



**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on April 19, 2021, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFIKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

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

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER.**
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: Wknight@cityofglenpool.com **PRIOR TO 6:00 PM APRIL 19, 2021.**

AGENDA

Page

- A) **Administration of Oath - Wendy Knight, City Clerk**
- B) **Call to Order - Timothy Lee Fox, Mayor**
- C) **Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Timothy Lee Fox, Mayor**
- D) **Invocation – Rick Tabisz, King of Kings Lutheran Church**
- E) **Pledge of Allegiance – Timothy Lee Fox, Mayor**
- F) **City Manager Report – David Tillotson, City Manager**
 - 1) [CM Report.04152021 \(003\)](#)
- G) **Mayor Report – Timothy Lee Fox, Mayor**
- H) **Council Comments**

3 - 4

I) **Public Comments**

J) **Scheduled Business**

- 1) Discussion and possible action to elect Mayor.
(Timothy Fox, Mayor)
- 2) Discussion and possible action to elect Vice-Mayor.
(Mayor)
- 3) Discussion and possible action to approve minutes from April 5, 2021 meeting. 5 - 18
(Wendy Knight, City Clerk)
[City Council Regular Meeting - 05 Apr 2021 - Minutes - Html](#)
- 4) Discussion and possible action to reappoint Keith Robinson to the Planning Commission and Board of Adjustment for a new three-year term expiring May 14, 2024, tabled from April 5, 2021.
(Mayor)
- 5) Discussion and possible action to accept the resignation of Momodou Ceesay from the GEMS Board and recommend the Board of County Commissioners appoint Chris Brobst to fill the remainder of Mr. Ceesay's term on the GEMS Board. 19
(Susan White, Assistant City Manager/GEMS Board Administrator)
[Staff Report-Ceesay Resignation.Brobst Appt. 04.19.21](#)
- 6) Discussion and possible action to approve a proposal from Rainbow Fireworks in an amount to not exceed \$15,000.00, for a Glenpool Independence Day celebration. 20 - 21
(David Tillotson, City Manager)
[Rainbow Fireworks](#)
- 7) Discussion and possible action to approve FY 2020-2021 Budget Amendment – CITY 3. 22 - 23
(David Tillotson, City Manager)
[Budget Amendment CITY-03](#)
- 8) Discussion and possible action to enter into Executive Session for the purposes of (A) Discussing negotiations concerning employees and representatives of employee groups, specifically for the purpose of discussing possible amendments to, and terms and conditions of, collective bargaining agreement with the International Association of Fire Fighters, Local 2990, for the 2021-2022 Fiscal Year, pursuant to 25 O.S. § 307(B)(2) (Open Meeting Act); and (B) confidential communications between the City Council and the City Attorney concerning pending litigation because the City Council, with the advice of the City Attorney, has determined that public disclosure of such communications would seriously impair the ability of the City Council to conduct such pending litigation in the public interest; to wit, CCL Ranch Properties, LLC, et al v. City of Glenpool, et al, Case No. CV-2018-1202, in the Tulsa County District Court, pursuant to 25 O.S. § 307.B.4. (Open Records Act).
(David Tillotson, City Manager) (Lowell Peterson, City Attorney)
- 9) Discussion and possible action to reconvene in Regular Session.
(Mayor)

K) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on April 16, 2021, by 4:00 pm.

Signed: Wendy Knight

City Clerk



To: Mayor and Council

From: David Tillotson

Date: April 16, 2021

Re: City Manager Report

COVID-19 (Coronavirus)

Our number of active cases continues to hold steady in the 40-50 range since the last Council Meeting. As of today's date we are at 51 active cases. We continue to trend well below the median and average numbers per 1,000 population for both cumulative cases and active cases. Glenpool continues to remain in the yellow threat level as of this week's update from the Tulsa Health Department.

Open Positions

The City currently has positions open in the following departments:

- Utility Billing: **Filled**
- Public Works: 1 position
- Fire Department: 2 positions
 - **Filled**
- Police Department: 2 positions
 - **Conditional offer made and accepted for Police Officer**
 - **Part-time Animal Control Officer - filled**
- Finance: 1 position
- Community Development: 1 position
 - **Code Enforcement position – filled**

Warrior Road

Construction is slated to start on the final phase of the Warrior Road project Saturday, May 22nd. This project has a 75-day completion timeline on it. Warrior Road will be closed at 151st

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

Street beginning on the 22nd. All access to the school facilities along Warrior Road must be from the north.

