

**MINUTES
CITY COUNCIL
SPECIAL MEETING
March 6, 2014**

The Special Session of the Glenpool City Council was held at 7:00 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; and Patricia Agee, Councilor. Tommy Carner, Councilor was absent.

Staff present was: Lowell Peterson, City Attorney; Susan White, City Clerk; Lynn Burrow, Community Development Director; and Rick Malone, City Planner.

A. Mayor Ceesay called the meeting to order at 7:02 p.m.

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

C. Scheduled Business:

- 1. Discussion and possible action to approve a proposal from 2 Guys and a Hammer Co., and authorize staff to enter into a contract agreement at an expense not to exceed \$10,450.00.**

Lynn Burrow, Community Development Director presented a proposal for the purpose of fence installation at Morris Park for Council consideration.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to approve proposal from 2 Guys and a Hammer Co. as presented.

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

AGAINST: None

ABSENT: Councilor Carner

Motion carried.

- 2. Discussion and possible action to approve a proposal from Electrical Works LLC, and authorize staff to enter into a contract agreement for an initial amount not to exceed \$12,023.00.**

Lynn Burrow, presented a proposal for Council consideration from Electrical Works LLC for the purpose of lighting installation at Morris Park. Mr. Burrow recommended approval of the contract reflecting a base amount of \$12,023. If other costs are determined by the contractor, such costs will be presented to Council for approval before work commences.

MOTION: Councilor Agee moved, second by Councilor Fox to authorize staff to enter into a contract agreement with Electrical Works LLC for a base amount of \$12,023.

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

AGAINST: None

ABSENT: Councilor Carner

Motion carried.

Wayne Clark from Oklahoma News Weekly requested to address the Council. He admitted to "a gross error" and offered his regret for a recent article which falsely identified Dave Slezcicky as the presumed final contender for the Glenpool City Manager position. Mr. Clark promised to "...make every effort to make sure it doesn't happen again".

D. Adjournment

The Special meeting was adjourned at 7:20 p.m.

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Date

Mayor

ATTEST:

City Clerk