



**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on March 2, 2020, 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

	Page
A) Call to Order - Timothy Lee Fox, Mayor	
B) Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Timothy Lee Fox, Mayor	
C) Invocation – Rod Baker, NorthStar Church	
D) Pledge of Allegiance – Timothy Lee Fox, Mayor	
E) Community Development Report – Lynn Burrow, Community Development Director	
1) Community Development Director's Report 03 02 20	2 - 7
F) Treasurers Report – John Gonsalves, Finance Director	
1) JANUARY TREASURER'S REPORT	8 - 24
G) City Manager Report – David Tillotson, City Manager	
1) CM Report.03022020	25 - 26
H) Mayor Report – Timothy Lee Fox, Mayor	
I) Council Comments	
J) Public Comments	
K) Scheduled Business	
1) Discussion and possible action to approve minutes from February 18, 2020 meeting. (Wendy Knight, City Clerk) City Council Regular Meeting - 18 Feb 2020 - Minutes - Html	27 - 32
2) Discussion and possible action to approve quote from Bret Barnhart Excavating in an amount not to exceed \$21,096.00 to be funded from the FY 2019/2020 Annual Budget Item No. 01-6-14-6274, Paving Repairs, and to authorize the City Manager to execute the same. (Lynn Burrow, Community Development Director) Memorandum City Council Meeting 03 02 20 Brentwood II Paving Repair	33 - 39

L) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on February 28, 2020, by 4:00 pm.

Signed: Wendy Knight
City Clerk



COMMUNITY DEVELOPMENT DIRECTOR'S REPORT

To: Honorable Mayor and Glenpool City Councilors

From: Lynn Burrow, PE

Community Development Director

Date: March 2, 2020

This report summarizes development improvement related activities within the City of Glenpool, documenting: (1) major public and private projects in the design process; (2) approved projects under construction, (3) current Planning Department items being processed; (4) Building and Field Inspection Department activities, and; (5) Code Enforcement Department cases within the City of Glenpool:

I. CURRENT CITY OF GLENPOOL PUBLIC IMPROVEMENT PROJECTS

A. WATERLINE REPAIR

- The City experienced a major waterline rupture on January 18th that impacted the northern portion of the City causing system-wide low water pressure in the area north of 151st Street on either side of US Highway No. 75. The waterline break was ultimately discovered on an existing 8" line located under the low-water bridge that provides access to Lambert Park. Public Works Department personnel were able to isolate the break to a small section of line without impacting any water customers. The necessary repairs to address the line break and the associated costs were approved and awarded to Bret Barnhart Excavating by GUSA at the February 3rd meeting. These repairs are currently being installed with an estimated completion date of March 1st.

II. CURRENT PRIVATE CONSTRUCTION ACTIVITY WITHIN THE CITY:

A. ELM POINTE II RESIDENTIAL ADDITION: 141ST STREET AND MADISON AVENUE

- The approved final subdivision plat was recorded in December.
- Residential home construction has started with nine (9) initial building permits issued in January and three (3) additional permits issued in February

B. BROOKOVER CORNER I & II: COMMERCIAL ADDITION - 151ST STREET & BROADWAY AVENUE

- This commercial project is located along north side of State Highway 67 (151st Street) extending from 151st Street to approximately 148th Street and has been developed

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641
Mayor Tim Fox, Vice-Mayor Momodou Ceesay, Councilors: Joyce Calvert, Brandon Kearns, and Jacqueline Lund
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and completed under the terms and conditions specified in the TIF District Agreement approved for this project.

- Casey's General Store project is fully complete and is in operation as the first to do so inside this development.
- The applications for site plan and building permit approval for a Sherwin/Williams Paint Store outlet facility have been approved for construction on a newly created lot (lot split) in the Brookover Corner II Addition. As of this date, on-site construction has started with completion anticipated in August.

C. GLEN HILLS: BLOCKS 7 THRU 11 (PHASE II): RESIDENTIAL ADDITION - 141ST STREET & IROQUOIS AVENUE

- The start of construction related to public improvements necessary to serve the Phase II portion of the project is currently in progress.
- The full completion of Phase II development improvement construction, City processing of the final subdivision plat, and the start of actual home construction in the Phase II portion of the project is anticipated in July, 2020.

D. THE PINES: RESIDENTIAL ADDITION – 141ST STREET & IRONWOOD AVENUE

- The public improvements installed to serve this addition have been completed and accepted by the City.
- All private improvements have been completed as was approved under the terms of the original PUD.
- The final subdivision plat has been recorded and building permitting and home construction has started with the initial application and issuance of nine (9) building permits.

E. SCISSORTAIL RESIDENTIAL ADDITION: 151ST STREET & POPLAR STREET

- Site development improvement construction on the Phase I portion of the project started in July, 2019 and is anticipated to be complete in May, 2020

F. PARK 151 ADDITION:

- This Commercial development project is located at the northeast corner of State Highway 67 (151st Street) and Elwood Avenue.
- The site grading and utility service construction started in July, 2019 and is projected to be complete in May, 2020.
- Construction on seven (7) individual buildings started in October, 2019 and will continue through June, 2020.

G. ASHTON/GRAY RETAIL CENTER:

- This Commercial Development project is located at the southwest corner of the 121st Street and Yukon Avenue consisting of a multi-tenant building structure supported by various on-site parking lot and access drive improvements.
- The building permit for this project was issued in August, 2019 and the Developer is estimating project completion in March, 2020.

H. GLENPOOL RETAIL CENTER:

- This commercial project is located on the north side of 146th Street - west of Broadway Avenue and consists of a multi-tenant building structure supported by various on-site parking and access drive improvements.
- The building permit was issued for the project in October, 2019. At this time, no construction has been started.

III. CURRENT PLANNING DEPARTMENT AND PLANNING COMMISSION ACTIVITIES:

A. ZONING

- **FINAL DEVELOPMENT PLAN, TWIN PONDS, (PUD 41):**
Application for PUD 41, as documented in the Twin Ponds Final Development Plan to be platted as Twin Ponds Addition was approved at the 2/28 Planning Commission meeting. The Project is generally located north of 181st Street South and a quarter mile west of US Hwy. 75. Select Design, Ryan McCarty: Applicant Dan Beeler: Owner
- **PRELIMINARY DEVELOPMENT PLAN (PUD 42): SOUTH 75 BUSINESS PARK PHASE III**
Request for a PUD zoning designation at South 75 Business Park Phase 3, the subject site, zoned CG (commercial general) is generally located on south side of 161st Street - East of US Hwy. 75 on partially developed property. Tanner Consulting, Erik Enyart – Applicant | South 75, LLC - Owner
- **GZ-275 - UNPLATTED LANDS**
Request to change the zoning on 4.7 acres of unplatted property located on the north side of 151st - one quarter mile east of South Elwood Avenue from RS-3 (single family high intensity) to CS (commercial shopping). Max A Heidenreich - Applicant | Doug Griffith - Owner

B. SUBDIVISION PLAT APPLICATIONS PENDING REVIEW:

- **GLEN HILLS BLOCKS 7-11 - K & S DEVELOPMENT INC.**
A residential development located west of northwest corner of 141st Street and Peoria Avenue containing 20.04 acres (Phase II). The proposed subdivision contains 79 single family residential lots with development standards established and previously approved as part of PUD No. 34.

- 9/28/18 TAC
- 10/8/18 PC Preliminary Plat Approved
- TBD | Final Plat application: Pending
- **FINAL PLAT: SCISSORTAIL, BLOCKS 1 – 3: SUMMIT PROPERTIES, INC.**
Application received for Final Subdivision Plat approval, Scissortail Addition, Blocks 1-3, containing 88 single family lots on property zoned RS-3 (single family high intensity). The site is generally located north of 151st Street South a quarter of a mile east of South Elwood Avenue
 - 03/09/2020 Final Plat application to be heard by the Planning Commission
- **PRELIMINARY PLAT: TWIN PONDS: DAN BEALER/SELECT DESIGN**
Preliminary plat for Twin Ponds, a detached single-family subdivision located north of W. 181st St. S., 0.5-miles west of US Hwy 75, and consisting of 22.05-acres. The subject project is being developed under the conditions set forth in PUD 41.
 - 8/12/2019 Planning Commission approved Twin Ponds Preliminary Plat and PUD 41
 - 9/3/2019 Council approved Twin Ponds Preliminary Plat and PUD 41
 - 03/09/2020 Final Plat application to Planning Commission
- **PRELIMINARY PLAT: THE LAKES AT TWIN MOUNDS**
The Lakes at Twin Mounds consists of approximately 94-acres zoned RS-3 (Residential Single Family - high density) and is located west of US Hwy. 75 - immediately south of West 161st Street South (Austin Mayes, Olsson Engineering).
 - 10/14/2019 Planning Commission recommended approval
- **RE-PLAT: PART OF LOT 2, BLOCK 1, MONTAPP ADDITION**
This tract is located approximately 900 feet south of W. 121st Street South , East of Yukon Avenue containing approximately 5.01 acres and is currently zoned CG (Commercial General)
 - Final Plat was approved by Council 2/18/2020

