

MINUTES

CITY COUNCIL MEETING

April 29, 2015

The Special 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, Brandon Kearns; Tim Fox; Patricia Agee; and Jennifer Ballew.

Staff present: Roger Kolman, City Manager; Susan White, City Clerk; Rick Malone, City Planner; Dennis Waller, Police Chief; Paul Newton, Fire Chief; Lea Ann Reed, Conference Center Director; and Debbie Pengelly, Human Resources Director. Lowell Peterson, City Attorney and Lynn Burrow, Community Development Director were absent.

- A) Mayor Fox called the meeting to order at 6:02 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Scheduled Business**
- 1) Possible discussion regarding proposed FY 2016 Annual Budget.**
Mr. Kolman presented a slide show and draft budget proposal for discussion and inspection. He pointed out areas that differed from the current year budget and offered the reason for the change. Councilors and audience members alike asked questions and commented on the proposed budget. Mr. Kolman announced the next budget workshop would be held on May 11, 2015.
- 2) Discussion and possible action to enter into Executive Session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the city limits of Glenpool such that public disclosure of the matter discussed would interfere with the development of products or services or public disclosure would violate the confidentiality of the business, pursuant to Title 25 Sec. 307(C)(10) of the Oklahoma Statutes (Open Meeting Act).**
MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to convene in Executive Session at 7:20 p.m.
FOR: Councilor Kearns; Vice Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Ballew
AGAINST: None
Motion carried.
The City's economic development consultants Mandy Vavrinak and Ricky Hayes were invited into Executive Session.
- 3) Possible action to reconvene in Special Session.**
MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to reconvene in Special Session at 8:33 p.m.
FOR: Vice Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Ballew; Councilor Kearns;
AGAINST: None
Motion carried.

D. Adjournment.

- Meeting was adjourned at 8:33 p.m.

Date

Mayor

ATTEST:

City Clerk