

**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on March 4, 2019, 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 – Aaron Hunter, Collective Church	
D) Pledge of Allegiance – Timothy Lee Fox, Mayor	
E) Proclamation Honoring Captain Jim Bell - Timothy Lee Fox, Mayor	
F) Community Development Report – Lynn Burrow, Community Development Director	
1) Community Development Directors Report 03 04 19	3 - 12
G) City Manager Report – David Tillotson, City Manager	
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 19, 2019, meeting. (Wendy Knight, City Clerk) Regular Meeting - 19 Feb 2019 - Minutes - Html	13 - 20
2) Discussion and possible action to approve Ordinance No. 759, an Ordinance partially closing a general utility easement within <i>Brookover Corner</i> , a proposed addition to the City of Glenpool; and repealing all Ordinances or parts of Ordinances in conflict herewith; and declaring an emergency. (Lynn Burrow, Community Development Director) Staff Report Brookover Corner Utility Easement Closure-CC 030419 Ordinance No. 759 e	21 - 37
3) Discussion and possible action to approve an Emergency Clause for Ordinance No. 759. (Lynn Burrow, Community Development Director)	
4) Discussion and possible action to approve a quote from Mark Allen Chevrolet, for the purchase of two (2) 2019 Chevrolet 2500 extended cab pickups for a total purchase price not to exceed \$55,516.00, for the Streets and Parks Department; to be paid from City Budget item 01-6-14-6333 (Vehicle Purchase).	38 - 45

(Lynn Burrow, Community Development Director)

[Memorandum City Council Meeting Agenda Item 03 04 19 Vehicle Purchase](#)

L) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on March 1, 2019, 4:00 pm.

Signed: Wendy Knight

City Clerk



Community Development Director's Report

Date: March 4, 2019

To: Glenpool City Council

Mayor and Councilors;

The following report highlights and summarizes the various activities that are currently being addressed and processed by the Community Development Department related to major public and private improvement and construction projects within the City of Glenpool.

On-going City Improvement Projects

Speedy's Sanitary Sewer Liftstation Rehabilitation Project

- This project has been awarded to MSB, LLC located in Oologah
- The Notice to Proceed was issued to the Contractor on August 31st, 2018.
- There have been several delays in material deliveries needed to initiate the construction phase of the project. However, forcemain piping for the project was delivered to the project site November 15th.
- Construction notices were sent November 16th to all property owners that will be impacted by the installation of the forcemain .
- Actual start of construction occurred on November 19th beginning with the installation of forcemain piping at the north end of the project along the south side of 141st Street with work progressing southerly along the east side of Broadway Avenue.
- To-date, the forcemain installation has been completed from the point of discharge along 141st Street to the actual liftstation site on 148th Street - west of Broadway Avenue.
- The new forcemain has been tested and placed into full operation.
- The Contractor has begun the installation of new structures and equipment at the liftstation site.
- Full Project completion is not anticipated until June, 2019 due to lengthy delays in the delivery of pumps, motors, and the auxiliary power generator necessary to complete the facility upgrade.

Black Gold Park Senior Center Kitchen Rehabilitation Project: 2018 CDBG

- The project was sent out to bid: October 13, 2018.
- A pre-bid meeting was held: October 25, 2018.

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641
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- The actual bid date was November 5, 2018.
- A resulting Construction Contract was approved by Council and awarded to RECO Enterprise, LLC on December 4th, 2018.
- A pre-construction meeting was held on December 19, 2018.
- The start of construction was January 7, 2019.
- The project demolition and wall and ceiling restoration has been fully complete as well as the installation of the LED lighting throughout the building as of February 1st.
- The installation of an ADA compliant power actuated door operator system has been retrofitted to the existing north building entry and is operational.
- Full project completion is to be on or before March 7, 2019.

Warrior Road Rehabilitation Project:

- This project is one of the various projects earmarked and approved as part of the Move Glenpool Forward Sales Tax Initiative voted on and approved by the citizens of Glenpool in 2016.
- The project consists of the total removal and replacement of the existing, privately owned, roadway from the intersection with 151st Street north to the intersection at 146th Street.
- Crafton/Tull Engineering has been retained to produce the design documents, permitting, and certain construction management functions associated with the project.
- To-date, the design documents covering the proposed improvements are approximately 85% complete.
- The Engineering Consultants are also working on the various Deed of Dedication type documents needed to convey privately owned (Glenpool School District) property to the City for public street right-of-way prior to expending public funds for the proposed improvements.
- A certain amount of Common Area property located immediately east of the current roadway alignment will need to be conveyed to the City by The Crossings residential addition HOA for right-of-way purposes as well.
- Full completion and permitting of the design documents is scheduled for February, 2019,
- Construction bids for Phase I of the overall project will likely be taken in early March, 2019
- Acceptance of the required public street right-of-way dedications is anticipated in April – prior to start of construction.
- Actual construction of a Phase I portion of the overall project is anticipated to start in May and hopefully be complete by the start of the 2019/2020 school year in August.
- Additional construction phases will be structured and closely coordinated with the Glenpool School District as necessary to minimize disruption of school related activities.

ODOT Transportation Grant Project:

- This project was originally proposed and applied for through INCOG as part of the Oklahoma Transportation Enhancement Program. This particular program is Federally funded and administered by ODOT.
- The Glenpool application to INCOG/ODOT for project funding was approved by Glenpool City Council by Resolution No.10-12-01
- The Transportation Enhancement Grant was officially applied for in March, 2013 and awarded to the City in April 2014.

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- The original proposal for the project consists of:
 - A. The installation of pedestrian sidewalks and associated landscape and street lighting improvements extending from the Tulsa County Recreation Center on Peoria Ave. connecting with the Glenpool School District campus at 146th Street and Warrior Road via Peoria Ave., 141st Street, Elwood Ave., and 146th Street at an estimated cost of \$688,569.
 - B. The base grant consists of an 80/20% matching fund arrangement where the grant will cover 80% of the overall design and construction costs with a 20% City funded match or a \$550,855/\$137,714 cost-share basis.
- Engineering/Surveying design services were solicited and received in July, 2014 covering the professional services necessary to complete the project.
- As a result, R.L. Shears & Associates Landscape Consultants were contracted with to provide the necessary design services for the project in February of 2015.
- Preliminary construction documents were provided by the design consultant in October 2016 which included a preliminary Engineer's Estimate of Construction Cost that totaled approximately \$1,477,000 plus an additional \$91,000 for engineering design services.
- At that time, the project was placed on a somewhat 'temporary' hold until either additional funding could be secured and/or the scope of the project reduced to keep the project within the original budget.
- At this time, additional funding for the project has not been identified. However, the decision has been made to move ahead with the final design of the project by identifying a baseline scope of work that will keep the project within the original budget, but will also include multiple alternant sub-projects that will be designed and bid at the same time as the base project.
- The current effort is to determine the scope of the base project and to finalize the design for it as well as the various alternate pieces thus creating an overall project scope in phases should additional funding become available in the future.
- The Design Consultant is currently adding one particular sub-project to the overall project scope. This additional project will include the installation of pedestrian sidewalks along either side of Fern Avenue. from 141st Street to 144th Place at the north property line of the High School campus.

On-going Private Development and/or Building Projects

Elm Pointe Commercial Center: Elm Pointe Addition: 141st Street & Peoria Avenue

- To-date, there have been building permit applications and permits issued on all eight (8) individual building structures proposed within the project – thus completing the building permitting portion of the project.
- Building construction currently ranges from foundation installation, structural steel erection, to interior tenant type finish-out.
- Construction of associated parking and access drives has started on the east side of the project and will follow westerly as the office/warehouse building construction advances.
- The completion of the multi-tenant commercial buildings fronting onto Peoria Ave. has been accomplished.
- Interior tenant improvements on the first retail building was started in December and the first retail business in this has opened for business.
- Full project completion (all building construction) is anticipated by July, 2019.

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Elm Pointe II Residential Addition: 141st Street and Madison Avenue

- All area and street grading for the development has been completed.
- The public sanitary sewer extensions serving the development have been fully completed.
- The public waterline construction is fully complete at this time.
- The storm sewer and stormwater management improvements for the addition have been completed.
- Street paving and final lot grading will be initiated in March.
- Full project completion is estimated to be approximately May, 2019
- The start of actual residential home construction is anticipated during the month of June, 2019.

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

- The Developer submitted a project Earth Change Permit limited to the site clearing, grubbing. The process of clearing the site was fully completed in July.
- The Developer has also applied for and has been granted a general Earth Change Permit covering all rough area and street right-of-way grading. The grading and erosion control associated with the full Earth Change Permit is on-going currently and is approximately 80% complete.
- The supporting construction documents for the site improvements covering paving, storm water management, and public utility services for the project were initially submitted submitted for review and permitting in November, 2018.
- The associated review of these construction documents has been completed by City Staff and related construction permits for the public water and sanitary sewer extensions required for the development have been applied for and issued by ODEQ
- The subdivision platting process was initiated with the submittal and approval of a Preliminary Plat by the Planning Commission at the July 9th meeting.
- The submittal and review of two proposed final subdivision plats covering Phase I and Phase II of the project have been reviewed and conditionally approved by the Planning Commission as well as the City Council as indicated below.
- A pre-construction meeting has been held with the General Contractor chosen for the project and the start of actual infrastructure improvement installation is on-going currently and is estimated to be 40% complete at this time.

Glenpool Elementary School: Elwood Avenue & 138th Street

- This project is located at the southeast corner of 138th Street and Elwood Avenue.
- The subdivision platting process for the project has been completed and the final plat has been recorded with Tulsa County.
- All site and building related improvement construction is underway at this time.
- The public water and sanitary sewer extensions serving the project have been completed and are in service at this time.
- The Glenpool School Administration has predicted a full project completion in the second quarter of 2019 and will be ready for occupancy by the start of the 2019/2020 school year.
- Predicted student load for the first year of operations is approximately 500 Pre-K thru Fifth Grade students.

Glen Hills, Blocks 1 thru 6 (Phase I): Residential Addition - 141st Street & Iroquois Avenue

- This is a single-family residential project being developed under the conditions and development standards set forth and approved as part of PUD No. 34 and is generally located on the north side of 141st Street at Iroquois Avenue.
- Planning related processing and approvals have been completed regarding zoning and preliminary subdivision platting covering the first phase of the project.
- Planning Commission and City Council approval of the final Phase I subdivision plat is scheduled to be completed in December, 2018.
- Phase I site improvements consisting of clearing, grubbing, rough area grading, and the construction of public improvements necessary to serve the addition (water, sanitary sewer, storm sewer) are currently in the final stages of completion.
- A Pre-Construction meeting covering the start-up of paving operations was held in December. The start of paving operations is underway currently with full completion anticipated in April.
- Full completion of Phase I of the development and the start of actual home construction is anticipated in May, 2019.