Conference Center

We are beginning to see events and bookings pick back up at the Conference Center. We have 17 events booked for April, including 3 weddings, a quinceneara, the Preston School Prom, and the Mend Pregnancy Banquet. Additionally, the Oklahoma Virtual Academy has rented out all the individual meeting rooms for much of the month to conduct state testing.

The Conference Center hosted a COVID Vaccination Clinic on the 15th. The clinic administered 119 doses of two different vaccines.

Social Media

For those that may not know, staff is working diligently to increase our online presence and information sharing. In addition to our website at www.glenpoolonline.com, you will see us regularly posting information on the following social media pages:

- Facebook:
 - @CityofGlenpool
 - @conferencecenterglenpool
 - @GlenpoolAnimalControl
- Twitter:
 - @CityofGlenpool
- Instagram:
 - cityofglenpool
 - glenpool_conference_center
- YouTube:
 - City of Glenpool

Upcoming Events

- April 24th – Community Clean-up Event
- April 28th – Red Cross Blood Drive @ Conference Center



MINUTES
City Council Regular Meeting
Monday, April 5, 2021 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
Lynn Burrow
Jim Martin
Rob Werley
Lea Ann Reed

- A) Call to Order - Timothy Lee Fox, Mayor**
Mayor Fox called the meeting to order at 6:04 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 – Brent McClure, Woodlake Church Glenpool**
- D) Pledge of Allegiance – Timothy Lee Fox, Mayor**
- E) Proclamations - Timothy Lee Fox, Mayor**
 - 1)
 - a. National Public Safety Telecommunicators Week
 - b. Animal Control Officer Appreciation Week

c. Recognition of Outgoing Council Member Momodou Ceesay

a. Mayor Fox read a Proclamation for National Public Safety Telecommunicators Week. **Chief Jim Martin** presented the proclamation to Abby Shaw, Communications Supervisor.

b. Mayor Fox read a Proclamation for Animal Control Officer Appreciation Week. **Chief Jim Martin** presented the proclamation to Michelle Stonecypher, Animal Control Officer.

c. Mayor Fox read a proclamation honoring Vice-Mayor Ceesay, and stated the following: "I asked staff to prepare this proclamation for Vice-Mayor Ceesay. Momodou and I started this adventure together, both elected in 2005, for our first term in office. He moved out of the city limits and had to step down after a couple of years in office. It took some time to get him annexed back in and back to City Hall. I might add, during his time as Mayor, he was noted worldwide for being the first Gambian National to become a Mayor of a U.S. City, which was huge in his homeland of Gambia. I have enjoyed working with Vice-Mayor Ceesay for all these years, but most of all, I cherish the friendship that we have cultivated, because of our combined desire to try and make a difference in our community. Vice-Mayor: your shoes are huge, and you will be missed." A video interview with Vice-Mayor Ceesay was also presented.

[Dispatchers Week 2021 Proclamation](#)

[ACO Week 2021 Proclamation](#)

[PROCLAMATION - Momodou Ceesay 0421 \(003\)](#)

F) Community Development Report – Lynn Burrow, Community Development Director

[Community Development Director's Report 04 05 21](#)

G) City Manager Report – David Tillotson, City Manager

- 1)
 - The 8 year plan is out and updated from Oklahoma Department of Transportation. 141st street improvement specifically is not there, however, right-of-way acquisition and utility movement is now on the 8 year plan for the corridor of 121st street - 151st street on Highway 75. Mr. Tillotson also said he appreciates all the help from the residents that continue to call and continue to

push ODOT on this process.

- Currently waiting on contracts back from the State to enter into a corridor study for 151st street from Memorial to Highway 75.

