

MINUTES

CITY COUNCIL MEETING

June 15, 2015

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: Jennifer Ballew; Momodou Ceesay, Vice-Mayor; Tim Fox, Mayor; Patricia Agee; and Brandon Kearns.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Julie Casteen, Finance Director; Lynn Burrow, Community Development Director; Rick Malone, City Planner; Dennis Waller, Police Chief and Paul Newton, Fire Chief.

- A) Mayor Fox called the meeting to order at 6:00 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Pastor Bodie Sanders offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman reminded the Council and the audience that Black Gold Days begins this week in Black Gold Park. He encouraged interested persons to volunteer their assistance.
 - The July 4th holiday is quickly approaching. July 3 and 4 have been designated as the permissible dates to discharge fireworks within the city limits.
- F) Mayor Report – Tim Fox, Mayor**
 - Mayor Fox echoed the sentiments of Mr. Kolman regarding Black Gold Days. He highlighted the planned festival events and encouraged community support.
 - Mayor Fox offered his appreciation to the Glenpool Police Department for their dedication to protect and serve the citizens of Glenpool, especially during these times of negative opinions concerning law enforcement which is being witnessed throughout the country.
- G) Council Comments**
 - Councilor Kearns inquired about the status of Morris Park remediation resulting from recent flooding. Mr. Lynn Burrow, Community Development Director replied that a contract for fence repair has been awarded and the work will commence as soon as possible.
- H) Public Comments**
 - None
- I) Public Hearing**
 - Mayor Fox opened a Public Hearing at 6:07 p.m. for the purpose of receiving public comment concerning the proposed FY 2015-2016 Annual Budget.

- Julie Casteen, Finance Director presented the Budget and invited questions or comments from the audience. No questions or comments were offered.
- Mayor Fox closed the Public Hearing at 6:08 p.m.

J) Scheduled Business

1) Discussion and possible action to approve minutes from June 1, 2015 meeting.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to approve minutes as presented.

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

AGAINST: None

Motion carried.

2) Discussion and possible action to approve Resolution No. 15-06-01, A Resolution Of The Governing Body Of The City Of Glenpool To Comply With And Operate In Accordance With The Municipal Budget Act And Adopt The 2015-2016 Annual Budget for the City of Glenpool, Oklahoma.

Ms. Julie Casteen, Finance Director presented Resolution No. 15-06-01 and recommended approval. Mr. Kolman, City Manager pointed out that the salary schedule included in the packet was incorrect; however the salaries contained within the budget were accurate.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to approve Resolution No. 15-06-01 as presented.

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

AGAINST: None

Motion carried.

3) Discussion and possible action on Ordinance No. 698, Ordinance Of The City Council Of Glenpool Amending Title 9, Public Services; Chapter 1, Water Service System; And Section 6, Use Of The Public Sewers, Establishing A New Schedule Of Rates Charged For Water Delivery And Wastewater Collection Services Provided To The Residents And Business Of The City Of Glenpool.

Roger Kolman, City Manager presented the Ordinance as well as the results of the Rate Study conducted by Municipal Finance Services. The Study recommended a rate increase to utility services. Councilor Kearns inquired if the rates proposed in the Ordinance reflect the same rates recommended by Municipal Finance Services. Mr. Kolman affirmed the rates were the same.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to adopt Ordinance No. 698 as presented.

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

AGAINST: Councilor Kearns

Motion carried.

4) Discussion and possible action to adopt Resolution No. 15-06-02, A Resolution Of The City Of Glenpool, Oklahoma Declaring Its Support And Approval Of The City's Application For Vision 2025 Proposition 3 Funding From Tulsa County, In The Amount Of Nine Hundred Seventy-Eight Thousand Seven Hundred Sixty-Two Dollars (\$978,762.00) For The Design And Construction Of Two Regulation Size Competitive Soccer Fields On Property Belonging To Tulsa County, And To Be Leased To The City

Of Glenpool, At 13800 S Peoria, Glenpool, Oklahoma For The Purpose Of Providing Additional Recreational And Fitness Opportunities For Residents Of The City Of Glenpool And Beyond.