Glen Hills, Blocks 7 thru 11 (Phase II): Residential Addition - 141st Street & Iroquois Avenue

- This is the second and last phase of the single-family residential project being developed under the conditions and development standards set forth and approved as part of PUD No. 34.
- Planning Department related processing and approvals have been completed regarding zoning (PUD) and preliminary subdivision platting, covering Phase II of the project.
- All site related improvement plan approvals and permitting for Phase II has been completed.
- Phase II site clearing, grubbing, and rough area grading is underway currently and is approximately 90% complete.
- The start of construction related to the public improvements necessary to serve the Phase II portion of the project (water, sanitary sewer, storm sewer, and paving) is anticipated in March.
- Full completion of the Phase II development construction, Planning Department processing of the final subdivision plat and the start of actual home construction in the Phase II portion of the overall project is anticipated in August, 2019.

The Pines: Residential Addition - 141st Street & Ironwood Avenue

- This is a single-family residential project being developed under the conditions and development standards set forth and approved per PUD No. 32.
- At this time, an Earth Change Permit limited to site clearing, grubbing, and disposal has been issued for the project.
- Clearing and disposal for the entire project has been completed.
- The submittal of the preliminary and conditional final subdivision plat and all required public infrastructure improvement construction plans occurred the first week in June.
- The final subdivision plat was reviewed and approved by the Planning Commission at the July 9th meeting.
- The City development improvement construction plan review and ODEQ permitting regarding the public sanitary sewer and waterline installation has been completed.

- A pre-construction meeting with the general contractor for the project was held January 30th.
- Actual site grading and public utility construction has started and is approximately 40% complete currently to begin approximately February 15th.

Scissortail: Residential Addition – 151st Street & Poplar Street

- This is a single-family residential project being developed under the conditions and development standards set forth and approved per PUD No. 39 and is generally located on the north side of 151st Street at Poplar Street.
- Planning related processing and approvals have been completed regarding zoning and preliminary subdivision platting covering the first phase of the project.
- Planning Commission and City Council approval of the final Phase I subdivision plat is anticipated to occur in February.
- Phase I site improvement construction documents consisting of rough & final grading, erosion control, storm water management, waterlines, sanitary sewer, and paving are currently in the final design and permitting phase.
- The Start of the construction of improvements on the Phase I tract is anticipated in March.

South 75 Business Park: Phase III

- This commercial/industrial project is located along the east side of US Highway 75 extending from 161st Street to 166th Street and is being developed under the terms and conditions specified in a certain TIF District Agreement approved for the project in 2018.
- The preliminary subdivision plat for the project was reviewed and approved by the Planning Commission in August, 2018.
- All related construction plans covering the public improvements proposed to serve this project have been reviewed and approved by City staff and ODEQ.
- The final subdivision plat for this project has been submitted for City review and is the approval process currently as indicated in the Planning Department section below.
- A pre-construction meeting for the public improvement portion of the project was held in January with actual development construction start-up anticipated in February.
- Full completion of all development related improvements is anticipated in June, 2019.

Current Planning Department and Planning Commission Activities:

ZONING

- GZA-270, a request to re-zone a 2.5-acre tract of land platted as Lot 1 Block 3 Montapp Addition, generally located on the north side of W. 126th Street South in the southwest corner of S. Yukon Avenue and S. Vancouver Street from CG (Commercial General) to RM-2 (Residential Multi-Family Medium Density). Public hearing before Planning Commission advertised for the March 11, 2019 Planning Commission meeting.

LOT SPLITS

- GLS-229, a request for Lot Split to create three (3) tracts from a tract of land containing approximately 14.6 acres for property generally located north and west of the northwest corner of 171st St. and U.S. Hwy 75, addressed 1939 W. 171st St.
- GLS-231, a request for a lot split Lot Split for approval of two (2) existing tracts containing 0.84 acres and 0.09 acres generally located at the 17700-block of S. 33rd W. Ave.
- GLS-232, a request for a Lot Split to create two (2) tracts from a tract of land containing approximately 5 acres for property addressed 14600 S. Peoria Ave.
- GLS-233, a request for a Lot Split to create two (2) tracts from a single tract of land containing approximately 3 acres, generally located at 15607 South Peoria Avenue, on the east side of South Peoria Avenue quarter mile east of South 33rd West Avenue nearly a half-mile south of East 151st Street South.
- GLS-234, a request for a Lot Split to create two (2) tracts from a single tract of land containing approximately 3.45 acres, generally located at 12707 South 33rd Avenue West, a quarter mile east of South 33rd West Avenue and approximately a quarter mile north of W. 131st Avenue.

SUBDIVISION PLAT APPLICATIONS PENDING REVIEW:

FINAL PLAT: BROOKOVER CORNER I & BROOKOVER CORNER II: Moab Holdings Glenpool, LLC

This commercial development is at the northeast corner of the intersection of 151st Street and U.S. Highway 75 and contains 51.78 acres. Together, the two (2) phases contain eight (8) lots and multiple Reserve Areas, primarily for stormwater drainage and detention. The developer's engineer AAB Engineering, LLC has additionally filed an application to close part of a Utility Easement containing a sanitary sewerline, which will be rerouted as a part of the Brookover Corner development. Review and approval schedule for both Final Plats and Utility Easement closing applications:

- 01/25/2019 TAC Review
- 02/11/2019 Planning Commission conditional approval
- 02/19/2019 City Council conditional approval.
- 03/04/2019 City Council Public Hearing for easement closure

FINAL PLAT: GLEN HILLS BLOCKS 1-6: K & S Development Inc.

This residential development is located west of the northwest corner of 141st Street and Peoria Avenue and contains 28.82 acres (Phase I). This proposed subdivision covers the development of 86 single family residential lots under the concepts and development standards established and previously approved in PUD No. 34.

- 9/28/18 Technical Advisory Committee Review
- 10/8/18 Planning Commission Tabled with direction to the Applicant to make the corrections identified by Staff and to correct the minimum house size in the private covenants to 1,500 square feet per the PUD
- 11/14/18 Planning Commission Conditionally Approved
- 12/03/18 City Council Conditionally Approved Final Plat

- 2/22/19 COG CD met with Select Design to review punch list of open items required to be addressed prior to City's release of the plat

PRELIMINARY PLAT: GLEN HILLS BLOCKS 7-11: K & S Development Inc.

This residential development is located west of the northwest corner of 141st Street and Peoria Avenue and contains 20.04 acres (Phase II). This proposed subdivision covers the development of 79 single family residential lots under the concepts and development standards established and previously approved in PUD No. 34.

- 9/28/18 Technical Advisory Committee Review
- 10/8/18 Planning Commission Approved subject to the corrections identified by Staff and those identified by the Planning Commission, including correcting the minimum house size in the private covenants to 1,500 square feet and provide assurances that construction traffic will only utilize 141st St.
- TBD Final Plat application to be filed

FINAL PLAT: SCISSORTAIL – BLOCKS 1 THRU 4: Summit Properties, Inc.

This residential development is at the intersection of 151st Street and Poplar Street and contains 29.13 acres (Phase I). This proposed subdivision covers the development of 88 single family residential lots under the concepts and development standards established and previously approved in PUD No. 39.

- Final Plat application has not yet been submitted
- Street intersection had to be moved due to discovering major underground fiber optic / communications lines at the initial location; Amendment to the PUD has been determined unnecessary as the street is outside of the PUD; only engineering design and permitting considerations are required for the street intersection relocation
- PUD Minor Amendment approved 11/14/2018; Minor Amendment corrected inaccurately cited land areas for the PUD boundary and areas within and other particulars depending on the cited land areas. No substantive changes were requested or approved.
- On 2/22/19, COG CD met with Select Design who indicated a final plat submission is anticipated

SOUTH 75 BUSINESS PARK PHASE III – South 75, LLC

The final plat for the South 75 Business Park Phase III is 87.811 acres generally located along the east side of U.S. Hwy 75 between 161st St. & 166th St.

- Planning Commission conditionally approved the final plat on 2/11/2019.

PLANNED UNIT DEVELOPMENT:

PUD 30 MAJOR AMENDMENT # 1: (PUD 30A “REDBUD GLEN”) A request from Crafton Tull for approval of Major Amendment # 1 to PUD 30 “Glenpool Center South,” including a Conceptual Development Plan and/or Preliminary Development Plan for property generally located at 423 W. 151st St. S.; the northwest corner of the intersection of 151st St. S. and S. Elwood Ave. This pertains to the north 20 acres of PUD 30, which is zoned and planned for single-family residential development. “Redbud Glen” is proposed to be a gated subdivision with private streets and neighborhood amenities. The primary effect of the

proposed Major Amendment is to relax minimum lot width and lot size requirements. The developer and PUD specify the intended price point for houses is in the \$300,000s.

- 11/28/18 TAC Review
- 12/10/18 Planning Commission Conditionally Approved the Conceptual Development Plan only as per Staff recommendations
- TBD PUD Preliminary Development Plan to be submitted and PUD Major Amendment rezoning to proceed upon satisfaction of Planning Commission and Staff recommendations
- Applicant has communicated intent to submit application of an amendment and a preliminary plat

SITE PLAN APPLICATIONS PENDING REVIEW:

SITE PLAN: CASEY'S GENERAL STORE: Schemmer

Schemmer has filed an application for Site Plan approval for a Casey's General Store, a gas station and convenience store at the northeast corner of Broadway St. & State Hwy 67 in the Brookover Corner development. The TAC reviewed the site plan January 25, 2019. Staff completed the review and has provided comments to Schemmer on 02/01/2019.

Current Building & Inspection Department Activity: February, 2019

Current On-Going Commercial and Residential Projects Permitted for Construction:

- Brookover Corner Commercial Complex: 151st Street & Broadway Avenue
- Glenpool Elementary School: Elwood Avenue & 138th Street
- Elm Pointe Commercial Development: 141st Street & Peoria Avenue
- Glen Hills Residential Addition – Phase I: 141st Street & Iroquois Avenue
- Glen Hills Residential Addition – Phase II: 141st St. & Iroquois Avenue
- The Pines Residential Addition: 141st Street & Ironwood Avenue
- South 75 Business Park: Phase III Public Improvements
- Speedy's Liftstation Rehab. Project: Forcemain Installation from 141st St. to 148th St.
- MonTapp Commercial Building: 125th Court West of Vancouver Avenue

Glenpool Residential and Commercial Building Permit Statistics:

- | | |
|---|-----------|
| • New Residential Permits Issued in February, 2019: | 1 Total |
| • New Commercial Permits Issued in February, 2019: | -0- Total |
| • Current Active Residential Permits: | 12 Total |
| • Current Active Commercial Permits: | 14 Total |
| • 2018 Residential Permits thru February: | 6 Total |
| • 2019 Residential Permits issued thru February: | 1 Total |
| • 2018 Commercial Permits Issued Thru February: | 4 Total |
| • 2019 Commercial Permits Issued Thru February: | -0- Total |

Code Enforcement Department:**February, 2019****Typical Issues Addressed by the Code Enforcement Department: Public Nuisances**

- Inoperable or abandoned vehicles being stored on private property.
- Trash or debris on private property
- Excessively high grass on private property
- Special Assessment requests researched and issued to real estate lenders.
- Filing and releasing Mechanic Liens with the Tulsa County Recorder's Office.
- Illegal vehicle parking on private property yards.
- Visual impairments caused by trees, shrubs, vehicles, etc. interfering with traffic flow
- Bidding and subcontracting involved with nuisance abatement.
- Enforcement of Health and Safety Code violations.