[CM Report.03312021](#)

[COVID Charts.03302021](#)

H) Mayor Report – Timothy Lee Fox, Mayor

- **Mayor Fox** stated the following: "I am glad the Mayor's report came after the proclamations because I don't mean to diminish the Vice-Mayor's recognition in any way. At the end of tonight's meeting, it will mark the end of my 16th year as an elected official and 6 years as Mayor, in the City of Glenpool. We have seen a lot of changes and have made some great improvements to the City of Glenpool and I am honored to have played a very small part in that process. 16 years is a long time, but it has went very fast. I wish I had kept track of the number of meetings that it represents, but there has been many - with many hours at City Hall, on the phone, emails and social media. I can tell you that in 16 years in office, I have only missed 5 meetings. It has been a family effort to plan vacations, trips and medical procedures - which include 2 knee replacements, 4 heart caths, 1 heart stint, gall bladder removal and 9 weeks (45) radiation treatments. The 5 missed meetings - I was a sponsor on a high school choir trip to Florida; 1 was in protest of an agenda item; 2 were immediate family deaths; and my Nashville family in town during the pandemic. I take the commitment I made in 2005 very seriously and feel blessed to have had this experience. Next meeting will begin my 5th term in office. At the conclusion of the next 4 years, that will complete a 20 year tenure at City Hall and will make me eligible for full retirement at full salary. I'm thankful for the past 16 years, and look forward to Glenpool's adventures in the next 4 years.

I) Council Comments

Councilor Lund welcomed Boy Scout Troop 188 of Glenpool, working on the Citizenship in the Community Merit Badge by attending tonight's Council meeting.

Councilor Kearns invited everyone to attend the First Responders baseball game on April 17th, at 12:00 p.m. hosted by the Glenpool High School baseball team.

Vice-Mayor Ceesay said "thank you everyone for the affirmation and plaque. I sincerely appreciate all of you. You all are amazing people who dedicate their time and their family's time to the betterment of Glenpool, and that is something to be proud of. We have something unique in this city - a City Council that cares, and professional city administration, first responders, firefighters, and

police officers. I will forever be a part of Glenpool - this is my city".

J) Public Comments

There were no public comments.

K) Scheduled Business

- 1) Discussion and possible action to approve minutes from March 15, 2021 meeting.
(Wendy Knight, City Clerk)

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

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 - 15 Mar 2021 - Minutes - Html](#)

- 2) Discussion and possible action to accept the public paving, grading, and storm sewer improvements serving Scissortail addition: Blocks 1-3, tabled from March 15, 2021.
(Lynn Burrow, Community Development Director)

Mr. Burrow recommended this item be removed from this agenda with no further action until Staff can verify completion and compliance regarding the various erosion control and stormwater management issues.

This item was stricken from the agenda.

[Memorandum City Council Meeting 04 05 21 Acceptance of Paving and](#)

[Grading Scissortail Addition](#)

- 3) Discussion and possible action to approve FY 2020-2021 Budget Amendment – CITY 2.
(Susan White, Assistant City Manager)

Ms. White presented and recommended Council approval of FY 2020-2021 Budget Amendment – CITY 2. On November 2, 2020, the City Council approved the purchase of six new patrol cars for the Police Department in the amount of \$272,958. Since the purchase was not budgeted in the current FY 2021-2022 Budget, an amendment is required to reflect the expenditure.

Moved by Momodou Ceesay, seconded by Brandon Kearns

To approve FY 2020-2021 Budget Amendment – CITY 2.

	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.

[Staff Report -Budget Amd 04.05.21](#)

- 4) Discussion and possible action to reappoint Keith Robinson to the Planning Commission and Board of Adjustment for a new three-year term expiring May 14, 2024.
(Timothy Fox, Mayor)

Moved by Joyce Calvert, seconded by Brandon Kearns

To table this item.

	For	Against	Abstained	Absent
Tim Fox		x		
Momodou Ceesay	x			

Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	4	1	0	0

CARRIED.

- 5) Discussion and possible action to act on request submitted to the City Council by Barbara Horner to rename a City road in honor of her father. (David Tillotson, City Manager)

Mr. Tillotson presented a request submitted to the City Council by Barbara Horner to rename a City road in honor of her father. Ms. Horner stated in her letter that she would like to have something to memorialize her family for having lived in 'Glenpool', Indian Territory before statehood. A discussion was held regarding ideas for a memorial and will be worked on by staff. Ms. Horner also spoke, and thanked the Council for its consideration of a memorial.

This item died for lack of a motion.