C. SITE PLAN APPLICATIONS PENDING REVIEW:

- **SP2020-02:** application for a garage storage condominium on a part of Lot 1, Block 2, South 75 Business Park: Phase III. The proposed 47,051 SF building is located on a CG zoned tract located north of 166th Street and east of US HWY 75. Tanner Consulting, Kevin Norton - Applicant ET & T Land Holdings, LLC – Owner

IV. CURRENT BUILDING, CONSTRUCTION INSPECTION, AND CODE ENFORCEMENT DEPARTMENT ACTIVITY: FEBRUARY, 2020

A. CURRENT COMMERCIAL AND RESIDENTIAL PROJECTS PERMITTED FOR CONSTRUCTION:

- Brookover Corner Commercial Complex: 151st Street & Broadway Avenue

- Elm Pointe Commercial Development: 141st Street & Peoria Avenue
- Glen Hills Residential Addition: Phase II: 141st St. & Iroquois Avenue
- Scissortail Residential Addition: Phase I on 151st Street
- Park 151 Commercial Project: 151st Street & Elwood Avenue
- Glenpool Retail Center: 146th Street & Broadway Avenue
- Ashton/Gray Retail Center: 121st Street & Yukon Avenue

CURRENT RESIDENTIAL AND COMMERCIAL BUILDING PERMIT STATISTICS:

New Residential Permits Issued in February, 2020	3
New Commercial Permits Issued in February, 2020	2
Current Active Residential Permits	48
Current Active Commercial Permits	32
2019 Residential Permits thru February	2
2020 Residential Permits Issued Thru February	19
2019 Commercial Permits Issued Thru February	-0-
2020 Commercial Permits Issued Thru February	2

B. CODE ENFORCEMENT DEPARTMENT: FEBRUARY, 2020

Typical Issues Addressed by Code Enforcement Department:

Public Nuisances and Misc. Code Violations:

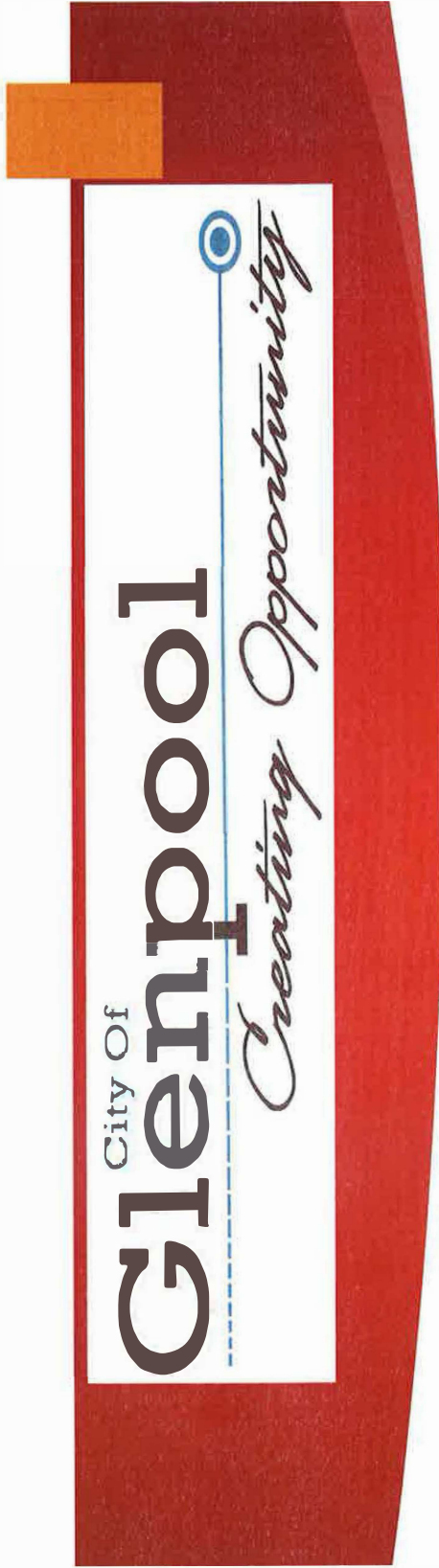
- Inoperable or abandoned vehicles stored on private property.
- Trash or debris on private property
- Excessively high grass on private property

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- Illegal vehicle parking on private property yards.
- Visual impairments caused by trees, shrubs, vehicles, etc. interfering traffic flow
- Enforcement of Health and Safety Code violations
- Illegally Placed Signs

DEPARTMENT ACTIVITY FOR THE MONTH: FEBRUARY, 2020

ACTIVITY DESCRIPTION:	TOTALS:
Complaints received and investigated (year-to-date)	170
Open public nuisance cases thru February	17
Code Enforcement Cases - February	
High grass:	-0-
Fire damaged structures:	1
Illegally parked vehicles:	14
Nuisance abatements (contractor):	-0-
Notices issued for residences with no water service:	1
Tulsa County Health Department citations:	-0-
Illegally placed sign notices:	49
Damage to public facilities citations:	-0-
Excessive trash & debris notices:	10
Dilapidated structure/property notices:	2
Trash can/receptacle placement notices:	14
Misc.: Building Demolition & Removal	-0-
Elderly & Disabled Citizen Assistance	4
Assessment Letters Issued in February	4
Total Assessment Letters Issued in 2020	6



Treasurer's Report JANUARY 31ST, 2020

FUND	REVENUES AS OF 1/31/2020			EXPENDITURES AS OF 1/31/2020		
	FY19-20	FY19-20	Target	FY19-20	FY19-20	Target
	BUDGET	ACTUAL YTD	58.33%	BUDGET	ACTUAL	58.33%
						\$
GENERAL FUND	\$ 11,616,892	\$ 6,986,954	60%	\$ 11,616,892	\$ 6,449,917	56%
GUSA	\$ 9,103,957	\$ 5,324,729	58%	\$ 9,103,957	\$ 3,872,655	43%
PARKS & RECREATION	\$ 7,596	\$ 9,548	126%	\$ 7,596	\$ -	0%
HOTEL MOTEL TAX	\$ 206,666	\$ 126,411	61%	\$ 206,666	\$ 52,803	26%
GIA	\$ 515,360	\$ 260,499	51%	\$ 515,360	\$ 240,759	47%
STREETS & INFRASTRUCTURE	\$ 878,173	\$ 359,073	41%	\$ 878,173	\$ 351,512	40%
PUBLIC SAFETY CAPITAL	\$ 673,106	\$ 320,616	48%	\$ 673,106	\$ 265,011	39%
PUBLIC SAFETY PERSONNEL	\$ 1,279,403	\$ 677,799	53%	\$ 1,279,403	\$ 698,853	55%
TOTAL	\$ 24,281,153	\$ 14,065,630		\$ 24,281,153	\$ 11,931,511	
						\$ 2,134,120

SUMMARY OF
REVENUES AND
EXPENDITURES AS
OF JANUARY 2020
7TH MONTH IN
FISCAL YEAR 2019-
2020 OR 58.33%
COMPLETED AS OF
JANUARY 31ST, 2020
*WITHOUT BOND
REFINANCING
REVENUE

City of Glenpool General Fund Revenues as of JANUARY 31ST, 2020

-5.3% DECREASE COMPARED TO PREVIOUS YTD



In 2018-2019 the TCC building was sold which accounted for the significant increase in revenue for the month of July in the previous year.