Department Activity for the Month of February, 2019:

• Year-to-Date citizen complaint calls received and investigated:	122
• Public nuisance cases remaining open thru February:	16
• New Code Enforcement cases processed in February:	
1. Calls reporting high grass:	-0-
2. Structures damaged by fire:	-0-
3. Notices issued for vehicles illegally parked:	12
4. Nuisance abatements performed by contractors:	-0-
5. Notices issued for residences without water service:	1
6. Tulsa County Health Department Citations issued:	-0-
7. Notices issued for illegally placed signs:	40
8. Damage to public facilities citations:	-0-
9. Excessive trash & debris:	21
10. Dilapidated vacant structures and properties:	1
11. Trash can/receptacle placement:	14
12. Misc. cases:	-0-
Total New Cases Opened in February:	58

Real Estate Special Assessment Determinations: February, 2019.

Special Assessment Letters Issued to Title Companies 18

Assessment Letter Fee Collection Notices Issued 12

MINUTES
Regular Meeting
Tuesday, February 19, 2019 Council Chambers 6:00 PM

COUNCIL PRESENT: Trish Agee
Momodou Ceesay
Tim Fox

COUNCIL ABSENT: Jacqueline Triplett-Lund
Brandon Kearns

STAFF PRESENT: David Tillotson
Susan White
Wendy Knight
John Gonsalves
Lynn Burrow
Bart Harris
Paul Newton

STAFF ABSENT: Lowell Peterson

- A) Call to Order - Timothy Lee Fox, Mayor**
Mayor Fox called the meeting to order at 6:00 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 – Jason Yarbrough, First Baptist Church**
- D) Pledge of Allegiance – Timothy Lee Fox, Mayor**
- E) Treasurers Report – John Gonsalves, Finance Director**
[JANUARY 2019 TREASURERS REPORT](#)
- F) City Manager Report – David Tillotson, City Manager**
- 1)
 - Mr. Tillotson discussed the Proclamation honoring Bonnie Chapman for her service and dedication to the Community, that was presented to her family and read at her funeral service.
 - James McHendry was introduced as our new City Planner.
 - Chief Martin is finishing up his training this week that is required

for reciprocity.

- An article in the Tulsa World referenced growth in the metro area, and it was also shared at the monthly Chamber luncheon - that our sales tax has increased 163% since 2008. In 2008, our total sales tax was 75% of our total revenue and unfortunately it is now 84% of our total general fund revenue. We know that cities are funded on sales tax, and the Council understands the problems and dynamics associated with that. It is a little concerning to see that as our revenues continue to grow, our reliance on sales tax continues to get even more sharply defined. We have a one penny sales tax that expires early next year. For 2018 sales tax, out of a \$9.3 million budget, that one penny is \$1.8 million of that - so we are going to make sure we are planning and doing a good job publicly talking about it, if Council chooses to move forward and call for a vote for renewal of that one penny sales tax. If not, there will need to be some significant budget changes as we move forward with our budget process next year, and following years. Looking back at our residential building permits - since 2010, we have had 782 building permits issued with the average size home being 2574 square feet. Glenpool was number 2 in growth population for the last decade, with Jenks being number 1. We have 500-550 lots coming online within the next 12-24 months, so we stand poised to grow a lot more in the coming years.

[Bonnie Chapman Proclamation](#)

G) Mayor Report – Timothy Lee Fox, Mayor

- Mayor Fox said it was an honor and a privilege to attend Bonnie Chapman's service, and to read her Proclamation. Mayor Fox read aloud, two cards he had received from her family members.

H) Council Comments

There were no Council comments.

I) Public Comments

There were no public comments.

J) Scheduled Business

- 1) Discussion and possible action to approve minutes from February 4, 2019, meeting.
(Wendy Knight, City Clerk)

Moved by Trish Agee, seconded by Momodou Ceesay

To approve the minutes as presented.

	For	Against	Abstained	Absent
Trish Agee	x			
Momodou Ceesay			x	
Tim Fox	x			
	2	0	1	0

CARRIED.

- 2) Discussion and possible action to adopt Resolution No. 2019002, a Resolution authorizing OMAG to distribute escrow funds.
(Susan White, Assistant City Manager)

Ms. White presented and recommended Council approval of Resolution No. 2019002, authorizing OMAG to return \$13,909.30 to the City of Glenpool, and preserve the funds to be used for safety initiatives as determined by the executive team.

Moved by Momodou Ceesay, seconded by Trish Agee

To adopt Resolution No. 2019002, a Resolution authorizing OMAG to distribute escrow funds.

	For	Against	Abstained	Absent
Trish Agee	x			
Momodou Ceesay	x			
Tim Fox	x			
	3	0	0	0

CARRIED.

[Staff Memo 021219](#)
[RESOLUTION NO. 2019002](#)

- 3) Discussion and possible action to approve a quote from Cummins Southern Plains Tulsa, for repairs to the 2011 Pierce Impel Pumper (Engine 1), in an amount not to exceed \$19,742.20.
(Paul Newton, Fire Chief)

Chief Newton informed the Council that the Fire Department has been notified of the need to perform an in-frame overhaul of our 2011, Pierce Impel Pumper. Three estimates were obtained from area vendors, and Chief Newton recommended accepting the Cummins estimate.

Moved by Momodou Ceesay, seconded by Trish Agee

To approve the quote from Cummins Southern Plains Tulsa, for repairs

to the 2011 Pierce Impel Pumper (Engine 1), in an amount not to exceed \$19,742.20.

	For	Against	Abstained	Absent
Trish Agee	x			
Momodou Ceesay	x			
Tim Fox	x			
	3	0	0	0

CARRIED.

E1 inframe 2019

City of Glenpool FT est. for overhaul \$19,742.20 with water pump

Premier Freightliner In Frame Estimate

MHC Kenworth In Frame Estimate (1)

- 4) Discussion and possible action to approve a supplemental appropriation in the General Fund, Fire Department, Vehicle Repair and Maintenance account, #01-6-06-6271, in the amount of \$19,742 for the repair of the pumper truck. The supplemental appropriation will be funded from the General Fund, Unrestricted Fund Balance.
(John Gonsalves, Finance Director)

Mr. Gonsalves presented and recommended Council approval of a Budget Amendment for repairs to the 2011 Pierce Impel Pumper.

Moved by Trish Agee, seconded by Momodou Ceesay

To approve a supplemental appropriation in the General Fund, Fire Department, Vehicle Repair and Maintenance account, #01-6-06-6271, in the amount of \$19,742 for the repair of the pumper truck. The supplemental appropriation will be funded from the General Fund, Unrestricted Fund Balance.

	For	Against	Abstained	Absent
Trish Agee	x			
Momodou Ceesay	x			
Tim Fox	x			
	3	0	0	0

CARRIED.

2019-02-04 Perform an In-Frame Overhall of the 2011 Pierce impel Pumper Budget Adjustment

- 5) Discussion and possible action to approve the Final Plat of *BROOKOVER CORNER I* subject to corrections, modifications, and Conditions of Approval.

(James McHendry, City Planner)

Mr. McHendry recommended Council approval of the Final Plat of *BROOKOVER CORNER I* subject to corrections, modifications, and Conditions of Approval. Community Development Director Lynn Burrow presented copies of revisions that had already been made to the plats, and Developer Eric Waller also addressed the Council.

Moved by Momodou Ceesay, seconded by Trish Agee

To approve the Final Plat of BROOKOVER CORNER I subject to corrections, modifications, and Conditions of Approval.

	For	Against	Abstained	Absent
Trish Agee	x			
Momodou Ceesay	x			
Tim Fox	x			
	3	0	0	0

CARRIED.

[20190219 Brookover Corner 1 staff report](#)

- 6) Discussion and possible action to approve the Final Plat of *BROOKOVER CORNER II* subject to corrections, modifications, and Conditions of Approval.
(James McHendry, City Planner)

Mr. McHendry presented and recommended Council approval of the Final Plat of *BROOKOVER CORNER II* subject to corrections, modifications, and Conditions of Approval.

Moved by Momodou Ceesay, seconded by Trish Agee

To approve the Final Plat of BROOKOVER CORNER II subject to corrections, modifications, and Conditions of Approval.

	For	Against	Abstained	Absent
Trish Agee	x			
Momodou Ceesay	x			
Tim Fox	x			
	3	0	0	0

CARRIED.

[20190219 Brookover Corner 2 staff report](#)

- 7) Discussion and possible action to approve the Final Plat of *SOUTH 75*

BUSINESS PARK PHASE III subject to corrections, modifications, and Conditions of Approval.
(James McHendry, City Planner)

Mr. McHendry presented and recommended Council approval of the Final Plat of *SOUTH 75 BUSINESS PARK PHASE III* subject to corrections, modifications, and Conditions of Approval.

Moved by Momodou Ceesay, seconded by Trish Agee

To approve the Final Plat of SOUTH 75 BUSINESS PARK PHASE III subject to corrections, modifications, and Conditions of Approval.

	For	Against	Abstained	Absent
Trish Agee	x			
Momodou Ceesay	x			
Tim Fox	x			
	3	0	0	0

CARRIED.

[20190219_final_plat_south_75.staff_report](#)

- 8) Discussion and possible action to approve a Change Order request from Greg Helms & Associates, for the 2018 CDBG Senior Citizen Center Kitchen Rehabilitation Project, in an amount not to exceed \$1,568.00, to be paid from account 01-6-14-6275 (Park Improvements).
(Lynn Burrow, Community Development Director)

Mr. Burrow presented and recommended Council approval of the Change Order request from Greg Helms & Associates, for the 2018 CDBG Senior Citizen Center Kitchen Rehabilitation Project, covering an installation of an electrical closet.

Moved by Tim Fox, seconded by Trish Agee

To approve a Change Order request from Greg Helms & Associates, for the 2018 CDBG Senior Citizen Center Kitchen Rehabilitation Project, in an amount not to exceed \$1,568.00, to be paid from account 01-6-14-6275 (Park Improvements).

	For	Against	Abstained	Absent
Trish Agee	x			
Momodou Ceesay	x			
Tim Fox	x			
	3	0	0	0

CARRIED.

[Memorandum City Council 02 19 19 2018 CDBG Project Change Order Request](#)

- 9) Discussion and possible action to approve acceptance of a Roadway Right-of-Way Dedication, located on the west side of Peoria Avenue and approximately 1/2 mile south of 141st Street.
(Lynn Burrow, Community Development Director)

Mr. Burrow presented and recommended Council approval and acceptance of a Roadway Right-of-Way Dedication, located on the west side of Peoria Avenue and approximately 1/2 mile south of 141st Street.

