



NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on January 3, 2023, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

NOTE: The Glenpool City Council will be assembled for the meeting at the City Council Chambers, 12205 S. Yukon Ave, Glenpool, Oklahoma. Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

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The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER.**
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: Wknight@cityofglenpool.com **PRIOR TO 6:00 PM JANUARY 3, 2023**.

AGENDA

	Page
A) Call to Order - Joyce G. Calvert, Mayor	
B) Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Joyce G. Calvert, Mayor	
C) Invocation –	
D) Pledge of Allegiance – Joyce G. Calvert, Mayor	
E) Chief of Police Pinning Ceremony - David Tillotson, City Manager	
F) Departmental Reports	
1) CM Report.01032023	3 - 4
2) Development Services Report - Jan 3 2023	5 - 9
3) 2022-12 Streets Parks Report	10

- G) **Mayor Report – Joyce G. Calvert, Mayor**
- H) **Council Comments**
- I) **Public Comments**
- J) **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**
- | | | |
|----|---|---------|
| 1) | Minutes from December 5, 2022 meeting.
City Council Regular Meeting - 05 Dec 2022 - Minutes - Html | 11 - 15 |
| 2) | Resolution No. 2023001, a Resolution authorizing OMAG to distribute escrow funds.
Resolution No. 2023001 OMAG Refund | 16 - 17 |
| 3) | Resolution No. 20523003, a Resolution giving notice of a municipal election.
Resolution No. 2023003 Municipal Election | 18 - 21 |
| 4) | Appointment of Mayor Calvert as representative, and David Tillotson as alternate, to the INCOG Board of Directors and General Assembly.
Staff Report - INCOG Board Appointment | 22 - 23 |
- K) **Consideration and appropriate action relating to items removed from the Consent Agenda**
- L) **Scheduled Business**
- | | | |
|----|---|---------|
| 1) | Discussion and possible action to approve, deny or amend Resolution No. 2023002, a Resolution of project sponsorship for the Tulsa Urbanized Area TAP Funds application and maintenance commitment.
(David Agbetunsin, City Engineer)
Resolution No. 2023002 Glenpool Safe Route to School and Park Project | 24 - 30 |
| 2) | Discussion and possible action to approve or deny receipt of audited FY2021-2022 Financial Report and direct that the Report be placed in the permanent files.
(Sarah Cage, Comptroller)
Staff Report FY 21-22 Audit | 31 - 36 |

M) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on December 30, 2022, by 11:30 am.

Signed: Wendy Knight

City Clerk



To: Mayor and Council

From: David Tillotson

Date: December 29, 2022

Re: City Manager Report

Open Positions

We currently have 16 open positions.

I have noted those positions below that are in the process.

- Public Works: 4 Positions
 - Streets and Parks Laborer – advertised
 - Water & Sewer Laborer (2) – advertised
 - Sewer Plant Technician – not advertised
- Police Department: 6 Positions
 - Police Officer (4 positions) – 2 offers accepted-scheduled to start in mid-January; waiting on remaining backgrounds to be completed
 - Deputy Police Chief – advertised internally
 - Lieutenant – not advertised
- Fire Department: 1 Position
 - Firefighter – Start Date December 19th
- Development Services: 1 Position
 - Planner – interviews ongoing
- Administration: 4 Positions
 - Grants/Special Projects Coordinator – advertised
 - Deputy City Clerk/Administrative Assistant - advertised
 - Finance Director – will re-advertise soon
 - IT Director – not advertised

Max Wilson has been promoted to Deputy Fire Chief as of January 1, 2023. We will be recognizing him, along with a few other promotions within the Fire Department, at a future Council meeting.

Capital Projects Update

- FY22-23 Road Repairs – Staff is in the process of finishing up the scope of work on the various projects that we intend to bid. Bidding should commence in February. There are a couple of major projects in the list this year that may limit the total number of projects that we award as compared to prior years. These projects include repairs of the drainage structure and asphalt hump on 141st just east of Hwy 75, and repair of the drainage structure and roadway on Peabody St.
- Kendalwood North Park Renovation – Staff is investigating the drainage improvements that had been previously completed at the site for possible failure. We are also actively attempting to work with the contractor who completed the work, as well as researching other options to fix the issues that we find as part of our investigation.
- Kendalwood South Park CDBG Project – Staff is preparing scope of work documentation for the individual pieces of the project. We expect to have quotes and or bid documents (if needed) ready in February. The grant funds must be spent by the end of June 2023.
- Rolling Meadows Drainage Projects – There are two projects within Move Glenpool Forward that were intended to fix drainage problems within Rolling Meadows. The first is on the west end at the neighborhood near the border with Taylor's Pond and the second project is on the east end of the neighborhood at the border with the Hwy 75 exit ramp. The City Engineer has reviewed both projects and determined that the scope of work is beyond our ability to complete in-house and has also determined, given the severity of the drainage issues, that it would be in the City's interest to hire an engineering firm to do the design for the improvements and craft the construction work documents for bidding purposes. Drafting of the scope of work required to initiate the request for qualifications process required by state law is underway and expected to be completed in late February or early March.

Miscellaneous

- City Management Association of Oklahoma Winter Conference – Susan and I will be attending the CMAO Conference in Edmond, January 11-13th
- Martin Luther King Day – January 16th
- City Council Meeting – Tuesday, January 17th
- ICSC Red River – I will be attending the ICSC Conference in Dallas, January 18-20th
- Sovereignty and Cities: United Strength – I have been asked to serve as a panel speaker for the Oklahoma Municipal League's symposium on municipal/tribal relationships being held in Lawton on January 23rd

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com

To: Honorable Mayor and Glenpool City Council

From: Gerald S. Gilbert, Development Services Director

Date: January 3, 2023

RE: Development Services Monthly Report for December 2022

Listed below are current development related activities within the City of Glenpool **through the month of December 2022**. These activities listed include Projects Under Construction, Planning Applications Under Review, Approved Projects Not Under Construction, Building Permits and Inspections, and Code Enforcement Activity. The most recent activities are highlighted in **red**.

