

**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on Monday, September 21, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda. Speakers are requested to complete one of the forms located on the agenda table and return to the City Clerk PRIOR TO THE CALL TO ORDER

AGENDA

- A) Call to Order - Timothy Lee Fox, Mayor**
- B) Roll call, declaration of quorum – Susan White, City Clerk; Timothy Lee Fox, Mayor**
- C) Invocation – Aaron Hunter, Extreme Worship and Outreach**
- D) Pledge of Allegiance – Timothy Lee Fox, Mayor**
- E) City Manager Report – Roger Kolman, City Manager**
- F) Mayor Report – Timothy Lee Fox, Mayor**
- G) Council Comments**
- H) Public Comments**
- I) Scheduled Business**
 - 1) Discussion and possible action to approve minutes from September 8, 2015 meeting.**
 - 2) Discussion and possible action to approve/deny Tort Claim No. 200738-LR, Claimant Linda Wade.
(Lowell Peterson, City Attorney)**
 - 3) Discussion and possible action to approve Ordinance No. 711, An Ordinance Of The City Council Of Glenpool Amending Chapter 1 Of Title 8 Of The Glenpool City Code By Adding Section 8-1-8, Adopting Certain Stormwater Conveyance And Municipal Separate Storm Sewer System Protection Requirements For The City Of Glenpool, Oklahoma; Including Requirements As Prescribed By The Oklahoma Department Of Environmental Quality; Repealing All Ordinances And Resolutions In Conflict Herewith Except As Expressly Excepted From Repeal; And Declaring An Emergency.
(John Staires, Glenpool Building Official)**
 - 4) 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. 711 become effective without delay, by**

reason whereof Ordinance No. 711 shall take effect and be in full force from and after its passage as provided by law.

(Lowell Peterson, City Attorney)

- 5) Discussion and possible action to approve 2015-2016 Oklahoma Municipal League annual renewal and authorize payment of service fees at a cost of \$8,574.74.
(Roger Kolman, City Manager)
- 6) Discussion and possible action to enter into an Operational Agreement between the City of Glenpool and the Glenpool Area Emergency Medical Service District (GEMS) for FY 2015-2016.
(Susan White, City Clerk/GEMS Dist. Admin.)
- 7) Discussion and possible action to approve Resolution No. 15-09-06, A Resolution Of The City Council Of The City Of Glenpool, Expressing Support For The City Of Broken Arrow's Proposed Street Repair Projects, Public Safety Staffing, And Acquisition Of Equipment, Vehicles And Technology For Public Safety Purposes, Pursuant To An Election To Be Held On November 10, 2015, In The City Of Broken Arrow, Capturing Sales Tax From The Sunset Of The Tulsa County Vision 2025 Program.
(Roger Kolman, City Manager)
- 8) Discussion and possible action to approve Resolution No. 15-09-07, A Resolution Of The City Council Of The City Of Glenpool, Expressing Support For The City Of Sand Springs' Proposed Funding for Public Safety Facilities, Police and Fire Equipment, And Economic Development Efforts, Pursuant To An Election To Be Held On October 13, 2015, In The City Of Sand Springs, Capturing Sales Tax From The Sunset Of The Tulsa County Vision 2025 Program.
(Roger Kolman, City Manager)
- 9) Discussion and possible action to approve Resolution No. 15-09-08, A Resolution Of The City Council Of The City Of Glenpool, Expressing Support For The City Of Bixby's Proposed Funding For Developing The Downtown River Corridor, Employing Public Safety Personnel, Park Expansions, And Other Infrastructure, Pursuant To An Election To Be Held On November 10, 2015, In The City Of Bixby, Capturing Sales Tax From The Sunset Of The Tulsa County Vision 2025 Program.
(Roger Kolman, City Manager)

J) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, 2015 at _____am/pm.

Signed: _____
City Clerk

MINUTES

CITY COUNCIL MEETING

September 8, 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; Momodou Ceesay; Tim Fox; Patricia Agee and Brandon Kearns.

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

- A) Mayor Fox called the meeting to order at 6:00 p.m.**
- B) Julie Casteen called the roll. Mayor Fox declared a quorum present.**
- C) Robert Martino, Pastor at Connect Church offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) Glenpool Conference Center Report – Lea Ann Reed**

Roger Kolman, City Manager gave the Report in Mrs. Reed's absence. Mr. Kolman presented a recap of recent events, as well as an announcement concerning upcoming events.

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

Lynn Burrow, Community Development Director updated the City Council on the following: City/Public Related Activities and Projects; Glenpool Vision 2025 Projects; On-Going Private Development and/or Building Projects; Current Planning Department and Planning Commission Activity; and Future Development Projects.

- G) City Manager Report – Roger Kolman, City Manager**

Mr. Kolman invited the Council to attend a groundbreaking ceremony for a project development at 151st St., Tuesday, September 15, 10:30 a.m. at Glenpool City Hall/Conference Center. He announced a Special Council Workshop Meeting to discuss TIF Districts is tentatively planned for Monday, September 14.

- H) Mayor Report – Tim Fox, Mayor**

Mayor Fox reported that he attended the Tulsa Culture Festival at Glenpool Conference Center. He was favorably impressed with the event.

I) Council Comments

Mayor Fox announced that the Homecoming parade was postponed due to rain.

J) Public Comments

Debra Cutsor expressed concern regarding fading directional lines on Waco Street which she defined as a traffic hazard. Mayor Fox thanked her for her comment and stated he had already brought it to the attention of the City Manager.

K) Scheduled Business

1) Discussion and possible action to approve minutes from August 17, 2015 meeting.

MOTION: Councilor Agee moved, second by Councilor Kearns 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 adopt Resolutions 15-09-01 and 15-09-02, designating BancFirst as depository for the City and for the purposes of: (i) authorizing all transactions with BancFirst with respect to deposits, withdrawals, rediscounts and borrowings by City; (ii) authorizing BancFirst to charge City fees for documentation of payments, transfers and withdrawals of money from the identified accounts; and (iii) authorizing named agents of City to enter into and perform transactions with respect to the identified accounts on behalf of City, including the opening and closing of accounts, executing instruments of payment, endorsing receipts of payment and all other banking transactions with respect to the identified accounts.

Julie Casteen, Finance Director presented the Resolutions for approval. She explained the bank requires the resolutions when the authorized signatures are changed on the accounts. The addition of Ms. Casteen as signatory to the accounts necessitated the Resolutions.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to adopt Resolutions 15-09-01 and 15-09-02 as presented.

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

AGAINST: None

Motion carried.

3) Discussion and possible action to approve a professional services agreement between the City of Glenpool and Blue Sky Technology, LLC, under which Blue Sky Technology, LLC, will be compensated as provided therein for Information Technology consulting and maintenance/repair/operational security and computer support services, desktop management, help desk and backup planning services on an on-call basis.

Mr. Kolman, City Manager presented the professional services agreement for Council action. He noted that Blue Sky currently provides the service and staff is asking for a continuation of that contract.

MOTION: Councilor Agee moved, second by Councilor Kearns to approve the Blue Sky Technology, LLC professional services agreement.

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

AGAINST: None

Motion carried.

4) Discussion and possible action to accept Easement Plat for Public Infrastructure Improvements serving Grandview Heights Apartments located at Lot 2, Block 3, MonTapp Addition.

Mr. Lynn Burrow, Community Development Director asked for Council approval and acceptance of the Easement Plat for Public Infrastructure Improvements serving Grandview Heights Apartments.

MOTION: Councilor Kearns moved, second by Councilor Agee to accept the Easement Plat as presented and authorize staff to file of record.

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

AGAINST: None

Motion carried.

5) Discussion and possible action to receive ownership of Public Infrastructure Improvements serving Grandview Heights Apartments in MonTapp Addition.

Mr. Burrow requested Council approval to accept ownership of Public Infrastructure Improvements related to Grandview Heights Apartments.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to accept ownership of identified Public Infrastructure Improvements.

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

AGAINST: None

Motion carried.

6) Discussion and possible action to receive ownership of Public Infrastructure Improvements serving Texon Addition.

Mr. Lynn Burrow presented for Council acceptance for the Public Infrastructure Improvements related to Texon Addition.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to accept the Improvements as identified.

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

AGAINST: None

Motion carried.

7) Discussion and possible action to authorize the City Manager, along with the Mayor and Vice Mayor, to commence the negotiation of, but neither finalize nor in any other way commit the City of Glenpool nor any of its related entities to execute, a proposal from Big League Dreams USA, LLC (BLD) for the purpose of determining the approximate cost of building a for-profit, full service athletic park on behalf of the City, which BLD would operate in accordance with a revenue-sharing agreement with the Glenpool Industrial Authority, and evaluating the feasibility of such a proposal.

Mr. Roger Kolman stated the purpose of the item was for staff to obtain Council authorization to move forward with negotiations with BLD. Mayor Fox recognized a

request from Tracy E. Englen to address the Council in opposition to further negotiations with BLD. Ms. Englen inquired about total costs of the completed project, including interest, as well as "how many years will the complex last". Councilors expressed opinions both in favor and against the potential project. Although most members of Council articulated a positive opinion for the ballpark, they were concerned about the potential financial risk which could result from construction costs. Mayor Fox argued based on data from the feasibility study conducted by Seibold Architects and information he obtained from an accountant regarding probable interest costs, the project could realize a \$52 million profit at the end of the term. He concluded the dialogue with a plea to the Council that if they choose to abandon the BLD idea, they should work together to find a project which would offer lasting benefit to the City of Glenpool and its citizens. Mayor Fox called for a motion.

Item died for lack of motion.

L) Adjournment.

- Meeting was adjourned at 6:54 p.m.

Date

Mayor

ATTEST:

City Clerk

RECEIVED

NOTICE OF TORT CLAIM

OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) - MUNICIPAL LIABILITY PROTECTION PLAN

A. CLAIMANT REPORT

JUL 09 2015

To the

City of Glenpool

Public entity you are filing the claim against.

Please get this taken care of. I understand it was not intentional

PLEASE PRINT OR TYPE AND SIGN

IMPORTANT NOTICE: This notice will be sent to OMAG Claims Dept. for investigation. You may expect them to contact you.