Moved by Trish Agee, seconded by Momodou Ceesay

To approve acceptance of a Roadway Right-of-Way Dedication, located on the west side of Peoria Avenue and approximately 1/2 mile south of 141st Street.

	For	Against	Abstained	Absent
Trish Agee	x			
Momodou Ceesay	x			
Tim Fox	x			
	3	0	0	0

CARRIED.

[Memorandum City Council 02 19 19 Right of Way Dedication](#)

- 10) Discussion and possible action to designate Wendy Knight as OMRF Authorized Agent for the City of Glenpool retirement plans and authorizing the Mayor to sign the Authorized Agent Notification form for that purpose.
(Susan White, Assistant City Manager)

Ms. White recommended Council designate Wendy Knight as OMRF Authorized Agent for the City of Glenpool retirement plans and authorizing the Mayor to sign the Authorized Agent Notification form for that purpose.

Moved by Momodou Ceesay, seconded by Trish Agee

To designate Wendy Knight as OMRF Authorized Agent for the City of Glenpool retirement plans and authorizing the Mayor to sign the Authorized Agent Notification form for that purpose.

	For	Against	Abstained	Absent
Trish Agee	x			

Momodou Ceesay	x				
Tim Fox	x				
	3	0	0	0	

CARRIED.

[Staff Memo 021219 OMRF](#)
[Notice-of-Authorized-Agent_DC-CMO](#)

- 11) Discussion and possible action to enter into executive session for the purposes of **A**) of discussing the employment, promotion, demotion, discipline, resignation or retention of a salaried public employee pursuant to Title 25 Sec. 307(B)(1) of the Oklahoma Statutes (Open Meeting Act); to wit, the annual performance evaluation of the Glenpool City Manager, as provided by Section 7 of the City Manager Employment Agreement; and **B**) conferring on matters pertaining to economic development because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business, pursuant to 25 O.S. § 307.C.10. (Open Records Act).
(**A** - Tim Fox, Mayor) (**B** - David Tillotson, City Manager)

This item was stricken from the agenda by Mayor Fox.

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

This item was stricken from the agenda by Mayor Fox.

K) Adjournment

Mayor Fox declared the meeting adjourned at 6:50 p.m.

STAFF REPORT

TO: GLENPOOL CITY COUNCIL
FROM: LYNN BURROW, COMMUNITY DEVELOPMENT DIRECTOR
DATE: MARCH 4, 2019
APPLICANT: AAB ENGINEERING, LLC
ITEM: EASEMENT CLOSING APPLICATION REVIEW
SITE: NORTHEAST CORNER OF 151ST STREET (STATE HWY 67) + US HWY 75

BACKGROUND

AAB Engineering, LLC has submitted two (2) Final Plat applications, for "Brookover Corner I" and "Brookover Corner II," covering 26.67 acres and 25.11/25.12 acres, respectively, generally located at the northeast corner of 151st St. (State Hwy 67) & U.S. Hwy 75. Planning Commission reviewed and approved the Preliminary Plat covering both phases July 09, 2018.

To accommodate better buildable areas, an existing sanitary sewer line will be rerouted through the development and part of a 15'-wide Utility Easement containing same will be closed. An application to close the U/E was received and reviewed on the same TAC, Planning Commission, and City Council meeting agendas as the Final Plats.

The U/E closing exhibit indicates different parts of the U/E are per Book 6114 Page 1827 or otherwise Book 6280 Page 428. In fact, both U/Es share a legal description, per Staff inspection. In at least two (2) instances, the exhibit cites recording on Page 1828 in error. In addition, on Exhibit A to the General Utility Easement, recorded on October 8, 1999, at Book 6280 Pages 428-430, the marginal caption on page 430 states that the easement is located in Sec. 11 -Township 17 N - Range 12 E. Every other reference correctly states that it is located in Sec. 14 - Township 17 N - Range 12 E. The Applicant may consider correcting these errors.

TAC MEETING (01/25/2019)

Application discussed generally; no issues identified.

RECOMMENDATION

Staff recommends approval of the application to close the U/E subject to the relocation of the sanitary sewerline and dedication of new U/E by the plat of Brookover Corner I and subject to TAC recommendations.

ATTACHMENTS

1. Case map
2. Application and related forms and exhibits



January 3, 2019

City of Glenpool
Lynn Burrow, City Engineer
12205 S. Yukon Ave.
Glenpool, OK 74033

Re: Brookover Corner Easement Closure Request

Mr. Burrows,

Please accept this letter as my request for Easement Closure of 15' wide sanitary sewer easement located on our property. Please find attached the requested Utility Easement Exhibit and copies of the recorded easement deeds. The review fee of \$100.00 will be paid at time of delivery to the City for submittal.

If you require any other information to approve this easement closure, please let myself or Alan Betchan know so that we can get you any other documentation for approval.

Sincerely,

A handwritten signature in blue ink, appearing to read "Eric Waller".

Eric Waller
Moab Holdings Glenpool, LLC
Manager

APPLICATION REQUESTING CLOSING OF A PUBLIC WAY OR EASEMENT

Name: AAB Engineering, LLC / Alan Betchan C/O Moab Holdings Glenpool, LLC

Address: PO Box 2136, Sand Springs, OK 74063

Daytime Phone Number: 918-514-4283

Cell Phone Number: 918-693-5105

Email Address: alan@aabeng.com

Legal Description of Property:

See attached "Overall Surveyor's Description"

Legal Description of Right-of-Way or Easement to be Closed:

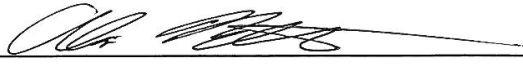
See attached "Partial Easement Closing Legal Description"

THE FOLLOWING ITEMS ARE ATTACHED:

Attached

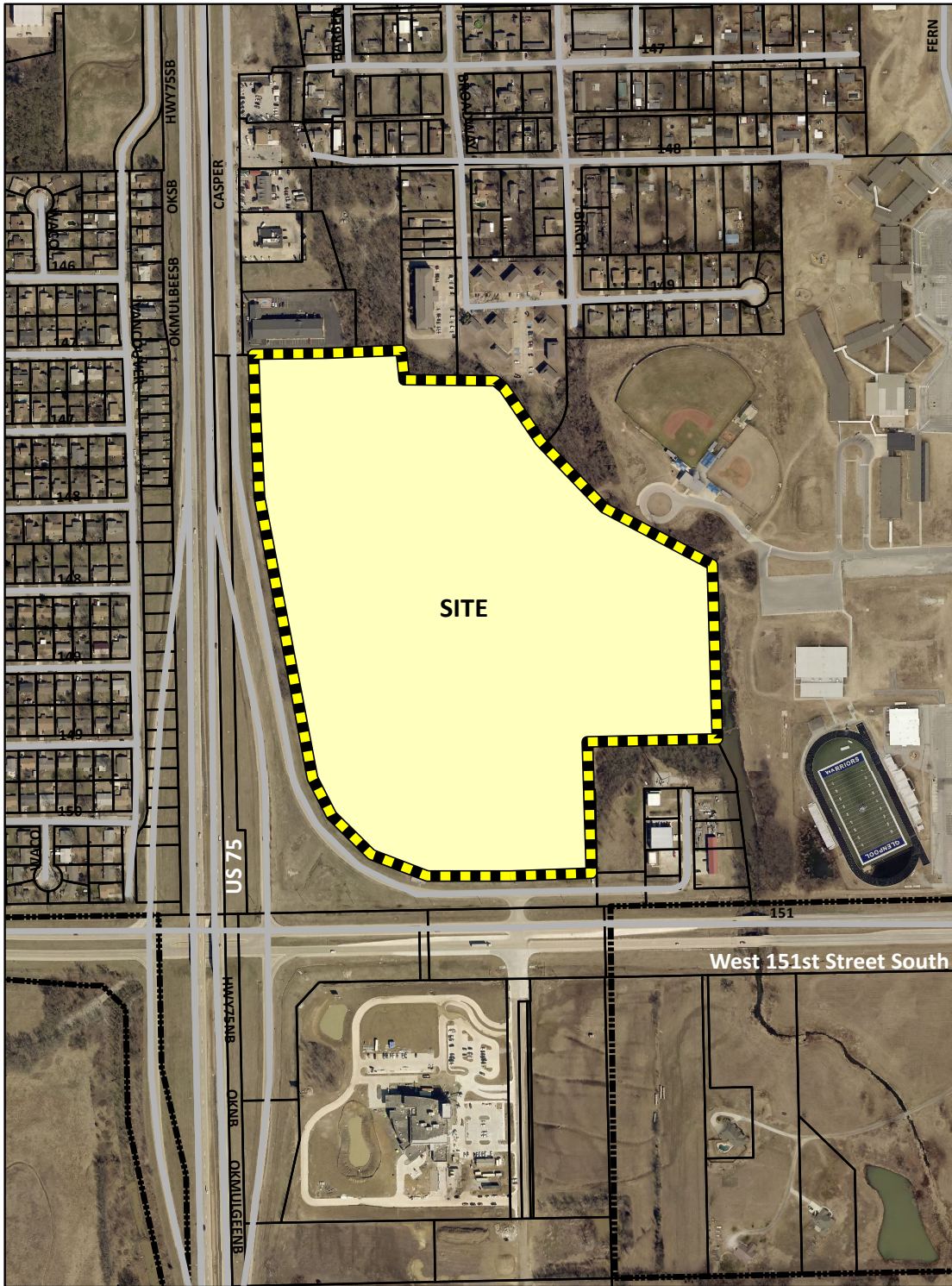
- | | | |
|----|---|--------------------------|
| 1. | Application fee of \$100.00 Paid via Credit Card | ☐ |
| 2. | Site Plan – Vicinity sketch showing boundary lines and dimensions, adjoining streets, existing utilities and easements, no greater than 11" x 17". | ☐ |
| 3. | Petition consenting and requesting the closing of the public way or easement signed by at least seventy-five percent (75%) of all owners of abutting property to such public way. | ☐ |
| 4. | Name and address of legal owner(s) of property abutting the proposed closing on self-stick mailing labels, either typed or legibly printed. | ☐ |

I Certify That This Information is True and Correct.