[Staff Report - Request to Name Road](#)

- 6) Discussion and possible action to approve and adopt Ordinance No. 787 for the purpose of repealing Ordinance No. 783, as amended by Ordinance No. 784, both said ordinances having codified Section 6-1c-15 of the Glenpool Code of Ordinances entitled "Face Covering And Social Distancing During COVID-19 Pandemic Civil Emergency," hereby terminating the mandated use of face coverings in public places. (David Tillotson, City Manager)

Mr. Tillotson presented Ordinance No. 787 for the purpose of repealing Ordinance No. 783, as amended by Ordinance No. 784, both said ordinances having codified Section 6-1c-15 of the Glenpool Code of Ordinances entitled "Face Covering And Social Distancing During COVID-19 Pandemic Civil Emergency," hereby terminating the mandated use of face coverings in public places. According to the March 30th statistics from the State, Glenpool has 42 active cases, and is currently in the yellow risk phase according to the Tulsa Health Department. Given the current CDC stance on states and localities

continuing to keep mask mandates in place, staff will not be making a recommendation on Ordinance #787.

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

To approve and adopt Ordinance No. 787 for the purpose of repealing Ordinance No. 783, as amended by Ordinance No. 784, both said ordinances having codified Section 6-1c-15 of the Glenpool Code of Ordinances entitled "Face Covering And Social Distancing During COVID-19 Pandemic Civil Emergency," hereby terminating the mandated use of face coverings in public places.

	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.

[Staff Report - Mask Ordinance Removal
Ordinance No. 787](#)

- 7) Discussion and possible action to approve an Emergency Clause for Ordinance No. 787.
(David Tillotson, City Manager)

Mr. Tillotson presented the Emergency Clause for Ordinance No. 787.

Moved by Brandon Kearns, seconded by Jacqueline Triplett-Lund

To approve an Emergency Clause for Ordinance No. 787.

	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.

[Ordinance No. 787 Emergency Clause](#)

8) **Community Development Block Grant Project Discussion and Application Approval.**

(David Tillotson, City Manager)

a. Public Hearing on CDBG Projects

b. Discussion and possible action to select a project to include with the CDBG application and to approve Resolution 2021005 authorizing the CDBG application.

Mr. Tillotson presented two potential projects for the Community Development Block Grant application which is due to INCOG April 6th. The first option is \$123,856.50 in grant funds, with a match of \$643.50 for improvements to Kendalwood South Community Park. This project will add additional parking at the site, improve the current parking area, add sidewalks within the park, rehabilitate the existing playground equipment and add new ADA compliant playground equipment and encircle the park with chain link fencing. The second option is street drainage improvements along 145th Place South and South Nyssa Place in Glenn Ridge addition. This project would address chronic water issues in the street by adding paving subgrade french drains and an improved trench-cut to move the water off the street and into the proper drainage areas. This project requests \$123,856.50 in grant funds with a match of \$3,643.50.

a. Public Hearing on CDBG Projects

Mayor Fox opened the Public Hearing at **7:50 p.m.**

There were no public comments.

Mayor Fox closed the Public Hearing at **7:51 p.m.**

b. Discussion and possible action to select a project to include with the CDBG application and to approve Resolution 2021005 authorizing the CDBG application.

Moved by Brandon Kearns, seconded by Jacqueline Triplett-Lund

To select the Park Project to include with the CDBG application and to approve Resolution 2021005 authorizing the CDBG application.

	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.

[Resolution No. 2021005 - CDBG](#)
[Park Project Option](#)
[Drainage Project Option](#)

- 9) Discussion and possible action to approve the Agreement for Component Executive Recruitment Services for Finance Director with Strategic Government Resources, Inc. (SGR).
 (David Tillotson, City Manager)

Mr. Tillotson presented and recommended Council approval of the Agreement for Component Executive Recruitment Services for Finance Director with Strategic Government Resources, Inc. (SGR). Staff has spoken with several firms, including local staffing organizations that also conduct employment searches and believe SGR is the best option. While they offered the same full-service search process that the other local firms proposed, SGR also offered a lower priced option that included all the search process but passed the interview and hiring process details to the City. This proposal saved the City over 50% of the cost of the full-service searches proposed by both SGR and the other firms. Two Tulsa metro cities have used SGR for executive level searches, including one City who used SGR successfully to find a Finance Director.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

To approve the Agreement for Component Executive Recruitment Services for Finance Director with Strategic Government Resources, Inc. (SGR).