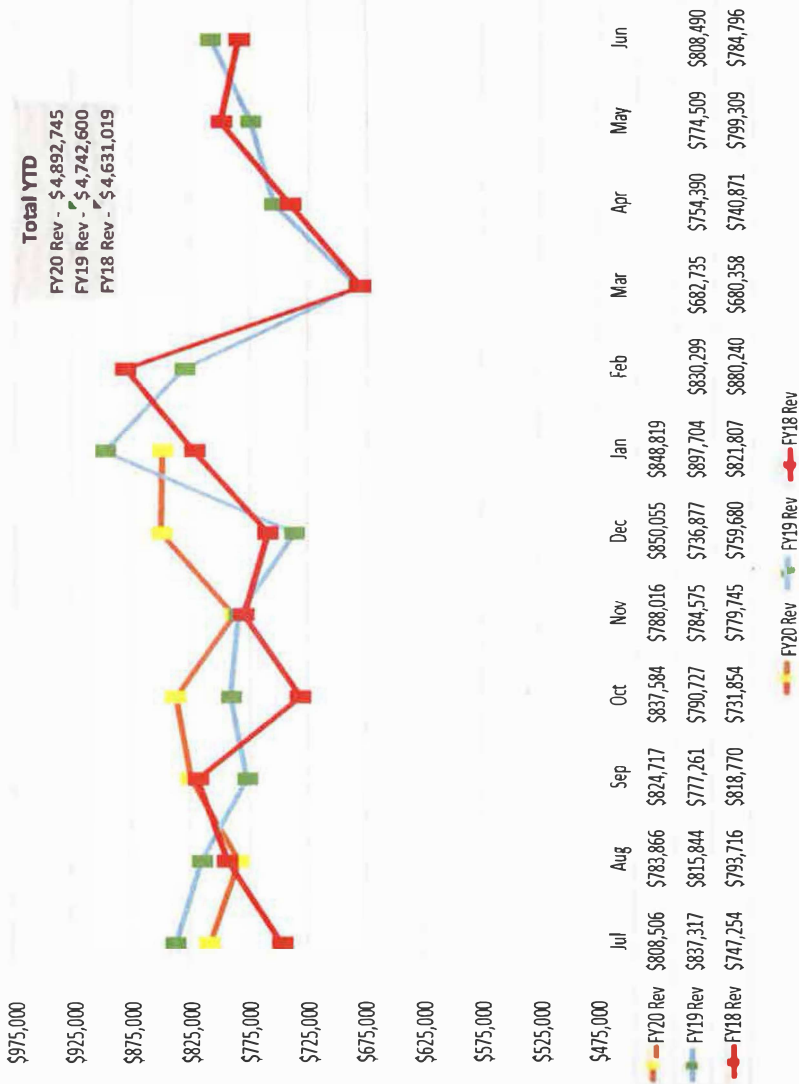
City of Glenpool General Fund Revenues as of JANUARY 31ST, 2020

5.4% INCREASE COMPARED TO PREVIOUS YTD IF THE SALE OF THE TCC BUILDING IS
REMOVED



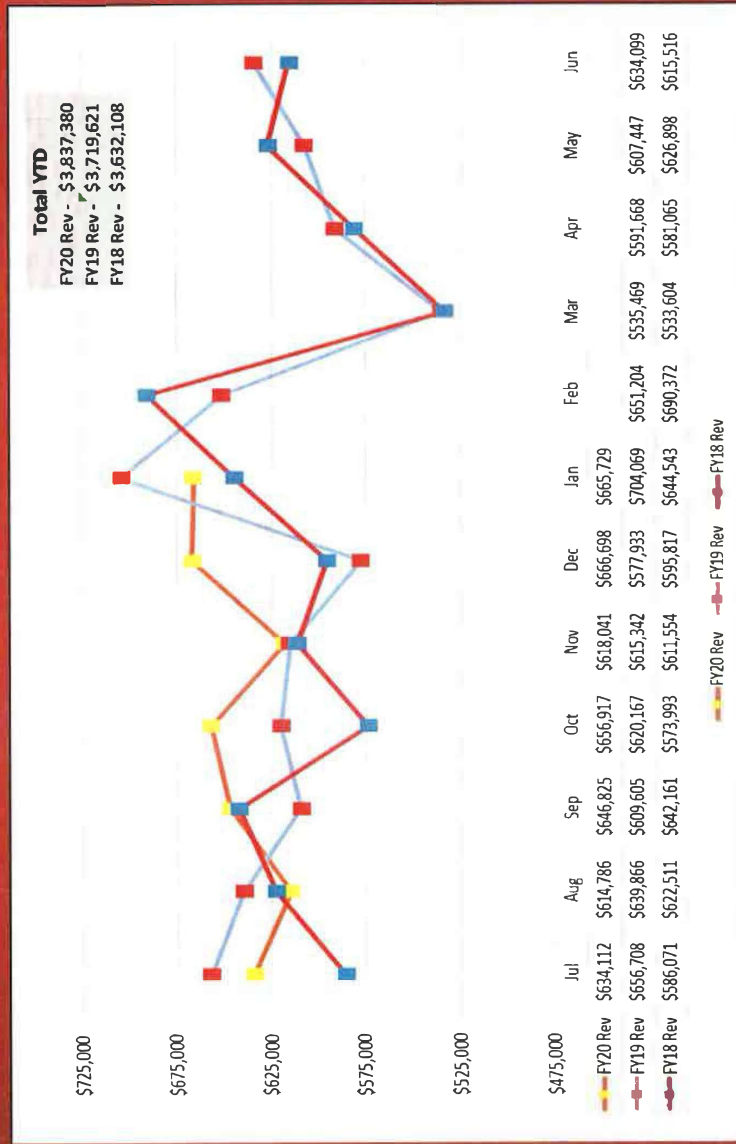
City of Glenpool Sales Tax Revenues - All Funds as of JANUARY 31ST, 2020

- ▲ 0.55% Sales tax for Public Safety personnel effective July 1, 2016
 - ▲ 0.29% Sales tax for capital improvements/economic development effective Jan. 1, 2017
 - ▲ 0.26% Sales tax for Public Safety equipment effective Jan. 1, 2017
- 3.2% INCREASE COMPARED TO PREVIOUS YTD

