

MINUTES

CITY COUNCIL MEETING

July 7, 2014

The Regular Session of the Glenpool City Council was held at 6:02 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Momodou Ceesay, Mayor; Alyce Korb, Vice-Mayor; Tim Fox, Councilor; Patricia Agee, Councilor and Jennifer Ballew, Councilor.

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

Others Present: Jennifer Cook, Glenpool Chamber of Commerce.

A. Mayor Ceesay called the meeting to order at 6:02 p.m.

B. Rick Malone, City Planner called the roll. Mayor Ceesay declared a quorum present.

C. Rick Malone offered the Invocation.

D. Mayor Ceesay led the Pledge of Allegiance.

E. Scheduled Business

1. Discussion and possible action to approve minutes from June 16, 2014 and June 23, 2014 meetings.

MOTION: Vice Mayor Korb moved, second by Councilor Agee 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 renew Agreement between the City of Glenpool and the Glenpool Chamber of Commerce for professional services and lease of space in the City Hall/Conference Center for FY 2014-2015.

Mayor Ceesay announced that he and Councilor Ballew would recuse themselves from the vote because they serve on the Chamber Board. Roger Kolman, City Manager presented the Agreement for approval. He outlined the proposed changes in the renewal Agreement. Ms. Jennifer Cook, President for the Chamber of Commerce answered Council questions and offered a perspective from the Chamber.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to renew Agreement with Glenpool Chamber of Commerce as presented.

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

RECUSE: Councilor Ballew; Mayor Ceesay

AGAINST: None

Motion carried.

3. **Discussion and possible action on Corporate Resolution No. 14-07-01 of the City of Glenpool, "Resolution Authorizing The City Of Glenpool To Renew That Certain Security Agreement By And Between The City Of Glenpool And The Glenpool Utility Services Authority With Respect To The Issuance Of Utility System Revenue Bonds, Tax Exempt Refunding Series 2010 A And Taxable Refunding Series 2010 B, Dated as of December 1, 2010."**
Charles Barnes, Finance Director presented Resolution No. 14-07-01, recommending approval.
MOTION: Vice Mayor Korb moved, second by Councilor Agee to adopt Resolution No. 14-07-01 as presented.
FOR: Councilor Ballew; Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.
4. **Discussion and possible action on Corporate Resolution No. 14-07-02 of the City of Glenpool, "Resolution Authorizing The City Of Glenpool To Renew That Certain Security Agreement By And Between The City Of Glenpool And The Glenpool Utility Services Authority With Respect To The Issuance Of Utility System Revenue Bonds, Tax Exempt Refunding Series 2011, Dated As Of January 1, 2011."**
Mayor Ceesay announced that Resolution No. 14-07-02 mirrored Resolution No. 14-07-01 in content and required action; however this one is related to a separate Revenue Bond, dated January 1, 2011.
MOTION: Councilor Fox moved, second by Vice Mayor Korb to adopt Resolution No. 14-07-02 as presented.
FOR: Councilor Fox; Councilor Agee; Councilor Ballew; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.
5. **Discussion and possible action to approve "Memorandum of Understanding between the Indian Nations Council of Governments (INCOG) and Glenpool for maintenance of 9-1-1 and Master Street and Address Guide Services for Fiscal Year 2014-2015".**
Roger Kolman, City Manager presented the MOU for approval, noting the only change over last year was an increase in cost of \$43.93.
MOTION: Councilor Agee moved, second by Vice Mayor Korb to approve "MOU" as presented.
FOR: Councilor Agee; Councilor Ballew; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.
6. **Discussion and possible action on renewal of E-911 Service Fee Agreement with Cox Oklahoma Telcom, L.L.C., d/b/a Cox Communications.**
Roger Kolman, City Manager explained that the renewal is identical to the previous year's Agreement.
MOTION: Vice Mayor Korb moved, second by Councilor Agee to approve the renewal of E-911 Service Fee Agreement with Cox.
FOR: Councilor Ballew; Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

7. Discussion and possible action to renew the Agreement between the City of Glenpool and the Glenpool Area Emergency Services District ("GEMS") governing the operations of GEMS for FY 2014-2015.