Commercial/Industrial Projects Under Construction:

1. **Elwood Creek Addition** - Commercial/Office project located at the northeast corner of 151st and S Elwood Ave. **Estimated completion Dec 2022**
2. **Floyd's RV Dealership** - Commercial RV Sales, Service and Storage project located on the southeast corner of US Highway 75 and West 171st Street South. **Estimated completion Dec 2022**
3. **Wade's RV Service Center** - Commercial RV Sales, Service and Storage project located at 16059 S Us Hwy 75. **Estimated completion Dec 2022**
4. **Mammoth Luxury Garage Condos** – Commercial storage with office space project located at 16571 S. Broadway St. **Estimated completion April 2023**
5. **Old School Bagel** – A 1,555 sf bagel restaurant located at 12165 Waco Avenue, adjacent to Sonic, within the Southwest Crossroads Shopping Center. **Estimated completion April 2023**
6. **Arvest Bank** – A 5,000 sf bank on a 1.51-acres site located on South Casper Street and E. 151st Street. **Estimated completion Mar 2023**
7. **King of Kings** – A 6,627sf church located at 15251 South Broadway Street. **Estimated completion April 2023**
8. **Arrowhead Mini Storage** – A Site Plan application for Phase II of the Arrowhead Mini Storage located at 14801 S. Elwood Ave. **Estimated completion Jan 2023**

Commercial/Industrial Projects Under Construction (Continued):

9. **Ashton/Gray Retail Center** - A Site Plan application for 10,797sf retail building on a 1.93-acre site located adjacent to Dollar Tree within Southwest Crossroads. **Estimated completion Mar 2023**
10. **Beehive Phase II** – A Site Plan application for Phase II of the Beehive Care Facility located at 12570 Vancouver Ave. **Estimated completion April 2024**
11. **17 Quincy, LLC Warehouse #2** - A Site Plan application for a proposed 16,000 sf warehouse office building on a 1.56-acre site in MonTapp Addition.
12. **Miller Tippens** – A Site Plan application for a 5,000sf addition to an existing building located at 437 E 141st St. S.
13. **1st Oklahoma Credit Union** – A Site Plan application for a 5,900sf bank located at 14912 S. Broadway St.
14. **Tropical Smoothie** – A Site Plan application for a 1,682sf fast-food restaurant located at 12134 S. Waco Avenue.

Residential Projects Under Construction:

	Subdivision Name	Lots Approved	Under Construction	Completed	Lots Available
1	The Pines	31	13	18	0
2	Glen Hills I (Phase 1-6)	84	0	82	2
3	Glen Hills II (Phase 7-11)	78	34	8	36
4	Scissortail	88	11	12	65
5	Redbud Glen	74	7	9	58
6	Twin Ponds	25	1	0	24
	Totals	380	66	129	185

Planning Applications Under Review:

A. Annexation(s): **No New Applications**

B. Zone Amendment(s):

Scissortail Phase II – A Zone Amendment to change the zoning for a 40.2-acre site generally located north of E 149th Place S. and east of E 148th St. The proposed change in zoning is from AG (Agricultural) to RS-3 (Single Family High Density).

C. Subdivision Plat(s): **No New Applications**

D. Lot Split Application(s):

Cotton Creek Mini-Storage – A proposed lot consolidation of three (3) lots residential lots located at 2171, 2173, 2175 West 18th Street South into two (2) lots. Lot 1 is 1.52-acres, Lot 2 is 1.52-acres and Lot 3 is 1.521-acres in size. The proposed consolidation would create a new Tract A – 2.281-acres and Tract B – 2.281-acre

Planning Applications Under Review:

E. Planned Unit Development (PUDs): **No New Applications**

F. Site Plan Applications: **No New Applications**

G. Specific Use Permits: **No New Applications**

H. Variance(s): **No New Applications**

Approved Projects Not Under Construction

1. **Glenpool Retail** – A proposed 6,095sf retail center located at 84 West 146th Street South.
2. **McGraw Winfield Realtors** – A proposed 4,434sf office building located at 12189 South Yukon Avenue.
3. **By-Weld Industries** - A proposed metal fabrication business located on a 6.81-acre lot within the S75 Business Park Phase III. The project consists of a 16,585sf building and related site improvements.
4. **Carson Trails** – A 394-lot residential subdivision located north and east of the northeast corner of West 181st Street and South Union Avenue directly adjacent to Eden South neighborhood.
5. **Grandview Heights Apartments North Expansion** – A 120-unit apartment project on 6.8-acre site located at 12150 South Yukon Avenue. This is an expansion of the existing Grandview Heights Apartment project.
6. **Redbud Glen Major PUD Amendment** – Amendment to PUD 30C (Redbud Glen) to add approximately 31-acres to the approved PUD 30C boundaries for a total of 51.03-acres. The site is located generally on the northwest corner of S. Elwood Avenue and 151st Street.

Current Residential and Commercial Building Permit Statistics

New Residential Permits Issued December 2022	2
New Commercial Permits Issued December 2022	3
Current Active Residential Permits	71
Current Active Commercial Permits	31
Residential Permits thru December 2021	86
Residential Permits thru December 2022	69
Commercial Permits thru December 2021	15
Commercial Permits thru December 2022	10
Assessment Letters Issued in December 2022	0
Total Assessment Letters Issued in 2022	11

Code Enforcement Activity for 2022

ACTIVITY DESCRIPTION:	Totals			
Complaints received and investigated to Date	1,075			
Open public nuisance cases through December 2022	32			
CODE ENFORCEMENT CASES	Sept	Oct	Nov	Dec
	101	88	93	43
High grass:	37	14	3	2
Fire damaged structures:	-0-	-0-	-0-	-0-
Illegally parked vehicles:	5	5	5	5
Nuisance abatements (contractor):	-0-	-0-	-0-	-0-
Notices issued for residents with no water service:	-0-	-0-	-0-	-0-
Tulsa County Health Department citations:	-0-	-0-	-0-	-0-
Illegally placed signs:	32	48	70	22
Damage to public facilities citations:	-0-	-0-	-0-	-0-
Excessive trash & debris notices:	16	11	7	9
Dilapidated structures/property notices:	-0-	1	1	1
Trash can/receptacle placement notices:	-0-	-0-	-0-	-0-
Building demolition & removal:	-0-	-0-	-0-	-0-
Inoperable/abandoned vehicles:	4	3	2	2
Visual impairments caused by trees, shrubs, vehicles, basketball goals, etc. interfering with traffic flow:	5	4	3	0
Stagnant water causing mosquito issues:	-0-	-0-	-0-	-0-
Pest issue:	-0-	-0-	-0-	-0-
Dilapidated fencing:	2	2	2	2
Noxious odor:	-0-	-0-	-0-	-0-

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To: Mayor and Council

From: Jesse Hale, Public Works Director

Subject: December 2022 Street and Parks Monthly Report

The following details of all work completed between December 1, 2022 - December 27, 2022

- Streets
 - o Crack sealed - none
 - o Filled potholes
 - Kendalwood North
 - Kendalwood South
 - o Cleaned storm drains - ongoing
 - o Cleaned up ditch along 141st
 - o Treated roads around town, applied ice melt at Utility Office, PD, FD, Senior Center, City Hall
 - o Ground up stumps along Elwood. ~18 of 32 finished.
 - o Closed road at 149th and Yukon for 6 days due to ice dam on road.
 - o Performed maintenance on Hotbox. Replaced damaged hose
 - o Performed maintenance on Mower. Replaced starter.
- Parks
 - o Black Gold – none
 - o Kendalwood North
 - Cleared all trees and brush on east fence line.
 - o Kendalwood South - none
 - o Lambert – none
 - o Morris
 - Cleared vehicle trail west of creek.
 - o Rolling Meadows – none
 - o Picked up trash and emptied trash cans daily at all city parks
- Community
 - o Streets and Parks crew participated in the Black Gold Christmas parade and Black Gold Christmas tree lighting at Black Gold Park.
 - o
- Misc.
 - o Surplus vehicles are beginning to be picked up from the WWTP after online auction.

