABLES TO ALL STRUCTURES WHICH MAY BE LOCATED WITHIN THE SUBDIVISION MAY BE RUN FROM THE NEAREST SERVICE PEDESTAL OR TRANSFORMER TO THE POINT OF USAGE DETERMINED BY THE LOCATION AND CONSTRUCTION OF SUCH STRUCTURE AS MAY BE LOCATED UPON THE LOT, PROVIDED THAT UPON THE INSTALLATION OF A SERVICE CABLE TO A PARTICULAR STRUCTURE, THE SUPPLIER OF SERVICE SHALL THEREAFTER BE DEEMED TO HAVE A DEFINITIVE, PERMANENT, EFFECTIVE AND EXCLUSIVE RIGHT-OF-WAY EASEMENT ON THE LOT, COVERING A 5 FOOT STRIP EXTENDING 2.5 FEET ON EACH SIDE OF THE SERVICE CABLE, EXTENDING FROM THE SERVICE PEDESTAL OR TRANSFORMER TO THE SERVICE ENTRANCE ON THE STRUCTURE.

3. THE SUPPLIER OF ELECTRIC, TELEPHONE, CABLE TELEVISION AND GAS SERVICES, THROUGH ITS AGENTS AND EMPLOYEES, SHALL AT ALL TIMES HAVE RIGHT OF ACCESS TO ALL EASEMENTWAYS SHOWN ON THE PLAT OR OTHERWISE PROVIDED FOR IN THIS DEED OF DEDICATION FOR THE PURPOSE OF INSTALLING, MAINTAINING, REMOVING OR REPLACING ANY PORTION OF THE UNDERGROUND ELECTRIC, TELEPHONE, CABLE TELEVISION OR GAS FACILITIES INSTALLED BY THE SUPPLIER OF THE UTILITY SERVICE.

4. THE OWNER OF THE LOT SHALL BE RESPONSIBLE FOR THE PROTECTION OF THE UNDERGROUND SERVICE FACILITIES LOCATED ON HIS LOT AND SHALL PREVENT THE ALTERATION OF GRADE OR ANY CONSTRUCTION ACTIVITY WHICH WOULD INTERFERE WITH THE ELECTRIC, TELEPHONE, CABLE TELEVISION OR GAS FACILITIES. THE SUPPLIER OF SERVICE SHALL BE RESPONSIBLE FOR ORDINARY MAINTENANCE OF UNDERGROUND FACILITIES, BUT THE OWNER SHALL PAY FOR DAMAGE OR RELOCATION OF SUCH FACILITIES CAUSED OR NECESSITATED BY ACTS OF THE OWNER OR HIS AGENTS OR CONTRACTORS.

5. EXISTING OGT/ONEOK EASEMENT
OWNER/DEVELOPER SHALL PREVENT ALTERATION OF GRADE OR ANY CONSTRUCTION ACTIVITY WHICH WOULD INTERFERE WITH MAINTENANCE OF THE UNDERGROUND NATURAL GAS PIPELINE. NO BUILDINGS SHALL BE LOCATED ON THE 50 FOOT EASEMENT, SAID EASEMENT IS EXCLUSIVE TO OGT/ONEOK AND NO ENCROACHMENT WILL BE ALLOWED WITHOUT CONSENT FROM OGT/ONEOK.

6. THE FOREGOING COVENANTS SET FORTH IN THIS PARAGRAPH B SHALL BE ENFORCEABLE BY THE SUPPLIER OF THE ELECTRIC, TELEPHONE, CABLE TELEVISION OR GAS SERVICE AND THE OWNER OF THE LOT AGREES TO BE BOUND HEREBY.

C. WATER AND SEWER SERVICE

1. THE OWNER OF THE LOT SHALL BE RESPONSIBLE FOR THE PROTECTION OF THE PUBLIC WATER AND SEWER MAINS LOCATED ON THE OWNER'S LOT.

2. WITHIN THE UTILITY EASEMENT AREAS DEPICTED ON THE ACCOMPANYING PLAT, THE ALTERATION OF GROUND ELEVATIONS IN EXCESS OF 3 FEET FROM THE CONTOURS EXISTING UPON THE COMPLETION OF THE INSTALLATION OF A PUBLIC WATER MAIN OR SEWER MAIN, OR ANY CONSTRUCTION ACTIVITY WHICH WOULD INTERFERE WITH PUBLIC WATER AND SEWER MAINS, SHALL BE PROHIBITED WITHIN THE UTILITY EASEMENT AREAS DEPICTED ON THE ACCOMPANYING PLAT. IF THE GROUND ELEVATIONS ARE ALTERED FROM THE CONTOURS EXISTING UPON THE COMPLETION OF THE INSTALLATION OF A PUBLIC WATER OR SEWER MAIN, ALL GROUND LEVEL APPURTENANCES, INCLUDING VALVE BOXES, FIRE HYDRANTS AND MANHOLES SHALL BE ADJUSTED TO THE ALTERED GROUND ELEVATIONS, BY THE OWNER OF THE LOT OR AT ITS ELECTION, THE CITY OF GLENPOOL. OKLAHOMA MAY MAKE SUCH ADJUSTMENT AT THE OWNER OF THE LOT'S EXPENSE.

3. THE CITY OF GLENPOOL, OKLAHOMA, OR ITS SUCCESSORS, SHALL BE RESPONSIBLE FOR ORDINARY MAINTENANCE OF PUBLIC WATER AND SEWER MAINS, BUT THE OWNER SHALL PAY FOR DAMAGE OR RELOCATION OF SUCH FACILITIES CAUSED OR NECESSITATED BY ACTS OF THE OWNER, HIS AGENTS OR CONTRACTORS.

4. THE CITY OF GLOENPOOL, OKLAHOMA, OR ITS SUCCESSORS, SHALL AT ALL TIMES HAVE RIGHT OF ACCESS TO ALL EASEMENTWAYS DEPICTED ON THE ACCOMPANYING PLAT, OR OTHERWISE PROVIDED FOR IN THIS DEED OF DEDICATION, FOR THE PURPOSE OF INSTALLING, MAINTAINING, REMOVING OR REPLACING ANY PORTION OF UNDERGROUND WATER OR SEWER FACILITIES.

5. THE FOREGOING COVENANTS SET FORTH IN THIS PARAGRAPH C SHALL BE ENFORCEABLE BY THE CITY OF GLENPOOL, OKLAHOMA, OR ITS SUCCESSORS, AND THE OWNER OF THE LOT AGREES TO BE BOUND HEREBY.

D. SURFACE DRAINAGE

1. LOT 1, BLOCK1, DEPICTED ON THE PLAT OF SOUTHSIDE INDUSTRIAL PARK II, SHALL RECEIVE AND DRAIN, IN AN UNOBSTRUCTED MANNER, THE STORM AND SURFACE WATERS FROM LOTS AND DRAINAGE AREAS OF HIGHER ELEVATION AND FROM PUBLIC STREETS AND EASEMENTS. NO LOT OWNER(S) OF LOT 1 BLOCK 1, SHALL CONSTRUCT OR PERMIT TO BE CONSTRUCTED ANY FENCING OR OTHER OBSTRUCTIONS WHICH WOULD IMPAIR THE DRAINAGE OF STORM AND SURFACE WATERS OVER AND ACROSS LOT 1, BLOCK 1. THE FOREGOING COVENANTS SET FORTH IN THIS PARAGRAPH D SHALL BE ENFORCEABLE BY ANY AFFECTED LOT OWNER AND BY THE CITY OF GLENPOOL, OKLAHOMA.

E. STORMWATER DETENTION EASEMENT AND FACILITY

1. A STORMWATER DETENTION FACILITY SHALL BE CONSTRUCTED BY THE OWNER WITHIN THE STORMWATER DETENTION EASEMENT DESIGNATED ON THE PLAT.

2. THE OWNERS OF LOTS WITHIN SOUTHSIDE INDUSTRIAL PARK II SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF IMPROVEMENTS AND LANDSCAPING WITHIN THE STORMWATER DETENTION EASEMENT DESIGNATED ON THE PLAT.

3. THE STORMWATER DETENTION FACILITY SHALL BE MAINTAINED BY THE OWNER, AND THE MAINTENANCE SHALL BE PERFORMED TO THE EXTENT NECESSARY TO ACHIEVE THE INTENDED DRAINAGE AND DETENTION FUNCTIONS INCLUDING REPAIR OF EROSION, APPURTENANCES AND THE REMOVAL OF DEBRIS, OBSTRUCTIONS AND SILTATION, AND THE PERFORMANCE OF ROUTINE AND CUSTOMARY GROUNDS MAINTENANCE WITHIN THE STORMWATER DETENTION EASEMENT AREA. MAINTENANCE SHALL BE AT THE COST OF THE OWNER AND SHALL BE IN ACCORDANCE WITH THE FOLLOWING STANDARDS:

A. STORMWATER DETENTION FACILITY SHALL BE KEPT FREE OF LITTER; AND,

B. STORMWATER DETENTION FACILITY SHALL BE MOWED DURING THE GROWING SEASON AT INTERVALS NOT EXCEEDING FOUR (4) WEEKS.

4. IN THE EVENT THE OWNER FAILS TO PAY THE COST OF SAID MAINTENANCE AFTER COMPLETION OF THE MAINTENANCE AND RECEIPT OF A STATEMENT OF COSTS, THE CITY MAY FILE OR RECORD A COPY OF THE STATEMENT OF COSTS, AND THEREAFTER THE COSTS SHALL BE A LIEN AGAINST THE OWNERS OF LOTS WITHIN SOUTHSIDE INDUSTRIAL PARK II. A LIEN ESTABLISHED AS ABOVE PROVIDED MAY BE FORECLOSED BY THE CITY.