SIGNATURE 

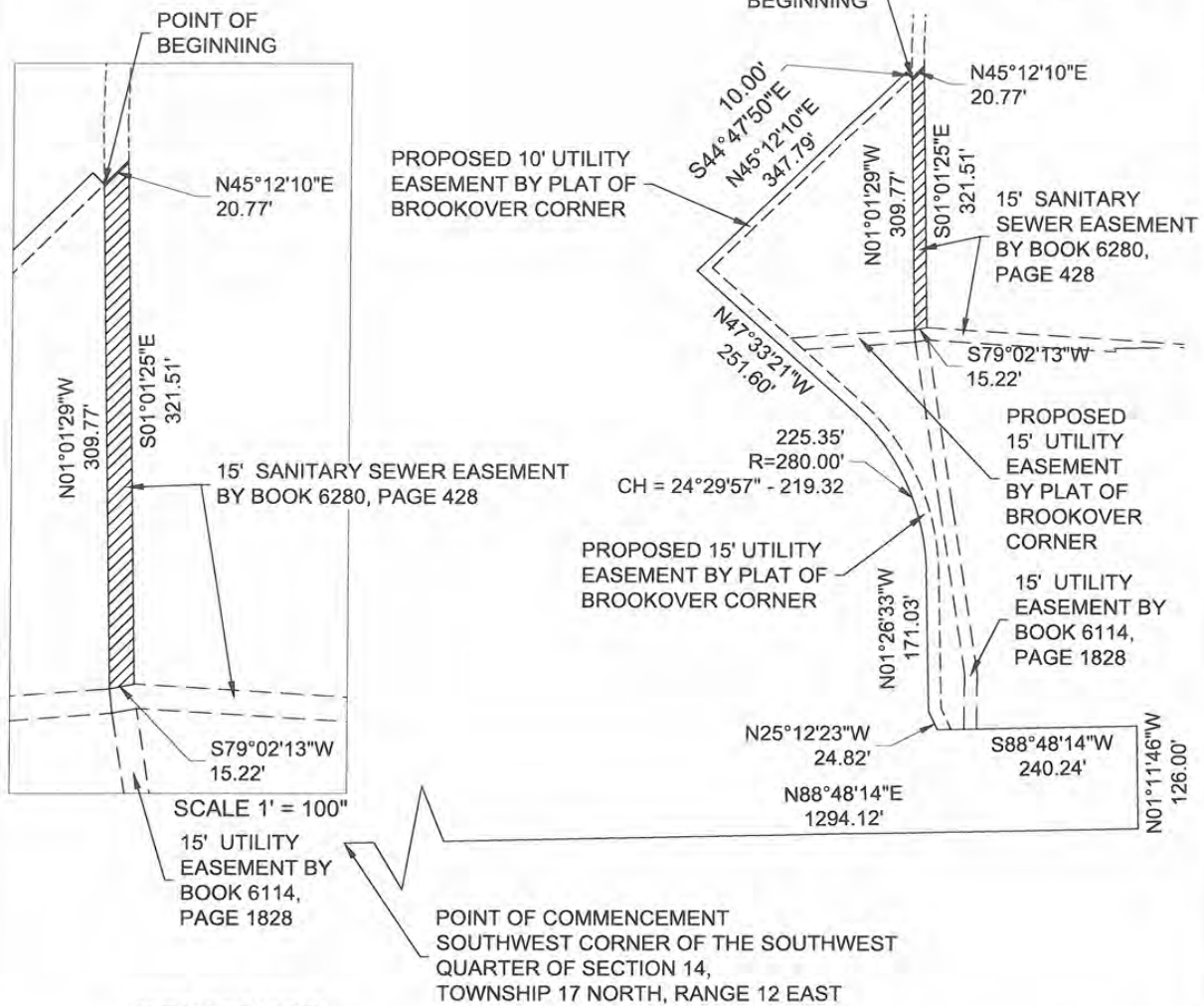
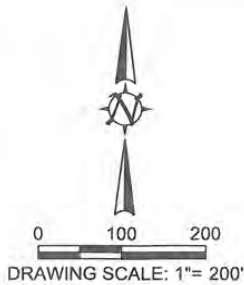
**Remit Application with all pertinent certificates, petitions and plans to the Community
Development Department at the address shown below.**

EXHIBIT A



Utility Easement Closure Exhibit

PAGE 1 OF 2



SHEET LEGEND

 PORTION OF SANITARY SEWER EASEMENT TO BE CLOSED

BASIS OF BEARING IS THE SOUTH LINE OF THE SOUTHWEST QUARTER OF 14-17-12 BEING NORTH 88°48'14" EAST.

AAB Engineering, LLC
AAB
Engineering • Surveying • Land Planning
PO Box 2136 Sand Springs, OK 74063
OK CARS118 Exp. June 30, 2020
KS CAR2292 Exp. Dec. 31, 2020
Office: (918) 514-4283 Fax: (918) 514-4286

FILE: P:\1712\14-BROOKOVER CORNER\BROOKOVER CORNER - UTILITY EASEMENT
PLOT DATE: Fri, 04 Jan 2019

Utility Easement Closure Exhibit

PAGE 2 OF 2

LEGAL DESCRIPTION

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION FOURTEEN (14), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER (SW/4); THENCE NORTH 88°48'14" EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER (SW/4), A DISTANCE OF 1294.12 FEET; THENCE NORTH 01°11'46" WEST, A DISTANCE OF 126.00 FEET; THENCE SOUTH 88°48'14" WEST ALONG THE NORTHERLY RIGHT OF WAY LINE FOR STATE HIGHWAY 67, A DISTANCE OF 240.24 FEET; THENCE NORTH 25°12'23" WEST, A DISTANCE OF 24.82 FEET; THENCE NORTH 01°26'33" WEST, A DISTANCE OF 171.03 FEET; THENCE ON A CURVE TO THE LEFT, HAVING A RADIUS OF 280.00 FEET AND A CHORD BEARING AND DISTANCE OF NORTH 24°29'57" WEST - 219.32 FEET, A DISTANCE OF 225.35 FEET; THENCE NORTH 47°33'21" WEST, A DISTANCE OF 251.60 FEET; THENCE NORTH 45°12'10" EAST, A DISTANCE OF 347.79 FEET; THENCE SOUTH 44°47'50" EAST, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 45°12'10" EAST, A DISTANCE OF 20.77 FEET; THENCE SOUTH 01°01'25" EAST, A DISTANCE OF 321.51 FEET; THENCE SOUTH 79°02'13" WEST, A DISTANCE OF 15.22 FEET; THENCE NORTH 01°01'25" WEST, A DISTANCE OF 309.77 FEET TO THE POINT OF BEGINNING. CONTAINING 4733 SQUARE FEET OR 0.11 ACRES.

LEGAL DESCRIPTION BASIS OF BEARINGS IS THE SOUTH LINE OF THE SOUTHWEST QUARTER OF 14-17-12 BEING NORTH 88°48'14" EAST.

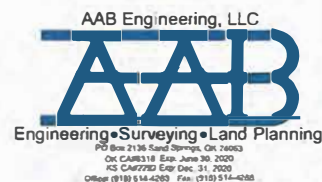
THIS LEGAL DESCRIPTION WAS PREPARED ON DECEMBER 19, 2018 BY JAY P. BISSELL, OKLAHOMA LICENSED LAND SURVEYOR NO. 1318.

REAL PROPERTY CERTIFICATION

I, JAY P. BISSELL, CERTIFY THAT THE ATTACHED LEGAL DESCRIPTION CLOSSES IN ACCORDANCE WITH EXISTING RECORDS, AND IS A TRUE REPRESENTATION OF THE REAL PROPERTY AS DESCRIBED.

Jay P. Bissell
JAY P. BISSELL

OKLAHOMA PLS NO. 1318



FILE: P:\17\12\14-BROOKOVER CORNER\BROOKOVER CORNER - UTILITY EASEMENT

PLOT DATE: Fri, 04 Jan 2019

GENERAL AND UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, Curtis G. Brookover, a single man, whose address is 97 East 151st Street, Glenpool, Oklahoma 74033, owners of the legal and equitable title to the following described real estate, for and in consideration of FIVE THOUSAND DOLLARS AND NO/100 (\$5,000.00), the receipt of which is hereby acknowledged, does hereby grant and convey to the City of Glenpool, for public use, a perpetual easement through, over, under, and across the following described property:

See attached Exhibits "A" & "B"

for the purposes of permitting the construction of any public improvement together with all public utilities, including, but not limited to, overland storm water drainage, storm and sanitary sewers, natural gas and water lines, telephone and electric lines, cables, conduits, and pole lines, thereon, through, over, under, and across said property, together with all necessary and convenient appurtenances thereto; and to use and maintain the same, and affording the owners and operators of the above mentioned public utilities, their officers, agents, employees, and/or all persons under contract with them, the right to enter upon said premises and strip of land for the purpose of surveying, excavating for, constructing, operating, and maintaining such public improvement, utility, and for terminating such use.

The public is hereby given and granted possession of the above described premises for the purposes aforesaid, and the undersigned, for himself, and his heirs, administrators, successors, and assigns, covenants and agrees that no building, structure, or other above or below ground obstruction that will interfere with the purposes aforesaid, will be placed, erected, installed, or permitted upon the above described premises; and further covenants and agrees that in the event the terms of this paragraph are violated by the undersigned, or any person in privity with him, such violation will be corrected and eliminated immediately upon receipt of notice from the above mentioned public utility, or that utility shall have right to correct and eliminate such violation, and undersigned, his heirs, administrators, successors, and assigns, shall promptly pay the actual cost thereof.

TO HAVE AND TO HOLD such easement unto the public forever.

Dated this 2nd day of September, 19 98.

Curtis G. Brookover
Curtis G. Brookover

State of Oklahoma)
County of Tulsa) ss.

Before me, a notary public in and for said county and state, on this 2nd day of September, 19 98, personally appeared Curtis G. Brookover and

to me known to be the identical person(s) who executed the within and foregoing instrument, and acknowledged to me that (they) executed the same as (their) free and voluntary act and deed for the uses and purposes therein set forth.

Witness by hand and seal the day and year last above written.