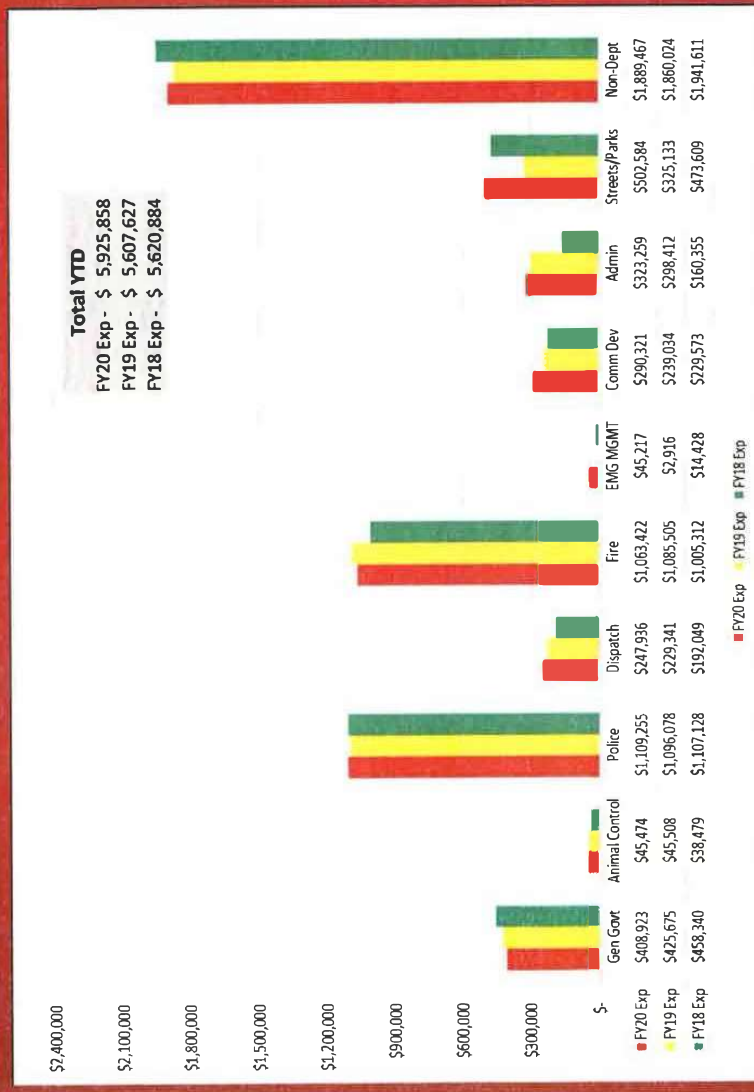


City of Glenpool Sales Tax Revenues - General Fund as of JANUARY 31ST, 2020

1.8% INCREASE
COMPARED TO
PREVIOUS YTD



City of Glenpool General Fund Expenditures as of JANUARY 31ST, 2020

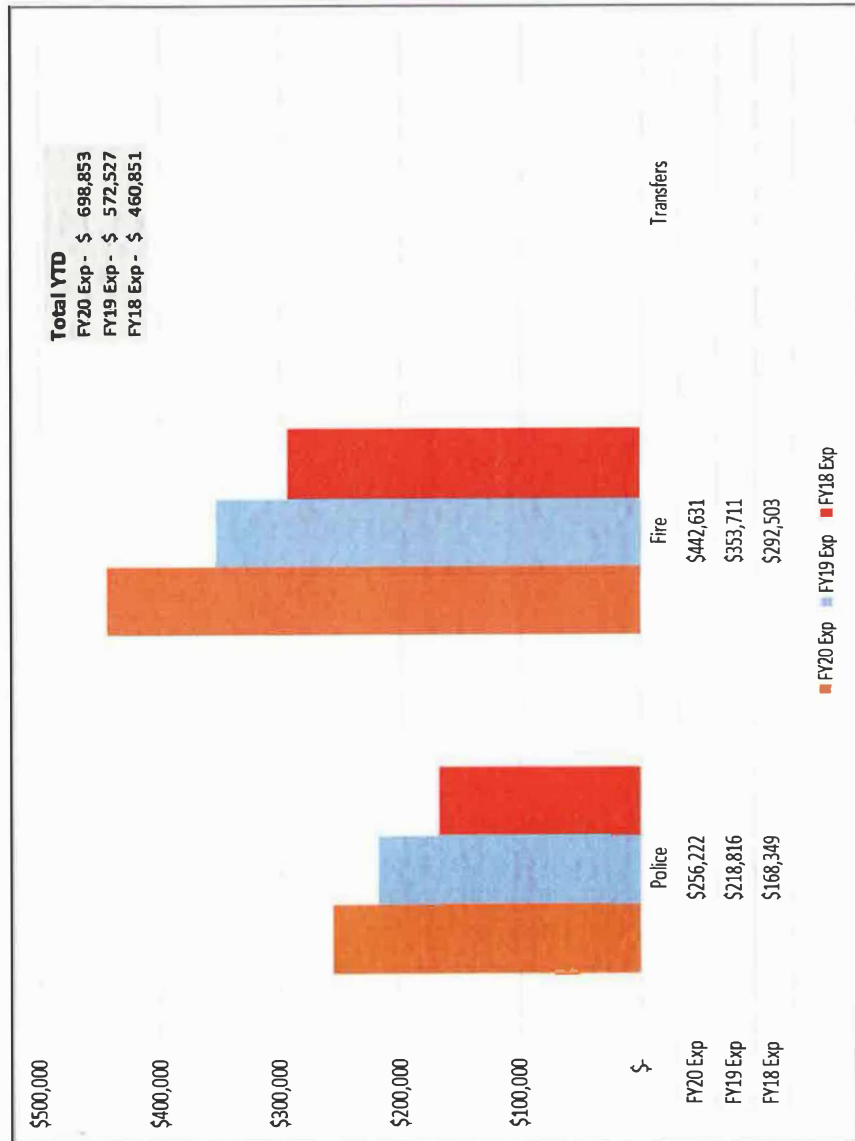


- ▲ General Government includes City Clerk, Finance, and Organizational Expenses
- ▲ Police includes Police, Animal Control and Dispatch
- ▲ Community Services includes Planning, Inspections and Code Enforcement
- ▲ Administration includes City Manager, City Attorney and Human Resources
- ▲ Non-Departmental includes transfers to other funds

Public Safety Personnel Fund Revenues as of JANUARY 31ST, 2020

- ▲ 0.55% Sales tax for Public Safety personnel effective July 1, 2016 (first collections received in August of, 2016)
- ▲ 5% INCREASE COMPARED TO PREVIOUS YTD





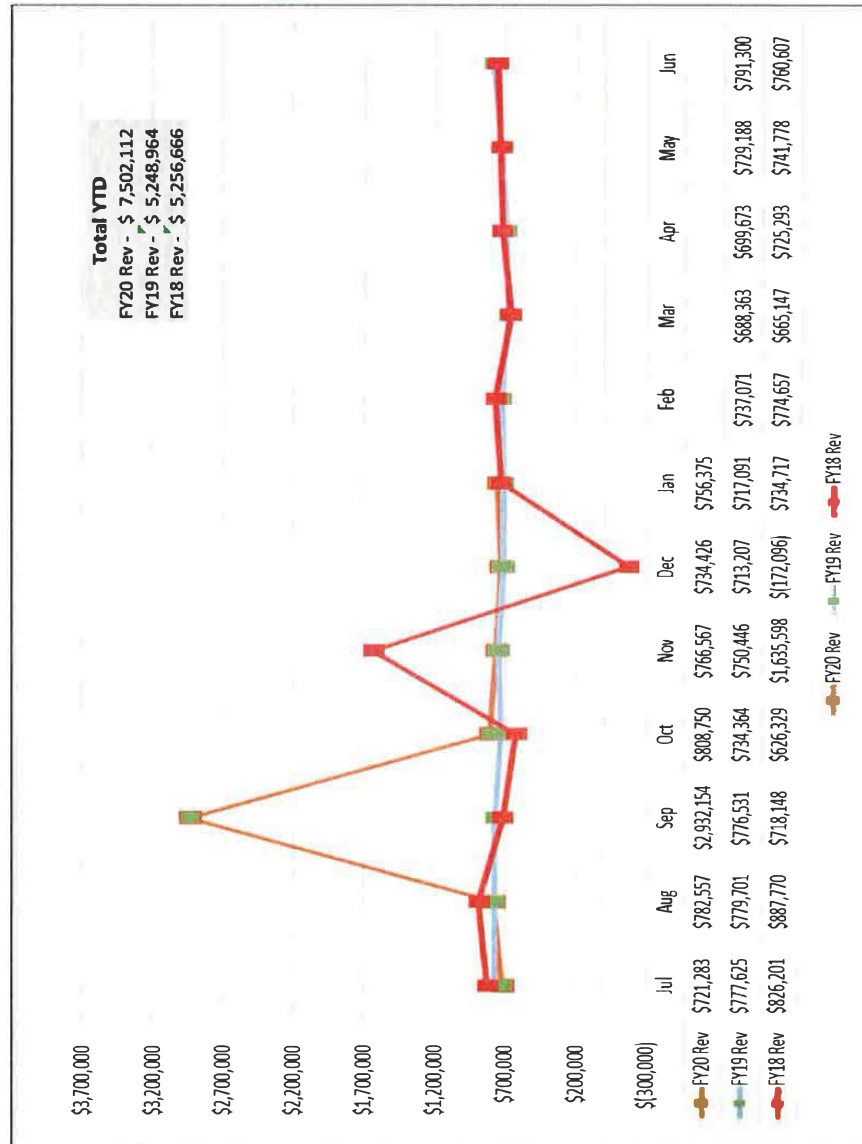
Public Safety Personnel Fund Expenditures as of JANUARY 31ST, 2020

- ▲ Police includes seven officers - personal services and operating expenses
- ▲ Fire includes nine firefighters - personal services and operating expenses

Glenpool Utility Services Authority Revenues as of JANUARY 31ST, 2020

42.9% INCREASE
COMPARED TO
PREVIOUS YTD

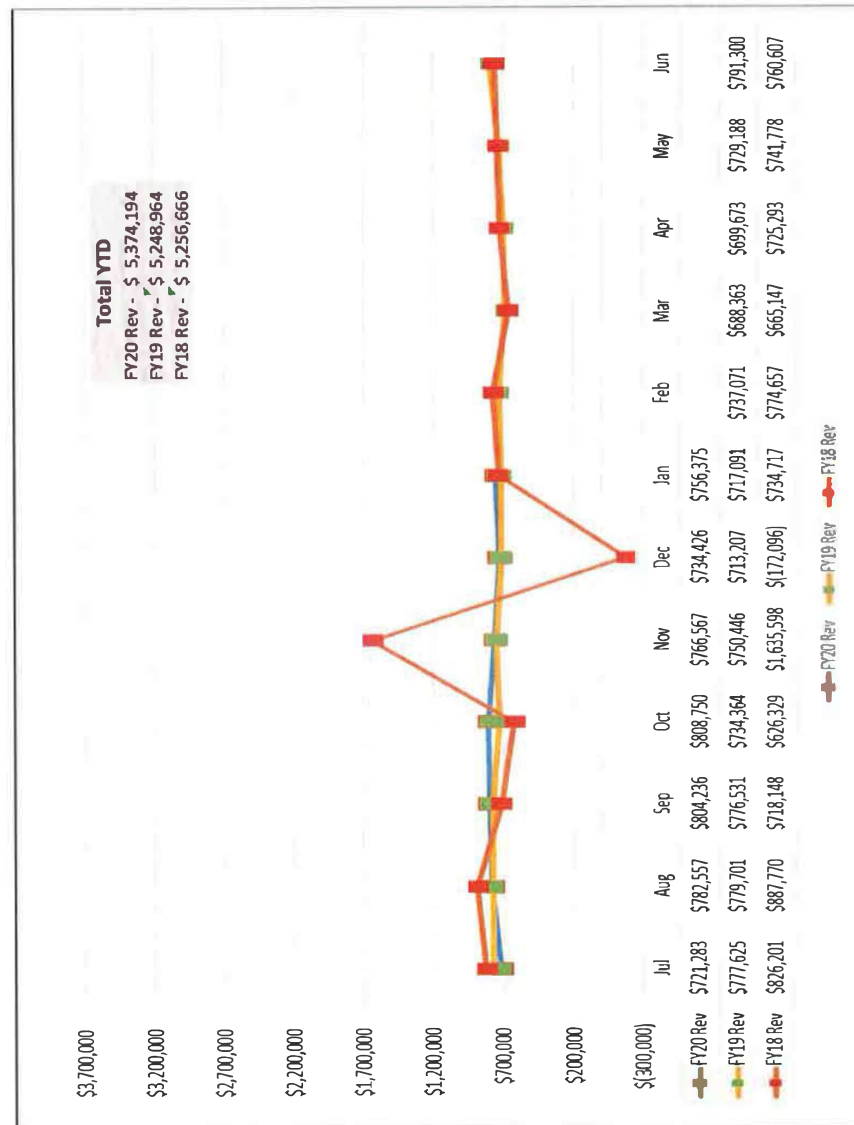
* INCREASE IN SEPTEMBER IS DUE
TO REVENUE RECEIVED FROM
REFINANCING THE 2010A,B AND
2011 BONDS