CLAIMANT(S) Linda Wade
ADDRESS 11405 S Locust Ave
Jenks, OK 74037

CLAIMANT(S) SOCIAL SECURITY NO. [REDACTED]
CLAIMANT(S) DATE OF BIRTH [REDACTED] Circle: M F
PHONE: HOME [REDACTED] BUS. ()

1. DATE AND TIME OF INCIDENT 5/9/15 3:37 (Exact Date Required) () a.m. () p.m. (Continue on another sheet if needed for any information requested)
2. LOCATION OF INCIDENT 121st between Elwood & Hwy 75
3. DESCRIBE INCIDENT Car became submerged due to improperly erected barricades. Barricades posed a risk to the public. Refer attached write up.
4. LIST ALL PERSONS AND/OR PROPERTY FOR WHICH YOU ARE CLAIMING DAMAGES:

BODILY INJURY: WAS CLAIMANT INJURED? YES () NO () If yes, complete this section

Describe injury

WERE YOU ON THE JOB AT THE TIME OF INJURY? YES () NO () If so, please provide Employer info.

Employer's Name

Address

Phone

ALL MEDICAL BILLS (attach copies)

\$

LIST OTHER DAMAGES CLAIMED

\$

MEDICARE/MEDICAID/SOCIAL SECURITY DISABILITY:

Is there any Social Security Disability involvement () Yes () No ()

Has any medical bill been paid or will be paid by Medicare/Medicaid? () Yes () No () If so, list Medicare/Medicaid Number.

Medicare/Medicaid Number

If the City is responsible for such bills, the City must report any settlement to Medicare/Medicaid.

I understand that the information requested is to assist the requesting insurance information arrangement to accurately coordinate benefits with Medicare/Medicaid and to meet its mandatory reporting obligation under Medicare Secondary Payer Act 42 U.S.C§1395y.

Medicare/Medicaid Beneficiary Name (please print)

Medicare/Medicaid Beneficiary Name Signature

PROPERTY DAMAGE: Proof that you are the owner of the vehicle or property allegedly damaged as specified in your claim will be required.

VEHICLE YEAR 2013 MAKE Chrysler MODEL 200 LTD

NOTE: If damage is to a vehicle, a photocopy of your motor vehicle title is required.

IF NOT A VEHICLE, DESCRIBE PROPERTY AND LOSS

PROPERTY DAMAGE (Attach repair bills or estimates if available) \$ 44670

LIST OTHER DAMAGES CLAIMED \$

5. NAME OF YOUR INSURANCE CO. Farmers POLICY NO. () AMOUNT CLAIMED \$ () AMOUNT RECEIVED \$ ()

6. The names of any witnesses known to you:

Rol Wade 11405 S Locust Ave Jenks 74037 918 528-6663
Name Address Phone Number

Name Address Phone Number

STATE THE EXACT AMOUNT OF COMPENSATION YOU WOULD ACCEPT AS FULL SETTLEMENT ON THIS CLAIM.

TOTAL CLAIM.....\$ 44670

Linda Wade
SIGNATURE(S)

7-3-15
DATE

CONTINUE ON THE BACK

CERTIFICATE OF TITLE

RECEIVED

STATE OF OKLAHOMA

VEHICLE IDENTIFICATION NUMBER
1C3CCBCGXDN559822

YEAR
2013

MAKE
CHRY

TITLE NO.
557914013022A

BODY TYPE
4D

MODEL
2LM

DATE 1st SOLD
12/04/2013

DATE ISSUED
11/17/2014

AGENT NO.
7276

ODOMETER
36919
ACTUAL

TYPE OF TITLE
TRANSFER
DATE INS.
LOSS OR SALVAGE

NAME AND ADDRESS OF VEHICLE OWNER

WADE LINDA
11405 S LOCUST AVE
JENKS OK 74037-2160

THIS VEHICLE IS SUBJECT TO THE FOLLOWING LIEN(S):

06/13/2014 11:00 CONSUMER PORTFOLIO SERVICES

It is hereby certified that according to the records of the Oklahoma Tax Commission, the person named hereon is the owner of the vehicle described above which is subject to a lien(s) as shown; however, the vehicle may be subject to other liens or security interests.

CONTROL NO. **143217276A0849**



(This is not a title number)

IF REGISTERED
OWNER (SELLER) IS
A LICENSED DEALER,
PLACE OKLAHOMA
MOTOR VEHICLE TAX
STAMP HERE

ASSIGNMENT OF TITLE BY REGISTERED OWNER (If Dealer, List License # Here: _____)

I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the liens or encumbrances, if any, properly noted on this certificate.

Purchaser(s) Name (Type or Print): _____

Purchaser(s) Complete Address: _____

Actual Purchase Price of Vehicle: _____

I certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE of the vehicle UNLESS one of the accompanying statements is checked:

☐ ☐ ☐ ☐ ☐ ☐ (NO TENTHS)

- ☐ 1. The odometer has exceeded its mechanical limits.
☐ 2. The odometer reading is NOT the actual mileage. **Warning—Odometer Discrepancy**

Signature of Seller(s): _____ Printed Name of Seller(s): _____

Subscribed and Sworn to Before me this _____ Day of _____, 20____

Notary Public: _____ Commission Expiration: _____

Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.

Signature of Buyer(s): _____ Printed Name of Buyer(s): _____

Affix
Notary Seal / Stamp
Here

VOID IF ALTERED

RECEIVED

JUL 09 2015

**on and Linda Wade
11405 S Locust Ave
Jenks, OK 74037**

Re: Expenses for Water Damage Chrysler 200

Charges:

Tow Charge 05/04/15	\$64.20
Continual Wet Vac to minimize damage.	
6 Hours @ \$20/Hr	\$120.00
Oil & Filter	\$ 20.00
Pull Carpet and Dry	\$235.00
Priority Mail	\$ 7.50
Loss of Vehicle (4 days)*	\$ 0.00
Emotional Distress*	\$ 0.00
Total Amount Due	\$446.70

*** Waived upon timely payment.**

JENKS COLLISION CENTER INC.

1607 N ELM STREET
JENKS, OK 74037

RECEIVED

JUL 09 2015

Invoice

Date	Invoice #
5/15/2015	7041

Bill To
RON WADE ~ [REDACTED]

P.O. No.	Terms	Project
RO# 5511		

Quantity	Description	Rate	Amount
	2013 CHRYSLER 200 LIMITED 6-3.6L-FI 4D SEDAN ~ WATER IN PASSENGER COMPARTMENT ~ 3 Body Labor 1 Dry Time With Fans @ 4 Full Days ~ THANK YOU!!! ~ Carpet Appears To Be Completely Dry. Electrical Components Appear To Be In Tact However There Is No Warranty. Vehicle Is Functioning Properly At This Time. ~ Sales Tax	 45.00 100.00 8.517%	 135.00 100.00 0.00
Thank you for your business.		Total	\$235.00

RECEIVED

JUL 09 2017



Low Prices You Can Trust. Every Day.



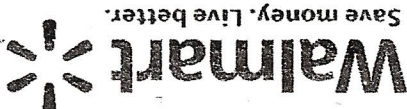
TC# 9805 3397 3448 8433 3726

ITEMS SOLD 14

06/15/15 20:24:51

EFT DEBIT
PAY FROM PRIMARY
ACCT# 513600893174
REF # 513600893174
NETWORK ID. 0056 APPR CODE 442904
TERMINAL # SC010042
***** 5952 S

ST# 4615 OP# 00003914 TE# 71 TR# 07413
GLENFOLD OK 74033
12200 S. WACO
MANAGER CLANCY HAYES
(918) 299 - 8030
Save money. Live better.



Storey
WRECKER, INC.

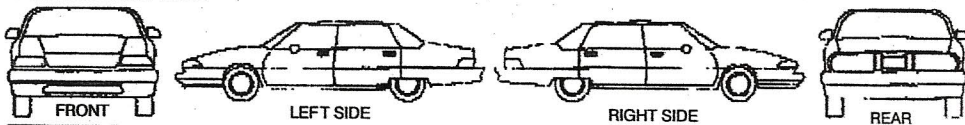
DPS # 33785-W
10 N. Elwood Ave.
Tulsa, OK 74103
(918) 585-5571

24 HOUR SERVICE

DPS # 51480-W
775 N. Redbud
Broken Arrow, OK 74012
(918) 258-5571

NAME <u>Kon Wade</u>		DATE <u>6-4-15</u>	TIME REC'D
ADDRESS		UNIT #	ARRIVE TIME <u>8:17</u>
CITY	CASH ☒	CHARGE	DEPART TIME
LOCATION <u>12174 N. Elwood</u>	CALL COMPLETED		ARRIVE DROP
VEHICLE DESCRIPTION			DEPART DROP
MODEL YEAR <u>2013</u>	MAKE <u>Chrysler</u>	BODY STYLE <u>200</u>	ENDING MILEAGE
TAG # <u>893 L PN</u>	COLOR <u>White</u>		STARTING MILEAGE
ODOMETER			TOTAL MILEAGE
VIN <u>1B3CCBCGXDN559252</u>			DRIVER <u>R. Rooks</u>
CONDITION: ☐ GOOD ☒ FAIR ☐ POOR ☐ WRECKED ☐ STRIPPED ☐ BURNED			TRUCK NO. <u>124</u>

PO. #
MARK EXTERIOR DAMAGE



ARTICLES
IN VEHICLE:

REMARKS:
Towed to: WINDOUT

Explanation of charges

Name and Signature of Driver <u>Robert Rooks</u> X		CHARGES
Other X		HOOK \$ <u>60.00</u>
THE UNDERSIGNED authorizes listed services and acknowledges that carrier is not responsible for loss or damage due to acts beyond control of the carrier or when services are performed under supervision of others.		MILEAGE \$
I authorize <u>Storey</u> to pay Storey Wrecker Service, Incorporated, directly.		WAIT/STANDBY \$
X <u>Robert Rooks</u>		RECOVERY TIME \$
SIGNATURE		WINCH \$
Complaints may be addressed to the Oklahoma Corporation Commission - Transportation Division/Wrecker Services - P.O. Box 52000, Oklahoma City, Oklahoma 73152-2000. Complaints may also be made at www.occeweb.com		DS / AXLE \$
MEMBER		OTHER \$
		SUBTOTAL \$ <u>4.00</u>
Thank you for your business!		FSC \$
		DOLLY / RB \$
		TOLLS \$
		TOTAL \$ <u>64.00</u>

B. THIS SECTION IS FOR USE BY THE PUBLIC ENTITY WHICH RECEIVES THE CLAIM

To inquire about this claim you may write to OMAG Claims Dept. or call 1-800-234-9461

This Notice of Tort Claim was received by Susan White

(Title) City Clerk, on July 9,, 20 15

For further information on this claim contact Lynn Burrow

(Title) Community Development Director, by telephone at (918) 209-4613

The following reports, statements or other documentation, which support our understanding of the facts relating to this claim are attached:

Information for City Owned Vehicle Involved:

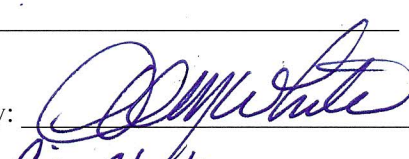
Year: _____ Make: _____ Model: _____ Last 4 Vin#: _____ Dept: _____

As a result of this incident, are there damages to the City vehicle? ☐ YES ☐ NO

If YES, please fill out an **OMAG Auto Loss Notice** to have it repaired.