Tim Kassen
Notary Public Tim Kassen



Commission expires: September 18, 1999

"EXHIBIT A"

REBECCA BROOKOVER PROPERTY
SANITARY SEWER EASEMENT

6114 1828

A sanitary sewer easement located in the SW1/4, Section 14, Township-17-North, Range-12-East, Tulsa County, State of Oklahoma, that parcel acquired by Rebecca Brookover and described in that certain quit claim deed dated September 16, 1981, said deed being recorded in Book 4,570, page 260 of Tulsa County real estate records, said easement more particularly described as follows:

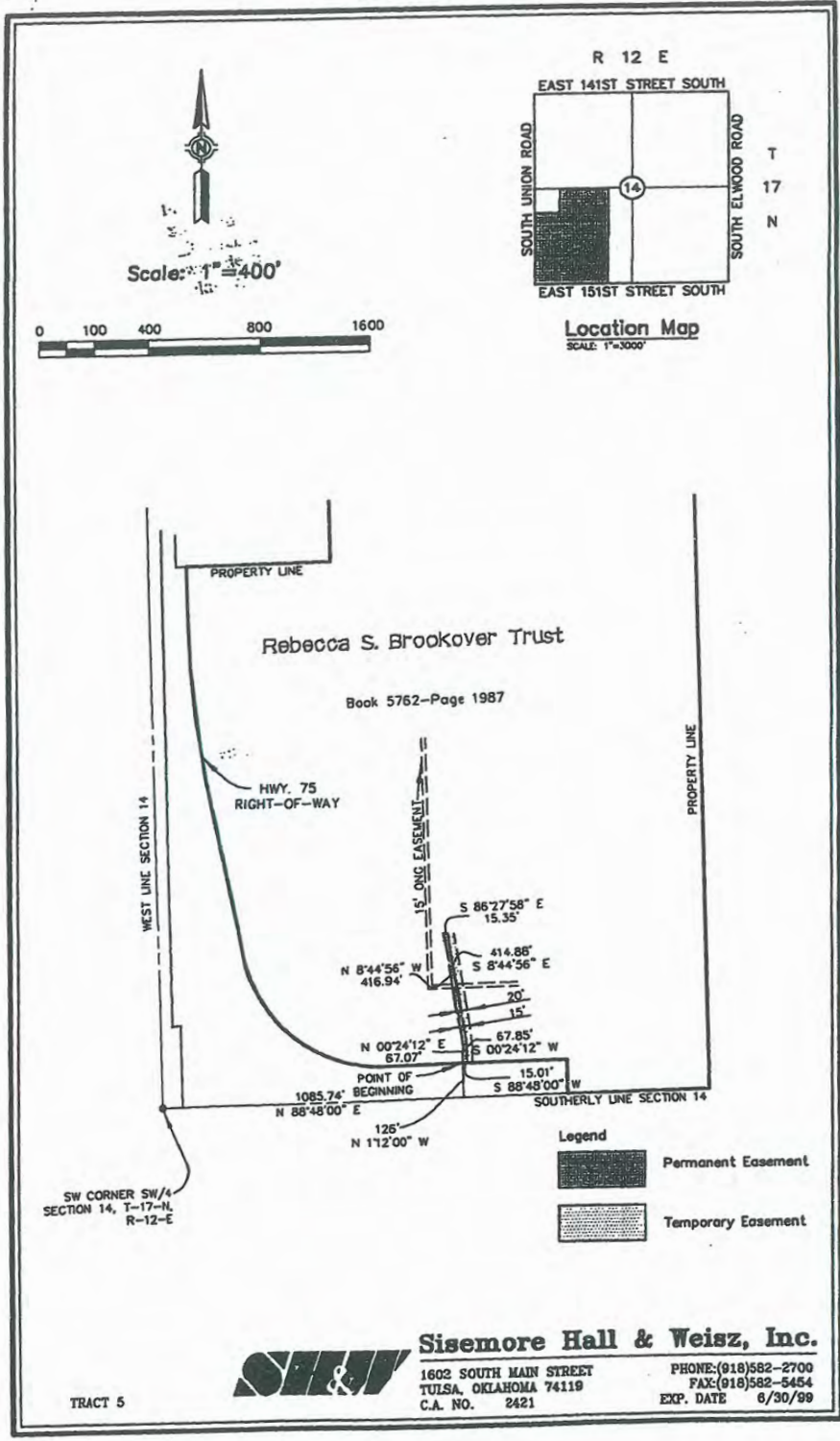
Commencing at the SW Corner of said Section 14, Township-17-North, Range-12-East, thence S 89° 59' 46" E along the south line of said Section 14 a distance of 1,294.12 feet, thence N 00° 00' 14" E a distance of 419.74 feet, thence N 89° 59' 46" W a distance of 20 feet, thence N 00° 00' 14" E a distance of 166.57 feet to the Point of Beginning, thence N 85° 15' 27" W a distance of 242.97 feet, thence N 00° 10' 35" E a distance of 358.92 feet, thence N 03° 04' 42" E a distance of 385.65 feet, thence N 23° 59' 34" W a distance of 194.55 feet, thence N 73° 40' 33" W a distance of 271.39 feet, thence N 07° 53' 21" W a distance of 269.42 feet, thence N 29° 54' 57" W a distance of 121.51 feet, thence S 89° 57' 38" E a distance of 17.31 feet, thence S 29° 54' 57" E a distance of 115.79 feet, thence S 07° 53' 21" E a distance of 262.64 feet, thence S 73° 40' 33" E a distance of 268.63 feet, thence S 23° 59' 34" E a distance of 205.10 feet, thence S 03° 04' 42" W a distance of 388.88 feet, thence S 00° 10' 35" W a distance of 344.69 feet, thence S 85° 15' 27" E a distance of 357.14 feet, thence N 89° 55' 40" W a distance of 128.83 feet, thence S 00° 00' 14" W a distance of 4.53 feet to the Point of Beginning, less and except that part of the easement that crosses the Southwest Corner of Maple Leaf Addition to Glenpool, Oklahoma. The described easement containing 0.63 acres more or less.

file: h:\148703\Brookover sanitary sewer esmt



EXHIBIT "B"

6114 1829





City of Glenpool

(918) 322-5409 • Post Office Box 70 • Glenpool, Oklahoma 74033

January 20, 1998

6280 0428

Curtis G. Brookover
3523 East 102nd Place
Tulsa, Oklahoma 74137

Re: Offer to Purchase a
General & Utility Easement for the
Glenpool Wastewater System Improvements Project



Dear Name:

In anticipation of an Environmental Protection Agency mandate the City of Glenpool has proposed to make certain improvements to its Wastewater Collection System. It has therefore become necessary to acquire certain rights-of-way and/or temporary construction easements in order to make these improvements.

In that regard, the City of Glenpool is hereby making an offer to acquire a General & Utility easement from you in the name of the City of Glenpool. Our offer is as follows:

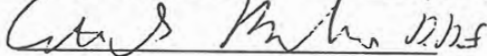
To Acquire Easement: \$ 2500

We are enclosing documents for your consideration. If this meets with your approval, please sign in the space provided below. Also, please sign the easement form, being sure to have it notarized, and then return it to this office at your earliest convenience. Should you have a question or discussion, feel free to contact Mr. Bill Bacon of Cinnabar Service Company, 918/742-0082.

Yours truly,


Wes Taylor
City Manager

Signed and agreed to this 27 day of January, 1998.



GENERAL AND UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, **Curtis G. Brookover**, whose address is 3523 E. 102nd Place Tulsa, OK 74137, owner of the legal and equitable title to the following described real estate, for and in consideration of value received, the receipt of which is hereby acknowledged, does hereby grant and convey to the City of Glenpool, for public use, a perpetual easement through, over, under, and across the following described property:

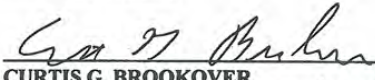
See attached Exhibit "A"

for the purposes of permitting the construction of any public improvement together with all public utilities, including, but not limited to, overland stormwater drainage, storm and sanitary sewers, natural gas and water lines, telephone and electric lines, cables, conduits, and pole lines, thereon, through, over, under, and across said property, together with all necessary and convenient appurtenances thereto; and to use and maintain the same, and affording the owners and operators of the above mentioned public utilities, their officers, agents, employees, and/or all persons under contract with them, the right to enter upon said premises and strip of land for the purpose of surveying, excavating for, constructing, operating, and maintaining such public improvement, utility, and for terminating such use.

The public is hereby given and granted possession of the above described premises for the purposes aforesaid, and the undersigned, for himself, and his heirs, administrators, successors, and assigns, covenants and agrees that no building, structure, or other above or below ground obstruction that will interfere with the purposes aforesaid, will be placed, erected, installed, or permitted upon the above described premises; and further covenants and agrees that in the event the terms of this paragraph are violated by the undersigned, or any person in privity with him, such violation will be corrected and eliminated immediately upon receipt of notice from the above mentioned public utility, or that utility shall have right to correct and eliminate such violation, and undersigned, his heirs, administrators, successors, and assigns, shall promptly pay the actual cost thereof.

TO HAVE AND TO HOLD such easement unto the public forever.

Dated this 23 day of July, 19 97.


CURTIS G. BROOKOVER
Social Security # 448 42 4599

STATE OF Oklahoma

COUNTY OF Tulsa

Before me, the undersigned, a Notary Public in and for said county and state, on this 23 day of July, 19 97, personally appeared CURTIS G. BROOKOVER, to me known to be the identical persons who executed the foregoing instrument, and acknowledged to me that they executed the same as their free and voluntary act and deed for the purposes therein set forth.

Witness my hand and seal the day and year last above written.

My Commission expires October 2, 2000


Notary Public

Project # 148703
Parcel # A-3

6280 0429
CITY OF GLENPOOL
P.O. Box 70
Glenpool, OK 74033

6280 0430

EXHIBIT 'A'

Sect. 11 T17N R12E

Plan Parcel No. A-3

Curtis G. Brookover

A sanitary sewer easement located in the SW/4, Section 14, Township 17N, Range 12E, Tulsa County, State of Oklahoma, that parcel acquired by Rebecca Brookover and described in that certain quit claim deed dated September 16, 1981, said deed being recorded in Book 4,570, page 260 of Tulsa County real estate records, said easement more particularly described as follows:

Commencing at the SW Corner of Section 14, Township 17 North, Range 12 East; thence S89°59'46"E along the south line of said Section 14 a distance of 1,294.12 feet; Thence N 00°00'14"E a distance of 419.74 feet, thence N 89°59'46" W a distance of 20 feet; thence N00°00'14"E a distance of 166.57 feet to the Point of Beginning, thence N 85°15'27"W a distance of 242.97 feet; thence N 00°10'35"E a distance of 358.92 feet; thence N 03°04'42"E a distance of 385.65 feet; thence N 23°59'34"W a distance of 194.55 feet; thence N73°40'33"W a distance of 271.39 feet; thence N07°53'21"E a distance of 269.42 feet; thence N 29°54'57"W a distance of 121.51 feet; thence S 89°57'38"E a distance of 17.31 feet; thence S 29°54'57"E a distance of 115.79 feet; thence S 07°53'21"E a distance of 262.64 feet; thence S 73°40'33"E a distance of 268.63 feet; thence S 23°59'34"E a distance of 205.10 feet; thence S 03°04'42"W a distance of 388.88 feet; thence S 00°10'35"W a distance of 344.69 feet; thence S 85°15'27"E a distance of 357.14 feet; thence N 89°55'40"W a distance of 128.83 feet; thence S 00°00'14"W a distance of 4.53 feet, to the Point of Beginning, less and except that part of the easement that crosses the Southwest Corner of Maple Leaf Addition to Glenpool, Oklahoma. The described easement contains 0.63 acres more or less.