F. PAVING AND LANDSCAPING WITHIN EASEMENTS

1. THE OWNER OF EACH LOT AFFECTED SHALL BE RESPONSIBLE FOR THE REPAIR OF DAMAGE TO LANDSCAPING AND PAVING OCCASIONED BY NECESSARY MAINTENANCE OF WATER, SEWER STORM SEWER, NATURAL GAS, COMMUNICATION, CABLE TELEVISION OR ELECTRIC FACILITIES WITHIN THE UTILITY EASEMENT AREAS DEPICTED UPON THE ACCOMPANYING PLAT, PROVIDED HOWEVER, THE CITY OF GLENPOOL, OKLAHOMA OR THE SUPPLIER OF THE UTILITY SERVICE SHALL USE REASONABLE CARE IN THE PERFORMANCE OF SUCH ACTIVITIES.

SECTION II. DEVELOPMENT REQUIREMENTS AND RESTRICTIONS

WHEREAS, THE OWNER/DEVELOPER DESIRES TO ESTABLISH RESTRICTIONS FOR THE PURPOSE OF PROVIDING FOR AN ORDERLY DEVELOPMENT AND TO INSURE ADEQUATE RESTRICTIONS FOR THE MUTUAL BENEFIT OF THE OWNER/DEVELOPER, ITS SUCCESSORS AND ASSIGNS, AND THE CITY OF GLENPOOL, OKLAHOMA; THEREFORE, THE OWNER/DEVELOPER DOES HEREBY IMPOSE THE FOLLOWING RESTRICTIONS AND COVENANTS WHICH SHALL BE COVENANTS RUNNING WITH THE LAND AND SHALL BE BINDING UPON THE OWNER/DEVELOPER, ITS SUCCESSORS AND ASSIGNS, AND SHALL BE ENFORCEABLE AS HEREINAFTER SET FORTH.

A. THE DEVELOPMENT OFSOUTHSIDE INDUSTRIAL PARK II SHALL BE SUBJECT TO THE PROVISIONS OF THE GLENPOOL ZONING CODE, AS THE SAME EXISTED ON _____OR AS SUBSEQUENTLY AMENDED AND SHALL BE SUBJECT TO THE FOLLOWING RESTRICTIONS AND LIMITATIONS:

1. USE OF LAND:

THE USES OF ALL LOTS LOCATED WITHIN SOUTHSIDE INDUSTRIAL PARK II SHALL BE LIMITED TO THE USES PERMITTED WITHIN AN "IL" INDUSTRIAL LIGHT ZONING DISTRICT; UNLESS AND UNTIL SUCH TIME AS ANY LOT(S) ARE AMENDED AND APPROVED BY THE GOVERNING BODY OR BODIES OF THE CITY OF GLENPOOL, OKLAHOMA, OR AS OTHERWISE PROVIDED BY THE STATUTES AND LOWS OF THE STATE OF OKLAHOMA PERTAINING THERETO.

2. BUILDING SETBACKS:

NO BUILDING SHALL BE LOCATED NEARER TO A PUBLIC STREET OR LOT BOUNDARY THAN THE BUILDING LINES DEPICTED ON THE ACCOMPANYING PLAT; UNLESS AND UNTIL SUCH TIME AS AMENDED AND APPROVED BY THE APPROPRIATE GOVERNING BODY OR BODIES OF THE CITY OF GLENPOOL, OKLAHOMA, OR AS OTHERWISE PROVIDED BY THE STATUTES AND LAWS OF THE STATE OF OKLAHOMA PERTAINING THERETO.

3. OFF-STREET PARKING:

EACH LOT LOCATED WITHIN SOUTHSIDE INDUSTRIAL PARK II SHALL MEET OR EXCEED MINIMUM PARKING REGULATIONS AND STANDARDS LISTED AND DETAILED IN ALL APPLICABLE SECTIONS OF THE GLENPOOL ZONING CODE; PROVIDED, HOWEVER, THAT MODIFICATION OF SUCH APPLICABLE REGULATIONS AND STANDARDS MAY BE AMENDED AND APPROVED BY THE APPROPRIATE GOVERNING BODY OR BODIES OF THE CITY OF GLENPOOL, OKLAHOMA, OR AS OTHERWISE PROVIDED BY THE STATUTES AND LAWS OF THE STATE OF OKLAHOMA PERTAINING THERETO.

4. SIGNAGE:

EACH LOT LOCATED WITHIN SOUTHSIDE INDUSTRIAL PARK II SHALL SATISFACTORILY MEET CITY OF GLENPOOL SIGNAGE STANDARDS AND REGULATIONS PURSUANT TO ALL APPLICABLE SECTIONS CONTAINED WITHIN THE GLENPOOL ZONING CODE: PROVIDED, HOWEVER, THAT SUCH APPLICABLE REGULATIONS AND STANDARDS MAY BE AMENDED AND APPROVED BY THE APPROPRIATE GOVERNING BODY OR BODIES OF THE CITY OF GLENPOOL, OKLAHOMA, OR AS OTHERWISE PROVIDED BY THE STATUTES AND LAWS OF THE STATE OF OKLAHOMA PERTAINING THERETO.

SECTION III. ENFORCEMENT, DURATION, AMENDMENT AND SEVERABILITY

A. ENFORCEMENT

THE RESTRICTIONS HEREIN SET FORTH ARE COVENANTS TO RUN WITH THE LAND AND SHALL BE BINDING UPON THE OWNER/DEVELOPER, ITS SUCCESSORS AND ASSIGNS. WITHIN THE PROVISIONS OF SECTION I. STREETS, EASEMENTS AND UTILITIES, ARE SET FORTH CERTAIN COVENANTS AND THE ENFORCEMENT RIGHTS PERTAINING THERETO. THE COVENANTS CONTAINED IN SECTION II. DEVELOPMENT REQUIREMENTS & RESTRICTIONS ARE ESTABLISHED PURSUANT TO THE PROVISIONS OF THE GLENPOOL ZONING CODE AND SHALL INURE TO THE BENEFIT OF THE OWNERS OF LOTS WITHIN THE SUBDIVISION, IF THE UNDERSIGNED OWNER/DEVELOPER OR ITS SUCCESSORS OR ASSIGNS, SHALL VIOLATE ANY OF THE COVENANTS WITHIN SECTION II., IT SHALL BE LAWFUL FOR ANY PERSON OR PERSONS OWNING ANY LOT SITUATED WITHIN THE SUBDIVISION, OR THE CITY OF GLENPOOL TO MAINTAIN ANY ACTION AT LAW OR IN EQUITY AGAINST THE PERSON OR PERSONS VIOLATING OR ATTEMPTING TO VIOLATE ANY SUCH COVENANT, TO PREVENT HIM OR THEM FROM SO DOING OR TO COMPEL COMPLIANCE WITH THE COVENANT OR TO RECOVER DAMAGES.

B. DURATION

THESE RESTRICTIONS SHALL REMAIN IN FULL FORCE AND EFFECT UNTIL _____ AND SHALL AUTOMATICALLY BE CONTINUED THEREAFTER FOR SUCCESSIVE PERIODS OF 10 YEARS, UNLESS TERMINATED OR AMENDED AS HEREINAFTER PROVIDED.

C. AMENDMENT

THE COVENANTS CONTAINED WITHIN SECTION I. STREETS, EASEMENTS AND UTILITIES MAY BE AMENDED OR TERMINATED AT ANY TIME BY A WRITTEN INSTRUMENT SIGNED AND ACKNOWLEDGED BY THE GLENPOOL PLANNING COMMISSION, OR ITS SUCCESSORS WITH THE APPROVAL OF THE CITY OF GLENPOOL, OKLAHOMA. THE COVENANTS CONTAINED WITHIN SECTION II. DEVELOPMENT REQUIREMENTS AND RESTRICTIONS MAY BE AMENDED TERMINATED AT ANY TIME BY A WRITTEN INSTRUMENT SIGNED AND ACKNOWLEDGED BY THE GLENPOOL PLANNING COMMISSION, OR ITS SUCCESSORS, AND BY THE OWNERS OF MORE THAN 75% OF THE LOTS WITHIN THE SUBDIVISION.

D. SEVERABILITY

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

I hereby certify that this plat was approved by the Glenpool Planning Commission on _____, 2014.

I hereby certify that this plat was approved by the Glenpool City Council on _____, 2014.

This approval is void if the above signatures are not endorsed by the City Manager.

CERTIFICATE OF SURVEY

I, Tom A. Haynes, of White Surveying Company, a Registered Professional Land Surveyor, in the State of Oklahoma, do hereby certify that I have carefully and accurately surveyed, subdivided, and platted the tract of land described above, and that the accompanying plat designated herein as "SOUTHSIDE INDUSTRIAL PARK II" a subdivision in the City of Glenpool, Tulsa County, State of Oklahoma, is a correct representation of the survey made on the ground by me using accepted surveying practices and meets or exceeds the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the State Board of Registration for Professional Engineers and Land Surveyors.

_____
Tom A. Haynes, RPLS No. 1052
Registered Professional Land Surveyor

STATE OF OKLAHOMA)
) SS.
COUNTY OF TULSA)

This instrument was acknowledged before me this _____ day of _____, 2005 by Tom A. Haynes, for the uses and purposes therein set forth.

_____My commission expires:

Notary Public_____

OWNER

IN WITNESS WHEREOF: SUNDOWN MARINE INC.,
has executed this instrument this _____ day of _____ 2005.

SUNDOWN MARINE INC.

_____ _____
ALAN D. ATKINS, PRESIDENT MICHELLE D. ATKINS, SECRETARY/TREASURER

_____
State of Oklahoma)
) ss.
County of Tulsa)

Before me, the undersigned, a Notary Public in and for said County and State on _____ day of _____, 2014, personally appeared _____, to me known to be the identical person who subscribed.

FINAL PLAT OF
SOUTHSIDE INDUSTRIAL PARK II, TULSA COUNTY
Plat, November 3, 2014
SHEET 2 OF 2

NOTICE
GLENPOOL UTIITLY SERVICE AUTHORITY
REGULAR 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 Monday, December 15, 2014, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, 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) Severn Trent Report -Matt Lail, Project Manager, Severn Trent Environmental Services

D) Scheduled Business.