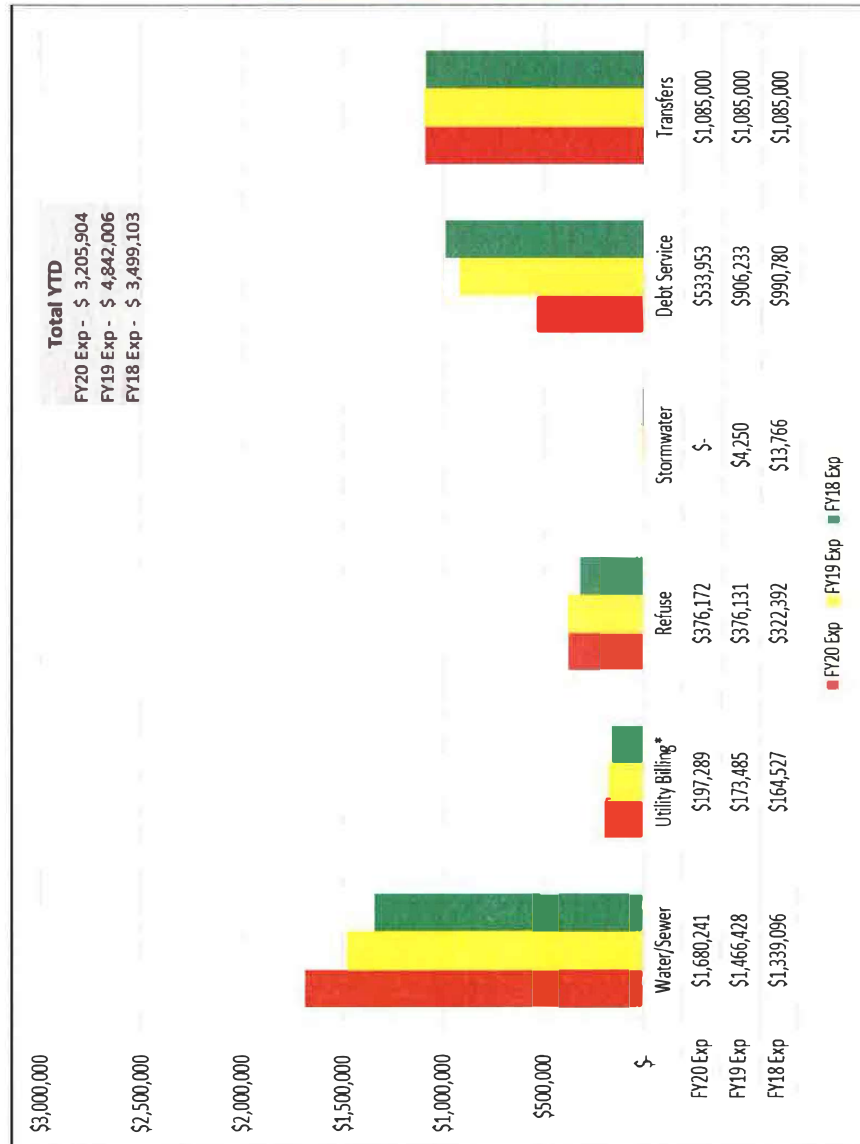
Glenpool Utility Services Authority Revenues as of JANUARY 31ST, 2020

2.4% INCREASE
COMPARED TO
PREVIOUS YTD

*WITHOUT THE REVENUE RECEIVED
FROM REFINANCING THE 2010A,B
AND 2011 BONDS



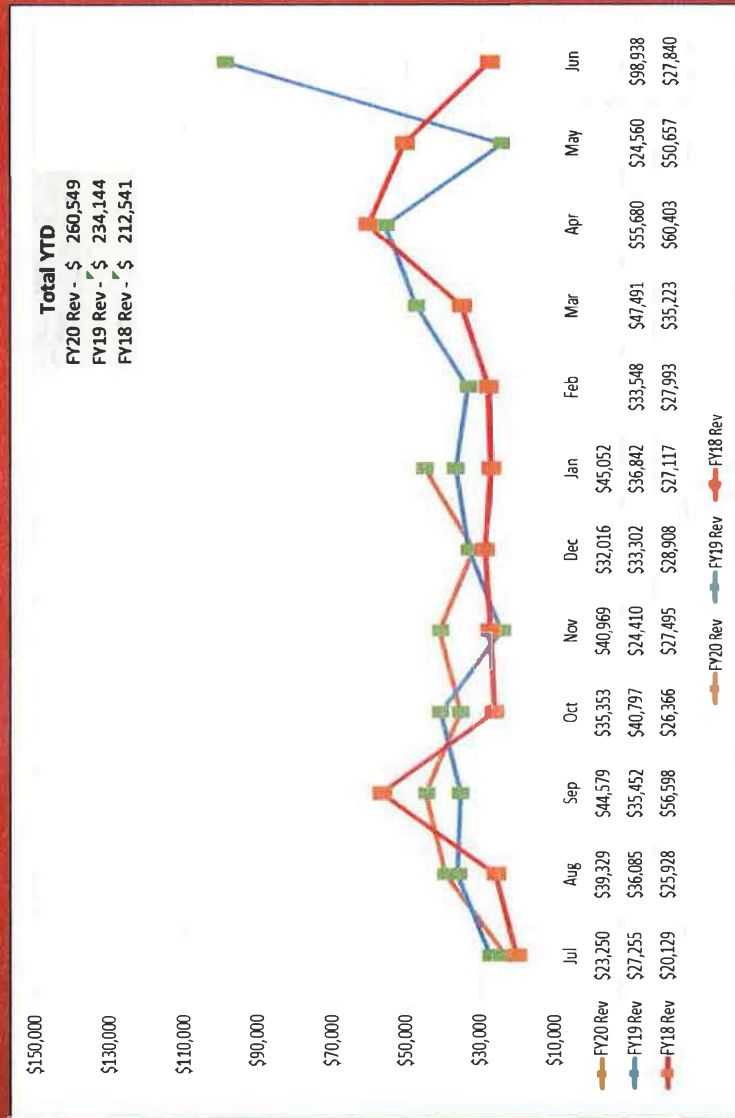
Glenpool Utility Services Authority Expenses as of JANUARY 31ST, 2020



