

MINUTES

CITY COUNCIL MEETING

June 1, 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; Tim Fox; Patricia Agee; and Brandon Kearns.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; 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 6:01 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Reverend Heather Scherer offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) Glenpool Conference Center Report – Lea Ann Reed, Conference Center Director**
 - Ms. Reed highlighted past and future events at the Glenpool Conference Center, as well as finance reports.
 - She stated she is working on another fun community event for the family, a fishing derby.
- F) Community Development Report – Lynn Burrow, Community Development Director**
 - Mr. Burrow updated the Council on current private and public development projects throughout the city.
- G) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman expressed his appreciation to staff for their hard work and late nights to keep citizens safe during the recent flooding event.
 - He reminded the Council and audience that Black Gold Days are slated for June 18-21 and petitioned for volunteers.
- H) Mayor Report – Tim Fox, Mayor**
 - Mayor Fox echoed the sentiments of Mr. Kolman concerning the dedication and hard work demonstrated by city employees during the flooding.
 - Mayor Fox described the Black Gold Days Opening Ceremonies celebration and encouraged attendance to experience the festivities. In addition, he reminded the Council and audience that the Lions Club hosts a pancake breakfast fundraiser on Saturday morning, and the Optimist Club will sponsor a horseshoe tournament. He also mentioned Corey Kent White will be performing during the Saturday evening festivities, from 4:00 to 6:30 pm. Mr. White is an Oklahoma native who recently competed on the NBC series, The Voice.
- I) Council Comments**

- None

J) Public Comments

- None

K) Scheduled Business

1) Discussion and possible action to approve minutes from May 19, and May 28, 2015 meetings.

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

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

AGAINST: None

ABSTAIN: Councilor Kearns

Motion carried.

2) Presentation and update from Tulsa City-County Library on the expected growth of library service in Glenpool.

Gary Shaffer, CEO, with the Tulsa City-County Library System presented a Power Point showcasing the services available for Glenpool citizens through the library system.

3) Presentation and update regarding recent natural disaster events in Glenpool.

Paul Newton, Fire Chief and Lynn Burrow, Community Development Director reported on the flooding event and associated developments related to public and private damage assessments.

4) Presentation of FY 2015-2016 Annual Budget as set forth in the Municipal Budget Act, 11 O.S. 2001, Sec. 17-205.

Roger Kolman, City Manager presented the FY June 30, 2016 Budget to Council, thereby meeting the deadline requirement set out in Title 11, Oklahoma Statute.

5) Discussion and possible action to designate Julie Casteen as signatory for all City of Glenpool checking accounts.

MOTION: Councilor Agee moved, second by Councilor Kearns to designate Julie Casteen, Finance Director as checking account signatory.

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

AGAINST: None

Motion carried.

6) Discussion and possible action to adopt Ordinance No. 698, An Ordinance Amending Title 1, Administration; Chapter 9, City Departments; Article C. Legal Department; Section 1, Established, Appointment, Removal And Qualifications Of City Attorney; And Section 2, Duties Of City Attorney, Of The Code Of Ordinances Of The City Of Glenpool, Oklahoma, (2013) To Provide That The City Attorney And City Prosecutor Shall Be Appointed By The City Council, And Making Such Other Changes In Title 1, Chapter 9, Article C. As Are Necessitated Thereby; Repealing All Ordinances Or

Resolutions, Or Parts Of Ordinances Or Resolutions In Conflict Herewith; And Declaring An Emergency, action tabled from May 19, 2015 City Council meeting.

Lowell Peterson, City Attorney declared that he and Mr. Kolman had recently discussed the proposed contract and agreed that more research and consideration is in order before a recommendation may be made to Council. He recommended the Mayor withdraw the Item. Upon conclusion of the necessary research the subject will return to the Agenda.

Mayor Fox declared the item withdrawn.

7) Discussion and possible action to adopt Emergency Clause with respect to Ordinance No. 698, action tabled from May 19, 2015 City Council meeting.

Mayor Fox declared the item withdrawn.

L) Adjournment.

- Meeting was adjourned at 7:01 p.m.

Date

Mayor

ATTEST:

City Clerk