Persons who have knowledge of the circumstances surrounding this claim are:

Name	Title/Position	Telephone
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

Submitted by:  Date July 9, 20 15

Title: City Clerk

AFTER THE PUBLIC ENTITY HAS RECEIVED THIS CLAIM, PLEASE PROVIDE INFORMATION REQUESTED ABOVE AND IMMEDIATELY SEND TO:

OMAG Claims Dept.
3650 S. Boulevard
Edmond, OK 73013
Phone (405) 657-1400
Fax (405) 657-1401
claimsdepartment@omag.org

**Oklahoma Municipal Assurance Group**

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

July 10, 2015

Linda Wade
11405 S. Locust Drive
Jenks, OK 74037

Re: Member : City of Glenpool
Claimant : Linda Wade
Date of Loss : 5/9/2015
Claim Number : 200738-LR

Dear Ms. Wade,

This will acknowledge receipt of the above captioned claim. The undersigned will be directing the handling of this matter and will be in touch in the near future.

Sincerely,

Lori Randall
Claims Examiner

LR/as

cc: City of Glenpool



Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

August 7, 2015

Ms. Linda Wade
11405 S Locust Drive
Jenks, Ok 74037

RE: Member : City of Glenpool
Claimant : Linda Wade
Date of Loss : 5/9/15
Claim No. : 200738-LR

Dear Ms Wade:

We represent the City of Glenpool for their general liability coverage.

Title 51 O.S. Section 155.1 of the Governmental Tort Claims Act – “Claim Founded upon Loss Occurring from Defect or Dangerous Condition on Road, Street or Highway” states:

“To the extent that the state is required by law to maintain a road, street, or highway within the territorial limits of a political subdivision, the political subdivision shall not be liable for any loss occurring from a defect or dangerous condition in the area required to be maintained by the state.”

The above-mentioned accident occurred on 121st Street between HWY 75 and Elwood which is maintained by Tulsa County District 3. Therefore, we are taking no further action regarding your claim.

Sincerely,

Lori Randall
Claims Adjuster

cc: City of Glenpool



To: Hon. Timothy L. Fox, Mayor
Hon. Momodou Ceesay, Vice Mayor
Members of the City Council

From: John Staires, Building Official

Date: September 21, 2015

Subject: Stormwater Ordinance

Background

The City of Glenpool is required under both the federal Clean Water Act and State Statute to regulate what is discharged into waterways such as Coal Creek or other tributaries, both overland and through the municipal separate storm sewer system. The City currently holds a stormwater discharge permit for the sewer treatment plant (OKR05) and is in the process of obtaining a stormwater discharge permit for the storm sewer system (OKR04).

There are several mandated components to the stormwater discharge permit, such as public education, implementation of best management practices, monitoring of stormwater discharges, and enforcement of a comprehensive stormwater ordinance. The attached ordinance meets both EPA and Oklahoma Department of Environmental Quality guidelines for comprehensive control of stormwater discharge quality.

While the building code and property maintenance code adopted by the City, as well as Title 10 of Glenpool ordinances, currently references mandatory erosion control, the language in these documents is not intended specifically to comply with federal and state regulations to control construction site runoff of silt and debris into the City's storm sewers effectively. The stormwater ordinance forwarded for your approval gives City staff an effective tool to control what is conveyed by our storm sewer system both now and in the future.

Staff Recommendation

Staff recommends that the Council adopt Ordinance No.711, which adopts and incorporates appropriate stormwater and erosion control measures.

Attachments

- Ordinance No. 711
- Emergency Clause

ORDINANCE NO. 711

AN ORDINANCE OF THE CITY COUNCIL OF GLENPOOL AMENDING CHAPTER 1 OF TITLE 8 OF THE GLENPOOL CITY CODE BY ADDING SECTION 8-1-8, ADOPTING CERTAIN STORMWATER CONVEYANCE AND MUNICIPAL SEPARATE STORM SEWER SYSTEM PROTECTION REQUIREMENTS FOR THE CITY OF GLENPOOL, OKLAHOMA; INCLUDING REQUIREMENTS AS PRESCRIBED BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HERewith EXCEPT AS EXPRESSLY EXCEPTED FROM REPEAL; AND DECLARING AN EMERGENCY

WHEREAS, The City of Glenpool has been mandated to implement stormwater regulations pertaining to illicit discharges and construction activities by federal and state laws, rules and regulations enumerated in this Ordinance; and

WHEREAS, It is necessary to regulate the contributions of pollutants into the City's municipal storm sewer system through prohibited discharges, spills, construction activities, dumping, or other activities; and

WHEREAS, The City must implement inspection, surveillance and monitoring procedures necessary to determine compliance and noncompliance with this Ordinance and applicable federal and state laws, rules, and regulations; and

WHEREAS, The City is required under state and federal law to obtain and maintain an "OKR04 Stormwater Discharge Permit" for the municipal storm sewer system, and an "OKR05 Stormwater Discharge Permit" for the sewage treatment facility; and

WHEREAS, The Oklahoma Department of Environmental Quality requires an OKR04 and OKR05 permit holder, to the extent feasible and permissible under State law and regulations, to effectively prohibit, through ordinance, or other regulatory mechanism, non-stormwater discharges into municipal storm sewer systems and to implement appropriate enforcement procedures and actions; and

WHEREAS, The City of Glenpool is presently the holder of an OKR05 permit and is in the process of becoming an OKR04 permit holder; and

WHEREAS, The City of Glenpool desires in any case to regulate, to the fullest extent feasible and permissible under State law and regulations, the discharge of pollutants into its municipal storm sewer system.

BE IT THEREFORE RESOLVED by the City Council of the City of Glenpool **THAT:**

§ 1. Title 8, Public Ways And Property; Chapter 1, Streets, Sidewalks And Public Ways; shall be amended to add Section 8-1-8, Stormwater Conveyance And Municipal Separate Storm Sewer System Protection Requirements, as follows:

8-1-8: STORMWATER CONVEYANCE AND MUNICIPAL SEPARATE STORM SEWER SYSTEM PROTECTION REQUIREMENTS

A. Findings of Fact

1. The City of Glenpool, Oklahoma, hereafter referred to in this ordinance as City, has been mandated to implement stormwater regulations pertaining to illicit discharges and construction activities by federal and state laws, rules and regulations, including the federal *Clean Water Act* 33U.S.C. §1251, *et seq.*, the *Oklahoma Environmental Quality Act*, 27A O.S. 2001, § 1-1-101, *et seq.*, and stormwater regulations contained in 40 CFR Part 122, *Environmental Protection Agency (EPA) Administered Permit Programs: the National Pollutant Discharge Elimination System (NPDES)*, and OAC §252:606, *Oklahoma Department of Environmental Quality (ODEQ) Administered Permit Programs: the Oklahoma Pollutant Discharge Elimination System (OPDES)*, and amendments thereto.
2. It is necessary to regulate the contributions of pollutants into the City's Municipal Separate Storm Sewer System (MS4) through prohibited discharges, spills, construction activities, dumping, or other activities by users thereof.
3. The City must implement inspection, surveillance and monitoring procedures necessary to determine compliance and noncompliance with this ordinance and applicable federal and state laws, rules, and regulations.
4. The City is required under state and federal law to obtain and maintain an OKR04 Stormwater Discharge Permit for the municipal separate storm sewer system, and an OKR05 Stormwater Discharge Permit for the sewage treatment facility.

B. Purpose

It is the purpose of this ordinance to promote the public health, safety and welfare by providing a stormwater management program. The stormwater management program is intended to:

1. Protect human life, health, and property
2. Minimize public and private storm and flood losses from stormwater runoff in the City.
3. Comply with stormwater management regulations of the EPA and ODEQ.
4. Minimize the need for rescue and relief efforts associated with stormwater.
5. Assure that the movement of emergency vehicles is not hindered during storm events.
6. Control soil erosion and sedimentation to minimize soil deposition in streams and other receiving water bodies and storm drainage systems.

C. Definitions

ALLOWABLE DISCHARGE: The following discharges are defined as allowable discharges unless the Administrator, as defined herein, determines that these types of discharges, whether singularly or in combination with others, causes contamination of surface water,

storm water or groundwater; causes overload or damage to the City's municipal separate storm sewer system or any waterway; or has the potential to endanger public health, safety and welfare; or causes the City to violate any federal and/or state stormwater regulations:

Water line flushing

Landscape irrigation

Diverted stream flows

Rising ground waters

Residential building wash waters without detergents

Uncontaminated pumped groundwater

Uncontaminated groundwater infiltration

Discharges from potable water sources

Foundation drains

Air conditioning condensate

Springs

Water from crawl space pumps

Footing drains

Lawn watering

Individual residential car washing

De-chlorinated swimming pool discharges

Street wash water

Fire hydrant flushing

Non-commercial or charity car washes

Discharges from riparian areas and wetlands

Discharges in compliance with a separate OPDES permit or NPDES permit

Discharges or flows from emergency firefighting activities provided that the incident commander, fire chief or other on-scene firefighting official in charge makes an evaluation regarding potential releases of pollutants from the scene and utilizes a hazardous materials response if pollutants are suspected.

DISCHARGE: Any addition or introduction of any pollutant, stormwater, or any other substance into the City's municipal separate storm sewer system, or into waterways within or affecting the corporate limits of the City.

EARTH CHANGE: Any excavating, grading, re-grading, landfilling, berming or diking of land. Earth change also includes the clearing or removal of more than six healthy trees on a parcel, or activities commonly called clearing and grubbing.

INDUSTRIAL ACTIVITY: Any activity which is directly related to manufacturing, processing or raw materials storage areas at an industrial facility. The term includes, but is not limited to, industrial plant yards; access roads and rail lines used or traveled by carriers of raw materials, manufactured products, waste material, or byproducts used or created by an industrial facility; sites where material handling activities are performed; refuse sites; sites used for the applications or disposal of process waste waters; sites used for the storage and maintenance of material handling equipment; sites used for residual treatment, storage, or disposal; shipping and receiving areas; manufactured buildings; storage areas, including tank farms, for raw materials, and intermediate and finished products.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4): A conveyance or system of conveyances, including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, man-made channels, storm drains and all other manner of structures, facilities or appurtenances that are owned or otherwise operated or controlled by the City, and are designed or used for collecting or conveying stormwater.

PERSON OR ENTITY: An individual, partnership, co-partnership, firm, company, corporation, association, trust, estate, governmental entity or any other legal entity, or their lawful representatives, agents or assignees.