	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.

[Staff Report - SGR Contract](#)
[SGR Contract](#)

- 10) Discussion and possible action to approve the Contract Bid received from JE Dirt Wurx, LLC, for the Phase III Warrior Road Rehab Project in a total amount not to exceed \$314,202.25, to be funded from the approved FY 2020/2021 Budget Item No. 50-6-14-6360: Street Improvements, and to authorize the City Manager to execute the same. (Lynn Burrow, Community Development Director)

Mr. Burrow presented and recommended Council approval of the Contract Bid received from JE Dirt Wurx, LLC, for the Phase III Warrior Road Rehab Project in a total amount not to exceed \$314,202.25, to be funded from the approved FY 2020/2021 Budget Item No. 50-6-14-6360: Street Improvements. The scope of work covers the demolition and replacement of all existing asphalt paving surfacing, concrete curbing, and certain existing driveway approaches along the length of the southern portion of Warrior Road. Work is scheduled to begin May 20th and be completed by (approximately) August 2nd barring weather-related delays.

Moved by Momodou Ceesay, seconded by Joyce Calvert

To approve the Contract Bid received from JE Dirt Wurx, LLC, for the Phase III Warrior Road Rehab Project in a total amount not to exceed \$314,202.25, to be funded from the approved FY 2020/2021 Budget Item No. 50-6-14-6360: Street Improvements, and to authorize the City Manager to execute the same.

	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.

Warrior Road Phase III Bid Acceptance

- 11) Discussion and possible action to approve a quote from Midwest Engineering Group, for professional engineering services for Kendalwood North Park drainage improvements, in an amount not to exceed \$9,000.00, to be funded from the approved FY 2020/2021 Annual Budget Item No.01-6-14-6275: Park Improvements, and to authorize the City Manager to execute the same.
(Lynn Burrow, Community Development Director)

Mr. Burrow presented and recommended Council approval of a quote from Midwest Engineering Group, for professional engineering services for Kendalwood North Park drainage improvements, in an amount not to exceed \$9,000.00, to be funded from the approved FY 2020/2021 Annual Budget Item No.01-6-14-6275: Park Improvements. This project involves drainage improvements proposed to, and accepted by, the Oklahoma Department of Environmental Quality as an acceptable Special Environmental Project (SEP).

Moved by Brandon Kearns, seconded by Jacqueline Triplett-Lund

To approve a quote from Midwest Engineering Group, for professional engineering services for Kendalwood North Park drainage improvements, in an amount not to exceed \$9,000.00, to be funded from the approved FY 2020/2021 Annual Budget Item No.01-6-14-6275: Park Improvements, and to authorize the City Manager to execute the same.

	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.

Acceptance of Midwest Engineering Agreement

- 12) Discussion and possible action to approve the Equitable Sharing Agreement and Certification for FYE 6/30/2020 and authorize Wendy Knight to electronically submit the report on behalf of the Mayor.
(Wendy Knight, City Clerk)

Ms. Knight presented and recommended Council approval of the Equitable Sharing Agreement and Certification for FYE 6/30/2020 and authorize Wendy Knight to electronically submit the report on behalf of the Mayor. The Glenpool Police Department is an active participant in the Federal Equitable Sharing Program, through the U.S. Department of Justice and the U.S. Department of the Treasury, and is required to submit annual reports which demonstrate how these funds were utilized during the previous year.

Moved by Momodou Ceesay, seconded by Brandon Kearns

To approve the Equitable Sharing Agreement and Certification for FYE 6/30/2020 and authorize Wendy Knight to electronically submit the report on behalf of the Mayor.

	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.

Equitable Sharing Agreement and Certification FY 2020

- 13) **Mayor Fox called a recess at 8:15 p.m.**
Mayor Fox reconvened meeting at 8:28 p.m.

Discussion and possible action to enter into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of a salaried employee, in accordance with 25 O.S. § 307.B.1. (Open Meeting Act), to wit, discussion of annual evaluation provision.
(Timothy Fox, Mayor)

Moved by Brandon Kearns, seconded by Jacqueline Triplett-Lund

To enter into executive session at 8:28 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.

- 14) Discussion and possible action to reconvene in regular session.
(Timothy Fox, Mayor)

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

To reconvene in regular session at 9:53 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.

