

MINUTES

CITY COUNCIL MEETING

February 3, 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 were: Momodou Ceesay, Mayor; Alyce Korb, Vice-Mayor; Tim Fox, Councilor; Patricia Agee, Councilor and Tommy Carner, Councilor.

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

Citizens who addressed the Council were: Joyce Calvert and Janice Koss.

- A. Mayor Ceesay called the meeting to order at 6:00 p.m.**
- B. Susan White, City Clerk called the roll. Mayor Ceesay declared a quorum present.**
- C. Jason Yarbrough, First Baptist Church offered the Invocation.**
- D. Mayor Ceesay led the Pledge of Allegiance.**
- E. Reading of Proclamation** - Mayor Ceesay read a Proclamation designating April 5, 2014 as Northeast Oklahoma Square Dance Association Day.
- F. Scheduled Business**
 - 1. Discussion and possible action to approve minutes from January 13, and January 23, 2014 meetings.**

MOTION: Vice Mayor Korb moved, second by Councilor Carner to approve minutes as presented.

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

AGAINST: None

Motion carried.
 - 2. Discussion and possible action to authorize Councilor Tommy Carner to attend ICSC in Las Vegas, NV, May 18-20, 2014 and pay all business related expenses.**

Councilor Carner offered his rationale for attendance at ICSC, stating the city has sent three representatives in the past, and he would like to do his part and accompany the mayor and city manager this year.

Mrs. Joyce Calvert submitted her formal request form to address the Council on this item and was granted the opportunity to offer her comments. She opined that sending more than one person to the conference this year wasn't a good use of taxpayer dollars. She presented other reasons which expressed her disapproval.

MOTION: Councilor Carner moved, second by Vice Mayor Korb to authorize Councilor Carner to attend ICSC in Las Vegas, NV, May 18-20, 2014 and pay all business related expenses.

FOR: Councilor Carner

AGAINST: Councilor Agee; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay

Motion failed.

3. Discussion and possible action to authorize City Manager to attend ICSC in Las Vegas, NV, May 18-20, 2014 and pay all business related expenses.

Dennis Waller, Interim City Manager informed the Council that Mandy Vavrinak with Crossroads Communications suggested that he register to attend since a permanent city manager may not be secured in time to go. He also stated that he has been briefed on everything and was prepared to attend the conference.

Mrs. Joyce Calvert addressed the Council and offered some of the same logic for disapproval as she had previously presented in Item 2.

Council Agee suggested that the council consider tabling action until a permanent city manager is hired.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to table action on Item 3.

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

AGAINST: None.

Motion carried.

4. Discussion and possible action to approve and accept the General Utility Easement dedication from Glenpool Real Estate Investment Partners, L.L.C.

Lynn Burrow, Community Development Director presented exhibits regarding a General Utility Easement dedication from Glenpool Real Estate Investment Partners, L.L.C., and recommended approval.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to approve and accept the General Utility Easement dedication from Glenpool Real Estate Investment Partners, L.L.C.

FOR: Councilor Fox; Councilor Agee; Councilor Carner; Vice Mayor Korb; Mayor Ceesay

AGAINST: None

Motion carried.

5. Discussion and possible action to approve and accept the Temporary Overland Drainage Easement dedication from Glenpool Real Estate Investment Partners, L.L.C.

Lynn Burrow, Community Development Director presented exhibits regarding a Temporary Overland Drainage Easement dedication from Glenpool Real Estate Investment Partners, L.L.C., and recommended approval.

MOTION: Councilor Agee moved, second by Councilor Carner to approve and accept the Temporary Overland Drainage Easement dedication from Glenpool Real Estate Investment Partners, L.L.C.

FOR: Councilor Agee; Councilor Carner; Councilor Fox; Vice Mayor Korb; Mayor Ceesay

AGAINST: None

Motion carried.

6. Discussion and possible action to approve and accept the Utility Easement dedication from East Park Developers, L.L.C.

Lynn Burrow, Community Development Director presented exhibits regarding a Utility Easement dedication from East Park Developers, L.L.C., and recommended approval.

MOTION: Councilor Carner moved, second by Councilor Agee to approve and accept the Utility Easement dedication from East Park Developers, L.L.C.

FOR: Councilor Carner, Councilor Fox, Councilor Agee, Vice Mayor Korb; Mayor Ceesay

AGAINST: None

Motion Carried.

