MINUTES
CITY COUNCIL MEETING
March 2, 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: 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; Dennis Waller, Police Chief; and Paul Newton, Fire Chief.

Also present were: Rev. Heather Scherer; Director Keith Robinson, Glenpool First Responder Agency and other interested citizens.

A) Mayor Ceesay called the meeting to order at 6:01 p.m.

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

C) Rev. Heather Scherer offered the Invocation.

D) Mayor Ceesay led the Pledge of Allegiance.

E) Glenpool Conference Center Report – Lea Ann Reed, Conference Center Director

- Mrs. Reed highlighted the February events hosted at the Conference Center as well as the upcoming events and current financials.

F) Community Development Report -- Lynn Burrow, Community Development Director

- Mr. Burrow updated the Council on the multiple residential and commercial construction projects throughout the city.

G) City Manager Report – Roger Kolman, City Manager

- Mr. Kolman reported the Starbucks construction is nearing completion and the hiring process is underway.
- The Court Amnesty program has officially ended. Out of the 1.3 million dollars in uncollected fines, $11,609 was collected during the Amnesty campaign. The Police Department will actively pursue warrants and arrests.

H) Mayor Report – Momodou Ceesay, Mayor

- Mayor Ceesay urged people to drive cautiously in the poor weather conditions.
- On Wednesday he will attend the VISION 2025 meeting and submit Glenpool's application to construct a water tower south of 151st Street. Placement of the tower will provide necessary water flow to accommodate anticipated development.

I) Council Comments

- Vice Mayor Korb complimented the Street Department employees for clearing the ice and snow during the recent snow events.

J) Public Comments

- A Glenpool citizen expressed her concern about her water meter readings. Mr. Peterson, City Attorney explained to her that the Open Meeting Act prohibits the Council from addressing her concern because it is not scheduled on the agenda as business.

K) Reading of Proclamation - Momodou Ceesay, Mayor

- Mayor Ceesay read a proclamation declaring March 3, 2015 as IHOP's National Pancake Day and Shriners Hospitals for Children Day.

L) Scheduled Business

1) **Discussion and possible action to approve minutes from February 17, 2015 meeting.**
MOTION: Councilor Agee moved, second by Vice Mayor Korb 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 adopt Resolution No. 15-03-01, A Joint Resolution To Recognize Publicly The Services Historically Provided By The Citizen Volunteer First Responder Agency, To Terminate Its Continued Existence And Enable The City Manager To Take Such Further Actions As Are Appropriate And Necessary To Give Effect To This Resolution.**
Roger Kolman, City Manager informed the Council of a Friday afternoon meeting with the Medical Director for the Glenpool Volunteer First Responder Agency. Other parties were also in attendance including representatives from EMS Plus, Glenpool Fire Department, and the First Responder Agency, also known as Agency. Mr. Kolman reported that as a result of the meeting the Medical Director was willing to temporarily recommit to the Agency, providing a certain date to terminate the Agency is set within the next six months. Lowell Peterson, City Attorney advised Council that upon the decision of the Medical Director, no legal requirement remained to terminate the Agency immediately. Therefore, the Council may amend the Resolution to reflect a new termination date or vote on the Resolution as currently stated. Following further discussion, Agency Director Keith Robinson approached the rostrum and tendered his resignation to the Council. Mr. Peterson reminded the Council that since the Agency was created by the Council, it must be disbanded by the Council. In other words, even though the Agency may not be staffed, the Agency still exists until the Council takes action to terminate.
MOTION: Councilor Fox moved, second by Councilor Ballew to adopt Resolution No. 15-03-01 as presented.
FOR: Councilor Agee; Councilor Ballew; Councilor Fox; Vice Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

3) **Discussion and possible action to adopt Ordinance No. 694, An Ordinance Amending Title 5, Emergency Preparedness, Chapter 2, Medical Services, Article A, Emergency Medical Services; And Article B, First Responder Service, 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; And Declaring An Emergency.**

Lowell Peterson, City Attorney presented the Ordinance for approval, explaining if approved, it will update the city code to conform to statute and reflect changes adopted in the previous Resolution.

MOTION: Councilor Ballew moved, second by Councilor Agee to adopt Ordinance No. 694 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 Emergency Clause, upon finding it immediately necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof that the provisions of Ordinance No. 694 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 from and after its passage as provided by law.**

Lowell Peterson, City Attorney recommended approval of Emergency Clause.

MOTION: Councilor Agee moved, second by Councilor Ballew to approve Emergency Clause.
FOR: Councilor Fox; Councilor Agee; Councilor Ballew; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried by a 5/5ths majority.

5) **Discussion and possible action to approve City of Glenpool Morris Park User Agreement with Glenpool Baseball League for 2015 and 2016 playing seasons.**

Lynn Burrow, Community Development Director presented the Agreement for approval. Representatives for the Baseball League were unavailable for discussion.

MOTION: Councilor Fox moved, second by Councilor Ballew to table action on Morris Park User Agreement.
FOR: Councilor Agee; Councilor Ballew; Councilor Fox; Vice Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

M) Adjournment.

- Meeting was adjourned at 7:18 p.m.

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Date

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Mayor

ATTEST:

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City Clerk