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City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com



MINUTES
City Council Regular Meeting
Monday, December 5, 2022 Council Chambers 6:00 PM

COUNCIL PRESENT:

Joyce Calvert
Brandon Kearns
Tim Fox
Chris Brobst
Jacqueline Triplett-Lund

STAFF PRESENT:

David Tillotson
Susan White
Wendy Knight
Sarah Cage
Gerald Gilbert
David Agbetunsin
Jeremy Plane

- A) Call to Order - Joyce G. Calvert, Mayor**
Mayor Calvert called the meeting to order at 6:00 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Joyce G. Calvert, Mayor**
Wendy Knight called the roll, Mayor Calvert declared a quorum present.
Brian Kuester, City Attorney, was also in attendance.
- C) Invocation – Jason Yarbrough, First Baptist Church**
- D) Pledge of Allegiance – Joyce G. Calvert, Mayor**
- E) Departmental Reports**
- **Mr. Tillotson** thanked pastor Jason Yarbrough for coordinating all the prayer processes for the past several years. Pastor Yarbrough has accepted a position with the Oklahoma State Baptist Convention.
 - **Mayor Calvert** also thanked pastor Yarbrough for all of his years of service.
 - **Mr. Tillotson** read a State of Oklahoma Citation he received from the

House of Representatives, that was awarded to Mayor Joyce Calvert:
"Whereas, Mayor Joyce Calvert is worthy of this distinguished honor for her untiring contributions of time, skill, and effort in her commitment and dedication to the great City of Glenpool; and Whereas, Mayor Joyce Calvert fought for her city to be a recipient of the American Rescue Plan Act; and Whereas, because of Mayor Joyce Calvert's commitment to the betterment of Glenpool, the city was awarded forty four million dollars in ARPA funds to improve the lives of its residents; and Whereas, we congratulate Mayor Joyce Calvert and extend sincere gratitude for her leadership and service to the community of Glenpool for the past year and a half. Now therefore, pursuant to the motion of Representatives Logan Phillips, Mark Lawson, Lonnie Sims, Jeff Boatman, and the entire Oklahoma House of Representatives, extends to Mayor Joyce Calvert, sincere congratulations and directs that this citation be presented."

- **Mr. Tillotson** said not only was Glenpool awarded the ARPA funds, but the House of Representatives recognized the amount of work, effort and personal time, that Mayor Calvert put in to make it happen, and awarded the citation specifically to her. He congratulated Mayor Calvert on behalf of the staff, and the City of Glenpool, and said this is a well deserved honor.

[CM Report.12052022 \(003\)](#)

[Development Services Report - Dec 5 2022](#)

[2022-11 Streets Parks Report](#)

F) Mayor Report – Joyce G. Calvert, Mayor

- Thanked each of the House of Representatives for the citation she was awarded. She feels they deserve a citation for helping our city by awarding us that amount of funds.
- Thanked police, fire, and everyone that had a part in BlackGold Christmas. Everyone enjoyed the food, activities and the beautiful Christmas trees. She encouraged anyone that hasn't seen the trees, to take a walk at night when they are lit, to see how spectacular they are.

G) Council Comments

- **Councilor Lund** said the helicopter rides at BlackGold Christmas was a nice touch. She said it was wonderful to see Glenpool from the sky.
- **Councilor Lund** added that Glenpool wrestling is gearing up, with their first duals at home Tuesday at the middle school gym and Thursday at the Sports Arena, both at 6:00 p.m. She encouraged everyone to come out and support the wrestling program.
- **Councilor Brobst** wanted to reiterate Mayor Calvert and Councilor

Lund's comments regarding BlackGold Christmas - thanking everyone involved and all the work put into it.

H) Public Comments

There were no public comments.

I) Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)

- 1) Minutes from November 7, 2022 meeting.
[City Council Regular Meeting - 07 Nov 2022 - Minutes - Html](#)
- 2) Resolution No. 2022010, project sponsorship for a transportation alternatives program application and maintenance commitment.
[Resolution No. 2022010](#)
- 3) Budget Amendment CITY02, to utilize CARES Act designated funds to pay for technical upgrades to the Council Chambers.
[Staff Report 12.05.22](#)
[Budget Amendment - AV Upgrades 11.30.2022](#)
- 4) Purchase of 1 (one) Ford F250 base model 2WD vehicle and equipment for a total purchase price of \$65,658.00, to be funded from the approved FY 22/23 Public Safety Capital Budget Item No. 51-6-03-6350 (vehicles).

Moved by Jacqueline Triplett-Lund, seconded by Chris Brobst

To approve the Consent Agenda.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns	x			
Tim Fox	x			
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
	5	0	0	0

CARRIED.

[ACO agenda](#)

J) Consideration and appropriate action relating to items removed from the Consent Agenda

K) Scheduled Business

- 1) **REDBUD GLEN PHASE II** – An Ordinance to rezone a 30.96-acre site from AG (Agricultural) to Planned Unit Development (PUD) 30C (Redbud Glen) and a Major Amendment to PUD 30C. The subject site is generally located north of E. 149th Street S. and west of S. Elwood Ave. The Major Amendment to PUD 30C proposes to add the 30.96-acre site into the boundaries of the existing PUD 30C (Redbud Glen) development area and modify the PUD Development Plan text.
Applicant: Redbud Glen, LLC
Applicant Representative: Erik Enyart, Tanner Consulting, LLC
(Gerald Gilbert, Development Services Director)

A. Public Hearing on proposed Ordinance No. 811 and Major Amendment to PUD 30C.

B. Discussion and possible action to approve, deny or amend proposed Ordinance No. 811 and Major Amendment to PUD 30C.

A. Public Hearing on proposed Ordinance No. 811 and Major Amendment to PUD 30C.

- Mayor Calvert opened the public hearing at 6:10 p.m.
- Mr. Gilbert presented **REDBUD GLEN PHASE II** – An Ordinance to rezone a 30.96-acre site from AG (Agricultural) to Planned Unit Development (PUD) 30C (Redbud Glen) and a Major Amendment to PUD 30C. The subject site is generally located north of E. 149th Street S. and west of S. Elwood Ave. The Major Amendment to PUD 30C proposes to add the 30.96-acre site into the boundaries of the existing PUD 30C (Redbud Glen) development area and modify the PUD Development Plan text.
- Erik Enyart, Tanner Consulting LLC, spoke on behalf of the applicant.
- Mayor Calvert closed the public hearing at 6:23 p.m.

B. Mr. Gilbert recommended Council approval of Ordinance No. 811 and Major Amendment to PUD 30C.

Moved by Brandon Kearns, seconded by Joyce Calvert

To approve Ordinance No. 811 and Major Amendment to PUD 30C.

