MINUTES
CITY COUNCIL MEETING
September 21, 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; Patricia Agee; Brandon Kearns; Momodou Ceesay, Vice Mayor; and Tim Fox, Mayor.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Julie Casteen, Finance Director; John Staires, Glenpool Building Official; Rick Malone, City Planner; Bart Harris, Asst. Police Chief and Paul Newton, Fire Chief.

Also present was: Aaron Hunter with Extreme Worship and Outreach

A) Mayor Fox called the meeting to order at 6:01 p.m.

B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.

C) Aaron Hunter with Extreme Worship and Outreach offered the Invocation.

D) Mayor Fox led the Pledge of Allegiance.

E) City Manager Report – Roger Kolman, City Manager

Mr. Kolman announced the Glenpool FOP Lodge 133 Golf Tournament is scheduled for September 26.

Mr. Kolman referenced an article in Sunday's Tulsa World which identified two of the three sites for an outlet mall are in TIF Districts.

He reported that the 126th Street bridge project will begin later this week. The street will be closed during construction.

He alerted Councilors that he would be out of the office Monday through Wednesday of next week attending ICMA Conference.

F) Mayor Report – Tim Fox, Mayor

Mayor Fox expressed his excitement about the new Emergency Care hospital coming to Glenpool and shared his appreciation for Saint Francis Healthcare Systems for their investment in our community.

Mayor Fox and Councilor Kearns had the honor of judging a talent show at First Baptist Church. Mayor Fox commented on the great talent demonstrated during the show.

G) Council Comments

None

H) Public Comments

None

I) Scheduled Business

1) **Discussion and possible action to approve minutes from September 8, 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 approve/deny Tort Claim No. 200738-LR, Claimant Linda Wade.**
Lowell Peterson, City Attorney described the claim and recommended that the Council should consider denial based on the recommendation from OMAG as well as state statute which exempts governments from liability of road conditions due to weather events.
MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to deny Tort Claim No. 200738-LR.
FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew
AGAINST: None
Motion carried.

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 presented Ordinance No. 711, a Stormwater ordinance and recommended approval.
MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to adopt Ordinance No. 711 as presented.
FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay
AGAINST: None
Motion carried.

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 recommended approval of Emergency Clause.
MOTION: Vice Mayor Ceesay moved, second by Councilor Ballew to approve Emergency Clause on Ordinance No. 711.

FOR: Councilor Agee; Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox
AGAINST: None
Motion carried.

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 presented the invoice for Council consideration and advised the Council that the fees for the 2015-2016 OML membership were budgeted.
Councilors debated the value of the service provided by OML.
MOTION: Vice Mayor Ceesay moved, second by Councilor Ballew to approve annual renewal and authorize $8,574.74 payment.
FOR: Councilor Kearns; Councilor Ballew; Vice-Mayor Ceesay; Councilor Agee
AGAINST: Mayor Fox
Motion carried.

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 presented the Amended Operational Agreement for Council consideration and approval. She pointed out certain changes to the proposed Agreement which clarify the reimbursement to the City, as well as footnotes which enhance the comprehensiveness of the document.
MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve and enter into the Operational Agreement, as presented.
FOR: Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns
AGAINST: None
Motion carried.

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 advised the Council that following months of discussion, the Tulsa County municipalities have rallied together to support the efforts of each municipality to capture a portion of the 6/10 of a penny Tulsa County Vision 2025 sales tax which sunsets in 2016. The municipalities will seek the approval at a municipal election to capture the expiring tax to fund various projects that otherwise may not be funded. The three resolutions scheduled for the agenda represent support from Glenpool toward the efforts of the other communities to capture the tax for the benefit of their citizens.
MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve Resolution No. 15-09-06 as presented.
FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew
AGAINST: None
Motion carried.

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.**

MOTION: Councilor Kearns moved, second by Councilor Ballew to approve Resolution No. 15-09-07 as presented.

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

AGAINST: None

Motion carried.

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.**

MOTION: Mayor Fox moved, second by Councilor Agee to approve Resolution No. 15-09-08 as presented.

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

AGAINST: None

Motion carried.

J) Adjournment.

- Meeting was adjourned at 6:52 p.m.

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Date

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Mayor

ATTEST:

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City Clerk