POLLUTANT: Any introduced gas, liquid or solid that makes a resource unfit for a specific purpose. A substance that pollutes air, water, or land.

PROHIBITED DISCHARGE: Defined in 40 CFR §122.26(b)(2) as any discharge to an MS4 or waterway that is not composed entirely of storm water; except discharges authorized under an OPDES permit or NPDES permit; and discharges resulting from firefighting activities.

STORMWATER ADMINISTRATOR: The City of Glenpool Building Official or his or her designee bearing the appropriate credentials, or any other person qualified by such credentials and designated by the City Manager to function as the Stormwater Administrator, hereafter referred to in this section as "Administrator."

STORMWATER POLLUTION PREVENTION PLAN (SWP3): A comprehensive plan designed to eliminate or reduce at the source the use, generation, or release of silt, pollutants, hazardous substances, and hazardous wastes from entering storm waters.

D. Authority to Regulate Discharges into the MS4.

The Administrator shall be authorized to regulate, monitor and enforce all municipal ordinances, rules and regulations regarding prohibited discharges of pollutants into the City's MS4, including the issuance of Notices of Violation pursuant to paragraphs 3 and 4 of subsection L; posting of Stop Work Orders pursuant to paragraph 5 of subsection L, and the issuance of citations for failure or refusal to comply with either of the foregoing. Only a City police officer may make arrests for any violation of this section.

E. Discharges into MS4.

1. No person or entity may intentionally cause or permit, directly or indirectly, any contribution or introduction of pollutants through prohibited discharges as defined in subsection C into the City's MS4 or a waterway within the City's corporate limits.
2. No person or entity may place, store or locate any material in such a manner as to cause pollutants to be transported directly or indirectly by wind, rain or other atmospheric conditions into the City's MS4 or a waterway.
3. No person or entity shall deposit, drain or divert, whether directly or indirectly, into or upon any public highway, street, sidewalk, alley, parking lot, paving, drainage ditch, storm drain, sewer, gutter, creek, stream, river, lake, pond or lagoon; any dirt, grass, leaves, oil or oily liquid, grease, mud, sand, salt water, sewer waste or industrial waste; or in any matter permit by seepage, overflow or otherwise, any of such substances to escape from any property owned, leased or controlled by such person or entity.
4. No industrial activity may introduce or allow, either directly or indirectly, any prohibited discharge into the City's MS4.
5. Allowable discharges as defined in subsection C shall not be prohibited.

F. Spills

Spills that have the potential to enter or have entered the City's MS4 shall be contained and remediation activity shall be commenced as soon as possible. Any person or entity or industrial activity identified as the source of any spill into the City's MS4 shall be required by the Administrator to remediate, remove and properly dispose of spilled materials. Remediation activities shall only be considered complete when the cleanup is deemed satisfactory to the Administrator. The required reporting or notification for such spills shall be completed as specified in subsection J of this section.

G. Construction Activities.

All construction activities, including but not limited to; the development, excavation, grading, re-grading, paving, landfilling, berming or diking of land shall be conducted in such a manner as to minimize erosion and to prevent the discharge of pollutants, including but not limited to; rock, sand, soil and construction materials into the City's municipal separate storm sewer system, waterway, or public right-of-way. Persons or entities conducting the construction activities shall implement and maintain adequate structural and/or nonstructural erosion control measures for controlling the discharge of pollutants. Any pollutants deposited on a public street or right-of-way shall be immediately removed. Failure to provide sediment and erosion control may result in suspension of earth change, stormwater, and building permits until all violations are corrected.

H. Earth Change Permit.

Any activity that establishes, alters, or has any other effect on man-made or natural stormwater drainage shall require the issuance of an earth change permit by the City as set

forth in Section 10-5-4 of the City Code of Ordinances. In addition to any earth change permit requirements in Section 10-5-4, each earth change permit application for construction sites of one acre or larger shall include a detailed plan containing the following items for controlling stormwater runoff, erosion, and protection of public stormwater conveyances during the scope of work covered by the permit and afterward:

1. Grading and erosion control plan.
2. Stormwater pollution prevention plan (SWP3).
3. Stormwater detention plans if applicable.
4. A copy of the approved ODEQ Notice of Intent (NOI) for stormwater discharges associated with construction activities.

Issuance of an earth change permit shall not be construed to authorize:

1. Discharges mixed with sources of non-stormwater, whether or not they are determined to be a significant contributor of pollutants.
2. Stormwater discharges associated with industrial activity.
3. Stormwater discharges whose direct, indirect, interrelated, interconnected, or interdependent impacts would jeopardize a listed endangered or threatened species or adversely modify designated critical habitat as defined by the U.S. Fish and Wildlife Services.

I. Monitoring.

1. The Administrator shall have access to such premises as may be necessary for the purpose of inspecting, observing, measuring, sampling and testing, as often as may be necessary to determine compliance with the provisions of this section.
2. The Administrator shall have the right to perform inspections at any industrial facility or any other premises that discharges, or has the potential to discharge, stormwater into the City's MS4. Whenever an inspection of such premises is made, the findings shall be recorded and a copy of the inspection report made available upon request to the owner or person in charge of the premises, after finalization of the inspection report.
3. When the Administrator has reason to believe that any person or entity or industrial facility has violated this section, the person or entity or industrial facility may be required to obtain a sample of a discharge into the City's MS4 and cause the sample to be analyzed, at its expense, and provide a copy to the Administrator for review.
4. When the Administrator has reason to believe that any stormwater discharge is a prohibited discharge, the Administrator may obtain a sample and cause the sample to be analyzed. If the Administrator determines that the discharge is a prohibited discharge, the Administrator may fully recover all costs of sampling and analysis from the person or entity or industrial facility. When the discharge is likely to contain

prohibited discharges on a recurring basis, the person or entity or industrial facility may be required by the Administrator to conduct monitoring activities at its expense.

5. Upon completion of sample collections and documentation, a written record of the sample(s) chain-of-custody must be completed and forwarded to the Administrator. The chain-of-custody form shall contain the following information:
 - a. Name of the person(s) collecting the sample.
 - b. Date and time of sample collection.
 - c. Location of sample collection.
 - d. Name(s) and signature(s) of all persons handling the sample in the field and in the laboratory.
 - e. Type of sampling equipment used.
6. Monitoring shall be conducted according to test procedures approved under 40 CFR Part 136, or amendments thereof, unless other test procedures have been specified by the Administrator.

J. Reporting.

1. Any industry that performs an industrial activity that is required by 40 CFR Part 122.26 to obtain an NPDES Stormwater Discharge Permit from the EPA shall submit a copy of that application and permit, any SP3 permit, as well as any written correspondence with any federal, state or local agency regarding the aforementioned permit, to the Administrator within fifteen (15) days of request.
2. Any permits, SP3's or other documents regarding an industry's or construction site's OPDES Stormwater Discharge Permit shall be made available to the Administrator upon request.
3. Any person or entity or industry shall, at the earliest possible time, but in any case no later than one (1) hour from discovery, report to the Administrator a spill, release, dumping or other situation that has contributed, or is likely to contribute, pollutants into the City's MS4 or other stormwater conveyance. The notification shall include the location, type, concentration and volume if known, and corrective actions being taken. If the spill is contained, notification of containment shall be made to the Administrator no later than the next business day. These reporting requirements shall be in addition to, and not in lieu of, any other reporting requirements imposed under federal, state or local laws, rules, or regulations.
4. All persons or entities or industrial facilities may be required to provide other reports deemed necessary by the Administrator to monitor, maintain and ensure compliance with this section.

K. Record Keeping

Every person or entity and industry shall retain and make available to the Administrator for inspection and copying, at the person's or entity's or industry's expense, all records and information required to be retained under this section or order issued hereunder. The person or entity or industry shall retain these records for a period of not less than five (5) years. This retention period shall be extended automatically for the duration of any litigation concerning compliance with this section, or where the person or entity or industry has been specifically notified of a longer retention period by the Administrator or a court of competent jurisdiction.

L. Violations and Penalties:

1. **Scope of Remedies.** It shall be unlawful and an offense for any person or entity to violate any provision of this section or any regulation, rule or policy established by the City pursuant to this section. The administration or prosecution of administrative, civil or criminal penalties under this subsection shall not prevent the City or its agents from taking any lawful action necessary to remediate or correct a violation, including actions to prevent future violations that would adversely affect the City's MS4 or any waterway, or the public's health safety and welfare.

2. **Administrative Actions.** In addition to, or in place of, any civil or criminal penalties imposed for violations of this section, the following actions may be undertaken by the Administrator:

An earth change permit or building permit may be suspended or revoked by the Administrator if one or more of the following violations have been committed:

- a. Violations of the conditions of the earth change permit or SP3.
- b. Noncompliance with correction notice(s) or stop work order(s).
- c. The existence of an immediate danger to a downstream area.

In addition, pursuant to paragraph 5 of this subsection, the Administrator may, as deemed necessary in his discretion to prevent imminent danger to any person, property, waters of the state or water treatment facility, issue a Stop Work Order.

3. **Notice of Violation.** Whenever on the basis of any information available, the Administrator has reasonable grounds to believe any person or entity is in violation of any of the provisions of this section or of any lawful regulation or policy adopted pursuant to this section, the Administrator shall issue a Notice of Violation (NOV) demanding such person or entity to comply with such provision, regulation or policy and to cease and desist from any activity creating such violation.
4. **Content and Service of NOV.** Any NOV issued pursuant to paragraph 3 of this subsection shall provide the following information:
 - a. Date of issuance;

- b. Project name and address;
- c. Person or owner, manager or other agent of entity to whom the order is issued;
- d. Earth change permit number and/or building permit number (if applicable);
- e. The nature of the violation (including a reference to the applicable provisions of this section);
- f. Specify a reasonable and prompt time for compliance not to exceed thirty (30) days (except that in any instance in which the Administrator issues a Stop Work Order, compliance shall be as immediate as actually possible);
- g. Notify such person or entity of the potential penalties for refusal or failure to comply with the NOV, including criminal actions in either of the Glenpool Municipal Court or the Tulsa County District Court, as applicable; and
- h. Signature and contact information of the Administrator.