Mr. Kolman presented for approval Resolution No. 15-06-02. The Resolution provides the City's support and approval for a Vision 2025 application to design and construct soccer fields. The City Council discussed with staff and members of the public certain design aspects that they wished to be included in the application, specifically designated parking.

MOTION: Councilor Agee moved, to approve the Resolution and amend the application to substitute the lighting for parking in the current phase of the project. Councilor Kearns concurred with the motion on the floor and purposed a further amendment to include lighting in design documents, second by Councilor Agee.

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

AGAINST: None

Motion carried.

5) Discussion and possible action to authorize the City Manager, or his designee, as he deems appropriate to execute an agreement with Aetna, Inc. for City of Glenpool employee health care benefits.

Debbie Pengelly, Human Resource Director described the proposed employee health care benefit package offered by Aetna, Inc. and requested Council approval to authorize execution of the agreement.

MOTION: Councilor Kearns moved, second by Councilor Agee to authorize the City Manager or his designee to execute Aetna Agreement.

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

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.

Mr. Kolman presented the E-911 renewal for approval. He described the services contained within the document and recommended approval.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Agee to approve renewal of E-911 Service Fee Agreement.

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

AGAINST: None

Motion carried.

7) Discussion and possible action to approve the Glenpool Longhorn Lift Station Project Capital Improvements Agreement Between the Board of County Commissioners, Tulsa County, Oklahoma, and City of Glenpool, Oklahoma, implementing the May 6, 2015, award of \$179,204.00 of Excess Sales Tax to the City of Glenpool by the Tulsa County Vision Authority, and authorizing Mayor Fox to sign the Agreement.

Mr. Kolman described the Agreement as the necessary document to provide the funding for the Longhorn Lift Station Project which was approved by the governing body at an earlier meeting.

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

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

AGAINST: None

Motion carried.

- 8) Discussion and possible action to approve recommendation by the Glenpool Audit Committee to engage Arledge & Associates, P.C. Certified Public Accountants for Auditing Services for Year Ending June 30, 2015 at a cost not to exceed \$18,500.00, and authorize the City Manager to execute an engagement letter.**

Julie Casteen, Finance Director recommended to engage Arledge & Associates, P.C. for auditing services related to YE June 30, 2015 at a cost not to exceed \$18,500.00 and authorize the City Manager to execute the engagement letter. James Denton, Arledge and Associates, P.C. was present for questioning.

MOTION: Councilor Agee moved, second by Councilor Kearns to approve the Engagement Letter and authorize the City Manager to execute the Letter.

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

AGAINST: None

Motion carried.

- 9) Discussion and possible action to accept Public Infrastructure Improvements at the Crossings at Glenpool Phase V.**

Lynn Burrow, Community Development Director presented the document for approval, pointing out the maintenance bonds associated with the project are for a term of two years as opposed to the traditional one-year term.

MOTION: Councilor Kearns moved, second by Vice-Mayor Ceesay to accept the PII at the Crossings at Glenpool Phase V.

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

AGAINST: None

Motion carried.

- 10) Discussion and possible action to approve final plat for The Crossings at Glenpool Phase V, and release for recording purposes.**

Lynn Burrow, Community Development Director presented plat and recommended approval.

MOTION: Councilor Agee moved, second by Councilor Kearns to approve the final plat for The Crossings at Glenpool Phase V and authorize release for recording purposes.

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

AGAINST: None

Motion carried.

- 11) Discussion and possible action to approve Ordinance No. 699, An Ordinance Annexing 5.97 Acres, Property Located North Of The Northeast Corner Of 201st Street And US Highway 75, Into The City Of Glenpool, Oklahoma, Municipal Limits; And Declaring An Emergency.**

Rick Malone, City Planner presented the Annexation Ordinance for approval.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to approve Ordinance No. 699 as presented.