Roger Kolman, City Manager described the contents of the Agreement as essentially providing for administrative services to GEMS through certain City personnel. Mr. Kolman further pointed out a few modifications to the contract language which more clearly define the process, procedure and services provided by the City.

MOTION: Councilor Fox moved, second by Councilor Agee to renew the Agreement as presented.

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

AGAINST: None

8. Discussion and possible action to renew the Agreement among EMS Plus, the Glenpool Area Emergency Medical Services District ("GEMS") and the City of Glenpool to provide ambulance service for Glenpool for FY 2014-2015.

Mr. Kolman presented the Agreement for approval. He noted that the Agreement was substantially the same as prior years, including the cost for the services provided by EMS Plus.

MOTION: Councilor Fox moved, second by Councilor Agee to renew the Agreement with EMS Plus for FY 2014-2015.

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

AGAINST: None

Motion carried.

9. Discussion and possible action to approve Resolution No. 14-07-04, A Resolution Amending The FY 2014-2015 Annual Budget In Compliance With The Municipal Budget Act.

Mr. Charles Barnes, Finance Director presented Resolution No. 14-07-04 for approval, describing the proposed budgetary amendment.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to approve Resolution No. 14-07-04, to amend the FY 2014-2015 Annual Budget.

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

AGAINST: Councilor Fox

Motion carried.

10. Discussion and possible action to adopt Resolution No. 14-07-03, A Resolution Of The City Of Glenpool, Oklahoma Approving Participation With The State Of Oklahoma Department Of Transportation In A Traffic Signalization Project.

Mr. Kolman advised Council that the City has been approached by ODOT to signalize the intersection of the northbound SH 75 exit and SH 117/121st Street. The Resolution represents a 75/25 basis cost sharing between ODOT and the City to fund the project. Councilor Fox opined that since the State, the County and Jenks reap a benefit from the traffic load, they should share the costs of the installation and perpetual maintenance.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to approve Resolution No. 14-07-03 as presented.

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

AGAINST: Councilor Fox

Motion carried.

11. Discussion and possible action to approve Traffic Engineering Consultants proposal at a cost not to exceed \$28,000, and authorize City Manager to enter into an Agreement for described services.

Mr. Lynn Burrow, Community Development Director presented the proposed Agreement for engineering services for traffic signalization improvements at SH 75 and SH 117 (121st St).

MOTION: Councilor Agee moved, second by Vice Mayor Korb to approve entering into an agreement with Traffic Engineering Consultants at a cost not to exceed \$28,000 and authorize City Manager to execute the Agreement.

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

AGAINST: Councilor Fox

Motion carried.

12. Discussion and possible action to approve M.e.t. invoice for \$7,643.58.

Mr. Lynn Burrow presented the invoice for approval.

MOTION: Councilor Fox moved, second by Councilor Agee to approve invoice totaling \$7,643.58.

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

AGAINST: None

Motion carried.

F. Other Public Comments

- Audience members discussed and suggested Council consideration to add a warning signal at 141st/SH 75.
- Audience members inquired of Kristie Walton, EMS Plus regarding annual memberships.

G. Community Development Director Report - Lynn Burrow, Com. Dev. Director

- Mr. Burrow updated the Council on various activities including street repairs, and ongoing private commercial and residential developments.

H. City Manager Report - Roger Kolman, City Manager

- City of Glenpool is now on Twitter.
- Fountains and waterfall are non-operational again. Staff has engaged a different company for repairs.
- Zip Code ballots have been delivered to mail patrons in the impacted areas. If you receive one of ballots please express your opinion and return the ballot to be counted in the survey.
- Mr. Kolman shared that he and his family enjoyed watching Fourth of July fireworks displays all across the metro area from a seat at the lake on the grounds of the Conference Center. He urged others to do the same, next year.

I. Mayor's Report - Momodou Ceesay, Mayor

- Excited to see that OMAG is paying the claim on the Elwood lift station.
- Glad to see the signalization at 121st Street was approved. He has received numerous comments from citizens in favor of the light.
- Attended the Mayor's Conference in Stillwater with the Vice Mayor. A very good conference.

J. Adjournment

Meeting was adjourned at 7:12 p.m.

Date

Mayor

ATTEST:

City Clerk