

MINUTES

CITY COUNCIL MEETING

April 20, 2015

The Regular Session of the Glenpool City Council was held at 6:00 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Momodou Ceesay, Brandon Kearns; Tim Fox; Patricia Agee; and Jennifer Ballew.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Lynn Burrow, Community Development Director; Rick Malone, City Planner; Dennis Waller, Police Chief and Terrell Ogilvie, Deputy Fire Chief.

- A) Oath of Office was administered by Susan White, City Clerk to Patricia Agee, Jennifer Ballew and Brandon Kearns.**
- B) Mayor Ceesay called the meeting to order at 6:07 p.m.**
- C) Susan White, City Clerk called the roll. Mayor Ceesay declared a quorum present.**
- D) Rick Malone offered the Invocation.**
- E) Mayor Ceesay led the Pledge of Allegiance.**
- F) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman announced the Movie in the Park has been rescheduled to May 16 at Black Gold Park.
 - The First Annual Glenpool Car Show is scheduled for Saturday, April 25 from 10:00 am to 2:00 pm.
- G) Mayor Report – Momodou Ceesay, Mayor**
 - Mayor Ceesay congratulated the Council members that prevailed in the recent election. He shared his appreciation to all the Councilors for giving their time to serve the citizens of Glenpool.
- H) Council Comments**
 - None
- I) Public Comments**
 - None
- J) Scheduled Business**
 - 1) Discussion and possible action to elect Mayor.**

MOTION: Councilor Agee moved, second by Mayor Ceesay to nominate Momodou Ceesay for Mayor.

FOR: Councilor Agee; Mayor Ceesay

AGAINST: Councilor Fox; Councilor Ballew; Councilor Kearns
Motion failed.

MOTION: Councilor Agee moved, second by Councilor Ceesay to nominate Brandon Kearns for Mayor.

FOR: Councilor Agee; Councilor Ceesay

AGAINST: Councilor Ballew; Councilor Kearns; Councilor Fox

Motion failed.

MOTION: Councilor Kearns moved, second by Councilor Fox to nominate Tim Fox for Mayor.

FOR: Councilor Ballew; Councilor Fox; Councilor Kearns; Councilor Ceesay

AGAINST: Councilor Agee

Motion carried.

2) Discussion and possible action to elect Vice-Mayor.

MOTION: Mayor Fox moved, second by Councilor Kearns to nominate Brandon Kearns for Vice-Mayor.

FOR: Councilor Kearns; Mayor Fox

AGAINST: Councilor Agee; Councilor Ballew; Councilor Ceesay

Motion failed.

MOTION: Councilor Agee moved, second by Councilor Kearns to nominate Momodou Ceesay for Vice-Mayor.

FOR: Councilor Agee; Councilor Ceesay; Councilor Kearns

AGAINST: Councilor Ballew; Mayor Fox

Motion carried.

3) Discussion and possible action to appoint Brandon Kearns, Patricia Agee and Jennifer Ballew to serve as Trustees on the Glenpool Cemetery Trust Authority, Glenpool Industrial Authority, and Glenpool Utility Service Authority Boards.

Mr. Kolman, City Manager explained the item represents an administrative action required by the trust indentures to appoint successor trustees of re-elected or newly elected members of the governing body of the Beneficiary.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to appoint Brandon Kearns, Patricia Agee and Jennifer Ballew to serve as Trustees on the Glenpool Cemetery Trust Authority, Glenpool Industrial Authority, and Glenpool Utility Service Authority Boards.

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

AGAINST: None

Motion carried.

4) Discussion and possible action to recommend to the Tulsa County Commissioners, appointment of Brandon Kearns to the Glenpool Area Emergency Medical Service District, replacing Alyce Korb.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to recommend to the Tulsa County Commissioners, appointment of Brandon Kearns to the Glenpool Area Emergency Medical Service District, replacing Alyce Korb.

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

AGAINST: None

Motion carried.

5) Discussion and possible action to approve minutes from April 6, 2015 meeting.

Vice Mayor Ceesay stated an amendment to the Mayor's Report, correcting the location of the Tulsa County resurfacing project from *161st Street to 171st Street* between Peoria and SH 75.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve minutes as amended.

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

AGAINST: None

Motion carried.

6) Discussion and possible action to adopt a budget calendar for the FY 2015-2016 annual city budget.

Mr. Kolman presented for Council consideration, a budget calendar to meet the statutory deadlines for municipal budgets.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve the budget calendar as presented.

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

AGAINST: None

Motion carried.

Lowell Peterson, City Attorney recommended the Council set aside convening into Executive Session and convene the GUSA meeting to hold the joint Executive Session concurrently with GUSA.

Mayor Fox declared the meeting suspended at 6:24 p.m.

Mayor Fox declared the meeting reconvened at 6:27 p.m.

7) Possible action to enter into Executive Session.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to enter Executive Session.

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

AGAINST: None

Motion carried.

8) Executive Session for the purpose of discussing confidential communications between and among the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, both represented by the City/Trust Attorney and Special Counsel, concerning a pending investigation, claim, or action as to which the City and the Authority, with the advice of their Attorney, have determined that disclosure will seriously impair the

ability of the City and the Authority to process the claim or conduct a pending investigation, litigation or proceeding in the public interest, pursuant to Title 25 Sec. 307(B)(4) of the Oklahoma Statutes (Open Meeting Act), *to wit*, discussion of negotiations between the parties following the recent decision by Judge Payne to deny the parties' joint motion for an administrative closing order and set the case for trial in June 2015 [USDC ND/OK Case No. 11-cv-441-JHP-FHM].

Councilor Ballew exited the meeting.

9) Possible action to reconvene in Regular Session.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to reconvene in Regular Session at 7:18 p.m.

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

ABSENT: Councilor Ballew

Motion carried.

K. Adjournment.

- Meeting was adjourned at 7:20 p.m.

Date

Mayor

ATTEST:

City Clerk