1) Discussion and possible action to approve minutes from November 10, 2014.

2) Discussion and possible action to approve FY 13-14 Audited Financial Statements.

E) Adjournment**.**

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

Signed:_____
Clerk

November 2014
Monthly Operations Report
And
Historical Data Tracking Report

Prepared For the City of Glenpool Ok

Created by:
Severn Trent Services

Report

Severn Trent Services, Inc.
503 West 138th Street
Glenpool OK 74033

Tel 918-322-3822
Fax 918-322-3778

Date: December 8, 2014

To: City of Glenpool

From: Matt Lail, Severn Trent Project Manager

Subject: November 2014 Monthly Report, & Historical Data Tracking

Please find enclosed the monthly operations report for November 2014, and a summary of Historical Data that we are developing for council information. This report will focus on a summary of historical information and the activities that occurred within the report month. This report includes the following:

I. Overview of the month,
II. Permit Excursions (Water &Wastewater),
III. Key Operating Issues,
IV. Annual Maintenance & Material Cap Summary,
V. Monthly Maintenance & Material Cap Expense Summary,
VI. The Quarterly TTHM Summary-South Peoria,
VII. The Quarterly TTHM Summary-Saddleback,
VIII. The Quarterly HAA-5 Summary-South Peoria, and
IX. The Quarterly HAA-5 Summary-Saddleback.

I. Overview of Month:

- Through the month the Maintenance & Material Caps totaled $7,670.41, & $39,964.35, for a total of $47,634.76.
- Started reading meters on November 3, 2014.
- Completed 183 service orders.
- We had 121 turn-offs, 123 re-reads, & 9 blue tags.
- Completed 14 new service taps, & 9 meter swaps.
- We had 28 animal control calls & transferred to Police Dept.
- Performed, and passed quarterly TTHM & HAA-5 Sampling Analysis.

II. Permit Excursions –W&WW: (Attach investigative findings or RCA)

- WWTP – There were no excursions for the month at the WWTP. Also, the ammonia levels remained low through the month, however; the levels are climbing through the beginning of December.
- WTP –There were no excursions in the Water system.

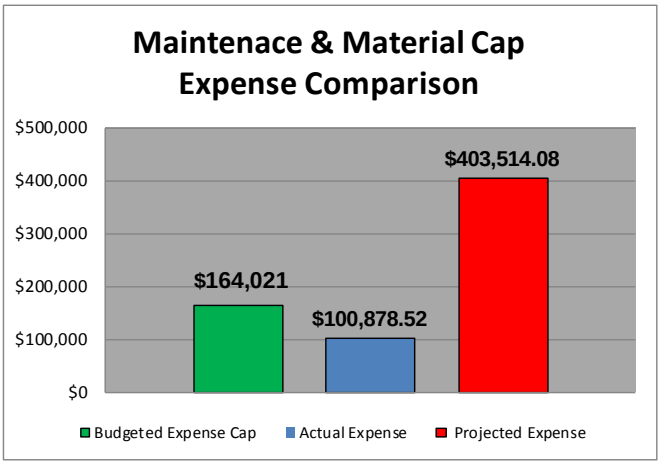
III. Key Operating Issues:

- Oct. 28-Ordered remaining portion of meters & material for the Grandview Apartments.
- Oct. 31-The Assistant Manager Position was eliminated.
- Nov. 3-The crew pot-holed (in 2 locations) the line on the south side of 131st East of Hwy 75.
- Nov. 4-Two employees are in training this week (Chris Harris & Shane Starkey). Shane obtained a C Water Operators License, & Chris obtained both C Water & Wastewater Operators Licenses.
- Nov. 20-Met with Lynn, the City Manager, & John Bannen (Severn Trent Regional Manager). Discussed the City's expectations moving forward.
- Nov. 21-Repaired 2 leaks. 135th & Fern (shut down approximately 150 people for an hour), & 138th & Elm.
- Nov. 21- Speedy's Pump # 3 has been alarming. Will troubleshoot later.
- Nov. 21-Had trouble with Hickory Lift Station this week. Re-built the vacuum pump & replaced a capacitor.
- Nov. 21-The 1-Ton service truck was sent in for brake repair, & front end work.
- Nov. 21-The Jet Rodder tanks were replaced in November.
- Nov. 21-Blower # 3 soft start went out.
- Nov. 21-Performed Bac-Ts & THHM's, & HAA-5's this month. All sample analysis were good.
- Nov. 21-Installed one 1.5" meter at the Grandview Apartments.
- Nov. 21-Completed having all personnel outfitted with Smart Phones this week, & E-Mail access.
- Nov. 24-GlenN Park lift station called out for a high alarm. Reset, & is functioning fine.
- Nov. 24-Glen Park Lift Station high alarm, reset, & it is fine now.
- Nov. 24-The Jet Rodder is not functioning properly. It was checked & determined it needs a pump re-build. The unit can still be used.
- Nov. 24-Installed 2 more meters at Grandview Apartments.
- Nov. 25-One snapshot device was installed on one meter truck. The other device could not be installed. They will pick another vehicle & come back to install it.
- Nov. 25-The repairs have been made to the fire hydrant on South Dogwood next to the fence company. The City can resume their flow study in the area.

IV. Annual Maintenance & Material Cap Summary

Fiscal Year September 2014 - August 2015	
Budgeted Maintenance Cap	$89,290.08
Budgeted Material Cap	$74,731.08
Total Budgeted Mtc & Material Cap	$164,021.16

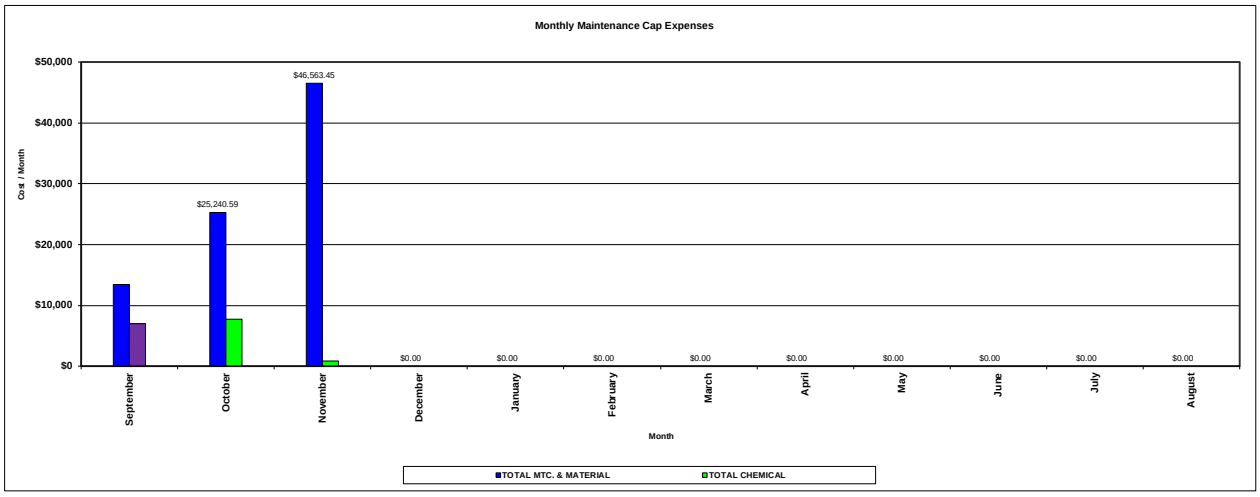
Mtc & Material Cap Comparison & Projection	Total Expense
Current Overage Expense	$0.00
Budgeted Expense Cap	$164,021.16
Actual Expense	$100,878.52
Projected Expense	$403,514.08