	For	Against	Abstained	Absent
Joyce Calvert	x			

Brandon Kearns	x			
Tim Fox	x			
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
	5	0	0	0

CARRIED.

[CC STAFF REPORT REDBUD GLEN PHASE II - DEC 5 2022](#)
[Redbud Glen PUD 30C Major Amendment CC Attachments - Dec 5 2022](#)

L) Adjournment

Mayor Calvert declared the meeting adjourned at 6:24 p.m.



To: Honorable Mayor and Council

From: Sarah Cage, Comptroller

Date: December 28, 2022

Re: Workers' Compensation Refund

Background:

The City has received notice from the Oklahoma Municipal Assurance Group (OMAG) that due to our favorable claims activity during the 2019-2020 Workers' Compensation Plan Year we are receiving a return of \$23,595.30 (this includes the previous Escrow balance of \$1,257.00). As a member of the Standard Plan Group, we are eligible for performance incentive based upon loss ratios. The 2019-2020 loss ratio was 73%, affording us a return in premium dollars.

The funds will be identified as Restricted in the General Fund balance until appropriated for specific safety program enhancements. At that point, an expense line will be added to the General Fund chart of accounts to maintain fiscal transparency and ease of tracking expenditures.

Staff Recommendation:

- Staff recommends approval of Resolution No. 2023001, authorizing OMAG to return \$23,595.30 to the City of Glenpool, and preserve the funds in the safety program designated reserve.

Attachment:

- Resolution 2023001

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

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City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com

RESOLUTION NO. 2023001

RESOLUTION AUTHORIZING OMAG TO DISTRIBUTE ESCROW FUNDS

WHEREAS, the City of Glenpool participates in the Oklahoma Municipal Assurance Group (OMAG) Standard Plan Group for Workers' Compensation insurance.

WHEREAS, members of the Standard Plan Group are eligible for performance incentives based upon loss ratios.

WHEREAS, the City of Glenpool achieved a 73% ratio for the 2019-2020 Plan Year and is eligible for a return of \$23,595.30 of premiums.

WHEREAS, the City of Glenpool desires to send a request to OMAG for a return of Escrow Account Funds in the amount of \$23,595.30.

NOW, THEREFORE, BE IT RESOLVED BY THE GLENPOOL CITY COUNCIL OF THE CITY OF GLENPOOL, OKLAHOMA that we approve Resolution No. 2023001 and authorize the request of return.

APPROVED BY THE CITY COUNCIL FOR THE CITY OF GLENPOOL, this 3rd day of January 2023.

Signed:

Joyce Calvert, Mayor

Attest:

Wendy Knight, City Clerk



January 3, 2023

To: Honorable Mayor and City Council

From: Wendy Knight, City Clerk

Re: 2023 Municipal Election

Background

Wards III, IV and Councilor At Large City Council terms will expire in April 2023. Not fewer than fifteen days before the filing period of any regular municipal election, the governing body shall submit a resolution to the secretary of the county election board conducting the election, 26 O.S. § 13-102. Furthermore, the governing body shall give notice of a general municipal election by publishing the resolution calling for the election in a newspaper of general circulation in the municipality at least ten days before the beginning of the filing period, 11 O.S. § 16-101.

Recommendation

For the reasons outlined above, staff recommends approval of Resolution No. 2023003.

Attached

Resolution No. 2023003

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com

RESOLUTION NO. 2023003

**NOTICE OF ELECTION
CITY OF GLENPOOL, OKLAHOMA**

- I. **BE IT RESOLVED** By the governing body of the City of Glenpool (the "City Council") that, for the purpose of electing officers of said City ("City Councilors"), a nonpartisan general municipal election shall be held on Tuesday, April 4, 2023.
- II. **BE IT FURTHER RESOLVED** That, to become a candidate, a declaration of candidacy must be filed with the Tulsa County Election Board no earlier than 8:00 a.m. on Monday, February 6, 2023, and no later than 5:00 p.m. on Wednesday, February 8, 2023.
- III. **BE IT FURTHER RESOLVED** That a candidate for the at large position must be a registered voter at an address within the City, and a candidate for any ward must be a registered voter at an address within that ward, for at least six (6) months prior to filing a declaration of candidacy.
- IV. **BE IT FURTHER RESOLVED** That City Councilors, including those representing specific wards as well as those serving at large, shall be elected at large by the registered voters of the entire City of Glenpool.
- V. **BE IT FURTHER RESOLVED** That any candidate who is unopposed for the office the candidate seeks in the election shall be deemed elected and certified; and his name shall not appear on the general election ballot. If there is only one candidate for each of the offices which are to be filled at the election, the general municipal election shall not be held.
- VI. **BE IT FURTHER RESOLVED** That election voting shall be held at the same place and in the same manner prescribed for conduct of state and county elections; all precincts within the Glenpool city limits shall be open from 7:00 a.m. until 7:00 p.m. on the date of the election.
- VII. **BE IT FURTHER RESOLVED** that absentee ballots will be provided in accordance with State Law.
- VIII. **BE IT FURTHER RESOLVED** that the following officers will be elected for four-year terms:
 - Ward III Councilor - Expiration of term 2027
 - Ward IV Councilor - Expiration of term 2027
 - Councilor At Large - Expiration of term 2027

ADOPTED this _____ day of _____ 2023.