Any NOV may be served upon a person or upon an owner, manager or other agent of any entity by either:

- a. In hand delivery to such person or owner, manager or other agent of any entity; or
 - b. Certified mail, return receipt requested and delivery restricted to the addressee.
5. Stop Work Order. If the Administrator deems such action necessary, in his discretion, to prevent imminent danger to any person, property, waters of the state or water treatment facility; or if a violating person or the owner, manager or other agent of an entity is not readily available; or if a person or entity which has been served an NOV fails or refuses to comply with the provisions of the NOV, the Administrator shall post a Stop Work Order on the premises. The Stop Work Order shall be posted in a conspicuous place on the premises. The Stop Work Order shall cause all activity not necessary to correct the violation to cease until the violation is corrected. The Stop Work Order shall provide the following information:
- a. Date of issuance;
 - b. Project name and address;
 - c. Person or owner, manager or other agent of entity to whom the order is issued;
 - d. Earth change permit number and/or building permit number (if applicable);
 - e. The nature of the violation (including a reference to the applicable provisions of this section);
 - f. Specific demand that compliance shall be as immediate as actually possible;
 - g. Notify such person or entity of the potential penalties for violation of the Stop Work Order, including criminal actions in either of the Glenpool Municipal Court or the Tulsa County District Court, as applicable; and

h. Signature and contact information of the Administrator

Unauthorized removal of a Stop Work Order shall be a violation of this section.

6. Citation or Arrest Possible. If any such person or owner, manager or other agent of any entity refuses or fails to comply with an NOV issued pursuant to paragraphs 3 and 4 of this subsection, or a Stop Work Order posted pursuant to paragraph 5 of this subsection, the Administrator shall issue a citation to such person or owner, manager or other agent of any entity answerable in the Glenpool Municipal Court; or, if the penalty sought for the alleged violation, taking into account the seriousness of the violation in the judgment of the Administrator and upon consultation with the City Attorney, shall exceed the jurisdiction of the Municipal Court, a police officer may make an arrest and demand appearance in the Tulsa County District Court.
7. Criminal Penalties. Violations of this section may be punishable in criminal proceedings by a fine of not less than two hundred dollars (\$200.00) and not more than one thousand dollars (\$1,000.00) in the Glenpool Municipal Court and not more than ten thousand dollars (\$10,000.00) in Tulsa County District Court for each violation; or by imprisonment in the City jail for not more than (10) days by the Glenpool Municipal Court or in County jail for not more than six (6) months by the Tulsa County District Court; or by both such fines and imprisonment. Each lot or parcel of land on which a violation occurs and each day on which a violation exists following the failure or refusal of any person or entity to comply with an NOV issued pursuant to paragraphs 3 and 4 of this subsection, or a Stop Work Order posted pursuant to paragraph 5 of this subsection, shall constitute a separate violation, provided that the aggregate amount of such fines shall not exceed one hundred twenty-five thousand dollars (\$125,000.00) per violation and such imprisonment shall not exceed six (6) months in the County jail. A single action that leads to simultaneous violations of more than one provision of this section on the same lot or parcel of land shall be treated as a single violation for each day of its occurrence.
8. Decisions of the Court. In determining the amount of any penalty to be assessed under this subsection by either of the Glenpool Municipal Court or the Tulsa County District Court, pursuant to provisions of the Oklahoma Environmental Quality Code, at Title 27A §§ 2-101 *et seq.*, of the Oklahoma Statutes, the court shall take into account:
 - a. The nature, circumstances, extent and gravity of the violation(s);
 - b. The violator's ability to pay;
 - c. Any prior history of such violation(s);
 - d. The degree of culpability;
 - e. The benefit of economic savings, if any, resulting from the violation; and
 - f. Such other matters as justice may require.

9. Civil Action. The City Attorney is authorized to commence a civil action in the Tulsa County District Court for appropriate relief, including but not limited to a temporary or permanent injunction, for any violation for which the Administrator has issued an NOV or posted a Stop Work Order, in addition to any provisions for criminal prosecution in this section.
10. State Action. Any person or entity which violates any provision of this section, or any NOV issued or Stop Work Order posted by the Administrator shall, in addition to any other penalties prescribed by this subsection, be subject to being reported to the Oklahoma Department of Environmental Quality and subject to all civil and criminal penalties provided by, and in accordance with procedures established by, the Oklahoma Environmental Quality Code, at Title 27A §§ 2-101 *et seq.*, of the Oklahoma Statutes.

§ 2. The Municipal Bond Schedule shall be amended to make the following provisions:

CLASS "B" OFFENSE	CODE CITE	STATUTE	FINE	COURT COSTS	STATE FEE	TOTAL PENALTY (Maximum)
VIOLATION OF STORM WATER PROTECTION ORDINANCE	8-1-8	27A-2-3-502	Up to \$1,000	\$40	\$19	\$1,059.00 10 days jail

§ 3. All ordinances or resolutions, or parts of ordinances or resolutions, or any other action by the Glenpool City Council in apparent or actual conflict with this Ordinance shall be and hereby are repealed or invalidated, respectively, and rendered of no effect from the date of adoption of this Ordinance.

§ 4. It being immediately necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof to regulate the contributions of pollutants into the City's municipal storm sewer system through prohibited discharges, spills, construction activities, dumping, or other activities and implement inspection, surveillance and monitoring procedures necessary to determine compliance and noncompliance with this Ordinance and applicable federal and state laws, rules, and regulations, an emergency is hereby declared to exist whereby the provisions of this Ordinance shall become effective immediately upon passage and publication as provided by state law.

PASSED AND APPROVED by the City Council of the City of Glenpool this 21st day of September 2015.

Timothy Lee Fox, Mayor

Attest:

[MUNICIPAL SEAL]

Susan White, City Clerk

Approved As To Form:

Lowell Peterson, City Attorney

Emergency Clause

WHEREAS, it being 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. 711, "An Ordinance Of The City Council Of Glenpool Amending Chapter 1 Of Title 8 By Adding Section 8-1-8, Adopting Certain Stormwater Conveyance And Municipal Separate Storm Sewer System Protection Requirements For The City Of Glenpool, Oklahoma; Including Requirements As Prescribed By The Oklahoma Department Of Environmental Quality; Repealing All Ordinances And Resolutions In Conflict Herewith Except As Expressly Excepted From Repeal; And Declaring An Emergency" become effective without delay, an emergency is hereby declared to exist, by reason whereof Ordinance No. 711 shall take effect and be in full force from and after its passage as provided by law.

PASSED and the Emergency Clause ruled upon separately and approved this 21st day of September 2015.

Timothy Lee Fox, Mayor

Attest:

Susan White, City Clerk

[MUNICIPAL SEAL]

Approved As To Form:

Lowell Peterson, City Attorney

Invoice

Page 1/1
Invoice 027117
Date 6/5/2015

Oklahoma Municipal League

201 NE 23rd
Oklahoma City OK 73105-3199
73-6017917

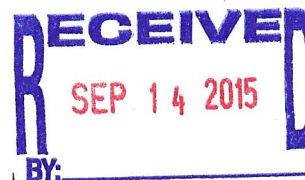
Bill To: GLENPOOL
Accounts Payable
12205 S YUKON AVE
GLENPOOL OK 74033

Purchase Order No.		Customer ID		Shipping Method	Payment Terms		Req Ship Date		Master No.	
		720400			DUE UPON RECEIPT				63,037	
Ordered	Shipped	Item Number	Description				Discount	Unit Price	Ext. Price	
1.00	1.00	SFEES	2015-2016 OML Annual Service Fees Renewal					\$8574.74	\$8574.74	

Please return a copy of invoice with remittance

Subtotal	\$8574.74
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$8574.74

Base	\$ 550.00
Formula	\$ 7,592.42
Population	\$ 432.32
Total 2015-16 Service Fee	\$ 8,574.74



The following formula was used to figure your 2015-2016 service fees:

2010 Census Population	10808
2014 Total Sales Tax Receipts	\$ 6,073,936.07
2014 Municipal Sales Tax Rate	4 %

Base = \$ 550

Formula = 2014 Total Sales Tax Receipts divided by 2014 Municipal Sales Tax Rate times .005

Population = 2010 Census Population times .04.

The number-one ingredient for success at the legislature and state agencies is a united collective municipal voice. Thank you for continuing to partner with OML as we stay united in representing over 450 member municipalities.

Questions? Please contact Cathy: cathy@oml.org or call 800-324-6651



Glenpool Area Emergency Medical Services District

12205 South Yukon Avenue
Glenpool, Oklahoma 74033

To: HONORABLE MAYOR/CHAIR AND CITY COUNCIL/GEMS DISTRICT BOARD MEMBERS
From: Susan White, District Administrator, Clerk/Secretary
Date: September 21, 2015
Subject: City /GEMS Operational Agreement

Background

The FY 2015-2016 Operational Agreement between the City and GEMS is included on the Agenda for approval. I am pleased to report the Agreement addresses some unintended ambiguities in former versions of the Agreement. The proposed Agreement clearly sets out a *cost per-run* formula to be applied as supporting evidence related to reimbursement of medical emergency response costs incurred by the City in support of the transporting agency.

During the development of the formula, staff considered expenses specifically related to personnel costs, i.e. wages and benefits, as well as vehicle maintenance and fuel costs. An allocation ratio was calculated based on a comparison of the number of fire runs verses first responder medical emergency runs performed by members of the Glenpool Fire Department over xxx period of time. It is anticipated that this ratio will be adjusted on an annual basis based upon the relative increase (or decrease) of fire runs versus medical response runs by Glenpool Fire.

I am satisfied that the changes in the proposed Agreement for this year accomplish the intended goal to clearly define the reimbursement arrangement. Further, I believe the changes embody the recommendation prescribed by the Oklahoma State Auditor and Inspector's Office in their latest audit.

I would like to express my gratitude to the members of GEMS and City staff for their diligent efforts as we worked through the drafting process. I also wish to offer my sincere appreciation to the GEMS Board for their patience while we endeavored to achieve the best solution.

Staff Recommendation

Staff recommends approval.

Attachment

Operational Agreement

OPERATIONAL AGREEMENT

This Operational Agreement ("Agreement"), as defined by Title 5, Chapter 2, Article A, Section 1¹ and as applied by Title 5, Chapter 2, Article B, Section 1² of the Glenpool City Code, made and entered into on the date written below, by and between the City of Glenpool, Oklahoma, a municipal corporation, hereinafter referred to as "City," and the Glenpool Area Emergency Medical Service District, hereinafter referred to as "GEMS," (together with the City, the "Parties"), expressly amends, replaces and supersedes all agreements previously entered into by the Parties.