V. Monthly Maintenance & Material Cap Expense Summary

MONTHLY MAINTENANCE EXPENSE SUMMARY

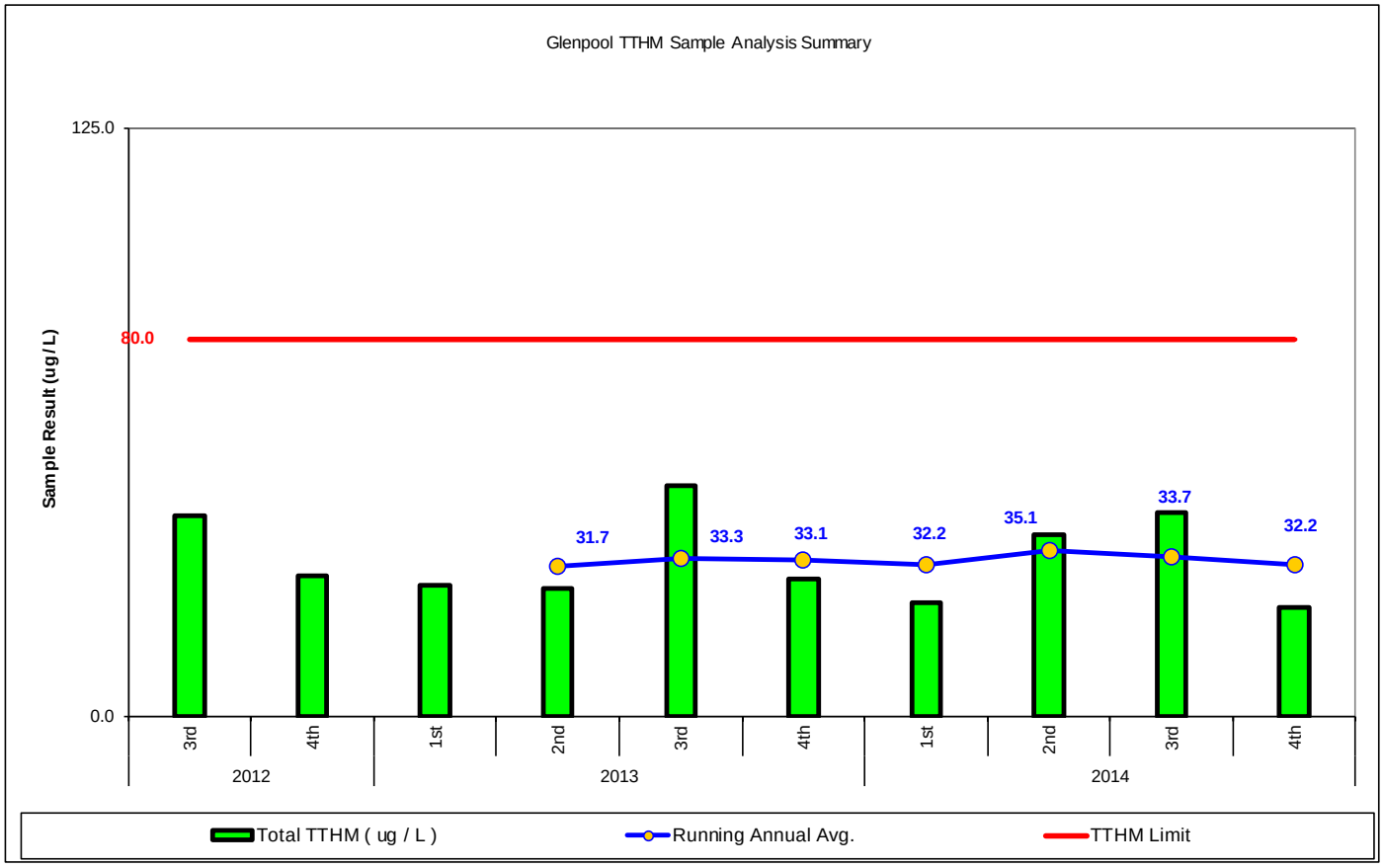
EXPENSE ITEM	September 2014	October 2014	November 2014	December 2015	January 2015	February 2015	March 2015	April 2015	May 2015	June 2015	July 2015	August 2015	TOTAL	AVERAGE
Glenpool Maintenance	$11,497.23	$13,984.69	$7,670.41										$33,152.33	$11,050.78
Glenpool Material	$8,951.20	$18,965.72	$39,809.27										$67,726.19	$22,575.40
TOTAL MTC. & MATERIAL	$13,420.16	$25,240.59	$46,563.45										$85,224.20	$28,408.07
TOTAL CHEMICAL	$7,028.27	$7,709.82	$916.23										$15,654.32	$5,218.11
TOTAL MAINTENANCE CAP	$20,448.43	$32,950.41	$47,479.68										$100,878.52	$33,626.17
% of TOTAL MC	12.5%	20.1%	28.9%										61.5%	20.5%



Of the above total, $9,300 has been expensed for Fire Hydrant repair / replacement, $15,600 for Chemical, $39,588 for Water Meters, & $13,054 for Line Repair Material. With the meter expenses & the chemical expenses ($55.24K) reduced from the total, we would be at approximately $44.7 K which is approximately $3.7 K over the total for the first quarter of the fiscal year.

VI. TTHM Summary-Peoria

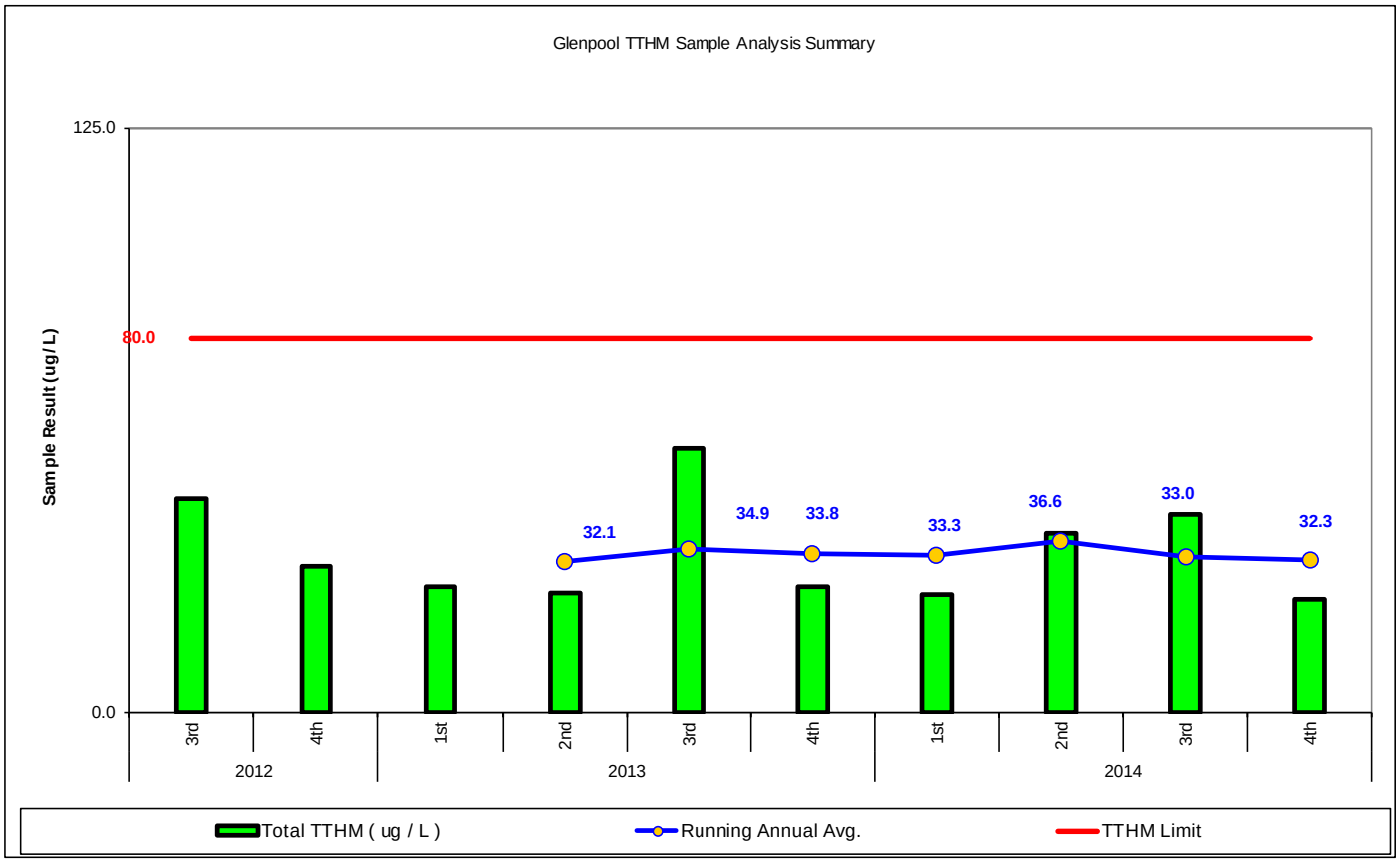
Glenpool Water Analysis TTHM Sample Analysis Summary									
Location	Date	Year	Quarter	Bromodi chloromethane	Bromoform	Dibromo chloromethane	Chloroform	Total TTHM (ug / L)	Running Annual Avg.
S. Peoria	08/08/12	2012	3rd					42.5	
	11/05/12		4th					29.7	
	02/20/13	2013	1st					27.6	
	05/14/13		2nd					26.9	31.7
	08/13/13		3rd	15.6	<1.0	6.0	27.3	48.9	33.3
	11/25/13		4th	8.9	<1.0	3.3	16.7	28.9	33.1
	02/11/14	2014	1st	8.4	<1.0	3.1	12.5	24.0	32.2
	05/13/14		2nd	14.5	< 1.0	6.0	18.0	38.5	35.1
	08/11/14		3rd	14.1	1.3	9.8	18.1	43.3	33.7
	11/12/14		4th	8.0	<1	4.2	10.7	22.9	32.2
Total				69.5	1.3	32.4	103.3	333.2	231.1
Max				15.6	1.3	9.8	27.3	48.9	35.1
Min				8.0	1.3	3.1	10.7	22.9	31.7
Avg				11.6	1.3	5.4	17.2	33.3	33.0



The above results are from the South Peoria location. The TTHM results are reported based on a locational rolling quarter running average. The results are reported in parts per billion. The red line indicates the limit for the rolling quarter annual average. The blue line indicates the running annual average that is used to determine compliance. As you can see this location is well below the limit.