Joyce G. Calvert, Mayor

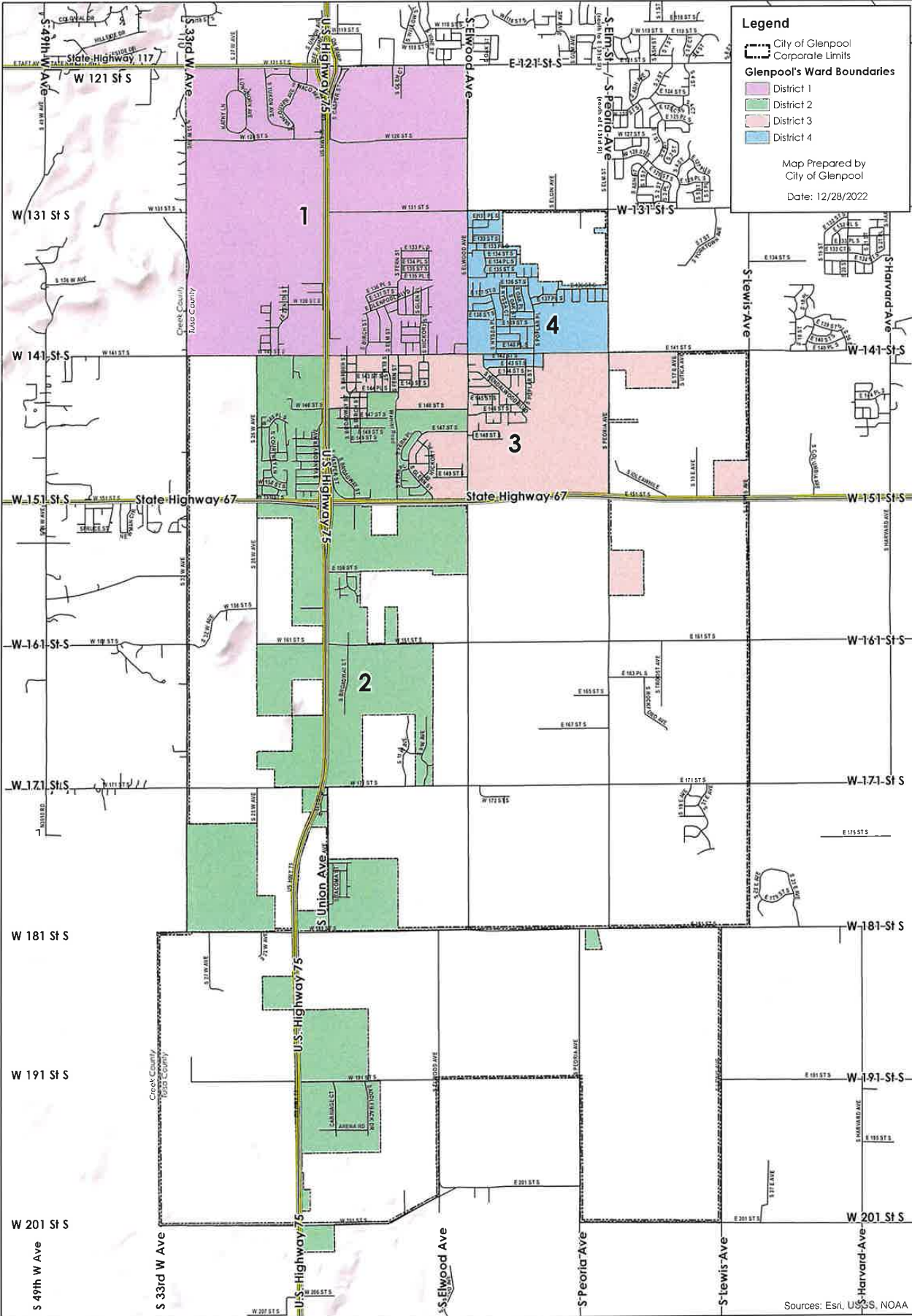
ATTEST:

Wendy Knight, City Clerk

[SEAL]

Approved as to form:

City Attorney



Ward District
Boundaries Map
2023



To: Mayor and Council

From: David Tillotson, City Manager

Date: December 8, 2022

Re: INCOG Board Appointment

Background:

The INCOG bylaws require that members of the Board of Directors be appointed in each odd-numbered year to serve a two-year term. The representative must be an elected official. Glenpool has been represented on the INCOG Board by Mayor Calvert. I currently serve as her alternate

Additionally, the INCOG bylaws request that the Council appoint an elected official as a representative to the General Assembly, which typically meets once per year. Mayor Calvert is the current appointed representative to the General Assembly, and I serve as the alternate.

Staff Recommendation:

Staff recommends re-appointing Mayor Joyce Calvert to represent Glenpool on the INCOG Board of Directors and General Assembly, with David Tillotson as her alternate.

Attachments:

- INCOG Letter dated November 30, 2022

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com



Regional Partners — Regional Solutions

2 West Second Street Suite 800 | Tulsa, OK 74103 | 918.584.7526 | www.INCOG.org

November 30, 2022

Honorable Joyce Calvert
Mayor of Glenpool
12205 S. Yukon Avenue
Glenpool OK 74033

Re: Appointments to INCOG Board of Directors and General Assembly

Dear Mayor Calvert:

According to the INCOG Bylaws, “the officers and members of the Board of Directors shall hold office for a term of two (2) years, said term commencing on the first day of January on each odd-numbered year, following their selection.” The representative must be an elected official.

We are requesting that the City of Glenpool designate its representative, and an alternate if desired, to the INCOG Board of Directors for the upcoming two-year term. Currently, you are the Glenpool representative on the INCOG Board of Directors, and David Tillotson is the alternate.

Also, the INCOG By-laws provide for the appointment of a representative to the INCOG General Assembly. Each participating member may appoint one elected official as a representative to the General Assembly. The General Assembly typically meets once a year. Currently, you are the Glenpool representative to the General Assembly and David Tillotson is the alternate.

Please notify us of your INCOG Board and General Assembly appointments in writing or by email to lbrewer@incog.org by January 3, 2023, if possible. If you have any questions, please do not hesitate to contact me or LaDonna Brewer at (918) 584-7526. We look forward to continuing to work with you in the coming year.

Sincerely,

A handwritten signature in black ink, appearing to read "Rich Brierre".

Rich Brierre
Executive Director

RB/lb

cc: David Tillotson



To: Mayor and Council

From: David Agbetunsin, City Engineer

Date: December 28, 2022

Re: Approval of Resolution of Project Sponsorship for the Tulsa Urbanized Area TAP Funds Application and Maintenance Commitment – 2023002 City Council

Background:

Staff is proposing a Glenpool Safe Route to School and Park project for the Tulsa Urbanized Area (UZA) Transportation Alternatives Program (TAP) Funds application. This application is due to INCOG by January 13th, 2023. The project submitted for your consideration is estimated at \$1,202,760.00. The Tulsa UZA TAP funds requested is \$962,208.00 with a city match fund of \$240,552.00.

Please find attached resolution 2023002, project description summary, and a project location map. The proposed project involves the construction of ADA compliant sidewalks, lighting and other safety-related infrastructure, traffic signs and striping, stormwater drain improvement, and beautification. The location of the proposed sidewalk network is detailed in the project description and shown on the location map.

Staff Recommendation:

Staff recommends the approval of the resolution of project sponsorship for the Tulsa Urbanized Area TAP Funds Application and Maintenance Commitment - 2023002 City Council.

Attachments:

- Resolution 2023002 City Council
- Glenpool Safe Route to School and Park Project Description
- Project Budget
- Project Location Map

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

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City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

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RESOLUTION 2023002 CITY COUNCIL

Resolution to Request Programming of Tulsa Urbanized Area Transportation Alternatives Program Funds

WHEREAS, Transportation Alternatives Program funds have been made available for transportation improvements within the Tulsa Urbanized Area; and

WHEREAS, the City of Glenpool, Oklahoma has selected a project described as follows:
Glenpool Safe Route to School and Park Project; and

WHEREAS, the selected project is consistent with the local comprehensive plan, including applicable Major Street and Highway Plan Element or the Regional GO Plan, as applicable, and the Regional Transportation Plan; and

WHEREAS, the engineer's preliminary estimate of cost is \$ 1,202,760.00, and Federal participation under the terms of the federal law, IIJA Act, relating to Transportation Alternatives Program Urbanized Area funds are hereby requested for funding of eighty (80) percent of the project cost; and

WHEREAS, the City of Glenpool, Oklahoma proposes to use City of Glenpool's funds for the balance of the project costs; and

WHEREAS, the City of Glenpool, Oklahoma agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed; and

WHEREAS, the City of Glenpool, Oklahoma has required matching funds available and further agrees to deposit with the Oklahoma Department of Transportation said matching funds within thirty (30) days after approval by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED: That the Indian Nations Council of Governments is hereby requested to program this project into the Transportation Improvement Program for the Tulsa Transportation Management Area if this project is selected for funding; and

BE IT FURTHER RESOLVED: That upon inclusion in the Transportation Improvement Program, the Oklahoma Transportation Commission is hereby requested to concur in the programming and selection of this project and to submit the same to the Federal Highway Administration for its approval.