ORDINANCE NO. 759

**AN ORDINANCE PARTIALLY CLOSING A GENERAL UTILITY EASEMENT
WITHIN BROOKOVER CORNER, A PROPOSED ADDITION TO THE CITY
OF GLENPOOL; AND REPEALING ALL ORDINANCES OR PARTS OF
ORDINANCES IN CONFLICT HERewith; AND DECLARING AN
EMERGENCY**

WHEREAS, The Legislature of the State of Oklahoma, by Title 11 O.S. § 42-110, *et seq.*, has delegated to the municipal governing body of local municipalities the power, by ordinance, to close to the public use any public way or easement within the municipality whenever deemed necessary or expedient; AND

WHEREAS, The City of Glenpool has given written notice of the proposed closing of a certain general utility easement described herein to all holders of a franchise and any other parties having a special right or privilege to use the described easement at least thirty days prior to passage of this ordinance; AND

WHEREAS, The City shall retain, unless duly foreclosed by a court of competent jurisdiction, the absolute right by subsequent ordinance to reopen the described easement without expense to the City whenever the City Council deems it necessary or upon application of the property owners owning more than one-half in area of the property abutting the described easement; AND

WHEREAS, Closing of the herein described 15'-wide General Utility easement is necessary to accommodate better buildable areas in the Brookover Corner addition by rerouting an existing sanitary sewer line through the development; AND

WHEREAS, The proposed closure was reviewed without objection by the Technical Advisory Committee on January 25, 2019, and was approved for recommendation to the City Council by the Planning Commission on February 11, 2019; AND

WHEREAS, City staff are satisfied that closing of the described easement shall not affect the right of the City to maintain, repair, reconstruct, operate or remove utility, public service corporation, or transmission company facilities of service, if any, in the described easement; AND

WHEREAS, The described easement is no longer required for public purposes and its closing is therefore necessary and expedient.

THEREFORE, BE IT ORDAINED by the City Council for the City of Glenpool, Oklahoma:

§ 1. That the City Council of the City of Glenpool, after due investigation and consideration, does hereby close the following described portions of a general utility easement in BROOKOVER CORNER, a proposed addition to the City of Glenpool, Tulsa County, State of Oklahoma, as shown on the approved preliminary plat thereof, and as shown on an aerial graphic at Exhibit A attached hereto and incorporated by reference herein, and as more particularly described on survey

drawing at Exhibit B-1 attached hereto and incorporated by reference herein and on legal description at Exhibit B-2 attached hereto and incorporated by reference herein, subject to the absolute right by subsequent ordinance to reopen the described easement without expense to the City whenever this Council deems it necessary or upon application of the property owners owning more than one-half in area of the property abutting the described easement, unless such right is duly foreclosed by a court of competent jurisdiction.

PASSED and **APPROVED**, with the **Emergency Clause** separately approved by the City Council of the City of Glenpool this 4th day of March 2019.

Timothy Lee Fox, Mayor

ATTEST:

Wendy Knight, City Clerk

[SEAL]

APPROVED AS TO FORM:

Lowell Peterson, City Attorney

EXHIBIT A



R-12-E
WEST 141ST STREET SOUTH

US HIGHWAY 75
SOUTH UNION AVENUE

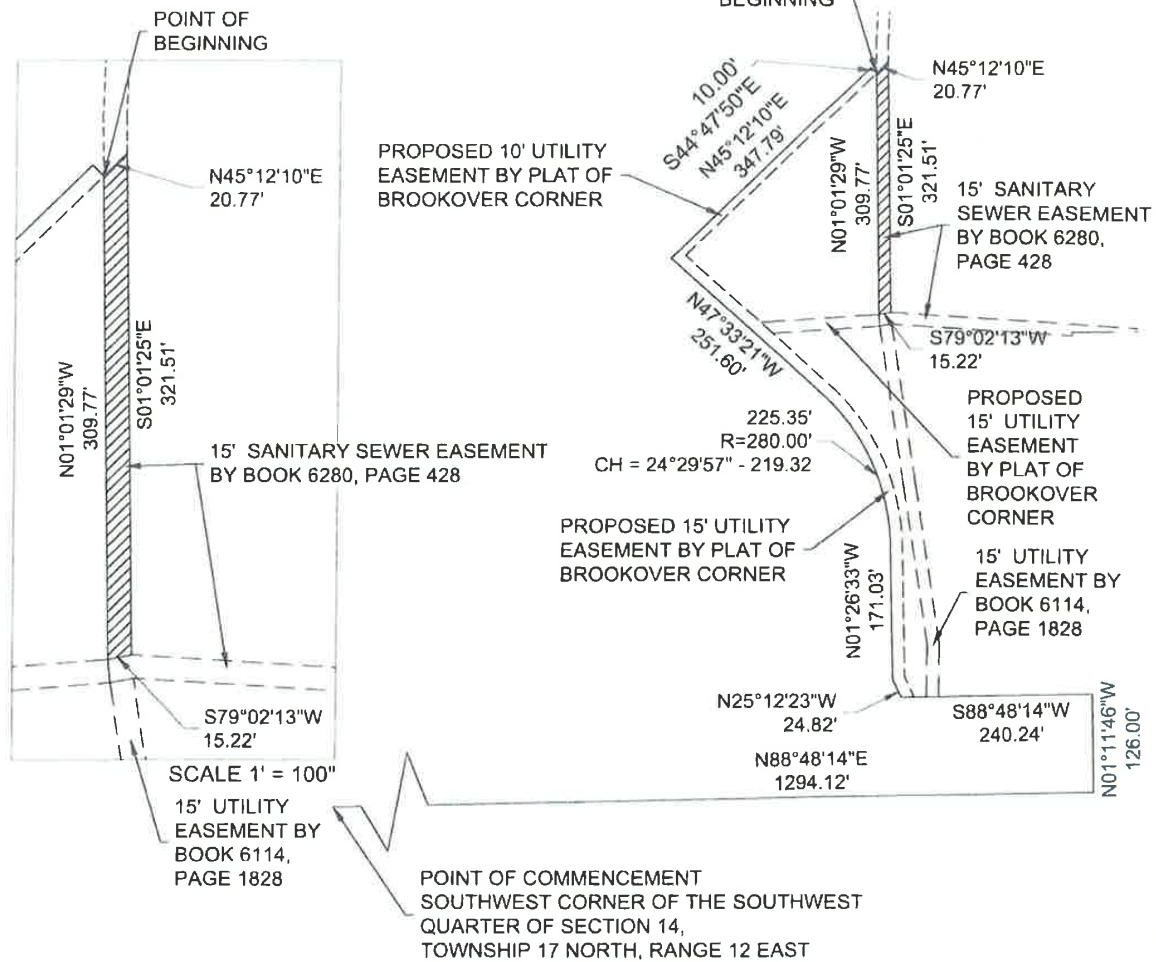
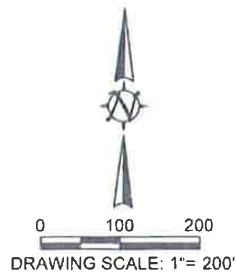
14

WEST 151ST STREET SOUTH

SOUTH ELWOOD AVENUE

PROJECT LOCATION

LOCATION MAP
 SCALE 1"=200'

 PORTION OF SANITARY SEWER EASEMENT
TO BE CLOSED

BASIS OF BEARING IS THE SOUTH LINE OF THE SOUTHWEST
QUARTER OF 14-17-12 BEING NORTH 88°48'14" EAST.

AAB Engineering, LLC

Engineering • Surveying • Land Planning
 1700 Bites 21st St. - Sand Springs, OK 74063
 Ext. CA98318 Exp. June 30, 2020
 KS CA92792 Exp. Dec. 31, 2020
 Office: (405) 514-4283 Fax: (405) 514-4788

PAGE 2 OF 2

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION FOURTEEN (14), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER (SW/4); THENCE NORTH 88°48'14" EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER (SW/4), A DISTANCE OF 1294.12 FEET; THENCE NORTH 01°11'46" WEST, A DISTANCE OF 126.00 FEET; THENCE SOUTH 88°48'14" WEST ALONG THE NORTHERLY RIGHT OF WAY LINE FOR STATE HIGHWAY 67, A DISTANCE OF 240.24 FEET; THENCE NORTH 25°12'23" WEST, A DISTANCE OF 24.82 FEET; THENCE NORTH 01°26'33" WEST, A DISTANCE OF 171.03 FEET; THENCE ON A CURVE TO THE LEFT, HAVING A RADIUS OF 280.00 FEET AND A CHORD BEARING AND DISTANCE OF NORTH 24°29'57" WEST - 219.32 FEET, A DISTANCE OF 225.35 FEET; THENCE NORTH 47°33'21" WEST, A DISTANCE OF 251.60 FEET; THENCE NORTH 45°12'10" EAST, A DISTANCE OF 347.79 FEET; THENCE SOUTH 44°47'50" EAST, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 45°12'10" EAST, A DISTANCE OF 20.77 FEET; THENCE SOUTH 01°01'25" EAST, A DISTANCE OF 321.51 FEET; THENCE SOUTH 79°02'13" WEST, A DISTANCE OF 15.22 FEET; THENCE NORTH 01°01'25" WEST, A DISTANCE OF 309.77 FEET TO THE POINT OF BEGINNING. CONTAINING 4733 SQUARE FEET OR 0.11 ACRES.

LEGAL DESCRIPTION BASIS OF BEARINGS IS THE SOUTH LINE OF THE SOUTHWEST QUARTER OF 14-17-12 BEING NORTH 88°48'14" EAST.

THIS LEGAL DESCRIPTION WAS PREPARED ON DECEMBER 19, 2018 BY JAY P. BISSELL, OKLAHOMA LICENSED LAND SURVEYOR NO. 1318.

I, JAY P. BISSELL, CERTIFY THAT THE ATTACHED LEGAL DESCRIPTION CLOSES IN ACCORDANCE WITH EXISTING RECORDS, AND IS A TRUE REPRESENTATION OF THE REAL PROPERTY AS DESCRIBED.

Jay P. Bissell
JAY P. BISSELL

JAY P. BISSELL

OKLAHOMA PLS NO. 1318



AAB Engineering, LLC

Engineering • Surveying • Land Planning
 700 West 21st Street, Suite 200, Portland, OR 97202
 OR CA#18118 Exp. June 30, 2020
 KS CA#7750 Exp. Dec. 31, 2020
 Office: 503.441.6244 Fax: 503.441.6288



MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

FROM: LYNN BURROW, PE
COMMUNITY DEVELOPMENT DIRECTOR

RE: VEHICLE PURCHASE: STREETS & PARKS DEVISION OF GLENPOOL
PUBLIC WORKS DEPARTMENT

DATE: MARCH 4, 2019

BACKGROUND

This item is for Council consideration and action regarding the approval and acceptance of a purchase quote solicited and received from Mark Allen Chevy Dealership. The attached information also covers a sales quote from Carter Chevy in Oklahoma City as a dealer listed on the State accepted bid list for Chevy vehicles in the amount of \$27,966.00/each. Note that this quote covers the State bid price for a 2019 Model 2500 - ¾ ton rated Chevy pickup. The quote was requested to purchase two individual vehicles for the Streets and Parks division of the Public Works Department as replacements for two 2009 model ½ ton Chevy Colorado pickups that are high in accrued mileage and are in various stages of needed repair. Also attached is a corresponding quote for these new vehicles received from Mark Allen Chevy. Note that the per/unit price is listed at \$27,758.00/each for a total purchase price of \$55,516.00. Staff is requesting approval of the purchase and authorization to utilize Mark Allen Chevy for the actual purchase. The purchase funding is proposed to be a cash transaction as provided for in the approved FY 2018/2019 annual City Budget under item 01-6-14-6333 (Vehicle Purchase).