I. Stipulations

A. The Parties acknowledge and agree to the following:

1. City is a municipal corporation doing business within Tulsa County, State of Oklahoma.
2. GEMS is an emergency medical service district as defined in and having all powers, duties and privileges provided under the Oklahoma Constitution, Art. X, § 9C, and was created by vote of the qualified voters of the Glenpool Public School District on February 22, 1983. Since ratification, GEMS has continually functioned as an emergency medical service district and has been administered through five members appointed by the Tulsa County Board of County Commissioners and serving as a Board of Trustees as prescribed by the Oklahoma Constitution.
3. The Emergency Medical Response Agency consists of Glenpool Fire Department members who are certified by the Oklahoma Department of Health in accordance with the Oklahoma Emergency Response Systems Development Act and in accordance with rules and regulations promulgated by the Oklahoma Board of Health; and are so designated by the Medical Director, as defined in Title 5, Chapter 2, Article A, Section 1 of the City Code, to perform emergency medical services at the scene of an incident requiring emergency medical services, excluding transport, as further provided by Title 5, Chapter 2, Article B of the City Code.

II. City's Responsibilities

City acknowledges that all GEMS funds are derived from the three mill ad valorem levy approved by majority vote of the qualified voters of the Glenpool Public School District on the 22nd day of February 1983 and that all such funds shall only be expended for the purpose of providing funds for the support, organization, operation and maintenance of district ambulance services, including the provision of ambulance services by contract. City further agrees and promises to receive no portion of such GEMS

¹ OPERATIONAL AGREEMENT: That certain agreement entered into by and between the City and the GEMS District to provide for specified administrative, clerical, legal and emergency medical responder functions to be provided by the City for the benefit of GEMS, and to assign specified budgetary functions to GEMS, and such other terms and conditions as may affect the working relationship between the City and GEMS as such terms and conditions are set forth in said operational agreement.

² The "emergency medical response agency", as defined in Title 5, Chapter 2, Article A, Section 1 of the City Code, consists of one or more employees of the City, one of whom shall be designated the Director of the Emergency Medical Response Agency, and all of whom shall at all times be certified by the State Department of Health in accordance with the Oklahoma Emergency Response Systems Development Act and in accordance with rules and regulations promulgated by the State Board of Health. The function of the Emergency Medical Response Agency is to provide assistance to the ambulance service provider, as provided by this "Operational Agreement" and the "Ambulance Service Agreement," as those terms are defined and used in Title 5, Chapter 2, Article A, under the direction and control of the Medical Director.

funds beyond the extent to which the following services provided by City to GEMS incur costs for lawful emergency medical service district purposes which GEMS may lawfully subsidize in accordance with the Emergency Medical Service District Budget Act, 19 O.S. §§ 1701 – 1723, inclusive:³

- A. City staff will perform all ministerial services required for the implementation of this Agreement, including without limitation oversight of all operational costs identified in the City's adopted budget for FY 2015-2016, to be subsidized by GEMS in an amount appropriated for that purpose by the GEMS budget as adopted by the GEMS Board in accordance with the Emergency Medical Service District Budget Act.
- B. City will provide a qualified municipal clerk acceptable to the Board of Trustees to perform clerical and record-keeping duties for GEMS in keeping with the Oklahoma Open Meeting Act and Open Records Act, including agenda preparation, minute-taking and documentation, and will ensure such clerk is present at no fewer than nine scheduled meetings of the Board of Trustees during the term of this Agreement at a cost to be subsidized by GEMS in an amount appropriated for that purpose by the GEMS budget as adopted by the GEMS Board in accordance with the Emergency Medical Service District Budget Act.
- C. City will provide a qualified municipal attorney acceptable to the Board of Trustees to perform legal services for GEMS, to ensure that all GEMS activities, contracts and any other actions are in compliance with all applicable constitutional and statutory requirements, and will ensure such attorney is present at no fewer than nine scheduled meetings of the Board of Trustees during the term of his Agreement at a cost to be subsidized by GEMS in an amount appropriated for that purpose by the GEMS budget as adopted by the GEMS Board in accordance with the Emergency Medical Service District Budget Act.
- D. City will provide a qualified officer acceptable to the Board of Trustees to perform administrative services for GEMS, including services as an administrative liaison between

³ 19 O.S. §1719 provides expressly:

Estimated revenues and appropriation expenditures in the budget of each fund shall be classified in conformity with the accounting system prescribed by the State Auditor and Inspector. Revenues shall be classified separately by source. Expenditures shall be departmentalized by appropriate functions and activities within each fund and shall be classified within the following categories:

- 1. Salaries and wages, which may include expenses for salaries, wages, per diem allowances and other forms of compensation;
- 2. Employee benefits paid to any member or employee of the board for services rendered or for employment. Employee benefits may include employer contributions to a retirement system, insurance, vacation allowances, sick leave, terminal pay or similar benefits;
- 3. Operating expenses, which may include materials and supplies, articles and commodities which are consumed or materially altered when used, such as office supplies, operating supplies and repair and maintenance supplies, and all items of expense to any persons, firm or corporation rendering a service in connection with repair, sale or trade of such articles or commodities, such as services or charges for communications, transportation, advertising, printing or binding, insurance, public utility services, repairs and maintenance, rentals, miscellaneous items and all items of operating expense to any person, firm or corporation rendering such services;
- 4. Other services and charges, which may include all current expenses other than those listed in paragraphs 1, 2, 3, 5 or 6 of this section;
- 5. Capital outlays, which may include outlays which result in acquisition of or additions to fixed assets purchased by the district, including land, buildings, improvements other than buildings, and all construction, reconstruction, appurtenances or improvements to real property accomplished according to the conditions of a contract, machinery and equipment, furniture and autos and trucks; and
- 6. Debt service, which may include outlays in the form of debt principal payments, periodic interest payments, paying agent's fees, or related service charges for benefits received in part in prior fiscal periods as well as in current and future fiscal periods.

GEMS and City for the purpose of making and delivering such reports to the Board of Trustee as needed to provide information, answering questions and carrying out administrative tasks assigned by the Board, and will ensure that such designated administrator present at no fewer than nine scheduled meetings of the Board of Trustees during the term of this Agreement at a cost to be subsidized by GEMS in an amount appropriated for that purpose by the GEMS budget as adopted by the GEMS Board in accordance with the Emergency Medical Service District Budget Act.

- E. City will provide a qualified financial officer acceptable to the Board of Trustees to perform accounting and budgetary services for GEMS, including management of the accounts of GEMS in accordance with the Emergency Medical Service District Budget Act and making such reports to the GEMS Board of Trustees as needed to keep the Board of Trustees informed regarding its financial status and legal compliance at a cost to be subsidized by GEMS in an amount appropriated for that purpose by the GEMS budget as adopted by the GEMS Board in accordance with the Emergency Medical Service District Budget Act..
- F. City will provide Emergency Medical Response Agency emergency medical services for GEMS, to include all personnel, supplies, emergency vehicles and related services as provided by Title 5, Chapter 2, Article B, Sections 1 and 2 of the City Code⁴ and will ensure that all persons acting as emergency medical responders shall be properly certified and shall be under the direct supervision of the GEMS Medical Director as appointed by the GEMS District Board or by contract with an ambulance service provider pursuant to Title 5, Chapter 2, Article A, Section 2 of the City Code,⁵ at a cost to be subsidized by GEMS in an amount appropriated for that purpose by the GEMS budget as adopted by the GEMS Board in accordance with the Emergency Medical Service District Budget Act..

III. GEMS's Responsibilities

- A. GEMS agrees to adopt such rules, policies, and procedures that will provide for orderly, lawful, and expedient clerical, legal, administrative financial and emergency medical response agency services, as provided by Sections II.B., C., D., E. and F. of this Agreement by City personnel, as outlined above and to the fullest extent permissible under Oklahoma law.
 - 1. GEMS stipulates that the Board of Trustees has the power and duty to promulgate and adopt such rules, policies, and procedures pursuant to Art. X, § 9C of the Oklahoma Constitution.
 - 2. GEMS further stipulates and agrees that the clerical, legal, administrative and financial services provided by City personnel under Sections II.B., C., D. and E. of this Agreement shall be performed in accordance with the provisions of Ordinance 597, adopted by the City Council on June 2, 2008, as amended by Ordinance 694, adopted by the City Council on March 2, 2015, and any such further amendments, ordinances, resolutions or policies adopted by the City or the Board of Trustees, as applicable, as may directly affect the provision of said services.

⁴ The Emergency Medical Response Agency shall provide emergency medical services in accordance with the directives and perimeters identified in Title 5, Chapter 2, Article A of the City Code and under the direction of the Medical Director.

⁵ MEDICAL DIRECTOR: The licensed physician appointed by the GEMS district board, or by contract with the ambulance service provider, to perform the duties and responsibilities granted and ascribed to the medical director herein. The medical director may be an employee of the city in the absence of an ambulance service agreement, but is otherwise an employee of, or contractor with, the licensed ambulance service provider so designated by the ambulance service agreement.

3. GEMS further stipulates and agrees that the Emergency Medical Response Agency provided by the City under Section II.E. of this Agreement shall be supervised in such a way as to comply with all requirements of the Oklahoma Emergency Response Systems Development Act and any other applicable laws.
- B. GEMS agrees that it shall annually prepare and adopt a budget in accordance with the provisions of the Emergency Medical Service District Budget Act.
- C. GEMS, in consideration of the clerical, legal, administrative, financial and emergency medical response agency services provided by City as described in Sections II.B., C., D., E. and F. of this Agreement, agrees to reimburse the City for the costs of providing such services during the term of this Agreement. Such costs shall be included in the annual budget adopted by GEMS as provided in Section III.B. of this Agreement and in accordance with Emergency Medical Response Service Rate Summary at Exhibit A, incorporated herein by reference.

IV. Term of Agreement

This Agreement shall be deemed effective as of July 1, 2015, and shall continue through June 30, 2016. This Agreement will automatically be renewed each subsequent year, beginning July 1, 2016, unless either party notifies the other at least 90 days prior to the same of its intention not to renew.

V. Termination

Either party may cancel this Agreement, with or without cause, prior to the termination date by providing written notice to the other party 30 days before the cancellation date.

VI. Successors and Assigns

This Agreement shall be binding upon the successors and assigns of the Parties during the term of this Agreement and no provisions, terms or obligations herein contained shall be affected, modified, altered or changed in any respect whatsoever by the consolidation, merger or annexation, transfer or assignment of either party hereto, or affected, modified, altered or changed in any respect whatsoever by any change of any kind in the ownership or management of either party hereto, or by any change geographically of the place of business of either party hereto.

VII. Savings Clause

- A. If any provisions of this Agreement, or the application thereof to any person or circumstance, is held invalid, such invalidity shall not affect other provisions or applications of this Agreement which can be given effect without the invalid provision or application, and to this end, the provisions of this Agreement are several.
- B. It is understood that the foregoing is a complete understanding of all the terms and conditions governed by this Agreement during the term of this Agreement, and all renewals as provided by Section IV of this Agreement, and it cannot be altered in any manner, save by the complete written concurrence of the Parties subscribing hereto.

