

# **MINUTES**

## **CITY COUNCIL MEETING**

### **October 19, 2015**

The Regular Session of the Glenpool City Council was held at 6:00 p.m., Glenpool City Hall, 3<sup>rd</sup> Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Patricia Agee; Brandon Kearns; Momodou Ceesay, Vice Mayor; and Tim Fox, Mayor. Jennifer Ballew, Councilor was 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; John Staires, Building Official; Bart Harris, Asst. Police Chief and Paul Newton, Fire Chief. Dennis Waller, Police Chief was absent.

- 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) A member of Faith Church offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**

Mr. Kolman reported that he and Mayor Fox had attended a Cities United meeting last week. Sand Springs VISION 2025 sales tax propositions passed during the election on Tuesday.

Grandview Apartments are open for lease.

Mansfield Lanes will celebrate a grand opening on Thursday, October 22 at noon.

- F) Mayor Report – Tim Fox, Mayor**

Mayor Fox reported that he had attended a number of events including, the regular monthly meeting of INCOG on October 6; Glenpool School Board meeting; Creek County Rural Water District II meeting; and a ribbon cutting for American T's.

Mayor Fox announced the Glenpool Public Safety Day, slated for Saturday, Oct 24th from 11 am to 2 pm at the Public Safety building.

Mayor Fox encouraged everyone to attend Glenpool Public School home football game on October 30.

- G) Council Comments**

None

- H) Public Comments**

None

**I) Scheduled Business**

**1) Discussion and possible action to approve minutes from October 5, 2015 meeting.**

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

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

**AGAINST:** None

**ABSENT:** Councilor Ballew

**Motion carried.**

**2) Discussion and possible action to approve Ordinance No. 712, An Ordinance Amending Title 10, Building And Development; Chapter 1, Administration And Enforcement; Article A, Building Inspection Process; Section 2, Time For Inspection; Reinspections, (§ 10-1A-2); Amending Title 10, Building And Development; Title 10, Building And Development; Chapter 2, Building Codes And Regulations; Article A, Building Codes; Section 1, Adoption Of Codes (§ 10-2A-1); And Amending Title 10, Building And Development; Chapter 2, Building Codes And Regulations; Article A, Building Codes; Section 2, Amendments To Codes (§ 10-2A-2) By Adding § 10-2A-2-2, Miscellaneous Amendments To Codes Identified In §10-2A-1, All Foregoing Amendments To The Code Of Ordinances For The City Of Glenpool At Title 10, Building And Development; Repealing Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency.**

John Staires, Building Official presented for approval Ordinance No. 712. The ordinance gives the city authority to enforce the updated State building codes which become effective November 1, 2015.

**MOTION:** Councilor Kearns moved, second by Vice Mayor Ceesay to approve Ordinance No. 712 as presented.

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

**AGAINST:** None

**ABSENT:** Councilor Ballew

**Motion carried.**

**3) Discussion and possible action to approve 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. 712 be brought into immediate compliance with the Oklahoma Uniform Building Code Commission Act, an emergency is hereby declared to exist, by reason whereof Ordinance No. 712 shall take effect and be in full force from and after its passage as provided by law.**

Lowell Peterson, City Attorney opined that an emergency exists because the State building code becomes effective on November 1, which is less than thirty days away and the Ordinance will bring us into compliance by November 1.

**MOTION:** Vice Mayor Ceesay moved, second by Councilor Kearns to approve Emergency Clause on Ordinance No. 712.

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

**AGAINST:** None

**ABSENT:** Councilor Ballew

**Motion carried.**

**4) Discussion and possible action to approve request to vacate Mid Continent Plaza Plat # 4107, request submitted on behalf of Saint Francis Hospital South, LLC.**

Rick Malone, City Planner advised the Council that the previous Mid Continent Plaza Plat will need to be vacated to accommodate the necessary plat requirements of the Saint Francis Hospital South construction project. A request to vacate was submitted to the Planning Commission by Saint Francis. The Commission unanimously voted to recommend approval to the City Council.

**MOTION:** Vice Mayor Ceesay moved, second by Councilor Agee to approve request to vacate Mid Continent Plaza Plat #4107 as recommended.

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

**AGAINST:** None

**ABSENT:** Councilor Ballew

**Motion carried.**

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

Roger Kolman, City Manager provided a recap of a previous discussion held during the October 5, 2015 City Council meeting. City Council continued discussion concerning possible projects of interest to Glenpool citizens to be placed on a ballot in 2016.

**J) Adjournment.**

- Meeting was adjourned at 8:07 p.m.

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Date

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Mayor

ATTEST:

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City Clerk