Staff Recommendation:

Staff recommends approval of the sales quote received from Mark Allen Chevy covering the purchase of two 2500 model Chevy pickups as described for a total purchase price of \$55,516.00.

Attachments:

A. Purchase Quotes: Carter Chevy & Mark Allen Chevy Dealerships

Carter Chevrolet/ OEM**QUOTE**

Dee Roberson 405-737-3389
Email dee@rfsfleet.com

**Bill To**

Wesley Richter
City of Glenpool
9183225409 Ext 4614
wrichter@cityofglenpool.com

Quote # 0212A

Quote Date 02/12/2019

DESCRIPTION	AMOUNT
Chevy 2500 Extended Cab with 6.5' Bed	25,397.00
Add 4WD	2,449.00
Add Towing	0.00
Add Brake Controller	0.00
Add Tow Hooks	0.00
Add Upfitter Switches	120.00
Add Locking Diff	0.00
TOTAL	\$27,966.00

Terms & Conditions

Please let me know if you have any questions



MARK ALLEN CHEVROLET
RICK HUNTER

[Retail] 2019 Chevrolet Silverado 2500HD (CK25753) 4WD Double Cab 144.2"

27758
EACH

Window Sticker

SUMMARY

[Retail] 2019 Chevrolet Silverado 2500HD (CK25753) 4WD Double Cab 144.2" Work Truck

MSRP:\$40,300.00

Interior:Dark Ash with Jet Black Interior Accents, Vinyl seat trim

Exterior 1:Summit White

Exterior 2:No color has been selected.

Engine, Vortec 6.0L Variable Valve Timing V8 SFI, E85-compatible, FlexFuel

Transmission, 6-speed automatic, heavy-duty, electronically controlled

OPTIONS

CODE	MODEL	MSRP
CK25753	[Retail] 2019 Chevrolet Silverado 2500HD (CK25753) 4WD Double Cab 144.2" Work Truck	\$40,300.00
OPTIONS		
1WT	Work Truck Preferred Equipment Group	\$0.00
9L7	Upfitter switches, (4)	\$125.00
AE7	Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger recline	\$0.00
FE9	Emissions, Federal requirements	\$0.00
GAZ	Summit White	\$0.00
GT5	Rear axle, 4.10 ratio	\$0.00
H2Q	Dark Ash with Jet Black Interior Accents, Vinyl seat trim	\$0.00
IOB	Audio system, Chevrolet Infotainment System with 7" diagonal color touch-screen, AM/FM stereo	\$0.00
L96	Engine, Vortec 6.0L Variable Valve Timing V8 SFI, E85-compatible, FlexFuel	\$0.00
MYD	Transmission, 6-speed automatic, heavy-duty, electronically controlled	\$0.00
NZ4	Wheels, 17" x 7.5" (43.2 cm x 19.1 cm) full-size, steel spare.	\$0.00
PYN	Wheels, 17" (43.2 cm) steel	\$0.00
QHQ	Tires, LT245/75R17E all-season, blackwall	\$0.00
ZY1	Paint, solid	\$0.00
SUBTOTAL		\$40,425.00

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Data Version: 7706. Data Updated: Feb 19, 2019 9:58:00 PM PST.



MARK ALLEN CHEVROLET
RICK HUNTER

[Retail] 2019 Chevrolet Silverado 2500HD (CK25753) 4WD Double Cab 144.2" Work Truck

Adjustments Total	\$0.00
Destination Charge	\$1,495.00
TOTAL PRICE	\$41,920.00

FUEL ECONOMY

Est City:N/A

Est Highway:N/A

Est Highway Cruising Range:N/A

CITY DISCOUNT \$14162

CITY OF GLENPOOL PRICE \$27758

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Feb 21, 2019

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MARK ALLEN CHEVROLET

RICK HUNTER

[Retail] 2019 Chevrolet Silverado 2500HD (CK25753) 4WD Double Cab 144.2"

Safety-Interior

Teen Driver configurable feature that lets you activate customizable vehicle settings associated with a key fob, to encourage safe driving behavior. It can limit certain vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on your teen's driving habits and helps you to continue to coach your new driver

Tire Pressure Monitoring System with Tire Fill Alert (does not apply to spare tire)

WARRANTY

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 60,000

— Drivetrain Note: HD Duramax Diesel: 5 Years/100,000 Miles; Qualified Fleet Purchases: 5 Years/100,000 Miles

Corrosion Years (Rust-Through): 6

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000

Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

— Roadside Assistance Note: HD Duramax Diesel: 5 Years/100,000 Miles; Qualified Fleet Purchases: 5 Years/100,000 Miles

Maintenance Note: 1 Year/1 Visit

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MARK ALLEN CHEVROLET

RICK HUNTER

[Retail] 2019 Chevrolet Silverado 2500HD (CK25753) 4WD Double Cab 144.2"

Standard Equipment

Mechanical

Pickup box

Engine, Vortec 6.0L Variable Valve Timing V8 SFI, E85-compatible, FlexFuel capable of running on unleaded or up to 85% ethanol (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm) (Does not include E85 capability with (ZW9) pickup box delete.) (STD)

Transmission, 6-speed automatic, heavy-duty, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD) (Requires (L96) Vortec 6.0L V8 SFI engine or (LC8) 6.0L V8 SFI Gaseous CNG/LPG capable engine.)

GVWR, 9500 lbs. (4309 kg) (Requires CK25903 model, (L96) Vortec 6.0L V8 SFI engine or (LC8) 6.0L V8 SFI Gaseous CNG/LPG capable engine. Not available with CK25943.)

Rear axle, 4.10 ratio (Requires (L96) Vortec 6.0L V8 SFI engine or (LC8) 6.0L V8 SFI Gaseous CNG/LPG capable engine.)

Air cleaner, high-capacity

Transfer case, with floor-mounted shifter (Included with 4WD models only.)

Differential, heavy-duty locking rear

Four wheel drive

Cooling, external engine oil cooler

Cooling, auxiliary external transmission oil cooler

Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr, maintenance-free with rundown protection and retained accessory power

Alternator, 150 amps

- ✦ Trailer brake controller, integrated (Standard on Double Cab models. Standard on Regular Cab models with a pickup box. Included with (PCN) Silverado HD Custom on Crew Cab models. With (E63) pickup box, requires available (Z82) trailering equipment. Available to order as a free flow option on Crew Cab or Regular Cab models with (ZW9) pickup box delete or (9J4) rear bumper delete.)

Frame, fully-boxed, hydroformed front section

Recovery hooks, front, frame-mounted, black

- ✦ Trailering equipment Trailering hitch platform 2.5" with a 2.0" insert for HD, 7-wire harness with independent fused trailering circuits mated to a 7-way sealed connector to hook up parking lamps, backup lamps, right and left turn signals, an electric brake lead, battery and a ground. The trailer connector also includes the 4-way for use on trailers without brakes - park, brake/turn lamps (Standard on Double Cab or Regular Cab models with a pickup box and includes (JL1) integrated trailer brake controller. Included with (PCN) Silverado HD Custom on Crew Cab models. Not available with (ZW9) pickup box delete or (9J4) rear bumper delete.)

Suspension Package, Standard includes 51mm twin tube shock absorbers and 33mm front stabilizer bar

Steering, Recirculating Ball with smart flow power steering system

Brakes, 4-wheel antilock, 4-wheel disc with DuraLife brake rotors

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MARK ALLEN CHEVROLET

RICK HUNTER

[Retail] 2019 Chevrolet Silverado 2500HD (CK25753) 4WD Double Cab 144.2"

Mechanical

Capless Fuel Fill (Gas engine only. Not available with (ZW9) pickup box delete.)

Exhaust, aluminized stainless-steel muffler and tailpipe

Exterior

Wheels, 17" (43.2 cm) steel includes 17" x 7.5" (43.2 cm x 19.1 cm) steel spare wheel. Spare not included with (ZW9) pickup box delete unless a spare tire is ordered (STD)

Tires, LT245/75R17E all-season, blackwall (STD)

Tire carrier lock keyed cylinder lock that utilizes same key as ignition and door (Not included when (ZW9) pickup box delete or (9J4) rear bumper delete is ordered.)

Bumper, front chrome

CornerStep, rear bumper (Requires (E63) pickup box.)

Bumper, rear chrome with bumper CornerSteps (Requires (E63) pickup box.)

Grille, chrome with chrome mesh inserts

Grille surround, chrome

Headlamps, halogen projector-beam

Lamps, cargo area, cab mounted with switch on center switch bank

Mirrors, outside high-visibility vertical trailing, Black with manual folding and extension and lower convex spotter glass (Standard on Double Cab or Regular Cab models. Included on Crew Cab models with (ANQ) Alaskan Snow Plow Special Edition. Not available with (PCM) WT Convenience Package.)

Glass, solar absorbing, tinted

Door handles, Black

Tailgate and bed rail protection caps, top

Tailgate, locking, utilizes same key as ignition and door (Not available with (AQQ) Remote Keyless Entry.)

Tailgate, EZ-Lift and Lower (Standard and only available on Double Cab models. Deleted when (ZW9) pickup box delete is ordered.)

Entertainment

Audio system, Chevrolet Infotainment System with 7" diagonal color touch-screen, AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones. (STD)

SiriusXM Radio, delete

6-speaker audio system

Bluetooth for phone, personal cell phone connectivity to vehicle audio system

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MARK ALLEN CHEVROLET

RICK HUNTER

[Retail] 2019 Chevrolet Silverado 2500HD (CK25753) 4WD Double Cab 144.2"

Interior

Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger recline with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manually adjustable driver lumbar. (STD)

Seat trim, Vinyl

Seat, rear full-width folding bench, 3-passenger (includes child seat top tether anchor) (Requires Double Cab models.)

Floor covering, Graphite-colored rubberized-vinyl

Steering column, manual Tilt-Wheel

Steering wheel

Instrumentation, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure

Driver Information Center, 3.5-inch diagonal monochromatic display provides warning messages and basic vehicle information

Windows, power with driver express up and down and express down on all other windows (Standard on Crew Cab and Double Cab models. On Regular Cab, included and only available with (PCM) WT Convenience Package.)

Door locks, power

Cruise control, steering wheel-mounted

Air conditioning, single-zone

Assist handle, front passenger and driver on A-pillars

Safety-Mechanical

StabiliTrak, stability control system with Proactive Roll Avoidance and traction control includes electronic trailer sway control and hill start assist

Safety-Interior

Daytime Running Lamps with automatic exterior lamp control

Airbags, Double Cab: Single-stage frontal airbag for driver; Dual-stage front airbag for front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (With (ZW9) pickup box delete on Double Cab and Regular Cab you will get the following: Single-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes airbag deactivation switch for front outboard passenger airbag. Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information. Regular Cab model does not have rear outboard seating positions.)

OnStar, delete also deletes driver information center compass.

Rear Vision Camera (Removed when (ZW9) pickup box delete is ordered.)

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