VII. TTHM Summary-Saddleback

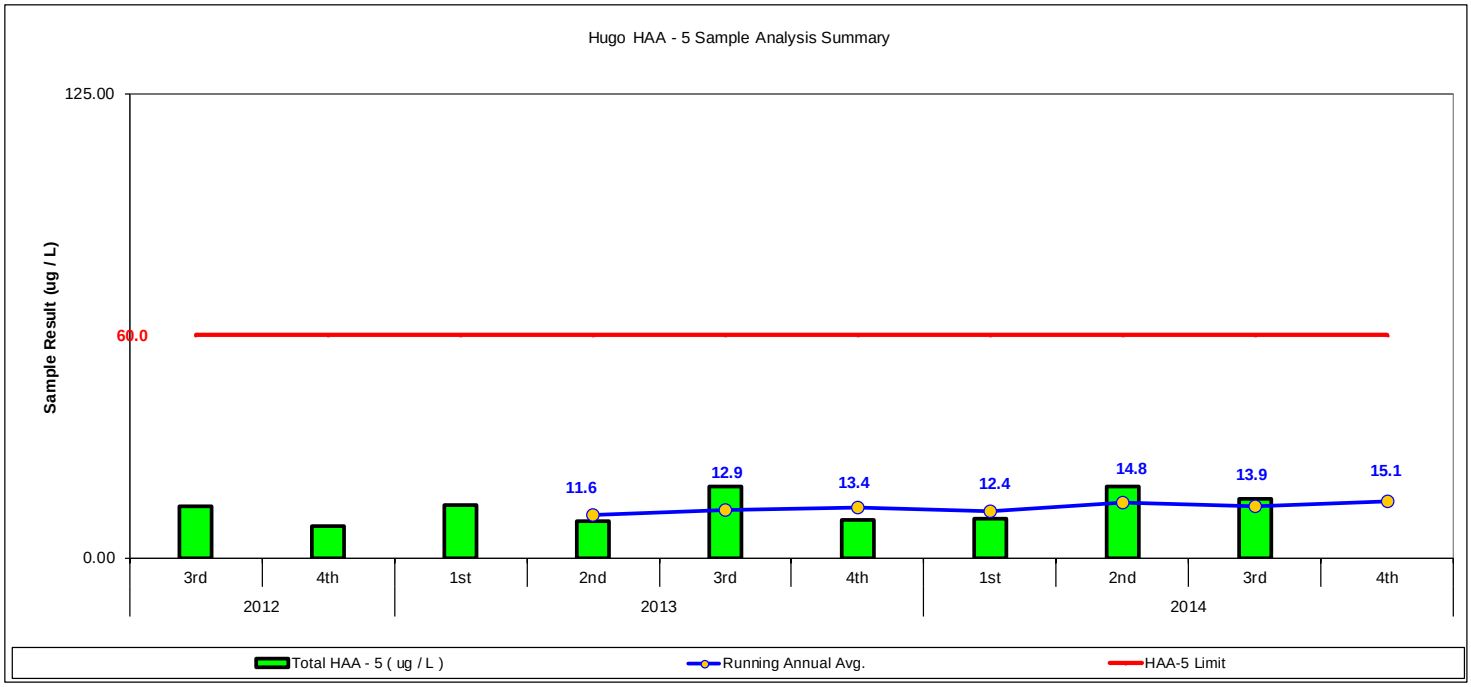
Glenpool Water Analysis TTHM Sample Analysis Summary									
Location	Date	Year	Quarter	Bromodi chloromethane	Bromoform	Dibromo chloromethane	Chloroform	Total TTHM (ug / L)	Running Annual Avg.
Saddleback	08/08/12	2012	3rd					45.4	
	11/05/12		4th					31.1	
	03/11/13	2013	1st					26.7	
	05/14/13		2nd					25.3	32.1
	08/13/13		3rd	17.3	<1.0	6.3	32.8	56.4	34.9
	11/25/13		4th	8.3	<1.0	3.5	14.8	26.6	33.8
	02/11/14	2014	1st	8.4	<1.0	3.0	13.6	25.0	33.3
	05/13/14		2nd	14.6	< 1.0	6.8	16.8	38.2	36.6
	08/11/14		3rd	13.8	1.1	8.3	19.0	42.2	33.0
	11/12/14		4th	8.1	<1	4.1	11.7	23.9	32.3
Total				70.5	1.1	32.0	108.7	340.8	236.0
Max				17.3	1.1	8.3	32.8	56.4	36.6
Min				8.1	1.1	3.0	11.7	23.9	32.1
Avg				11.8	1.1	5.3	18.1	34.1	33.7



The above results are from the Saddleback location. The TTHM results are reported based on a locational rolling quarter running average. The results are reported in parts per billion. The red line indicates the limit for the rolling quarter annual average. The blue line indicates the running annual average that is used to determine compliance. As you can see this location is well below the limit.

VIII. HAA-5 Summary-S. Peoria

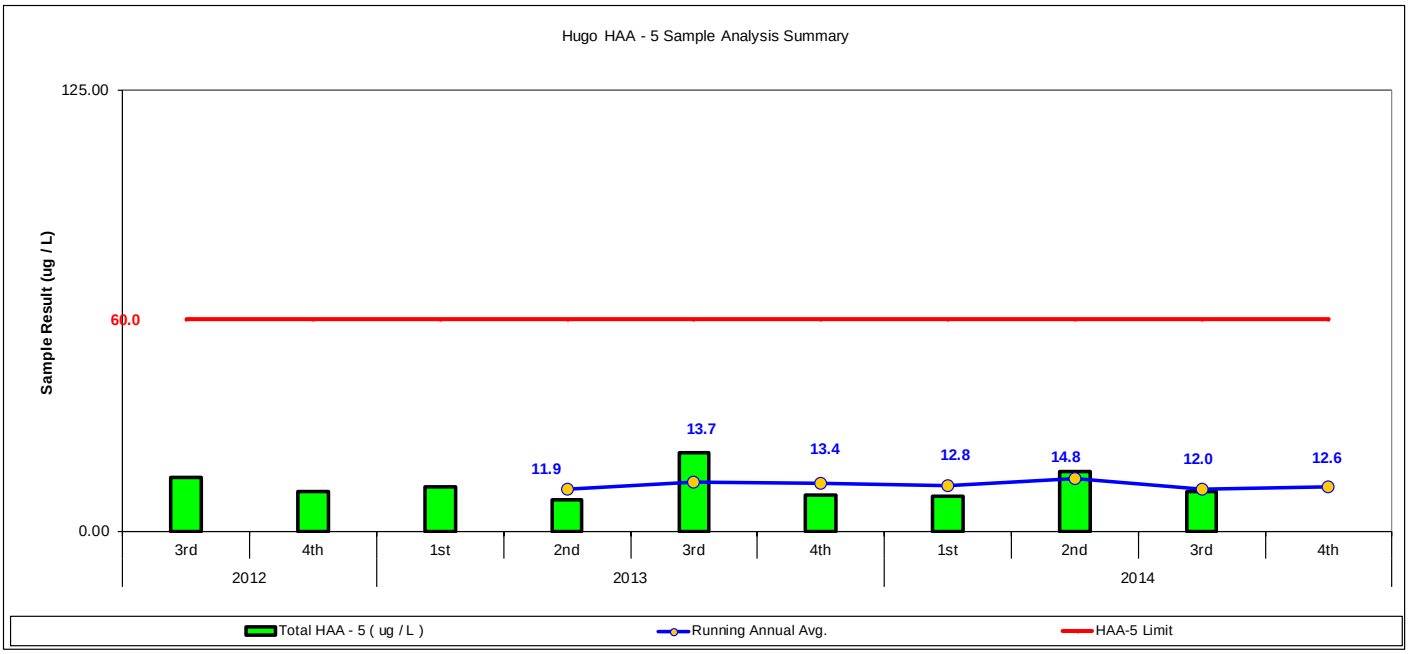
Glenpool Water Analysis HAA - 5 Sample Analysis Summary													
Location	Date	Year	Quarter	Dalapon	HAA-5	Bromochloroa	Dibromoacetic	Dichloroacetic	Monobromoac	Monochloroac	Trichloroaceti	Total HAA - 5 (ug / L)	Running Annual Avg.
S. Peoria	08/08/12	2012	3rd		13.90							13.90	
	11/05/12		4th		8.40							8.40	
	02/20/13	2013	1st		14.20							14.20	
	05/14/13		2nd		9.90							9.90	11.60
	08/13/13		3rd		19.10							19.10	12.90
	11/25/13		4th		10.30	3.00	<1.0	6.70	<1.0	<2.0	3.60	10.30	13.38
	02/11/14	2014	1st		10.40	2.40	<1.0	6.10	<1.0	<2.0	4.30	10.40	12.43
	05/13/14		2nd		19.20	5.70	1.60	12.10	< 1.0	< 2.0	5.50	19.20	14.75
	08/11/14		3rd		15.80	6.00	2.60	9.40	< 1.0	< 2.0	3.80	15.80	13.93
	11/12/14		4th		<6	2.10	<1	3.40	<1	<2.2	2.20	<6	15.13
Total					121.2	19.2	4.2	37.7	0.0	0.0	19.4	121.2	94.1
Max					19.2	6.0	2.6	12.1	0.0	0.0	5.5	19.2	15.1
Min					8.4	2.1	1.6	3.4	0.0	0.0	2.2	8.4	11.6
Avg					13.5	3.8	2.1	7.5	#DIV/0!	#DIV/0!	3.9	13.5	13.4



The above results are from the South Peoria location. The TTHM results are reported based on a locational rolling quarter running average. The results are reported in parts per billion. The red line indicates the limit for the rolling quarter annual average. The blue line indicates the running annual average that is used to determine compliance. As you can see this location is well below the limit.

IX. HAA-5 Summary-Saddleback

Glenpool Water Analysis HAA - 5 Sample Analysis Summary													
Location	Date	Year	Quarter	Dalapon	HAA-5	Bromochloroa	Dibromoacetic	Dichloroacetic	Monobromoac	Monochloroac	Trichloroaceti	Total HAA - 5 (ug / L)	Running Annual Avg.
Saddleback	08/08/12	2012	3rd		15.10							15.10	
	11/05/12		4th		11.20							11.20	
	03/11/13	2013	1st		12.40							12.40	
	05/14/13		2nd		9.00							9.00	11.93
	08/13/13		3rd		22.20							22.20	13.70
	11/25/13		4th		10.10	2.80	<1.0	6.10	<1.0	<2.0	4.00	10.10	13.43
	02/11/14	2014	1st		9.90	2.30	<1.0	5.60	<1.0	<2.0	4.30	9.90	12.80
	05/13/14		2nd		16.80	5.50	1.70	10.00	< 1.0	< 2.0	5.10	16.80	14.75
	08/11/14		3rd		11.20	4.30	1.80	6.90	< 1.0	< 2.0	2.50	11.20	12.00
	11/12/14		4th		<6	1.90	<1	3.50	<1	<2	2.10	<6	12.63
Total					117.9	16.8	3.5	32.1	0.0	0.0	18.0	117.9	91.2
Max					22.2	5.5	1.8	10.0	0.0	0.0	5.1	22.2	14.8
Min					9.0	1.9	1.7	3.5	0.0	0.0	2.1	9.0	11.9
Avg					13.1	3.4	1.8	6.4	#DIV/0!	#DIV/0!	3.6	13.1	13.0



The above results are from the Saddleback location. The HAA-5 results are reported based on a locational rolling quarter running average. The results are reported in parts per billion. The red line indicates the limit for the rolling quarter annual average. The blue line indicates the running annual average that is used to determine compliance. As you can see this location is well below the limit.