ATTEST:

(Chief Elected Official or Chair of Local Governing
Body)

(Clerk/Secretary/Attorney)

Date



FFY 2022-2024 Transportation Alternatives Program
Application INCOG Urbanized Area

Project Title: Glenpool Safe Route to School and Park Project

Project Location: City of Glenpool, between 142nd Street and 146th Street

Sponsor: City of Glenpool

Sponsor Contact Name: David Agbetunsin

Sponsor Contact Title: City Engineer

Address: 12205 S. Yukon Ave, Glenpool OK 74033

Phone : (918) 209-4613

E-mail : dagbetunsin@cityofglenpool.com

- 1) Describe your project (location, project type, length).

The proposed project (the "Project") involves the construction of ADA compliant sidewalks, lighting and other safety-related infrastructure, traffic signs and striping, stormwater improvement and beautification such as crepe myrtles at 150 feet spacing. The proposed sidewalk network provides a safe route to the Glenpool Middle School, Glenpool High School, and Black Gold Park. The project is a network of sidewalks on major pedestrian generators including the Glenpool Middle School, Glenpool High School, and the Black Gold Park. The project location is detailed below:

Project Location	Project Length (Ft)	Project Length (Mi)
E. Main Street, (North Side)	230	0.0436
E. Main Street, (South Side)	596	0.1129
145 th Street S/ E 145 th St S	980	0.1856
S. Broadway Street from 142 nd St to 146 th St.	1652	0.3129
Total Project Length	3458 Feet	0.6549 Miles

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-
- 2) Describe how the project fits into existing plans and how the public has been engaged in the project planning. What project planning has taken place prior to this application?

The Indian Nations Council of Governments (INCOG) Glenpool Community Plan identified 146th street and S. College Ave as focus areas for sidewalks due to the high pedestrian movement. Main Street connects Glenpool Schools, churches, the Black Gold Park, and U.S 75. The INCOG Glenpool Community Plan identified the need for sidewalks in this area.

The proposed project fits into the City of Glenpool future community plans and INCOG Glenpool Community Plan for connectivity to the school system and the public park.

- 3) Describe safety benefits the project will achieve. Is there evidence of a history of crashes of vulnerable road users?

The project is located between 5 major pedestrian traffic generators, the Glenpool Middle School, Glenpool High School, Black Gold Park, First Baptist Church, and United Pentecostal Church. 751 students attend Glenpool High School, and 373 students attend Glenpool Middle School. This project provides a Safe Route to these schools for the students who walk or ride bicycles to school. Mercy Regional Emergency Management Service (EMS) building is also located within the project area. It would be safer for pedestrians to walk on the sidewalks within the project area. Black Gold Park is a signature park for the Glenpool Community. Black Gold Park generates 13,500 visitors during the Annual Black Gold Day event, and 3,500 visitors during the annual Black Gold Christmas event. This park hosts a variety of events throughout the year which generates large crowds. Constructing ADA compliant sidewalks in this area provides safety benefits to the pedestrians, senior citizens, and children who attend these events.

- 4) How does the project benefit your community? How are destinations within the community connected by the project? How might people use the project as a transportation alternative to get to work, school, or to make personal trips?

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This project provides a safe route to the park which is a major pedestrian traffic generator in the Glenpool Community. A sidewalk network to the schools, the business district and park benefits the citizens of Glenpool including the children of Glenpool Schools and the senior citizens who visit the senior citizens center at the Black Gold Park. This project improves connectivity from the community to the schools, 141st street and the Black Gold Park.

5) How will this project reduce transportation emissions?

Improving the sidewalk connection to Glenpool Schools, Black Gold Park and the business district would encourage transportation alternatives such as walking and bicycling for non-motorists. Increased non-motorist transit would reduce carbon emission from vehicles.

6) Does the sponsor have control of the necessary ROW for the project?

Project sponsor controls most of the ROW. The City of Glenpool would need to purchase additional ROW on S. Broadway Street between E 144th St and 145th St

7) Describe the proposed ownership and maintenance responsibilities for the project once it is completed.

This project is to be owned and maintained by the City of Glenpool.

8) Describe any project-based risks that can be identified that would delay the project and how you plan to mitigate those risks.

This project would involve purchasing permanent/temporary right of way for construction.

9) Provide any additional details that relate to the rating criteria that were not addressed in the questions above.

Project budget was provided by the City Engineer.

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FFY 2022-2024 Transportation Alternatives Program Application INCOG Urbanized Area

Project Title	Glenpool Safe Route to School and Park Project
Project Location	City of Glenpool, 142nd Street to 146st Street
Sponsor	City of Glenpool
Sponsor Contact Name	David Agbetunsin
Sponsor Contact Title	City Engineer
Address	12205 S. Yukon Ave, Glenpool, OK 74033
Phone	(918) 209-4613
Email	dagbetunsin@cityofglenpool.com

PROJECT BUDGET					
		Percent	Federal Funds	Sponsor Funds	TOTAL
Pre-Construction Costs:					
Planning/Design			120,000.00	30,000.00	150,000.00
ROW			20,000.00	5,000.00	25,000.00
Utility Relocation			20,000.00	5,000.00	25,000.00
Sub-total			160,000.00	40,000.00	200,000.00
Construction Cost			640,000.00	160,000.00	800,000.00
Contingency Cost (%)		10%	64,000.00	16,000.00	80,000.00
Sub-total			704,000.00	176,000.00	880,000.00
Escalation	2	3.75 %	52,800.00	13,200.00	66,000.00
Sub-total			52,800.00	13,200.00	66,000.00
Construction Management & Inspection		6%	45,408.00	11,352.00	56,760.00
TOTAL			962,208.00	240,552.00	1,202,760.00

Note: In the application, please provide (a) The source of cost estimates and attach the most detailed and complete cost

- 1) Applicants are required to include a minimum of **6%** Construction Management & Inspection costs per ODOT's recommendation.
- 2) Projects selected often take two years or more for preconstruction activity before they are ready for letting. The local project sponsor must provide an annual cost escalation to the year of expenditure.
- 3) All federal funds will be capped for awarded projects inclusive of CM& I fees.