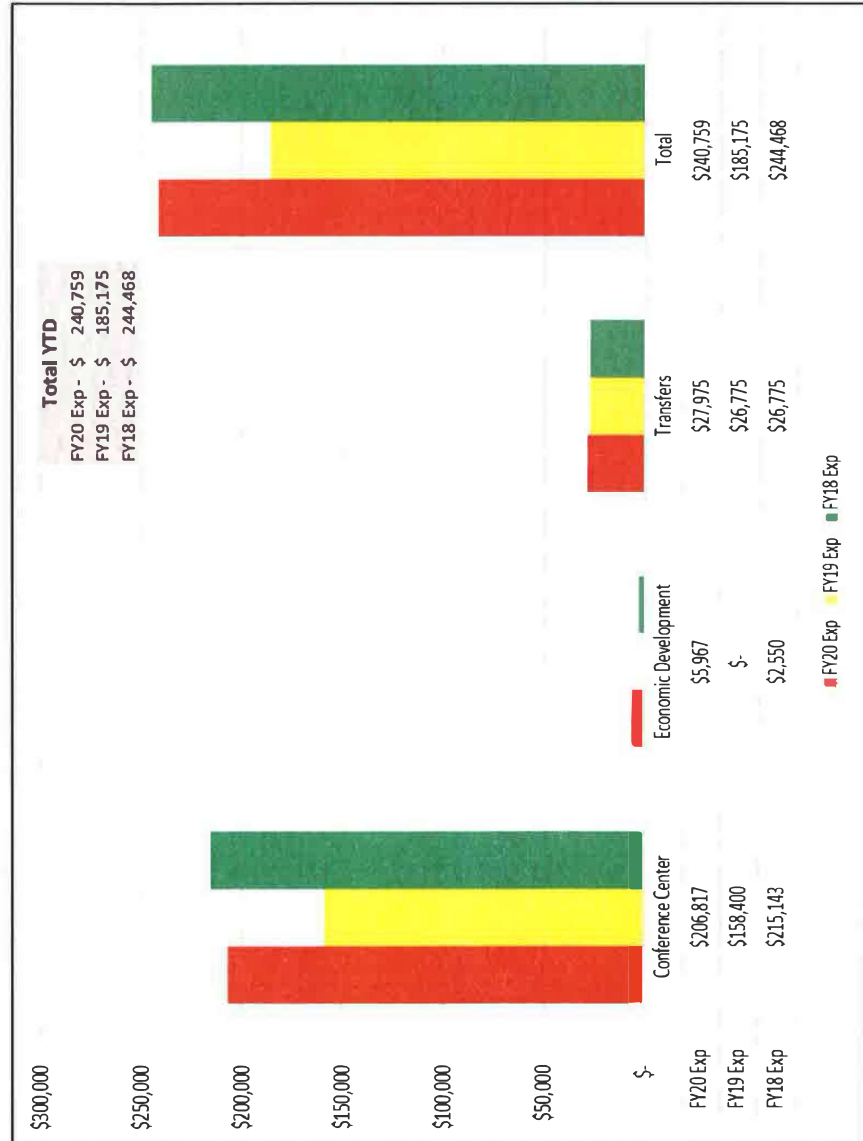
Glenpool Industrial Authority

Revenues as of JANUARY 31ST, 2020

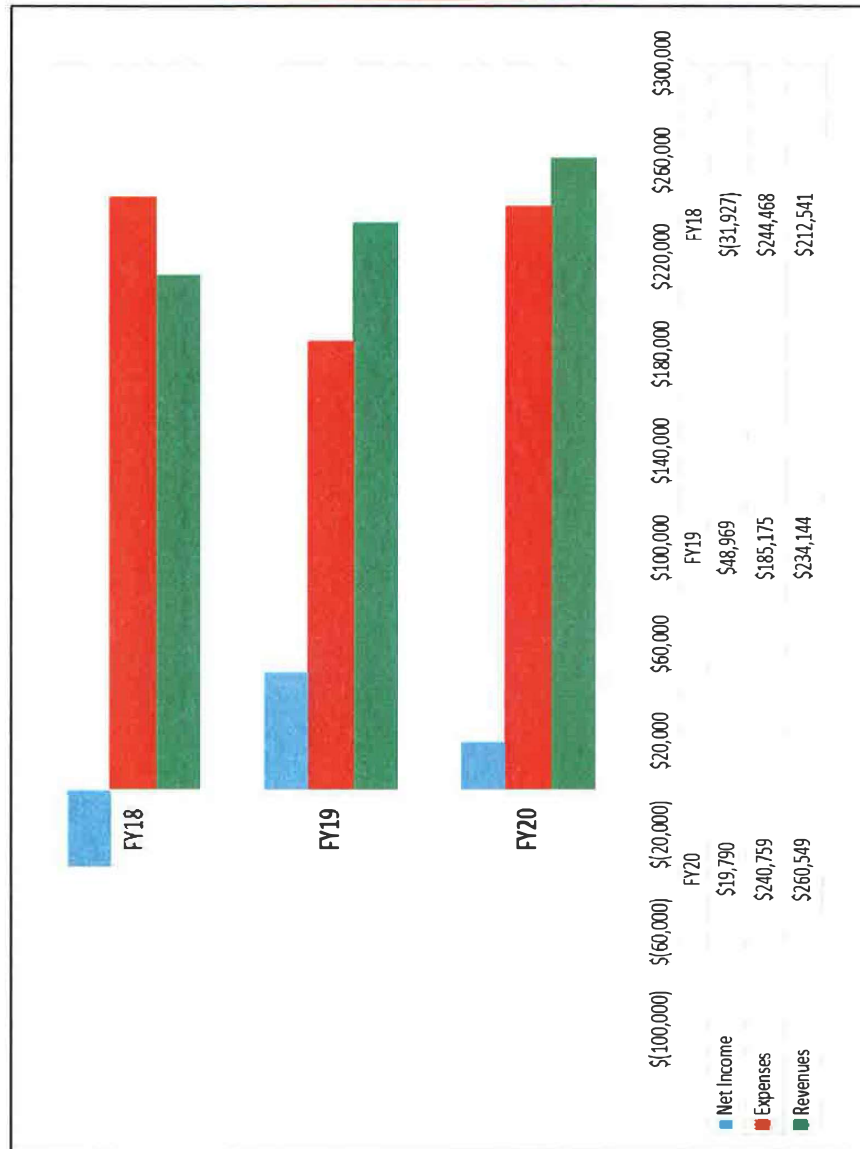
11% INCREASE COMPARED TO PREVIOUS YTD



Glenpool Industrial Authority Expenses as of JANUARY 31ST, 2020



Glenpool Industrial Authority Net Income as of JANUARY 31ST, 2020



Project	Status	Allocated Budget	Budget Adj.	Final Budget	Expended to Date	Comments
Proposition 1 (0.29%)						
Signalization & Infrastructure 151st St.	IP	\$ 2,000,000	\$ -	\$ 2,000,000	\$ 95,214	
Economic Development Projects	NS	1,035,337	-	1,035,337	-	
Wastewater Treatment Plant Design/Permitting	NS	550,000	-	550,000	-	
South County Soccer Complex Field Lighting	NS	150,000	-	150,000	-	
Turf Equipment Parks	C	30,000	-	30,000	30,000	
Automatic Meter Reading Conversion	C	850,000	27,284	877,284	877,284	
Snow Plow	C	150,000	-	150,000	131,667	
Storm Water Imp. Eden South	NS	500,000	-	500,000	-	
Storm Water Imp. Main St. @ Hwy 75	NS	100,000	-	100,000	-	
Storm Water Imp. 141st St. @ Hwy 75	NS	100,000	-	100,000	-	
Storm water Imp. Rolling Meadows	NS	300,000	-	300,000	-	
Storm Water Imp. Vancouver Avenue	NS	50,000	-	50,000	-	
Storm Water Imp. Fern Avenue	NS	600,000	-	600,000	-	
Storm Water Imp. Hickory Pl	NS	350,000	-	350,000	-	
Kendalwood Park Rehab	NS	200,000	-	200,000	-	
Lift station Rehab Project - Oak Street	IP	132,500	-	132,500	14,747	
Lift station Rehab Project - Eden South	NS	280,000	-	280,000	-	
Signalization of 141st St & Elwood	NS	410,000	-	410,000	-	
Signalization 121st Street & Elwood	NS	150,000	-	150,000	-	
Lane Impr. 121st Street Elwood to Hwy 75	NS	635,000	-	635,000	-	
Lane Impr. Elwood 141st St to 151st St	NS	2,350,000	-	2,350,000	-	
Lane Impr. Warrior Road	C	750,000	-	750,000	613,591	
		\$ 11,672,837	\$ 27,284	\$ 11,700,121	\$ 1,762,504	

Proposition 2 (0.26%) 51

Public Safety Radio System	C	\$ 1,250,000	\$ 35,079	\$ 1,285,079	\$ 1,285,079
Police Vehicles	IP	3,000,000	-	3,000,000	451,483
PD Mobile Computer System	C	208,000	-	208,000	208,000
Firing Range/Training Center	NS	100,000	-	100,000	-
PD Capital Improvements	NS	1,100,000	-	1,100,000	-
Fire Apparatuses and Equipment	IP	4,640,000	-	4,640,000	797,482
Firefighter Air packs	C	250,000	-	250,000	250,000
		\$ 10,548,000	\$ 35,079	\$ 10,583,079	\$ 2,992,044

Total Props 1 and 2

\$ 22,220,837 \$ 62,363 \$ 22,283,200 \$ 4,890,956

Proposition 3 (0.55%) 52

Hire 7 additional Firefighters	C				
Hire 5 additional Police Officers	C				
Two additional Firefighter was hired due to additional fund revenue.					
Two additional Police was hired due to additional fund revenue					
NS= Project not yet started, IP= Project in progress, C= Project is complete					



To: Mayor and Council

From: David Tillotson

Date: March 2, 2020

Re: City Manager Report

Long-Term Planning

As we have discussed in the past the Executive Team is working on two big initiatives regarding our long-term planning process. The first is a 5-year Capital Improvement Plan. The second is a 5-year Staffing Plan. While I do not anticipate either of these plans will be fully completed in time for the budgeting process this year, they will become an integral part of our planning for the future.

Additionally, the Executive Team is scheduled to meet with the school's Administrative Leadership Team on March 4th. Mr. Olansen and I believe it would be beneficial for both of our teams to begin to grow the working relationship with each other. It is also the first step in our desire to work cooperatively on growth issues that affect both of our organizations. It is our hope that the two teams will meet more extensively this summer to discuss long-range issues affecting the City and the school and create strategies to deal with potential problems we can see arising as a result of this growth.

Finally, continue thinking about your 1, 5 and 10-year goals for Glenpool. We will be compiling the notes from our last discussion for you and be setting another meeting to continue this conversation in the next month or two as we have time at the Council meetings.

