

MINUTES

CITY COUNCIL MEETING

October 5, 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; Momodou Ceesay, Vice Mayor; and Tim Fox, Mayor. Patricia Agee, Councilor and Brandon Kearns, Councilor were absent.

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

Also present was: Pastor Rick Tabisz from King of Kings Lutheran Church.

- A) Mayor Fox called the meeting to order at 6:05 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Pastor Rick Tabisz offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) Glenpool Conference Center Report – Lea Ann Reed**
 - Lea Ann Reed reported that the Glenpool Conference Center had been chosen as the Best Banquet Facility in the Tulsa World's Best in the World contest.
 - She also highlighted past and upcoming events, including the Carson and Barnes circus, held Sept 30 - Oct 1, and Public Safety Day which is slated for October 24.
 - She reported collections for the first quarter of FY 15-16 were \$86,000.
- F) Community Development Report – Lynn Burrow, Community Development Director**
 - Lynn Burrow, Community Development Director updated the City Council on the progress of the 121st Street signalization project; Master Street Improvement plan; Saint Francis Hospital project; Mansfield Lane rezoning; water tower project; as well as an update on the number of residential and commercial building permits issued.
- G) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman announced that Grandview Heights apartments are open for leasing.
 - He reported that a contractor working for a telecommunication company hit our water line six times last week causing water crews to shut down the line for emergency repairs.
 - Mr. Kolman also commented on the increase in residential building permits for 2015 stating, "Things are looking up in Glenpool".
- H) Mayor Report – Tim Fox, Mayor**
 - Mayor Fox attended the Cities Unlimited meeting; the I Was There Festival; the Glenn Abbey Homeowners Association block party and will attend the INCOG meeting later in the week.

- He was privileged to give a Glenpool history lesson to a local Cub Scout troop on Oct. 2.
- He offered his congratulations to the Glenpool Lady Warrior softball team for winning Districts the second year in a row.

I) Council Comments

- Vice Mayor Ceesay reported that he had attended the Annual OML Conference and Awards Breakfast.

J) Public Comments

- None

K) Scheduled Business

1) Discussion and possible action to approve minutes from September 14 and September 21 meetings.

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

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

AGAINST: None

ABSENT: Councilor Agee; Councilor Kearns

Motion carried.

2) Discussion and possible action to accept the CDBG award of \$52,200 for Senior Building Improvements; authorize matching funds of \$5,800 which is budgeted in the FY 2015-2016 General Fund budget account 01-6-14-6275 Park Improvements; and approve the Grant Contract.

Rick Malone, City Planner presented the Contract Award for approval.

MOTION: Vice Mayor Ceesay moved, second by Councilor Ballew to accept and approve the Contract award of \$52,200 and authorize matching funds of \$5,800 to finance the proposed project.

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

AGAINST: None

ABSENT: Councilor Agee; Councilor Kearns

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 presented for discussion possible projects to be considered and funded by the extension of the Vision 2025 sales tax which expires in 2016. Councilors expressed their opinions concerning worthy projects. Consideration was given to upgrades to Public Safety communication system; park systems; street repair; and economic development. Propositions will be placed on a ballot and voters will decide for or against an extension of the expiring Vision tax for the purpose of funding the proposed projects.

L) Adjournment.

- Meeting was adjourned at 7:09 p.m.

Date

Mayor

ATTEST:

City Clerk