Certification:

I certify that City of Glenpool supports the proposed project, has the legal authority to pledge matching funds, and has the legal authority to apply for state or federal funds. I further certify that matching funds are available or will be available for the proposed project.

Signature _____

Date: _____

Printed Name: _____

Title: _____

Project Location	Project Length (Ft)	Project Length (Mi)
E 146th Street/ E. Main Street, (North Side)	230	0.0436
E 146th Street/ E. Main Street, (South Side)	596	0.1129
W 145th Street S/E 145th St S	980	0.1856
S. Broadway St. from W 142nd St. to E 146th St.	1652	0.3129
Total Project Length	3458	0.6549
	TOTAL FEET	TOTAL MILES

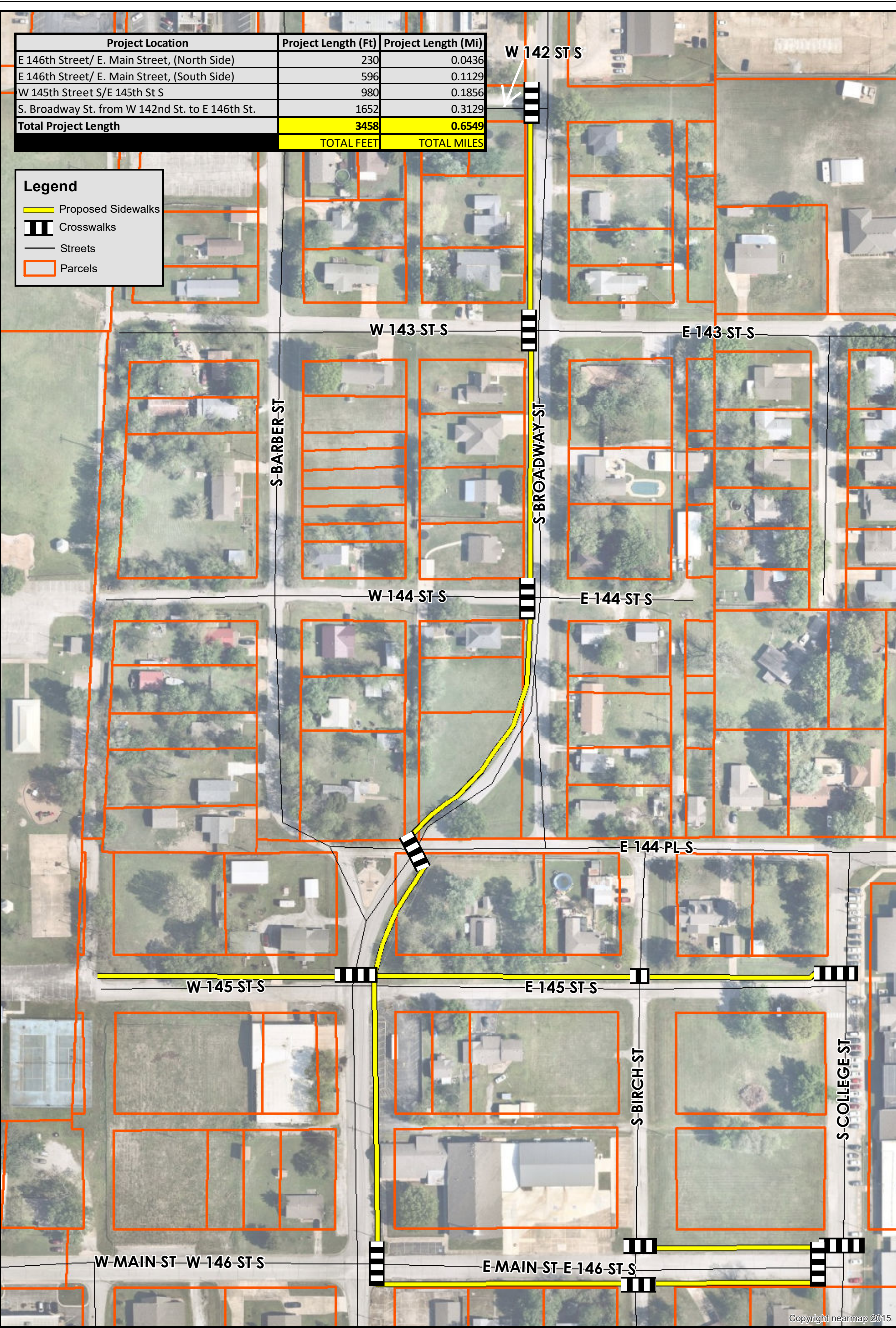
Legend

Proposed Sidewalks

Crosswalks

Streets

Parcels



Location Map for Glenpool, Oklahoma
Safe Route to School and Park Project

0 15 30 60 90 120 Feet

1 inch = 112 feet

Date: 12/ 28/ 2022



To: Honorable Mayor and Council

From: Sarah N. Cage, Comptroller

Date: December 29, 2022

Re: Acceptance of the Audited Fiscal Year 2021-2022 Financial Report

Background:

Hinkle & Company has completed its audit of the financial activities of the City of Glenpool, the Glenpool Utility Service Authority, and the Glenpool Industrial Authority for Fiscal Year 2021-2022. State statute requires filing the annual audit with the Oklahoma State Auditor and Inspector by December 31, 2022.

Mr. Kirk Vanderslice, CPA, from Hinkle & Company will present the audit results at the City Council Regular Meeting on January 3, 2023.

Staff Recommendation:

Staff recommends a motion to acknowledge receipt of the audited Fiscal Year 2021-2022 Financial Report.

Attachments:

- Communication letter from Hinkle & Company
- Audited Fiscal Year 2021-2022 Financial Report

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City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

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December 30, 2022

Hinkle & Company, PC
5028 E. 101st Street, Suite A
Tulsa, OK 74137

This representation letter is provided in connection with your audit of the basic financial statements of The City of Glenpool as of June 30, 2022 and 2021 and for the year then ended, and the related notes to the financial statements, for the purpose of expressing opinions on whether the basic financial statements present fairly, in all material respects, the financial position, results of operations, and cash flows of The City of Glenpool in accordance with accounting principles generally accepted for governments in the United States of America (U.S. GAAP).

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in the light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement.

We confirm that, to the best of our knowledge and belief, having made such inquiries as we considered necessary for the purpose of appropriately informing ourselves as of December 30, 2022.

Financial Statements

1. We have fulfilled our responsibilities, as set out in the terms of the audit engagement dated March 11, 2022 for the preparation and fair presentation of the financial statements of the various opinion units referred to above in accordance with U.S. GAAP.
2. We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.
3. We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
4. We acknowledge our responsibility for compliance with the laws, regulations, and provisions of contracts and grant agreements.
5. We have reviewed, approved, and taken responsibility for the financial statements and related notes.
6. We have a process to track the status of audit findings and recommendations.
7. We have identified and communicated to you all previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.
8. Significant assumptions used by us in making accounting estimates, including those measured at fair value, are reasonable.