In Witness Whereof, the Parties have hereunto set their hands this ____th day of _____ 2015.

City of Glenpool

Glenpool Area Emergency Medical Services District

Timothy Lee Fox, Mayor

Timothy Lee Fox, Chairman of the Board of Trustees

Attest:

[SEAL]

Susan White, City Clerk

Susan White, Board Clerk

Approved:

Lowell Peterson, City Attorney

Lowell Peterson, Board Attorney

EXHIBIT A
EMERGENCY MEDICAL RESPONSE SERVICE RATE SUMMARY

Runs YTD as of August 31, 2015			Ratio
EMS	393		56%
FIRE	308		44%
Total	701		

Based on FY16 Adopted Budget:		EMS Calls vs Fire	56%
		Total	EMR
Total Compensation/Benefits for CBA personnel:	\$	1,219,371	\$ 682,848
Average per person (total /13)	\$	93,798	\$ 52,527
Annual hours per person		2,912	
Avg hourly personnel costs	\$	32.21	\$ 18.04
Three person crew (\$32 x 3)	\$	96.63	\$ 54.11
Actual Fire Truck Expenses		FY15	
Maintenance	\$	22,137	
Fuel		16,144	
Total Truck Expenses	\$	38,300	
		EMS Calls vs Fire	56%
Estimated number runs 2015 (701 / 8 x 12)		1052	589
Average cost per run for truck	\$	36.42	\$ 36.42
		Total	EMR
Total rate per run (\$96.63 crew, \$36.42 truck)	\$	133.05	\$ 90.00 (rounded down)
Total Estimated EMR Reimbursement FY16		\$	53,000



To: HONORABLE MAYOR AND CITY COUNCIL
From: Roger Kolman, City Manager
Date: September 21, 2015
Subject: Resolutions of Support

Background:

After several months of discussion, the municipalities in Tulsa County have rallied together to support the efforts of each individual municipality to capture a portion of the Tulsa County Vision 2025 that sunsets at the end of 2016. Tulsa County currently collects 6/10 of a penny sales tax to be used for various economic development related projects across the county. In Glenpool, some of the projects that our community has directly benefited from include: the construction of the South County Recreation facility, the water storage project at 156th Street, the regional lift station on 121st Street, and the proposed soccer complex off of Peoria. The municipalities seek to capture a portion of that tax to ensure that similar projects can be accomplished by the individual governments proportionate to the tax contribution of the local economy.

To that end, Bixby, Sand Springs and Broken Arrow have elected to go to the voters this fall to seek permission to capture the expiring tax for the benefit of their citizens through various projects that they otherwise may not be able to fund. The remaining Tulsa County municipalities have discussed going to the voters in April 2016 for the same purpose.

The resolutions before the city council express the support of Glenpool for the efforts of the other communities to capture that tax for the benefit of their citizens.

Staff Recommendation:

Staff recommends approval of the three resolutions.

Attachments:

Resolutions of support
Information regarding proposed uses

RESOLUTION NO. 15-09-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENPOOL, EXPRESSING SUPPORT FOR THE CITY OF BROKEN ARROW'S PROPOSED STREET REPAIR PROJECTS, PUBLIC SAFETY STAFFING, AND ACQUISITION OF EQUIPMENT, VEHICLES AND TECHNOLOGY FOR PUBLIC SAFETY PURPOSES, PURSUANT TO AN ELECTION TO BE HELD ON NOVEMBER 10, 2015, IN THE CITY OF BROKEN ARROW, CAPTURING SALES TAX FROM THE SUNSET OF THE TULSA COUNTY VISION 2025 PROGRAM

WHEREAS, on November 10, 2015, there is a scheduled election called by the City Council of the City of Broken Arrow in which citizens will vote on two (2) sales tax initiatives; and

WHEREAS, this election seeks voter approval of sales taxes for the purposes of repairing, improving, constructing, and maintaining city streets, sidewalks and related stormwater improvement, as well as the staffing of public safety personnel and the acquisition and replacement of public safety vehicles, equipment, technology and apparatus; and

WHEREAS, the Resolution calling the election, the related Ordinances, and additional information regarding the proposed expenditures have been provided to the citizens of Broken Arrow through various media outlets, public meetings, social media, and on the City's website; and

WHEREAS, the proposed projects and purposes are for the betterment of the citizens of Broken Arrow and specifically for the overall health, safety and welfare of the Broken Arrow community; and

WHEREAS, the Glenpool City Council is supportive of the City's efforts and recognizes that the proposed projects and expenditures will help meet the ongoing needs of the citizens of Broken Arrow.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENPOOL, OKLAHOMA THAT support for the street repair projects, public safety staffing and acquisition of equipment, vehicles and technology for public safety purposes pursuant to an election to be held on November 10, 2015, in the City of Broken Arrow, is hereby expressed.

ADOPTED BY THE CITY COUNCIL THIS 21st DAY OF SEPTEMBER 2015.

ATTEST:

MAYOR

(seal) City Clerk

APPROVED AS TO FORM:

City Attorney



Your City, Your Vision

Tulsa County Cities United Plan to Extend Vision 2025

IN 2003...

Voters approved a 13-year, 6/10 of one penny increase in the Tulsa County sales tax to fund regional economic development and capital improvement throughout Tulsa County.

TODAY...

Broken Arrow residents are benefiting from the many positive changes Vision 2025 has made in our community. Vision 2025 funded significant economic, educational and quality of life projects, such as expansion of NSU Broken Arrow, the Rose District, the Nienhuis Aquatic Center and more. A project summary is provided on page 2.

Vision 2025 is set to expire at the end of 2016, unless voters authorize its extension. In March 2015, city leaders from Bixby, Broken Arrow, Collinsville, Jenks, Owasso, Sand Springs, Skiatook and Tulsa announced plans to renew Vision 2025 and restructure the program so that projects are decided on and managed at the city, rather than the county level.

The City of Broken Arrow is currently discussing a plan that would extend 55 hundredths of a penny (\$0.0055) of the existing Vision 2025 sales tax. This would be a permanent tax to fund **public safety and street improvements**. If the City Council authorizes a resolution, the vote would be scheduled for November 10, 2015.

Q: Will this raise our taxes?

A: No, for Tulsa County residents, taxes will not go up as a result of extending Vision 2025. The Tulsa County sales tax rate will remain the same, because voters will be renewing an existing tax. There will be a slight sales tax increase for the Wagoner County portion of Broken Arrow.

Q: How will the sales tax revenue be spent?

A: The revenue generated from the renewed Vision 2025 sales tax will remain in Broken Arrow to benefit Broken Arrow residents. \$3.9 million will be spent to hire 20 new police officers and 20 new firefighters/paramedics and \$3.3 million will be used to repair roads and improve traffic systems.

Q: When is the election?

A: The Broken Arrow election is anticipated to be held November 10, 2015.

Q: Do other cities in Tulsa County plan to extend Vision 2025?

A: Yes. Bixby, Collinsville, Jenks, Owasso, Sand Springs, Skiatook and Tulsa are all planning to extend Vision 2025.

VISION 2025 PROJECT SUMMARY

COMPLETED PROJECTS

Downtown Neighborhood Improvements (Rose District)	Constructed Central Park splash pad, Veteran's Park Fountain, Historical Museum, Farmers Market pavilion, a Gateway structure at Washington and Main, new streetscaping, sidewalks, signalized pedestrian crossing at 4 th and Kenosha.	\$3.97 million
Nienhuis Community Center & Swimming Pool	Constructed new gymnasium and Aquatic Center at 3201 N. 9 th Street. Additional lighting to be added to parking lot.	\$6 million
Tulsa County 61 st Street (Garnett to Aspen Avenue)	Widened Albany from Garnett Road to Aspen (145 th East) Avenue.	\$10.77 million
NSU Expansion	Constructed expansion of Northeastern State University Broken Arrow campus at 3100 E. New Orleans Street.	\$26 million

NEW PROJECTS

Broken Arrow Convention and Events Center	Construction of 35,000 square foot Conference Center on Albany/BA Expressway. Facility will host conventions, conferences and other events. Anticipated opening date is November 2016.	\$7.1 million
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RESOLUTION NO. 15-09-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENPOOL, EXPRESSING SUPPORT FOR THE CITY OF SAND SPRINGS' PROPOSED FUNDING FOR PUBLIC SAFETY FACILITIES, POLICE AND FIRE EQUIPMENT, AND ECONOMIC DEVELOPMENT EFFORTS, PURSUANT TO AN ELECTION TO BE HELD ON OCTOBER 13, 2015, IN THE CITY OF SAND SPRINGS, CAPTURING SALES TAX FROM THE SUNSET OF THE TULSA COUNTY VISION 2025 PROGRAM

WHEREAS, on October 13, 2015, there is a scheduled election called by the City Council of the City of Sand Springs in which citizens will vote on two (2) sales tax propositions; and

WHEREAS, this election seeks voter approval of sales taxes for the purposes of repairing, improving, constructing, and maintaining city public safety facilities, pedestrian safety equipment, as well as acquiring police and fire equipment and vehicles and providing funding for economic development efforts; and

WHEREAS, the Resolution calling the election, the related Ordinances, and additional information regarding the proposed expenditures have been provided to the citizens of Sand Springs through various media outlets, public meetings, social media, and on the City's website; and

WHEREAS, the proposed projects and purposes are for the betterment of the citizens of Sand Springs and specifically for the overall health, safety and welfare of the Sand Springs community; and

WHEREAS, the Glenpool City Council is supportive of the City's efforts and recognizes that the proposed projects and expenditures will help meet the ongoing needs of the citizens of Sand Springs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENPOOL, OKLAHOMA THAT support for the public safety facilities, police and fire equipment and vehicles, and economic development efforts pursuant to an election to be held on October 13, 2015, in the City of Sand Springs, is hereby expressed.

ADOPTED BY THE CITY COUNCIL THIS 21st DAY OF SEPTEMBER 2015.

ATTEST:

MAYOR

(seal) City Clerk

APPROVED AS TO FORM:

City Attorney

A VISION FOR SAND SPRINGS



Election Date
October 13, 2015

Propositions

A dedicated (0.45) forty-five hundredths of one percent for Public Safety for a period of 25 years starting in 2017.

A dedicated (0.10) ten hundredths of one percent for economic development for a period of 25 years starting in 2017.

Tax Plan

This **will not increase** your **taxes** over what you currently pay, while providing our community with upgrades to our current facilities. This will be an extension of part of the Vision 2025 tax already being paid for.