Economic Development

I have been asked to participate in a Market Update with the Tulsa area Commercial Realtors on March 11th at OU Tulsa. I will be part of a round table with Broken Arrow, Owasso and Claremore to talk about our growth. The round table is set for 10-11:00 a.m. so I will be leaving from there quickly to make it back in time to speak at the Chamber luncheon.

Upcoming Events

- Oklahoma Conservation Commission Neighborhoods Ecology Series, March 7th, 10-12pm at the Glenpool Public Library
- Metropolitan Environmental Trust Big Spring Clean, March 7th from 9:00-3:00pm at the Tulsa Fairgrounds
- I will be speaking at the March 11th Chamber Luncheon.
- The BlackGold 6th Annual Car Show is set for April 25th at Faith Church.

MINUTES
Regular Meeting
Tuesday, February 18, 2020 Council Chambers 6:00 PM

COUNCIL PRESENT:

Tim Fox
Momodou Ceesay
Joyce Calvert
Jacqueline Triplett-Lund
Brandon Kearns

STAFF PRESENT:

David Tillotson
Susan White
Lowell Peterson
Wendy Knight
John Gonsalves
Jim Martin
James McHendry

STAFF ABSENT:

Lynn Burrow

- A) Call to Order - Timothy Lee Fox, Mayor**
Mayor Fox called the meeting to order at 6:02 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Timothy Lee Fox, Mayor**
Wendy Knight called the roll, Mayor Fox declared a quorum present.
- C) Invocation – Greg Connor, Faith Church**
- D) Pledge of Allegiance – Timothy Lee Fox, Mayor**
- E) City Manager Report – David Tillotson, City Manager**
[CM Report.02172020](#)
- F) Mayor Report – Timothy Lee Fox, Mayor**
- City of Jenks councilmember and friend of Mayor Fox, "liked" and "shared" Mayor Fox's facebook post announcing Chick-fil-A coming to Glenpool. Mayor Fox is glad others are also excited about the restaurant coming here.

G) Council Comments

Councilor Kearns announced that Glenpool Public Schools has hired a new football coach, who will be starting full time after spring break and will be attending a council meeting soon after.

Councilor Kearns also said that Glenpool wrestling is hosting Regionals this weekend which will consist of 16 schools from across the state, and asked for everyone to welcome the participants.

Councilor Lund reminded everyone that Living Water United Methodist Church will be having their triva night on February 29th, at 6:00 p.m.

Mayor Fox recognized the Scout troop in attendance, and said he appreciates everything they do for the City of Glenpool.

H) Public Comments

I) Scheduled Business

- 1) Discussion and possible action to approve minutes from February 3, 2020 meeting.
(Wendy Knight, City Clerk)

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

To approve the minutes as presented.

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

CARRIED.

[City Council Regular Meeting - 03 Feb 2020 - Minutes - Html](#)

- 2) Discussion and possible action to approve the preliminary/final plat *Montapp Addition, Section 3*, a Re-Plat of a Part of *Lot 2 Block 1 Montapp Addition*, Plat No. 6331.
(James McHendry, City Planner)

Mr. McHendry presented and recommended Council approval of the preliminary/final plat *Montapp Addition, Section 3*, a Re-Plat of a Part of

Lot 2 Block 1 Montapp Addition, Plat No. 6331. The allowed number of lot splits (per State regulations) at the *Montapp Addition* has occurred, thus the applicant requests to re-plat a part of *Lot 2 Block 1, less Lot 2A, 2B, and 2C of Block 1, Montapp Addition* with this preliminary/final plat application. The replat creates 4 lots where there is now 1. On January 13, 2020, the Planning Commission recommended approval of the preliminary/final plat application 4 to 0.

Moved by Momodou Ceesay, seconded by Brandon Kearns

To approve the preliminary/final plat Montapp Addition, Section 3, a Re-Plat of a Part of Lot 2 Block 1 Montapp Addition, Plat No. 6331.

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

CARRIED.

[20200218 staff report montapp replatt](#)

- 3) Discussion and possible action to enter into Executive Session for the purpose of confidential communications between the City Council, as a public body, and its attorney concerning a pending claim upon its determination, with the advice of the City Attorney, that disclosure will seriously impair the ability of the City Council to process the claim in the public interest, pursuant to 25 O.S. § 307.B.4. (Open Meeting Act); to wit, claim for damages presented by Guy Davis/Avery Towing. (Timothy Fox, Mayor)

Mr. Peterson recommended entering into Executive Session for the purpose of confidential communications between the City Council, as a public body, and its attorney concerning a pending claim upon its determination, with the advice of the City Attorney, that disclosure will seriously impair the ability of the City Council to process the claim in the public interest, pursuant to 25 O.S. § 307.B.4. (Open Meeting Act); to wit, claim for damages presented by Guy Davis/Avery Towing.

Moved by Joyce Calvert, seconded by Jacqueline Triplett-Lund

To enter into Executive Session at 6:16 p.m.

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

CARRIED.

- 4) Discussion and possible action to reconvene in Regular Session.
(Timothy Fox, Mayor)

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

To reconvene in Regular Session at 6:33 p.m.

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

CARRIED.

- 5) Discussion and possible action to accept or reject a settlement offer communicated by the attorney for the claimant in the matter discussed in the foregoing executive session.
(Lowell Peterson, City Attorney)

Mr. Peterson recommended that Council deny the settlement offer communicated by the attorney for the claimant as discussed in Executive Session.

Moved by Brandon Kearns, seconded by Momodou Ceesay

To reject a settlement offer communicated by the attorney for the claimant in the matter discussed in the foregoing executive session.

	For	Against	Abstained	Absent
Tim Fox	x			

Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

- 6) Discussion and possible action, in the event that the settlement offer is rejected, to authorize the City Manager, City Attorney and the Oklahoma Municipal Assurance Group to take all actions necessary to dispose of the claim whether by negotiation, litigation or otherwise, and report such disposition to the City Council for its information and/or approval if said representatives deem approval necessary.
(Lowell Peterson, City Attorney)

Mr. Peterson recommended Council approval of authorizing the City Manager, City Attorney and the Oklahoma Municipal Assurance Group to take all actions necessary to dispose of the claim whether by negotiation, litigation or otherwise, and report such disposition to the City Council for its information and/or approval if said representatives deem approval necessary.

Moved by Joyce Calvert, seconded by Brandon Kearns

To authorize the City Manager, City Attorney and the Oklahoma Municipal Assurance Group to take all actions necessary to dispose of the claim whether by negotiation, litigation or otherwise, and report such disposition to the City Council for its information and/or approval if said representatives deem approval necessary.

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

CARRIED.

J) Adjournment

Mayor Fox declared the meeting adjourned at 6:35 p.m.



MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: LYNN BURROW, PE
COMMUNITY DEVELOPMENT DIRECTOR

RE: PAVING & STORM SEWER REPAIR PROJECT
BRENTWOOD II ADDITION

DATE: MARCH 2, 2020

BACKGROUND

This item is for Council review, approval, and action regarding a proposal received from Bret Barnhart Excavating covering the removal and replacement of a section of existing storm sewer piping and associated curb inlets located on Fern Street as illustrated on the attached mapping exhibits. The proposal also covers the removal and replacement of the existing street paving necessary to access the damaged storm sewer piping at this location. The total cost for the work covered under this proposal is \$21,096.00. The paving and storm sewer replacement is necessitated by the fact that the existing piping was installed during the initial development of the Brentwood II subdivision in 1980 and has since deteriorated with piping joints eroded such that large gaps have been created. The gaps in the piping have created large void areas under the street paving such that at least one large sinkhole has been created resulting in a severe hazard to vehicle traffic. The attached information also includes quotes received from A & A Asphalt Company for a total cost of \$26,600.00 and a similar quote from Dunham Asphalt for \$21,299.00.

Staff Recommendation

Staff recommends approval of the construction services quote from Bret Barnhart Excavating in an amount not to exceed \$21,096.00 to be funded as part of the FY 2019/2020 Annual Budget under Item No. 01-6-14-6274: Paving Repairs. Staff also recommends authorization be given to the City Manager to execute this agreement on behalf of the City of Glenpool.