MINUTES
GLENPOOL UTILITY SERVICE AUTHORITY
REGULAR SESSION
November 10, 2014

The Regular Session of the Glenpool Utility Service Authority was held at 8:04 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, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary; and Lynn Burrow, Community Development Director.

A) Chairman Ceesay called the meeting to order at 8:04 p.m.

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

C) Severn Trent Report -Matt Lail, Project Manager, Severn Trent Environmental Services

- Mr. Matt Lail, Severn Trent Project Manager was not present.

D) Scheduled Business

1) Discussion and possible action to approve minutes from October 6. 2014, and October 13, 2014.
MOTION: Trustee Fox moved, second by Trustee Agee to approve minutes as presented.
FOR: Trustee Fox; Trustee Agee; Trustee Ballew; Vice Chairman Korb; Chairman Ceesay
AGAINST: None
Motion carried.

2) Discussion and possible action to approve 2015 Schedule of Regular Meetings.
MOTION: Trustee Agee moved, second by Trustee Ballew to amend 2015 Schedule changing the meeting dates for November and December to November 9 and December 14, and approve as amended.
FOR: Trustee Agee; Trustee Ballew; Trustee Fox; Vice Chairman Korb; Chairman Ceesay
AGAINST: None
Motion carried

3) Discussion and possible action by the Glenpool Utility Services Authority Board of Trustees to adopt Resolution No. 14-11-01, approving and authorizing execution and implementation of the 'Agreement of Compromise, Settlement and Release' between Creek County Rural Water District resolving and dismissing all claims between the parties, including those in pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM].
MOTION: Trustee Agee moved, second by Vice Chairman Korb to adopt resolution No. 14-11-01 as presented.
FOR: Trustee Ballew; Trustee Fox; Trustee Agee; Vice Chairman Korb; Chairman Ceesay
AGAINST: None
Motion carried.

E) Adjournment.

- There being no further business, Chairman Ceesay declared the meeting adjourned at 8:08 p.m.

_____
Date

_____
Chairman

ATTEST:

_____
Secretary

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, Monday, December 15, 2014, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon, 3rd Floor, 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 November 10, 2014.

2) Discussion and possible action to approve FY 13-14 Audited Financial Statements.

D) Adjournment.

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

Signed:_____
City Clerk

MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
November 10, 2014

The Regular Session of the Glenpool Industrial Authority was held at 8:08p.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, Trust Manager; Lowell Peterson, Trust Attorney; and Susan White, Trust Secretary.

Also present: Lea Ann Reed, Conference Center Director

A) Chairman Ceesay called the meeting to order at 8:08 p.m.

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

C) Glenpool Conference Center Report – Lea Ann Reed, Conference Center Director

- Ms. Reed reported on the number of events held at the Conference Center during October, as well as revenue collections totaling $15,287.00 for the month bringing the total collected since July 1, 2014 to $95,795.00.

D) Scheduled Business

1) **Discussion and possible action to approve minutes from October 6, 2014 meeting.**
MOTION: Vice-Chairman Korb moved, second by Trustee Ballew to approve the minutes as presented.
FOR: Trustee Fox; Trustee Agee; Trustee Ballew; Vice-Chairman Korb; Chairman Ceesay
AGAINST: None
Motion Carried.

2) **Discussion and possible action to approve the 2015 Schedule of Regular Meetings.**
MOTION: Trustee Ballew moved, second by Vice-Chairman Korb to amend 2015 Schedule changing the meeting dates for November and December to November 9 and December 14, and approve as amended.
FOR: Trustee Agee; Trustee Ballew; Trustee Fox; Vice-Chairman Korb; Chairman Ceesay
AGAINST: None
Motion Carried

E) Adjournment

- There being no further business, Chairman Ceesay declared the meeting adjourned at 8:12 p.m.

_____
Date

_____
Chairman

ATTEST:

_____
Secretary

NOTICE
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
REGULAR 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, Monday, December 15, 2014, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration at that time:

AGENDA

A) Call to Order.

B) Roll call, declaration of quorum.

C) District Administrator Report – Susan White, District Administrator

D) Scheduled Business.

1) Discussion and possible action to approve minutes from November 10, 2014.

2) Discussion and possible action to approve FY 13-14 Audited Financial Statements.

3) Discussion and possible action to accept the EMS Plus Activity Report for November 2014.

E) Adjournment.

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

Signed:_____
District Clerk/Secretary

City Of Glenpool
Creating Opportunity

To: HONORABLE CHAIR AND GEMS DISTRICT BOARD MEMBERS

From: Susan White, District Administrator, Clerk/Secretary

Date: December 15, 2014

Subject: District Administrator Report

Audited Financial Statements:

The Fiscal Year 2013-2014 Audited Financial Statements have been prepared by CBEW Professional Group, LLP. The auditor expressed a clean opinion with respect to GEMS. Upon Board approval the Financial Statements will be submitted to Oklahoma State Auditor and Inspector and the Tulsa County Clerk.

Ambulance Service:

The transistion between owners at EMS Plus has been seamless. Staff has discussed and implemented several methods of informing the citizens of the District. I have received only positive feedback.

Upcoming Board action:

Recent communication with OMAG uncovered a weakness in our general liability coverage regarding First Responders. OMAG legal has advised that although we have provided substiation adequate to permit First Responders to act on behalf of the City, he requested certain additional language to our agreements to relieve any possible doubt. Lowell Peterson, City/Trust Attorney is working on the revisions and anticipating action for Council/GEMS Board in January.

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
REGULAR SESSION
November 10, 2014

The Regular Meeting of the Glenpool Area Emergency Medical Service District was held at 7:35 p.m., Council Chambers, Glenpool City Hall. Members present: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Member; Patricia Agee, Member and Jennifer Ballew, Member.

Staff present: Lowell Peterson, District Legal Counsel; and Susan White, District Administrator, Clerk/Secretary. Roger Kolman, City Manager was also present.

A) Chairman Ceesay called the meeting to order at 7:35 p.m.

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

C) District Administrator Report – Susan White, District Administrator

- Ms. White updated the Board regarding results of her research on the topic On Scene Time, which Member Fox had mentioned at an earlier meeting. The crux of the research was to determine if there is a "standard" On Scene Time within the industry. The results of the research divulged that the industry does not set a required "standard" but rather "goals" which are specific to each agency.

D) Schedule Business

1) **Discussion and possible action to approve minutes from October 6, 2014 meeting**.
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) **Presentation by representatives of Guardian EMS of their proposal to acquire and operate EMS Plus for the Benefit of the Glenpool Emergency Medical Services District.**
(Matthew Davis, Vice President/COO, and Edward Fowler, NREMT, Director of Operations – Oklahoma)
Mr. Davis and Mr. Fowler gave a brief presentation regarding their company and shared details of the service they will provide to the citizens of the Glenpool District.

3) **Discussion and possible action to approve 2015 Schedule of Regular Meetings.**
MOTION: Member Ballew moved, second by Member Agee to amend 2015 Schedule changing the meeting dates for November and December to November 9 and December 14, and approve as amended.
FOR: Member Agee; Member Ballew; Member Fox; Vice Chairman Korb; Chairman Ceesay
AGAINST: None
Motion carried

4) **Discussion and possible action to accept the EMS Plus Activity Report for October 2014.**
MOTION: Member Fox moved, second by Member Agee to accept the activity report for October 2014.
FOR: Member Ballew; Member Fox; Member Agee; Vice Chairman Korb; Chairman Ceesay
AGAINST: None
Motion carried

E) Adjournment.

- There being no further business, the meeting was adjourned at 8:04 p.m.

_____
Date

ATTEST:

_____
Chairman

_____
Clerk/Secretary

December 8, 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 November 1st to November 30th, 2014.

During this time period, we logged 126 responses. The following is a breakdown of these responses:

Emergency responses – 120 –96% response time compliance.
Non-Emergency responses – 6 – response time not applicable.

Eleven responses utilized a second ambulance, responding from Glenpool, on their way back from another call or another ambulance service responding from outside the area. Two responses utilized a third ambulance and one response utilized a fourth ambulance.

Six responses were outside the Glenpool response area.

Five responses had long response times. The first was due to our dispatcher sending an incorrect map to the ambulance's GPS unit. The ambulance crew did not look at the location the GPS gave them and simply followed it's direction. When the ambulance crew discovered the map error, they had to go back to the main road and reenter the addition from another route. The dispatcher was counseled on this issue at the time of the incident. The ambulance crew was retrained on the use of the GPS system.

The next two and the last response with long response times were due to the ambulance crew taking too long to go enroute to the call. This crew has been counseled in this matter.

The forth call with a long response time was due to the address being in a cul de sac with only one way to access it. The ambulance crew went north of the address first, then realized they needed to go one block south.

Should you have any questions or concerns regarding this report, please feel free to contact me.

