

MINUTES

CITY COUNCIL MEETING

July 21, 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. Charles Barnes, Finance Director was absent.

Also present was Andy Armstrong, with Andy Armstrong Consulting, LLC.

- 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. Joe Jones, with The Landing Community Church offered the Invocation.**
- D. Vice Mayor Korb introduced Dalton Woodring, an Eagle Scout with the Boy Scouts of America. Mr. Woodring led the Pledge of Allegiance.**
- E. Scheduled Business**
 - 1. Discussion and possible action to approve minutes from July 7 and July 14, 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 approve RESOLUTION NO. 14-07-06, A RESOLUTION AUTHORIZING THE CITY OF GLENPOOL TO ENTER INTO A CERTAIN EQUIPMENT LEASE-PURCHASE AGREEMENT BY AND BETWEEN OKLAHOMA STATE BANK AS LESSOR AND CITY OF GLENPOOL AS LESSEE, FOR THE ACQUISITION OF CERTAIN IDENTIFIED KUBOTA BRAND MOWING EQUIPMENT FROM STEWART-MARTIN EQUIPMENT COMPANY.**
Mr. Lynn Burrow, Community Development Director presented for approval Resolution No. 14-07-06, A Resolution authorizing the City to enter into a lease-purchase agreement for the acquisition of mowing equipment. As part of his presentation Mr. Burrow described the need for the equipment; description of the proposed equipment; presented proposals from two dealers; recommended the purchase cost not to exceed \$63,372.32 and financing through Oklahoma State Bank, Vinita Oklahoma.
MOTION: Councilor Fox moved, second by Vice Mayor Korb to approve Resolution No. 14-07-06 as presented.
FOR: Councilor Agee; Councilor Ballew; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

3. Discussion and possible action to approve RESOLUTION NO.14-07-05 OF THE CITY COUNCIL OF THE CITY OF GLENPOOL, OKLAHOMA ADOPTING THE UPDATED MULTI-HAZARD MITIGATION PLAN FOR THE CITY OF GLENPOOL.

Mr. Rick Malone, City Planner presented Resolution No. 14-07-05 for approval. Mr. Malone described the purpose and objective of the Plan Update. He introduced Mr. Andy Armstrong whom served as the consultant on the Project, to address questions from the Council.

MOTION: Councilor Agee moved, second by Councilor Fox to adopt Resolution No. 14-07-05 as presented.

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

AGAINST: None

Motion carried.

4. Discussion and possible action to approve an Agreement between the City of Glenpool and the Glenpool School District for the Provision of a School Resource Officer, including drug dog services to the extent available, for Academic Year 2014-2015.

Dennis Waller, Chief of Police submitted for approval the Agreement between the City and the Glenpool School District to provide a school resource officer for the upcoming academic year. Chief Waller acknowledged that the Agreement had already been approved by the School Board.

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

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

AGAINST: None

Motion carried.

Mayor Ceesay declared that he was changing the order of the Agenda to move to Item F. Public Comments and would return to Items 5 and 6 later in the meeting.

F. Other Public Comments

- None

G. City Manager Report - Roger Kolman, City Manager

- The deadline has passed to return ballots on the zip code issue (included in July 7 City Manager Report). Rick Malone will call USPS on Tuesday, July 22 to retrieve the results of the survey.

H. Mayor's Report - Momodou Ceesay, Mayor

- None

Mayor Ceesay called for a motion to suspend the City Council meeting and convene into the Special GEMS meeting.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to suspend City Council meeting and convene into the Special GEMS meeting.

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

AGAINST: None

Motion carried.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to reconvene in City Council meeting at 6:29 p.m.

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

AGAINST: None

Motion carried.

5. Discussion and possible action to enter into Executive Session.

MOTION: Councilor Agee moved, second by Councilor Fox to convene into Executive Session.

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

AGAINST: None

Motion carried.

6. Executive Session for the purpose of discussing confidential communications from the City and Trust Authority Attorney concerning a pending investigation, claim, or action as to which the City and the Glenpool Utility Services Authority, with the advice of their Attorney, have determined that disclosure will seriously impair the ability of the City and the Authority to process the claim or conduct the 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, a status report on the course of pending litigation in U.S District Court Case No. 11-cv-441, *Creek County Rural Water District #2 vs City of Glenpool and Glenpool Utility Services Authority*.

7. Possible action to reconvene in Regular Session.

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

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

AGAINST: None

Motion carried.

I. Adjournment

Meeting was adjourned at 7:53 p.m.

Date

Mayor

ATTEST:

City Clerk