Attachments:

- A. Construction Quotes for Storm Sewer/Paving Repair Work
- B. Project Mapping

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641
Mayor Tim Fox, Vice-Mayor Momodou Ceesay, Councilors: Joyce Calvert, Brandon Kearns, and Jacqueline Lund
City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight
www.glenpoolonline.com



PROPOSAL

Proposal For:
Fern & 134th Storm Repair

Date:
02/24/2020

JOB	ESTIMATE NUMBER	ESTIMATOR
FERN & 134TH STORM REPAIR	20-034	Bret Barnhart

BIDITEM CODE	DESCRIPTION	QUAN	UNIT	UNIT PRICE	EXT PRICE
10	SAW CUTTING	100.000	LF	\$ 5.30	\$ 530.00
15	DEMO AND REMOVE PAVEMENT, PIPE, AND STRUCTURES	1.000	LS	\$3,100.00	\$3,100.00
20	CURB INLET W/ CAST IRON AND ACCESSORIES	2.000	EA	\$2,450.00	\$4,900.00
25	HP PIPE, BEDDING, AND FLOWABLE FILL	28.000	LF	\$ 62.00	\$1,736.00
30	ASPHALT UTILITY PATCH AND CURB REPLACEMENT - Includes Equipment and Labor - Includes Asphalt Only, No Cast	1.000	LS	\$4,600.00	\$4,600.00
35	EQUIPMENT AND LABOR TO INSTALL INLET AND PIPE	1.000	LS	\$4,100.00	\$4,100.00
40	FURNISH AND INSTALL SOD	500.000	SQFT	\$ 1.74	\$ 870.00
45	ROAD CLOSURE TRAFFIC CONTROL Item can be removed if the City would like to provide.	1.000	LS	\$1,260.00	\$1,260.00
TOTAL:					\$21,096.00

GENERAL NOTES:

1. No Permits, Deposits, Bonds, Fees of any kind (Bond Rate determined per job).
2. No De-Watering of any kind.
3. No Construction Staking, Compaction Testing or Field Layout of any kind.
4. Contractor shall notify Subcontractor in writing within 5 (five) working days of a move in and commence of his work for each phase.
5. Any delays due to mistakes in plans or Engineer's staking will be charged to the Owner.
6. Payment shall be made in a timely manner. Progress Billing will be submitted to the Owner by the 25th of the month and must be paid by the 15th day following.
All late payments will be subject to interest charges at the rate of 18% per annual compounded monthly.
7. If excessive rock is found and additional equipment is needed, there will be an hourly charge for any and all equipment, operators, and material needed to remove rock. Any and all added cost associated with the removal of the rock will be charged to the Customer. Customer will be notified before any additional costs are charged.

EXCLUSIONS:

1. Layout of building corners (survey).
2. Establishment of bench-mark for reference purpose.
3. Time delays caused by inclement weather.
4. Soil compaction test.
5. Sod or seeding.

FUEL CONTINGENCY:

Due to the rising cost of fuel, prices listed
are only good for one week after bid date.
Prices may vary according to current fuel prices.



Dunham's Asphalt Services, Inc.
Proposal

February 25, 2020

TO: City of Glenpool
RE: 134th & Fern Repairs
See the attached
Attention: Lynn

Dunham's Asphalt Services, Inc. is pleased to provide a proposal for the referenced project.
An itemized scope of work has been provided for your review.

Scope of Work: All Labor, materials and equipment to:

Scope of Work

Street Patch approx 31 x 18

Mobilization
Saw cut pavement
Removal of concrete and asphalt
Removal of existing storm sewer pipe crossing Fern st
New HDPE pipe crossing Fern st
Inlet Repair East east & west
new agg base over pipe
seperator fabric
New 6" aggregate base
Nws 4" Type S3 Base Course
New 2" type S4 Surfaec Course
Repair of concrete curb as required
Reset inlet grates

Total Base Bid	\$	21,299.00
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Quote Valid Thru - 06/30/2020

Respectfully,

Tim Quattrocchi
Contact Info:
Mobil: 918 231-8000
tim@dunhamsasphalt.com
www.dunhamsasphalt.com

Accepted By: _____ Date: _____





A&A ASPHALT

P.O. Box 1323 Broken Arrow, OK 74013-1323 Phone: (918) 486-1204 – Fax (918) 486-1205

February 20th, 2020

Rob Werley
City of Glenpool
12205 S. Yukon Ave.
Glenpool, OK 74033

Project – 134th St. & Fern St. Patch

Dear Mr. Werley,

A & A Asphalt, Inc. proposes a price of \$26,600.00 for the asphalt patch and pipe/inlet replacement on this project. The work included in that price is:

- 1) Removal of asphalt, pipe & inlets and excavation to allow for aggregate base installation
- 2) Install 12" HP Pipe with Aggregate Base Backfill
- 3) Install 1 Des 2 Inlet and 1 Des 2(B) Inlet (includes castings, tying in curb & gutter on each side of inlets, backfilling & grouting)
- 4) Install 6" Aggregate Base under asphalt pavement
- 5) Install 6.5" Asphalt in two lifts (approx. 26 ft x 12 ft)

-Quote is valid for 1 mobilization only.

-Bond, taxes, testing, undercut of unsuitable subgrade, and erosion control.

-Prices are firm through 6/30/20 and are subject to increase after that.

-This section of street will be closed off entirely during construction (traffic signs will be setup).

-If additional subgrade needs to be removed and replaced with aggregate base to get to a stable subgrade, a unit price of \$75.00/cy will be charged.

Please let me know if you have any questions regarding this quote.

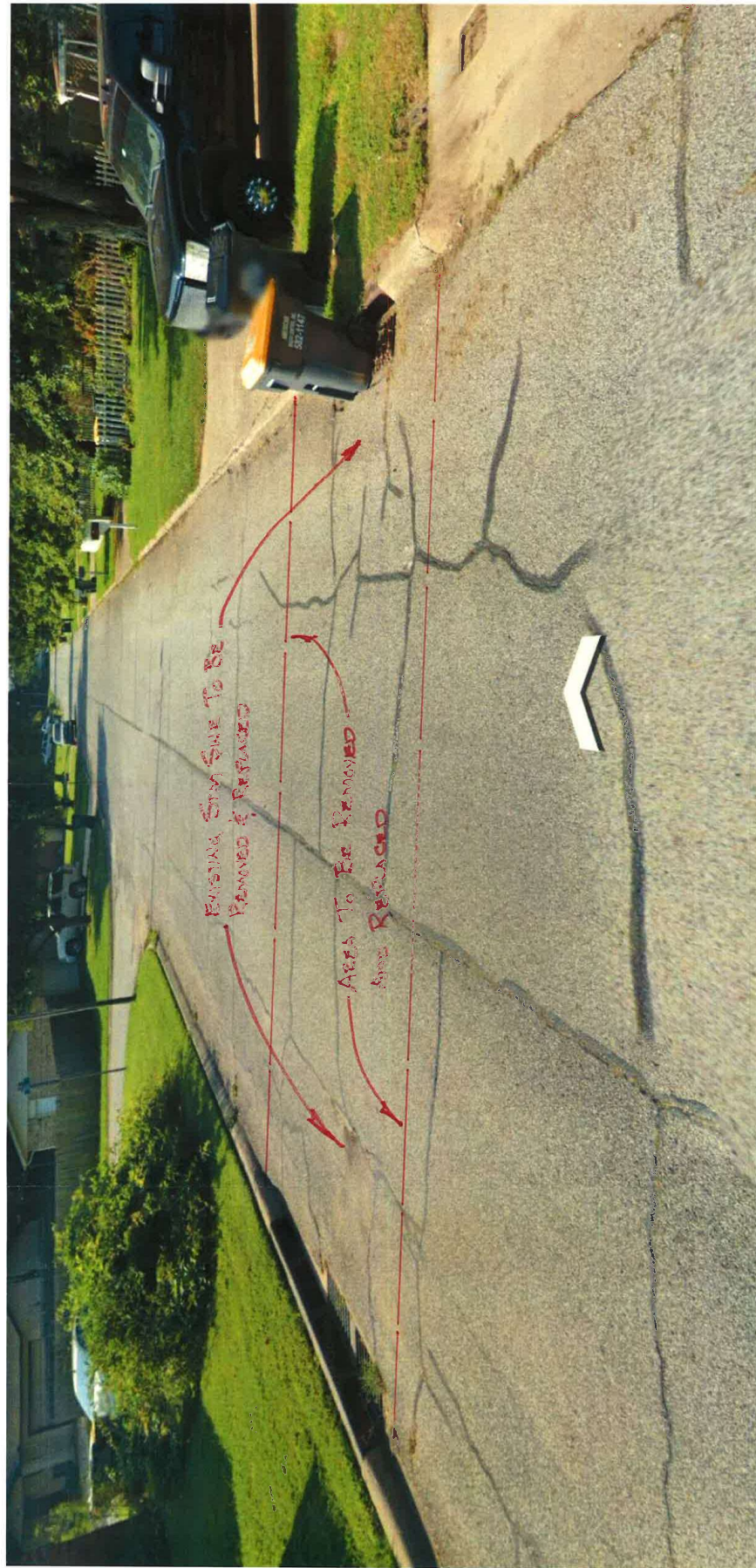
Thank you,

Chris Sanders, PE
Construction Engineer
C: 918.688.9323
O: 918.486.1204
F: 918.486.1205
Email: chris@aaasphaltok.com

ACCEPTANCE OF QUOTE

The above prices, specifications and conditions are satisfactory and are hereby accepted. If you are authorizing us to do the job as specified, please sign and date at the bottom. This quote is subject to revision if not accepted within 30 days of above date.

Signature & Date _____



South Fern Street