Sincerely,

Ed Fowler

Ed Fowler
Vice President of Operations

P O Box 197, Glenpool, OK 74033-0197 - (918) 258-6671 - fax (918) 258-667

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
1176	Police/911	107	0:04	0:42	
11/1/2014			0:04	1:02	
Paramedic	code 3	code 1	0:06	1:27	
			0:09		E-5
1177	Police/911	108	20:56		
11/1/2014			20:56		
Paramedic	code 3	no transport	20:58	21:35	
			21:00		E-4
1178	Police/911	108	0:45	1:24	
11/2/2014			0:45	1:39	
Paramedic	code 3	code 3	0:47	2:16	
			0:50		E-5
1179	Police/911	108	8:08	8:41	
11/2/2014			8:08	9:01	
Paramedic	code 3	code 1	8:10	9:23	
			8:15		E-7
1180	Police/911	108	13:08	13:31	
11/2/2014			13:08	13:51	
Paramedic	code 3	code 1	13:10	14:10	
			13:13		E-5
1181	Police/911	107	18:38	19:13	
11/2/2014			18:38	19:26	
Paramedic	code 3	code 3	18:40	19:44	
			18:44		E-6
1182	Police/911	108	11:13	11:45	
11/3/2014			11:13	12:05	
Paramedic	code 3	code 1	11:14	12:30	
			11:18		E-5
1183	Police/911	107	11:36	12:04	
11/3/2014			11:36	12:13	
Paramedic	code 3	code 1	11:37	12:24	
			11:41		E-5
1184	Police/911	107	12:54	13:24	
11/3/2014			12:54	13:49	
Paramedic	code 3	code 1	12:56	14:09	
			13:00		E-6 @

@ = Second ambulance responding

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1185 11/3/2014 Paramedic	EMSA code 3	108 code 3	14:45 14:45 14:46 14:59	15:14 15:22 15:56 E-14 #
1186 11/3/2014 Paramedic	Police/911 code 3	107 code 1	15:18 15:18 15:20 15:23	15:33 15:52 16:06 E-5
1187 11/4/2014 Paramedic	Police/911 code 3	107 code 1	1:05 1:05 1:07 1:11	1:36 1:59 2:09 E-6
1188 11/4/2014 Paramedic	Police/911 code 3	107 code 1	8:43 8:43 8:45 8:49	9:02 9:21 9:36 E-6
1189 11/4/2014 Intermediate	Police/911 code 3	103 code 3	8:46 8:46 8:46 8:49	9:10 9:28 10:02 E-3 @
1190 11/4/2014 Paramedic	Police/911 code 3	108 code 1	16:32 16:32 16:34 16:36	17:01 17:24 17:44 E-4
1191 11/4/2014 Intermediate	Police/911 code 3	103 code 3	16:43 16:43 16:44 16:49	17:06 17:21 18:15 E-6 @
1192 11/4/2014 Paramedic	Tulsa County Sheriff code 1	108 no transport	18:40 18:40 18:40 18:47	 18:55 NE-7
1193 11/5/2014 Paramedic	Police/911 code 3	107 code 1	5:27 5:27 5:30 5:33	5:45 6:00 6:10 E-6

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
1194	Hospital Staff	108	7:37	8:10	
11/5/2014			7:37	8:25	
Paramedic	code 1	code 1	7:37	8:45	
			7:52		NE-15
1195	Police/911	107	13:22	13:45	
11/5/2014			13:22	14:06	
Paramedic	code 3	code 1	13:24	14:57	
			13:26		E-4
1196	Police/911	108	21:57	22:25	
11/5/2014			21:57	22:42	
Paramedic	code 3	code 3	21:59	23:17	
			22:01		E-4
1197	Police/911	107	9:05	9:40	
11/6/2014			9:05	9:58	
Paramedic	code 3	code 1	9:06	10:15	
			9:09		E-4
1198	Police/911	108	17:10	17:37	
11/6/2014			17:10	17:59	
Paramedic	code 3	code 1	17:12	18:13	
			17:14		E-4
1199	Police/911	107	23:41	0:09	
11/6/2014			23:41	0:30	
Paramedic	code 3	code 1	23:44	0:53	
			23:49		E-8
1200	Police/911	108	0:55	1:26	
11/7/2014			0:55	1:45	
Paramedic	code 3	code 1	0:57	2:07	
			1:00		E-5
1201	Police/911	108	10:14	10:37	
11/7/2014			10:14	10:50	
Paramedic	code 3	code 3	10:16	11:13	
			10:18		E-4
1202	Police/911	108	14:46	15:12	
11/7/2014			14:46	15:28	
Paramedic	code 3	code 1	14:48	15:57	
			14:50		E-4

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1203 11/7/2014 Paramedic	Police/911 code 3	107 cancelled enroute	18:29 18:29 18:30	18:31 E-0
1204 11/7/2014 Paramedic	Police/911 code 3	107 no transport	23:18 23:18 23:20 23:28	23:58 E-10 *
1205 11/8/2014 Paramedic	Police/911 code 3	107 no transport	2:06 2:06 2:08 2:11	2:35 E-5
1206 11/8/2014 Paramedic	Police/911 code 3	107 code 1	14:17 14:17 14:21 14:24	14:45 14:58 15:16 E-7
1207 11/8/2014 Paramedic	Police/911 code 3	108 no transport	15:22 15:22 15:24 15:26	16:01 E-4 @
1208 11/8/2014 Paramedic	Police/911 code 3	108 code 1	16:23 16:23 16:24 16:29	16:46 17:03 17:11 E-6
1209 11/8/2014 Paramedic	Police/911 code 3	107 no transport	17:08 17:08 17:10 17:14	17:20 E-6
1210 11/8/2014 Paramedic	Police/911 code 3	107 code 1	17:34 17:34 17:36 17:39	18:09 18:31 18:46 E-5
1211 11/8/2014 Paramedic	Police/911 code 3	107 no transport	22:58 22:58 23:00 23:03	23:17 E-5

* = Long response time @ = Second ambulance responding

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1212	Police/911	107	2:18	2:45
11/9/2014			2:18	3:21
Paramedic	code 3	code 3	2:25	3:38
			2:28	E-10 *
1213	Police/911	108	4:10	4:32
11/9/2014			4:10	4:50
Paramedic	code 3	code 1	4:12	5:50
			4:17	E-7
1214	Police/911	107	8:00	8:29
11/9/2014			8:00	8:41
Paramedic	code 3	code 1	8:03	8:53
			8:06	E-6
1215	Police/911	108	14:38	14:58
11/9/2014			14:38	15:20
Paramedic	code 3	code 1	14:40	15:39
			14:44	E-6
1216	Police/911	107	17:41	18:00
11/9/2014			17:41	18:22
Paramedic	code 3	code 1	17:44	18:41
			17:47	E-6
1217	Police/911	108	17:46	18:13
11/9/2014			17:46	18:31
Paramedic	code 3	code 1	17:48	18:57
			17:52	E-6 @
1218	Police/911	107	18:45	
11/9/2014			18:45	
Paramedic	code 1	no transport	18:46	19:10
			19:01	NE-16
1219	Police/911	108	7:05	7:34
11/10/2014			7:05	7:54
Paramedic	code 3	code 3	7:08	8:28
			7:12	E-7
1220	Police/911	107	9:59	
11/11/2014			9:59	
Paramedic	code 3	no transport	10:00	10:10
			10:02	E-3

* = Long response time @ = Second ambulance responding

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
1221	Police/911	107	12:06		
11/11/2014			12:06		
Paramedic	code 3	no transport	12:06	12:12	
			12:07		E-1
1222	Police/911	107	15:48	16:09	
11/11/2014			15:48	16:29	
Paramedic	code 3	code 1	15:51	16:42	
			15:53		E-5
1223	Police/911	108	19:19	19:52	
11/11/2014			19:19	20:14	
Paramedic	code 3	code 1	19:20	20:31	
			19:24		E-5
1224	Police/911	107	23:56	0:19	
11/11/2014			23:56	0:37	
Paramedic	code 3	code 1	23:58	0:46	
			0:03		E-7
1225	Police/911	103	10:42	11:05	
11/12/2014			10:42	11:29	
Paramedic	code 3	code 1	10:44	11:39	
			10:48		E-6
1226	Police/911	108	13:34		
11/12/2014			13:34		
Paramedic	code 3	no transport	13:36	13:42	
			13:39		E-5
1227	Police/911	103	18:15	18:38	
11/12/2014			18:15	18:55	
Paramedic	code 3	code 3	18:17	19:19	
			18:21		E-6
1228	Police/911	107	3:15		
11/13/2014			3:15		
Paramedic	code 3	no transport	3:17	3:29	
			3:21		E-6
1229	Police/911	107	3:47	4:05	
11/13/2014			3:47	4:28	
Paramedic	code 3	code 1	3:48	4:42	
			3:51		E-4

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1230	Patient's Family	108	7:54	8:30
11/13/2014			7:54	8:50
Paramedic	code 3	code 3	7:57	9:13
			8:04	E-10 &
1231	Police/911	107	17:12	
11/13/2014			17:12	
Paramedic	code 3	no transport	17:14	17:40
			17:17	E-5
1232	Police/911	108	23:36	
11/13/2014			23:36	
Paramedic	code 3	no transport	23:38	23:59
			23:44	E-8
1233	Police/911	107	10:28	10:56
11/14/2014			10:28	11:08
Paramedic	code 3	code 1	10:31	11:18
			10:32	E-4
1234	Police/911	107	11:36	12:11
11/14/2014			11:36	12:25
Paramedic	code 3	code 1	11:37	12:44
			11:40	E-4
1235	Police/911	107	23:23	23:51
11/14/2014			23:23	0:10
Paramedic	code 3	code 1	23:24	0:26
			23:27	E-4
1236	Police/911	108	23:49	0:12
11/14/2014			23:49	0:30
Paramedic	code 3	code 1	23:51	1:02
			23:55	E-6 @
1237	Police/911	107	12:11	
11/15/2014			12:11	
Paramedic	code 3	no transport	12:16	12:31
			12:19	E-8
1238	Police/911	107	12:31	13:02
11/15/2014			12:31	13:27
Paramedic	code 3	code 1	12:32	13:45
			12:45	E-14 #

&=South of 181 Street #=Outside of the Glenpool response area @=Second ambulance responding

