

MINUTES CITY COUNCIL MEETING February 18, 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; Gina Copeland, Administrative Clerk; Lynn Burrow, Community Development Director and Rick Malone, City Planner.

Absent were: Susan White, City Clerk and Charles Barnes, Finance Director

Citizens who addressed the Council were: Debra Cutsor

- A. Mayor Ceesay called the meeting to order at 6:00 p.m.**
- B. Gina Copeland, Administrative Clerk called the roll. Mayor Ceesay declared a quorum present.**
- C. Aaron Hunter, Extreme Grace Church offered the Invocation.**
- D. Mayor Ceesay led the Pledge of Allegiance.**
- E. Reading of Proclamation** - Mayor Ceesay read a Proclamation designating March 4, 2014 as "IHOP's" National Pancake Day and Shriner's Hospitals for Children Day.
- F. Scheduled Business**
 - 1. Discussion and possible action to approve minutes from February 3, and February 10, 2014 meetings.**
MOTION: Councilor Carner moved, second by Councilor Agee to approve minutes as presented.
FOR: Councilor Fox; Councilor Agee; Councilor Carner; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.
 - 2. Discussion concerning Plan for Improvement to baseball fields at Morris Park.**
Tim Isham and Marty Cox presented a verbal request to Council regarding specific improvements to Morris Park including, but not limited to dirt, fencing, mowing and a special emphasis on especially lighting. The League representatives asserted their opinion that better playing fields will entice leagues to stay in Glenpool rather than going to surrounding areas such as Jenks or Bixby.
 - 3. Discussion and possible action to appoint a representative from Glenpool to The M.e.t. Board of Trustees, filling the vacancy left by David Tillotson.**
Dennis Waller, Interim City Manager recommended Council consideration to appoint Lynn Burrow, Community Development Director as the representative from Glenpool to The M.e.t. Board.
MOTION: Councilor Agee moved, second by Councilor Carner to appoint Lynn Burrow, Community Development Director as the representative from Glenpool to The M.e.t. Board of Trustees.
FOR: Councilor Agee; Councilor Carner; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None.
Motion carried.

4. 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; tabled from February 3, 2014 meeting.

Councilor Agee suggested once again the council table this item.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to table action on Item 4.

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

AGAINST: None

Motion carried.

5. Discussion and possible action to approve and accept the Storm Water Detention Easement dedication from C. Dewayne and Angela M. Hall.

Lynn Burrow, Community Development Director presented exhibits regarding the Storm Water Detention Easement dedication from C. Dewayne and Angela M. Hall and recommended approval.

MOTION: Councilor Carner moved, second by Councilor Agee to approve and accept the Storm Water Detention Easement dedication from C. Dewayne and Angela M. Hall.

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

AGAINST: None

Councilor Fox recused himself since he is an adjacent land owner.

Motion carried.

6. Discussion and possible action to approve and accept the General Storm Sewer Easement dedication from Marty and Anita Gordy-Watkins; tabled from February 3, 2014 meeting.

Lynn Burrow, Community Development Director presented exhibits regarding the General Storm Sewer Easement dedication from Marty and Anita Gordy-Watkins and recommended approval.

MOTION: Councilor Carner moved, second by Councilor Agee to approve and accept the General Storm Sewer Easement dedication from Marty and Anita Gordy-Watkins as presented.

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

AGAINST: None

Councilor Fox recused himself since he is an adjacent land owner.

Motion Carried.

7. Discussion and possible action to adjourn into Executive Session.

MOTION: Councilor Agee moved, second by Councilor Carner to adjourn into Executive Session.

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

AGAINST: None

Motion carried.

8. Executive Session for the following purpose:

Discussing a transaction pertaining to the purchase, sale, exchange or appraisal of real property, as authorized by 25 O.S. § 307(D) of the Oklahoma Statutes (the Open Meeting Act).

The Council convened into Executive Session at 6:48 p.m.

9. Discussion and possible action to reconvene in Regular Session.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to reconvene in Regular Session at 7:20 p.m.

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

AGAINST: None

Motion carried.

10. Discussion and possible action to adopt Joint Resolution No. 14-02-01, "APPROVING A REAL ESTATE PURCHASE AND EXCHANGE AGREEMENT BETWEEN THE CITY OF GLENPOOL, ACTING BY ITS GLENPOOL INDUSTRIAL TRUST AUTHORITY, AND SHARP MORTGAGE COMPANY PERTAINING TO THE DISPOSITION OF CERTAIN REAL PROPERTY BELONGING TO THE GLENPOOL INDUSTRIAL TRUST AUTHORITY, AUTHORIZING EXECUTION OF SAID AGREEMENT BY THE CITY MANAGER (OR INTERIM CITY MANAGER) ON BEHALF OF THE CITY AND BY THE CHAIRMAN OF THE BOARD OF TRUSTEES ON BEHALF OF THE GLENPOOL INDUSTRIAL TRUST AUTHORITY, AND AUTHORIZING STAFF OF THE CITY AND THE GLENPOOL INDUSTRIAL TRUST AUTHORITY TO UNDERTAKE ALL SUCH INSTRUMENTS, DOCUMENTS AND SUCH OTHER ACTIONS AS NEEDED TO CONCLUDE THE TRANSACITON CONTEMPLATED BY SAID AGREEMENT."

MOTION: Councilor Carner moved, second by Councilor Agee to approve and adopt Joint Resolution No. 14-02-01.

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

AGAINST: Councilor Carner

Motion carried.

G. Other Public Comments

- Debra Cutsor addressed the Council and encouraged them to consider setting aside a fund to help with improvements in Parks and Recreations for our children and families.

H. City Manager Report - Dennis Waller, Interim

- Mr. Waller reported that sales tax is up 4.99% from last year.
- He announced there will be a workshop in March over Animal Control.
- There will be testing performed at the liftstations by Severn Trent.
- 24 applications have been submitted for the City Manager position.

I. Mayor's Report

- Mayor Ceesay shared his appreciation for the staff and thanked everyone for moving forward. He also stated he appreciates all the hard work given by everyone.

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J. Adjournment

Meeting was adjourned at 7:41 p.m.

Date

Mayor

ATTEST:

City Clerk