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

AGAINST: None

Motion carried.

- 12) Discussion and possible action to approve an Emergency Clause, upon finding it immediately necessary for the peace, health, and safety of the City of Glenpool and the inhabitants thereof that the provision of Ordinance 699 be put into full force and effect, an emergency is hereby declared to exist by reason whereof the Ordinance shall take effect and be in full force and after its passage as provided by law.**

Lowell Peterson, City Attorney recommended approval, alerting Council that the zoning change subject to this property has already been scheduled for the next Planning Commission meeting, therefore an Emergency is substantiated.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve Emergency Clause with respect to Ordinance No. 699 as recommended.

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

AGAINST: None

Motion carried.

- 13) Discussion and possible action to approve Ordinance No. 700, An Ordinance Annexing 40 Acres, Property Located East Of The Northeast Corner Of 156th Street And US Highway 75, Into The City Of Glenpool, Oklahoma, Municipal Limits; And Declaring An Emergency.**

Rick Malone, City Planner presented the Ordinance noting the Glenpool Planning Commission recommends approval of annexation and further recommends the current AG zoning should be maintained.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Kearns to approve Ordinance No. 700 as presented.

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

AGAINST: None

Motion carried.

- 14) Discussion and possible action to approve an Emergency Clause, upon finding it immediately necessary for the peace, health, and safety of the City of Glenpool and the inhabitants thereof that the provision of Ordinance 700 be put into full force and effect, an emergency is hereby declared to exist by reason whereof the Ordinance shall take effect and be in full force and after its passage as provided by law.**

Lowell Peterson, City Attorney recommended the Council approve the Emergency Clause based on the fact that the property was recently acquired by the City.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve an Emergency Clause with respect to Ordinance No. 700.

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

AGAINST: None

Motion carried.

15) Discussion and possible action to approve Ordinance No. 701, An Ordinance Annexing 9.31 Acres, Property Located East Of The Southeast Corner Of 181st Street And Peoria Avenue, Into The City Of Glenpool, Oklahoma, Municipal Limits; And Declaring An Emergency.

Rick Malone, City Planner recommended Ordinance No. 701 for approval.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Agee to approve Ordinance No. 701 as presented.

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

AGAINST: None

Motion carried.

16) Discussion and possible action to approve an Emergency Clause, upon finding it immediately necessary for the peace, health, and safety of the City of Glenpool and the inhabitants thereof that the provision of Ordinance 701 be put into full force and effect, an emergency is hereby declared to exist by reason whereof the Ordinance shall take effect and be in full force and after its passage as provided by law.

Lowell Peterson, City Attorney recommended approval of the Emergency Clause noting the property represented in the annexation is scheduled before the Planning Commission which will convene prior to the next Council meeting.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Agee to approve Emergency Clause with respect to Ordinance No. 701 as presented.

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

AGAINST: None

Motion carried.

17) Discussion and possible action to adopt Ordinance No. 702, An Ordinance Amending Title 6, Misdemeanors, Nuisances And Animals; Chapter 6, Animal Control; Article C, Impoundment, Redemption, Adoption And Disposition, Of The Code Of Ordinances Of The City Of Glenpool, Oklahoma, (2013) And Repealing All Ordinances Or Resolutions, Or Parts Of Ordinances Or Resolutions In Conflict Herewith.

Mr. Peterson, City Attorney presented the Ordinance for approval. He explained that the proposed amendment cleans up some ambiguities in the Code, however the primary reason for the change was to provide the Animal Control Officer authority to offer animals for adoption as an alternative to euthanasia.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Kearns to approve Ordinance No. 702 as presented.

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

AGAINST: None

Motion carried.

J) Adjournment.

- Meeting was adjourned at 6:56 p.m.

Date

Mayor

ATTEST:

City Clerk