

**MINUTES
CITY COUNCIL BUDGET WORKSHOP
AND
SPECIAL JOINT MEETING OF CITY COUNCIL AND THE
GLENPOOL UTILITY SERVICES AUTHORITY**

May 11, 2015

The Special Session of the Glenpool City Council was held at 6:35 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors/Trustees present: Mayor/Chairman Tim Fox; Vice Mayor/Chairman Momodou Ceesay, Councilor/Trustee Patricia Agee; and Councilor/Trustee Brandon Kearns. Councilor/Trustee Jennifer Ballew was absent.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City/Trust Attorney; Susan White, City Clerk/Trust Secretary; Dennis Waller, Police Chief; and Debbie Pengelly, Human Resources Director.

Also attending was Attorney Michael S. Linscott, of Doerner Saunders Daniel & Anderson, as special counsel.

BUDGET WORKSHOP

1. Discussion concerning FY 2015-2016 Proposed Budget.

Roger Kolman, City Manager proceeded with the Workshop at 6:35 p.m. He reviewed the adopted Budget Calendar with the Council. He presented a slide show and an updated budget proposal for discussion and inspection. Mr. Kolman directed the Councilors to areas in the proposed budget that had changed from the draft submitted on April 29. Some changes were due to pricing information that had been recently obtained by staff. The Budget Workshop closed at 7:17 p.m.

**SPECIAL JOINT MEETING OF THE CITY COUNCIL AND THE
GLENPOOL UTILITY SERVICES AUTHORITY**

- A) Mayor/Chairman Fox called the meeting to order at 7:26 p.m.**
- B) Susan White, City Clerk/Trust Secretary called the roll. Mayor/Chairman Fox declared a quorum of the City Council and GUSA Board of Trustees.**
 - 1) Discussion and possible action to enter into Executive Session for the purpose of discussing confidential communications between and among the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, both represented by the City/Trust Attorney and Special Counsel, concerning a pending investigation, claim, or action as to which the City and the Authority, with the advice of their Attorney, have determined that disclosure will seriously impair the ability of the City and the Authority to process the claim or conduct a pending investigation, litigation or proceeding in the public interest, pursuant to Title 25 Sec. 307(B)(4) of the Oklahoma Statutes (Open Meeting Act), to wit, discussion of the proposed settlement agreement**

between the parties and the advisability or not of approving and authorizing execution of the same.

Lowell Peterson, City/Trust Attorney recommended Council convene in Executive Session to discuss latest developments pertaining to lawsuit.

MOTION: Vice Mayor/Chairman Ceesay moved, second by Councilor/Trustee Kearns to convene in Executive Session at 7:27 p.m.

FOR: Vice Mayor/Chairman Ceesay; Mayor/Chairman Fox; Councilor/Trustee Agee; Councilor/Trustee Kearns

AGAINST: None

ABSENT: Councilor/Trustee Ballew

Motion carried.

2) Possible action to reconvene in Special Joint Session.

MOTION: Councilor/Trustee Agee moved, second by Vice Mayor/Chairman Ceesay to reconvene in Special Joint Session at 8:14 p.m.

FOR: Mayor/Chairman Fox; Councilor/Trustee Agee; Councilor/Trustee Kearns; Vice Mayor/Chairman Ceesay

AGAINST: None

ABSENT: Councilor/Trustee Ballew

Motion carried.

3) Discussion and possible action to approve and authorize execution of the proposed Agreement of Compromise, Settlement and Release for the purposes or dismiss the pending federal litigation between Creek County Rural Water District No. 2 (plaintiff) and the City of Glenpool and the Glenpool Utility Services Authority (defendants).

MOTION: Councilor/Trustee Kearns moved that the motion to act upon this item be amended to read as stated in the motion, second by Councilor/Trustee Agee. to approve and authorize execution of Agreement of Compromise, Settlement and Release for the purpose of dismissing pending federal litigation between Creek County Rural Water District No. 2 (plaintiff) and the City of Glenpool and the Glenpool Utility Services Authority (defendants), and to authorize the execution and performance, by staff or legal counsel, of such other documents and actions as they may deem necessary to effect the purposes thereof.

FOR: Councilor/Trustee Agee; Councilor/Trustee Kearns; Vice Mayor/Chairman Ceesay; Mayor/Chairman Fox

AGAINST: None

ABSENT: Councilor/Trustee Ballew

Motion carried.

- Meeting was adjourned at 8:20 p.m.

Date

Mayor/Chairman

ATTEST:

City Clerk/Trust Secretary