Public Safety Plan

- New Police, Fire, 911 Facility
- Upgrade current Downtown Fire Station
- Upgrade current South Fire Station
- Tornado Shelters at some city facilities
- New cameras and crosswalks for some Sand Springs Schools.
- Fire Trucks, Police Cars and other equipment

Economic Development Plan

- Funds may be spent for direct economic incentives to attract new retailers, restaurants, major employers and developments.
- Funds may be spent for some infrastructure costs to attract new businesses and developments.
- Funds may be spent for marketing efforts to help achieve our economic goals.
- Other programs that have a direct economic benefit to our city.

VISION - PUBLIC SAFETY

Why

The goal of this initiative for public safety is very simple: Improve our capabilities to protect our public during disasters and emergencies.

The citizens of South Sand Springs (Prattville) will see improvements to their fire protection in a rehabilitation project of Fire Station 2. This will allow for larger and modern fire trucks to be housed at this station.

The citizens led Sales Tax Steering Committee also has recommended to keep and remodel the current downtown fire station to address response time concerns. This will allow the fire department to add a third station at 129th W. Ave and have space available for training.

During the tornado event that hit Sand Springs this year, City officials listened and agreed with our citizens who felt that we need to have better protection for visitors to our public facilities. If the public safety proposition is approved, each city facility that the public visits will have adequate tornado shelter protection for the occupancy level of the building.

This proposition will also allow for us to help protect our children by building on the cooperation between the City and School District. We are working with Sand Springs Schools to provide Security Cameras and Crosswalk improvements at schools located inside the City limits.

The Sand Springs Police Department has never had a purpose built facility, and the current station was built in the 1920 and had a remodel in 1982. The current facility is inadequate in size and equipment for modern policing. Without improvement, we jeopardize our ability to properly handle criminal cases, serve our public and possibly place our community at liability. Major deficiencies are found in our 911 dispatch center, evidence storage, jail, interview room, squad room, records storage as well as training.

Keeping Costs Down

The Public Safety Facility would be designed to have many shared spaces to keep costs down. The facility would be located on property already owned by the city of Sand Springs at 129th W. Ave and Wekiwa Road. This allows for more funds to be spent on the facility and less on site acquisition. This facility would also be designed in a way to allow for future expansion. An emphasis would also be placed on materials used for construction and finishes to keep up with a heavy use building with a minimum of maintenance and replacement costs in the future.

Keeping State of the Art

Communities such as Owasso, Broken Arrow, Sapulpa, etc. have recently passed or are in the process of passing public safety initiatives. It is important for our employees to have similar resources as those communities to keep them safe and to help them be as proficient in their respective duties.

Public Needs

Construction of public safety facilities has been declared as the most critical need by our City Council. Our community has already invested a lot of resources for our citizens benefit in Streets, Parks, Water System, Sanitary Sewer, Storm Water, Sanitation, Fleet Maintenance, Golf Course, Airport and Economic Development. While there are always needs that we must find answers for, the needs for our public safety personnel have reached a critical state. This initiative would also allow for modern equipment to be purchased to help save lives and control crime in our city.

www.sandspringsvision.org

RESOLUTION NO. 15-09-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENPOOL, EXPRESSING SUPPORT FOR THE CITY OF BIXBY'S PROPOSED FUNDING FOR DEVELOPING THE DOWNTOWN RIVER CORRIDOR, EMPLOYING PUBLIC SAFETY PERSONNEL, PARK EXPANSIONS, AND OTHER INFRASTRUCTURE, PURSUANT TO AN ELECTION TO BE HELD ON NOVEMBER 10, 2015, IN THE CITY OF BIXBY, CAPTURING SALES TAX FROM THE SUNSET OF THE TULSA COUNTY VISION 2025 PROGRAM

WHEREAS, on November 10, 2015, there is a scheduled election called by the City Council of the City of Bixby in which citizens will vote on four (4) sales tax propositions; and

WHEREAS, this election seeks voter approval of sales taxes for the purposes of developing the downtown river corridor, employing additional public safety personnel, increasing funding for city parks, and creating a capital improvements fund; and

WHEREAS, the Resolution calling the election, the related Ordinances, and additional information regarding the proposed expenditures have been provided to the citizens of Bixby through various media outlets, public meetings, social media, and on the City's website; and

WHEREAS, the proposed projects and purposes are for the betterment of the citizens of Bixby and specifically for the overall health, safety and welfare of the Bixby community; and

WHEREAS, the Glenpool City Council is supportive of the City's efforts and recognizes that the proposed projects and expenditures will help meet the ongoing needs of the citizens of Bixby.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENPOOL, OKLAHOMA THAT support for the development of the downtown river corridor, employment of additional public safety personnel, expansion of park facilities, and the creation of a capital improvements fund pursuant to an election to be held on November 10, 2015, in the City of Bixby, is hereby expressed.

ADOPTED BY THE CITY COUNCIL THIS 21st DAY OF SEPTEMBER 2015.

ATTEST:

MAYOR

(seal) City Clerk

APPROVED AS TO FORM:

City Attorney

Bixby sales tax proposal on November ballot to fund downtown river development

By STEPHANIE ANDRE World Correspondent | Posted: Friday, September 11, 2015 12:27 pm

BIXBY — Bixby city officials unveiled a new tax proposal to develop the downtown river corridor and earmark funds for public safety at the Bixby Optimist Club meeting on Thursday.

The proposal, called Bixby Vision Renewal, will be a sales tax of 0.6 a penny, with 0.3 to be used for the development of the downtown river corridor and 0.25 to be allocated for public safety personnel as a permanent tax. There will also be two additional propositions to increase the park fund (0.15) and create a capital fund (0.10).

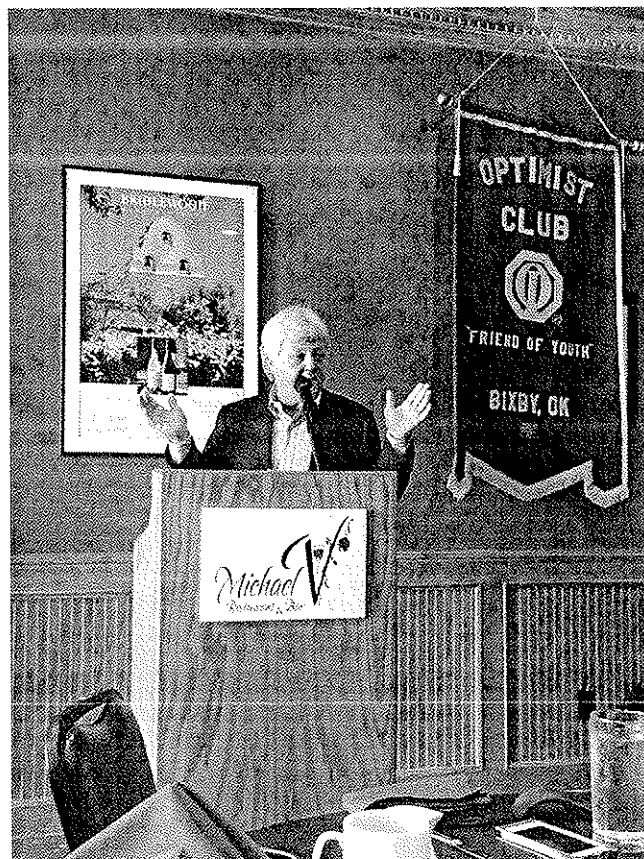
It will be on the Nov. 10 ballot, and if passed, will begin when the Vision 2025 Tulsa County sales tax of 0.6 expires in December 2016.

"The funding for this, as your council has proposed, is going to be the old Vision 2025 tax," said Mayor John Easton. "This is not going to be a county tax. It is going to be a city tax. So it's actually a new tax, but it is no change to your pocketbook."

He said the proposal helps sustain Bixby's high quality of life while promoting economic growth.

"Bixby, like a lot of other communities, is feeling the strain of being funded totally by sales tax," he said. "Sales tax doesn't grow as much as it used to, and a lot of that is because of the Internet sales. In Oklahoma, sales tax is what funds general operations of a city, so when we talk about economic development, this is very important to us. We need to sustain what we have and economic development is one of those things that will help us sustain that."

Easton also said the proposal will address public safety needs and admitted how understaffed the city's public safety departments are. He noted that Oklahoma City and Owasso have adopted a



bixbymayorjohneaston

Bixby Mayor John Easton speaks to members of the Optimist Club about the city's new tax proposal at a meeting on Thursday. STEPHANIE ANDRE/For the Tulsa World

permanent public safety tax to ensure money for personnel and believes that model will provide a solution to Bixby's staffing issues.

After the mayor's speech, city engineer Jared Cottle gave a presentation on the council's river corridor development concept that emphasizes expansions of city parks. He cited popular festivals and sporting events held at the parks as proof that further development of them would benefit the city.

"We know right now that the two most successful plans we have in the city to bring people in are Washington Irving Park and Bentley Park," he said. "They bring in thousands of people. I can't think of anything else that brings in more people to town than those two things. I think what is encouraging about that is that people will come. If you have those events, you can build success on that."

Cottle said that residual funds from Vision 2025 were used to develop a master plan with some thematic elements to go towards a "total revamp" of Charley Young Park downtown. Those funds will also be used for signs and landmarks to help direct visitors to downtown.

He presented slides with artistic renderings of what the revitalized park would look like with a stage, splash pad and new playground equipment. Food trucks, concerts and a farmer's market were named as possibilities to attract visitors.

"These are all things that create space and opportunity for the downtown," Cottle said. "We really think that we have a track record of being able to bring people downtown. If we have new events and opportunities, they will come."

A concept was also presented for Washington Irving Park that would facilitate public access to the Arkansas River for recreation such as swimming, fishing and boating by excavating sand out of the river to expand the water area.

Cottle said the Arkansas River Infrastructure Task Force's recent move to reclassify the Arkansas River as a primary body contract stream has paved the way for Bixby to reshape how they utilize the river.

"Mostly you see the sand, but where the main body of water flows is about 7-8 feet deep, so there is water there down to the shale," Cottle said. "So what we really can do is expand that area and build islands and habitats out into the river that would be aesthetically pleasing. It would also reduce the costs and allow water recreation."

NOTICE
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
SPECIAL MEETING

A Special Session of the Glenpool Area Emergency Medical Service District will begin at 6:00 p.m. immediately following the Glenpool City Council meeting, Monday, September 21, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The following item is scheduled for consideration at that time:

AGENDA

- A)** Call to Order.
- B)** Roll call, declaration of quorum.
- C)** Scheduled Business.
 - 1)** Discussion and possible action to enter into an Operational Agreement between Glenpool Area Emergency Medical Service District (GEMS) and the City of Glenpool for FY 2015-2016.
- D)** Adjournment.

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma on _____, 2015, _____am/pm.

Signed: _____
District Clerk/Secretary