7. Discussion and possible action to approve and accept the General Drainage Easement dedication from East Park Developers, L.L.C.

Lynn Burrow, Community Development Director presented exhibits regarding a General Drainage Easement dedication from East Park Developers, L.L.C., and recommended approval.

MOTION: Councilor Fox moved, second by Councilor Agee to approve and accept the General Drainage Easement dedication from East Park Developers, L.L.C.

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

AGAINST: None

Motion carried.

8. Discussion and possible action to approve and accept the General Utility Easement dedication from East Park Developers, L.L.C.

Lynn Burrow, Community Development Director presented exhibits regarding a General Utility Easement dedication from East Park Developers, L.L.C., and recommended approval.

MOTION: Vice Mayor Korb moved, second by Councilor Fox to approve and accept the General Utility Easement dedication from East Park Developers, L.L.C.

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

AGAINST: None

Motion carried.

9. Discussion and possible action to approve and accept the Temporary Overland Drainage Easement dedication from Phyllis E. and Michael T. Huse.

Lynn Burrow, Community Development Director presented exhibits regarding a Temporary Overland Drainage Easement dedication from Phyllis E. and Michael T. Huse, and recommended approval.

MOTION: Councilor Carner moved, second by Vice Mayor Korb to approve and accept the Temporary Overland Drainage Easement dedication from Phyllis E. and Michael T. Huse.

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

AGAINST: None

Motion carried.

10. Discussion and possible action to approve and accept the General Utility Easement dedication from Michael Huse and Phyllis Huse.

Lynn Burrow, Community Development Director presented exhibits regarding a General Utility Easement dedication from Phyllis E. and Michael T. Huse, and recommended approval.

MOTION: Councilor Carner moved, second by Councilor Agee to approve and accept the General Utility Easement dedication from Phyllis E. and Michael T. Huse.

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

AGAINST: None

Motion carried.

11. Discussion and possible action to approve and accept the Storm Water Detention Easement dedication from Marty and Anita Gordy-Watkins.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to table action on Item 11 due to incorrect identification of individuals in the item.

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

AGAINST: None

Motion carried.

12. Discussion and possible action to approve and accept the Storm Water Detention Easement dedication from Marty and Anita Gordy-Watkins.

Lynn Burrow, Community Development Director presented exhibits regarding a Storm Water Detention Easement dedication from Mary and Anita Gordy-Watkins, and recommended approval.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to table action on Item 12.

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

AGAINST: None

Motion carried.

13. Discussion and possible action to enter into the record of City Council proceedings a formal disavowal of certain public statements made by a member of the Council and request for compliance by such member with Section 15 of the Code of Ethics and Policy Statement for Elected and Appointed Officials of the City of Glenpool, as adopted and amended.

Referring to statements made by Councilor Fox during the January 13, 2014 Council meeting, Councilor Carner stated, "For the record, I disagree with statements that were made." Both Mayor Ceesay and Vice Mayor Korb articulated their gratitude for, and acknowledged the right granted to U.S. citizens to freely express their opinions. Following further discussion Councilor Carner acknowledged that he was satisfied with the opportunity to incorporate his informal statement into the record by means of the minutes and would not insist on a vote, effectually withdrawing his request for action.

G. Other Public Comments

- Janice Koss, Citizen expressed her opinion concerning Item 13 conveying that "valuable council time" had been wasted on the issue, and she felt action should have been taken to vote it down. Mr. Peterson clarified that Councilor Carner had withdrawn his request for action therefore there was nothing to vote on.

H. City Manager Report - Dennis Waller, Interim

- Mr. Waller reported that over the past fourteen days he has had several meetings with Lynn Burrow and a couple of strategizing and goal planning meetings with Mandy Vavrinak.
- He reminded the Council and audience about the upcoming Vision 2020 meeting, scheduled for February 10.
- He updated the Council on the status of the city manager search.
- He has attended several meetings at INCOG.

I. Mayor's Report

- Mayor Ceesay expressed his sympathy for the passing of former Glenpool City Manager Wes Taylor.
- Mayor Ceesay shared his appreciation for the staff and encouraged them to continue the good work, reminding all that the council is diligently working to bring the right city manager to Glenpool.

City of Glenpool
City Council Meeting
Minutes
February 3, 2014
Page Five

J. Adjournment

Meeting was adjourned at 7:00 p.m.

Date

Mayor

ATTEST:

City Clerk