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
1239	Police/911	108	20:38	20:57	
11/15/2014			20:38	21:23	
Paramedic	code 3	code 1	20:40	21:42	
			20:42		E-4
1240	Police/911	108	0:30	1:03	
11/16/2014			0:30	1:25	
Paramedic	code 3	code 1	0:33	2:01	
			0:35		E-5
1241	Police/911	107	8:45	9:12	
11/16/2014			8:45	9:33	
Paramedic	code 3	code 1	8:51	9:59	
			8:53		E-8
1242	Police/911	108	11:11	11:31	
11/16/2014			11:11	11:53	
Paramedic	code 3	code 1	11:13	12:16	
			11:16		E-5
1243	Police/911	102	21:46		
11/16/2014			21:46		
Paramedic	code 3	no transport	21:48	22:02	
			21:52		E-6
1244	EMSA	107	5:44	6:10	
11/17/20104			5:44	6:21	
Paramedic	code 3	code 3	5:47	7:11	
			5:56		E-12 #
1245	Police/911	102	6:16	6:58	
11/17/2014			6:16	7:21	
Paramedic	code 3	code 1	6:21	7:45	
			6:28		E-12 *
1246	Police/911	102	8:04	8:29	
11/17/2014			8:04	8:49	
Paramedic	code 3	code 1	8:05	9:07	
			8:08		E-4
1247	Police/911	107	13:09	13:39	
11/17/2014			13:09	13:58	
Paramedic	coede 3	code 1	13:11	14:45	
			13:15		E-6

= Outside of the Glenpool response area * = Long response time

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
1248	Police/911	107	16:43		
11/17/2014			16:43		
Paramedic	code 3	no transport	16:43	17:33	
			16:45		E-2
1249	Police/911	106	0:12		
11/18/2014			0:12		
Paramedic	code 3	no transport	0:13	2:11	
			0:16		E-4
1250	Police/911	102	4:35	5:14	
11/18/2014			4:35	5:21	
Paramedic	code 3	code 1	4:36	5:40	
			4:41		E-6
1251	Police/911	102	10:42	11:09	
11/18/2014			10:42	11:32	
Paramedic	code 3	code 1	10:43	11:58	
			10:44		E-2
1252	Police/911	106	12:41		
11/18/2014			12:41		
Paramedic	code 3	no transport	12:42	13:00	
			12:43		E-2
1253	Police/911	102	18:54		
11/18/2014			18:54		
Paramedic	code 3	no transport	18:55	19:07	
			18:57		E-3
1254	Police/911	102	19:24	19:40	
11/18/2014			19:24	20:02	
Paramedic	code 3	code 1	19:25	20:58	
			19:28		E-4
1255	Police/911	105	11:22	11:41	
11/19/2014			11:22	12:02	
Paramedic	code 3	code 1	11:23	12:32	
			11:27		E-5
1256	Police/911	102	12:31	13:05	
11/19/2014			12:31	13:21	
Paramedic	code 3	code 3	12:31	14:07	
			12:35		E-4 @

@ = Second ambulance responding

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
1257	Police/911	106	13:07	13:25	
11/19/2014			13:07	13:47	
Paramedic	code 3	code 1	13:07	14:21	
			13:12		E-5
1258	Police/911	106	19:27	19:58	
11/19/2014			19:27	20:16	
Paramedic	code 3	code 3	19:28	20:50	
			19:33		E-6
1259	Police/911	106	21:12		
11/19/2014			21:12		
Paramedic	code 3	no transport	21:12	21:32	
			21:15		E-3
1260	Police/911	102	9:49	10:20	
11/20/2014			9:49	10:45	
Paramedic	code 3	code 1	9:51	11:02	
			9:59		E-10 &
1261	Police/911	106	13:16	13:38	
11/20/2014			13:16	13:58	
Paramedic	code 3	code 1	13:17	14:15	
			13:21		E-5
1262	Police/911	102	18:22	18:47	
11/20/2014			18:22	19:11	
Paramedic	code 3	code 1	18:23	19:43	
			18:26		E-4
1263	Police/911	106	21:04	21:35	
11/20/2014			21:04	22:00	
Paramedic	code 3	code 1	21:06	22:15	
			21:09		E-5
1264	Police/911	102	2:14	2:45	
11/21/2014			2:14	3:05	
Paramedic	code 3	code 1	2:15	3:32	
			2:24		E-10 *
1265	Police/911	106	11:24	11:44	
11/21/2014			11:24	12:05	
Paramedic	code 3	code 1	11:25	12:13	
			11:27		E-3

& = South of 181 Street * = Long response time

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1266	Police/911	102	16:42	
11/21/2014			16:42	
Paramedic	code 3	no transport	16:43	17:08
			16:47	E-5
1267	Police/911	102	5:21	5:45
11/22/2014			5:21	6:03
Paramedic	code 3	code 1	5:23	6:25
			5:29	E-8
1268	EMSA	102	13:12	13:51
11/22/2014			13:12	13:56
Paramedic	code 3	code 1	13:14	14:32
			13:32	E-20 #
1269	Police/911	106	17:13	17:43
11/22/2014			17:13	18:08
Paramedic	code 3	code 1	17:14	18:58
			17:17	E-4
1270	Police/911	106	4:46	5:41
11/23/2014			4:46	6:01
Paramedic	code 1	code 1	4:47	6:33
			4:51	NE-5
1271	Police/911	Creek County EMS	5:42	6:10
11/23/2014			5:42	6:30
Paramedic	code 3	code 1	5:47	6:50
			5:58	E-16 @
1272	Police/911	102	6:32	6:52
11/23/2014			6:32	7:05
Paramedic	code 3	code 1	6:32	7:17
			6:38	E-6
1273	EMSA	106	7:45	8:21
11/23/2014			7:45	8:35
Paramedic	code 3	code 1	7:46	9:49
			8:01	E-16 #
1274	Police/911	106	15:26	15:49
11/23/2014			15:26	16:08
Paramedic	code 3	code 1	15:27	17:09
			15:31	E-5

= Outside of the Glenpool response area @ = Second ambulance responding

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1275	Police/911	102	17:39	18:22
11/23/2014			17:39	18:42
Paramedic	code 3	code 1	17:41	19:12
			17:43	E-4
1276	Police/911	102	21:17	21:37
11/23/2014			21:17	21:59
Paramedic	code 3	code 1	21:18	22:11
			21:22	E-5
1277	EMSA	106	11:11	11:52
11/24/2014			11:11	11:56
Paramedic	code 3	code 1	11:14	12:29
			11:30	E-19 #
1278	Police/911	106	19:24	
11/24/2014			19:24	
Paramedic	code 1	no transport	19:25	19:58
			19:27	NE-3
1279	Patient's Family	106	20:42	21:26
11/24/2014			20:42	21:50
Paramedic	code 1	code 1	20:47	22:22
			20:50	NE-8
1280	Police/911	102	6:40	7:01
11/25/2014			6:40	7:22
Paramedic	code 3	code 1	6:42	7:38
			6:46	E-6
1281	Police/911	106	10:19	
11/25/2014			10:19	
Paramedic	code 3	no transport	10:21	10:40
			10:22	E-3
1282	Police/911	106	18:09	18:40
11/25/2014			18:09	19:02
Paramedic	code 3	code 1	18:10	19:33
			18:18	E-9 &
1283	Police/911	105	19:34	20:19
11/25/2014			19:34	20:40
Intermediate	code 3	code 1	19:35	21:53
			19:38	E-4 @

= Outside of the Glenpool response area & = South of 181 Street @ = Second ambulance responding

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
1284	Police/911	106	8:12	8:44	
11/26/2014			8:12	9:03	
Paramedic	code 3	code 1	8:13	9:38	
			8:20		E-8
1285	Police/911	105	16:09	16:32	
11/26/2014			16:09	16:52	
Paramedic	code 3	code 1	16:11	17:05	
			16:12		E-3
1286	Police/911	105	5:30	6:10	
11/27/2014			5:30	6:34	
Paramedic	code 3	code 1	5:31	7:03	
			5:37		E-7
1287	Police/911	102	12:19		
11/27/2014			12:19		
Paramedic	code 3	no transport	12:21	12:25	
			12:25		E-6
1288	Police/911	102	19:09	19:53	
11/27/2014			19:09	20:11	
Paramedic	Code 3	code 3	19:11	20:36	
			19:15		E-6
1289	Police/911	105	1:12		
11/28/2014			1:12		
Paramedic	code 3	no transport	1:16	1:33	
			1:22		E-10 *
1290	Police/911	105	11:25		
11/28/2014			11:25		
Paramedic	code 3	no transport	11:26	12:18	
			11:31		E-6
1291	Police/911	105	12:59		
11/28/2014			12:59		
Paramedic	code 3	no transport	13:00	13:29	
			13:04		E-5
1292	Police/911	105	16:10	16:37	
11/28/2014			16:10	17:00	
Paramedic	code 3	code 1	16:11	17:31	
			16:16		E-6

* = Long response time

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Discription Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time	
1293	Police/911	102	18:09		
11/28/2014			18:09		
Paramedic	code 3	no transport	18:09	18:26	
			18:12		E-3
1294	Police/911	105	18:15	19:05	
11/28/2014			18:15	19:24	
Paramedic	code 3	code 1	18:17	19:41	
			18:22		E-7 @
1295	Police/911	102	6:58	7:19	
11/29/2014			6:58	7:38	
Paramedic	code 3	code 3	7:01	8:06	
			7:05		E-7
1296	Police/911	105	14:06		
11/29/2014			14:06		
Paramedic	code 3	no transport	14:06	14:33	
			14:07		E-1
1297	Police/911	102	1:36	2:06	
11/30/2014			1:36	2:27	
Paramedic	code 3	code 1	1:39	2:49	
			1:44		E-8
1298	Police/911	105	9:42	10:10	
11/30/2014			9:42	10:31	
Paramedic	code 3	code 1	9:44	10:54	
			9:48		E-6
1299	Police/911	105	20:35	21:07	
11/30/2014			20:35	21:31	
Paramedic	code 3	code 1	20:36	21:54	
			20:39		E-4
1300	Police/911	102	21:20	21:44	
11/30/2014			21:20	22:02	
Paramedic	code 3	code 1	21:20	22:23	
			21:23		E-3 @
1301	Police/911	105	23:44		
11/30/2014			23:44		
Paramedic	code 3	no transport	23:46	0:13	
			23:50		E-6

@ = Second ambulance responding