

MINUTES

CITY COUNCIL MEETING

November 9, 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, Councilor; Patricia Agee, Councilor; Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor; and Tim Fox, Mayor.

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

Also present was: Pastor Bodie Sanders, The Landing Church

- 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) Glenpool Conference Center Report – Lea Ann Reed**
 - Lea Ann Reed highlighted past and upcoming events, including The Christmas Gathering and the Black Friday Coin Show.
- F) Community Development Report – Lynn Burrow, Community Development Director**
 - Lynn Burrow, Community Development Director updated the City Council on the progress of various private and public construction projects throughout the city; an update on the number of residential and commercial building permits issued in October; as well as current activities in the Code Enforcement Department.
- G) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman shared the sad news with Council of the recent passing of Sapulpa City Manager Tom DeArman.
 - He presented a favorable report from the ICSC Texas conference that he and Mayor Fox recently attended.
 - Mr. Kolman reminded the audience that non-emergency service in the city will be closed on Wednesday in observance of Veterans Day.
 - A contractor has been identified to restripe the streets in the Southwest Crossroads Addition.
- H) Mayor Report – Tim Fox, Mayor**
 - Mayor Fox reported on his experience at ICSC-Texas. He expressed his appreciation to Mandy Vavrinak, Crossroads Communications, for the "wonderful job she did hosting the Oklahoma booth."

I) Council Comments

- Councilor Kearns urged citizens to support the local food banks this holiday season. Mayor Fox also commented that two local business owners are participating in a contest to stuff their pickups with food which will be donated to local food banks.

J) Public Comments

- None

K) Scheduled Business

1) Discussion and possible action to approve minutes from October 19 and October 26, 2015 meetings.

MOTION: Councilor Kearns moved, second by Councilor Agee 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 2016 Schedule of Regular Meetings.

Susan White, City Clerk presented the 2016 Meeting Schedule for approval. Councilor Agee suggested starting the meetings at 7:00 p.m. to make it easier for interested citizens to attend meetings following their workday. Councilor Ballew pointed out that a later meeting time may make it difficult for parents of young children to get home by their children's bedtime. Councilors also discussed changing the proposed November and December meetings to Tuesday so they won't rival with other community meetings.

MOTION: Councilor Kearns moved, second by Councilor Agee to amend 2016 Schedule to reflect a 6:30 p.m. meeting time; designate Tuesday, November 15, 2016 and Tuesday, December 13, 2016 as meeting dates for those respective months, and approve as amended.

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

AGAINST: None

Motion carried.

3) Discussion regarding possible propositions to be placed before the voters related to the extension of the expiring Tulsa County Vision 2025 sales tax.

Mr. Kolman, City Manager gave a brief presentation which reflected Council preferences discussed during the last meeting. Council members discussed further details regarding the proposed propositions.

L) Adjournment.

- Meeting was adjourned at 6:55 p.m.

Date

Mayor

ATTEST:

City Clerk