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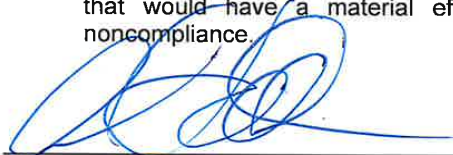
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9. Related party relationships and transactions have been appropriately accounted for and disclosed in accordance with the requirements of U.S. GAAP.
10. All events subsequent to the date of the financial statements and for which U.S. GAAP requires adjustment or disclosure have been adjusted or disclosed.
11. The effects of uncorrected misstatements summarized in the attached schedule and aggregated by you during the current engagement are immaterial, both individually and in the aggregate, to the applicable opinion units and to the financial statements as a whole.
12. The effects of all known actual or possible litigation and claims have been accounted for and disclosed in accordance with U.S. GAAP.
13. All component units, as well as joint ventures with an equity interest, are included and other joint ventures and related organizations are properly disclosed.
14. All funds and activities are properly classified.
15. All funds that meet the quantitative criteria in GASB Statement No. 34, Basic Financial Statements—and Management's Discussion and Analysis—for State and Local Governments, GASB Statement No. 37, Basic Financial Statements—and Management's Discussion and Analysis—for State and Local Governments: Omnibus as amended, and GASB Statement No. 65, Items Previously Reported as Assets and Liabilities, for presentation as major are identified and presented as such and all other funds that are presented as major are considered important to financial statement users.
16. All components of net position, nonspendable fund balance, and restricted, committed, assigned, and unassigned fund balance are properly classified and, if applicable, approved.
17. Our policy regarding whether to first apply restricted or unrestricted resources when an expense is incurred for purposes for which both restricted and unrestricted net position/fund balance are available is appropriately disclosed and net position/fund balance is properly recognized under the policy.
18. All revenues within the statement of activities have been properly classified as program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.
19. All expenses have been properly classified in or allocated to functions and programs in the statement of activities, and allocations, if any, have been made on a reasonable basis.
20. All interfund and intra-entity transactions and balances have been properly classified and reported.
21. Special items and extraordinary items have been properly classified and reported.
22. Deposit and investment risks have been properly and fully disclosed.
23. Capital assets, including infrastructure assets, are properly capitalized, reported, and if applicable, depreciated.
24. All required supplementary information is measured and presented within the prescribed guidelines.
25. With regard to investments and other instruments reported at fair value:
 - a. The underlying assumptions are reasonable and they appropriately reflect management's intent and ability to carry out its stated courses of action.
 - b. The measurement methods and related assumptions used in determining fair value are appropriate in the circumstances and have been consistently applied.
 - c. The disclosures related to fair values are complete, adequate, and in accordance with U.S. GAAP.
 - d. There are no subsequent events that require adjustments to the fair value measurements and disclosures included in the financial statements.

Information Provided

26. We have provided you with:
 - a. Access to all information, of which we are aware that is relevant to the preparation and fair presentation of the financial statements of the various opinion units referred to above, such as records, documentation, meeting minutes, and other matters;
 - b. Additional information that you have requested from us for the purpose of the audit; and
 - c. Unrestricted access to persons within the entity from whom you determined it necessary to obtain audit evidence.
27. All transactions have been recorded in the accounting records and are reflected in the financial statements.
28. We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud.
29. We have no knowledge of any fraud or suspected fraud that affects the entity and involves:
 - a. Management;
 - b. Employees who have significant roles in internal control; or
 - c. Others where the fraud could have a material effect on the financial statements.
30. We have no knowledge of any allegations of fraud, or suspected fraud, affecting the entity's financial statements communicated by employees, former employees, vendors, regulators, or others.
31. We are not aware of any pending or threatened litigation, claims, and assessments whose effects should be considered when preparing the financial statements.
32. We have disclosed to you the identity of the entity's related parties and all the related party relationships and transactions of which we are aware.
33. There have been no communications from regulatory agencies concerning noncompliance with or deficiencies in accounting, internal control, or financial reporting practices.
34. The City of Glenpool has no plans or intentions that may materially affect the carrying value or classification of assets and liabilities.
35. We have disclosed to you all guarantees, whether written or oral, under which the City of Glenpool is contingently liable.
36. We have disclosed to you all nonexchange financial guarantees, under which we are obligated and have declared liabilities and disclosed properly in accordance with GASB Statement No. 70, Accounting and Financial Reporting for Nonexchange Financial Guarantees, for those guarantees where it is more likely than not that the entity will make a payment on any guarantee.
37. For nonexchange financial guarantees where we have declared liabilities, the amount of the liability recognized is the discounted present value of the best estimate of the future outflows expected to be incurred as a result of the guarantee. Where there was no best estimate but a range of estimated future outflows has been established, we have recognized the minimum amount within the range.

38. We have disclosed to you all significant estimates and material concentrations known to management that are required to be disclosed in accordance with GASB Statement No. 62 (GASB-62), Codification of Accounting and Financial Reporting Guidance Contained in Pre-November 30, 1989 FASB and AICPA Pronouncements. Significant estimates are estimates at the balance sheet date that could change materially within the next year. Concentrations refer to volumes of business, revenues, available sources of supply, or markets or geographic areas for which events could occur that would significantly disrupt normal finances within the next year.
39. We have identified and disclosed to you the laws, regulations, and provisions of contracts and grant agreements that could have a direct and material effect on financial statement amounts, including legal and contractual provisions for reporting specific activities in separate funds.
40. There are no:
- a. violations or possible violations of laws or regulations, or provisions of contracts or grant agreements whose effects should be considered for disclosure in the financial statements or as a basis for recording a loss contingency, including applicable budget laws and regulations.
 - b. Unasserted claims or assessments that our lawyer has advised are probable of assertion and must be disclosed in accordance with GASB-62.
 - c. Other liabilities or gain or loss contingencies that are required to be accrued or disclosed by GASB-62
 - d. Continuing disclosure consent decree agreements or filings with the Securities and Exchange Commission and we have filed updates on a timely basis in accordance with the agreements (Rule 240, 15c2-12).
41. The City of Glenpool has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset or future revenue been pledged as collateral, except as disclosed to you.
42. We have complied with all aspects of grant agreements and other contractual agreements that would have a material effect on the financial statements in the event of noncompliance.



David Tillotson, City Manager



Sarah Cage, Finance Director

**City of Glenpool
Summary of Audit Differences
Year Ended June 30, 2022**

	Current Year Over (Under) Statement
Statement of activities misstatements:	None
Cumulative effect, before effect of prior year	_____
Effect of prior year differences-prior year	_____
Cumulative Effect (after effect of prior year differences)	=====
Reclassification of adjustments	None
Statement of financial position misstatements	=====
Current assets	_____
Total assets	_____
Current liabilities	_____
Total liabilities	_____
Net assets	
Beginning	_____
Ending	_____