- 15) Discussion and possible action as a result of executive session discussion.
(Timothy Fox, Mayor)

No action was taken on this item.

L) Adjournment

Mayor Fox declared the meeting adjourned at 9:54 p.m.



To: Honorable City Councilors
From: Susan White, Assistant City Manager
Date: April 19, 2021
Subject: Trustee Appointment

Background

The GEMS District was created under Section 9c, Article X of the Oklahoma Constitution. It provides for trustees to be appointed by the county commission to a five-year term.

Momodou Ceesay has resigned his position as a GEMS Trustee leaving a vacancy on the Board. Chris Brobst has agreed to fill the unexpired term of Mr. Ceesay.

The Tulsa County Commission desires a recommendation for appointment to the GEMS Board of Trustees from the Glenpool City Council and the GEMS Board.

Recommendation

Staff recommends City Council accept the resignation of Momodou Ceesay and request the County Commissioners to appoint Chris Brobst to fill Mr. Ceesay's unexpired term.



To: Mayor and Council

From: David Tillotson, City Manager *DT*

Date: April 15, 2021

Re: Fireworks Show

Background:

Staff has been discussing the possibility of creating an Independence Day celebration that will become an annual event. Our desire to host this evening event on the Saturday immediately prior to July 4th each year. This year, that Saturday would be July 3rd. Our desire is to have games and activities for the kids, food trucks, and live entertainment leading up to a fireworks show at the close of the evening.

This event will be hosted this year on the city's land at 156th and Hwy 75. Fireworks will be shot from the top of the hill by the water tower with the events and entertainment happening on the lower 36-acre tract west of the water tower. This will require us to work quickly to get organized for the event, but we believe we have the personnel and capabilities to get it done.

The attached proposal from Rainbow Fireworks represents a 20-25 minute show of continuous fireworks of varying types include a dramatic finale. I have used Rainbow in the past for other events and have been pleased with their product and presentation. Since we didn't budget for this event at the beginning of the fiscal year, I would also request approval of a budget amendment following this item.

Staff Recommendation:

Staff recommends approval of the proposal from Rainbow Fireworks in the amount of \$15,000.

Attachments:

- Rainbow Fireworks Proposal



BATFE # 5-KS-00621

Office 620-663-7714

1-888-886-1008

Fax 1-800-884-1218

Email: info@fireworks-display.com

Website: www.fireworks-display.com

Steve & Peggy Showalter

Jason & Stephanie Ukele

76 Plum Avenue Inman, KS 67546

April 13, 2021

City of Glenpool
Attn: David Tillotson, City Manager
12205 S. Yukon Ave
Glenpool, OK 74033

RE: Proposal for the City of Glenpool Fireworks Display

June 26th or July 3rd, 2021 \$15,000.00

20 each – 2.5" Assorted Color Shells
100 each – 3" Assorted Color Shells
208 each – 4" Assorted Premium Color Shells
90 each – 5" Assorted Deluxe Color Shells
90 each – 6" Assorted High Quality Color Shells
4 each – 8" Assorted Superior Color Shells

The product totaling \$15,000.00, will provide 22 to 25 minutes of a continuous and entertaining show with a defined opening and a phenomenal finale. The total number of shell breaks will be **512**. The show will be shot by electronic equipment.

We use high quality shells that are all crowd pleasers. The specialty patterned shells will vary from single or double hearts, golden spiders, smiling faces, mickey mice, different color willows, silver or golden horsetail, palm trees, and brocade crowns.

This proposal includes a trained operator with a license issued by the State of Oklahoma, all equipment, permit fee and transportation to the site, and a \$5million general liability insurance policy.

**** Both requested dates will be held open for your city until May 1st, 2021. A decision will need to be decided by then to secure a shooter. ****

Please call me at **918-938-2183**, if you have any questions.

Sincerely,

Dale Ragains

Dale Ragains
General Manager
Rainbow Fireworks, Inc



To: Mayor and Council

From: David Tillotson, City Manager 

Date: April 15, 2021

Re: FY20-21 City Budget Amendment

Background:

The attached Budget Amendment for Fiscal Year 2020-2021 increase both the sales tax account and the operating expense account by \$15,000 to cover the cost of fireworks for the City's new Independence Day celebration. The increase to sales tax is based on the actual receipts to date in that a account.

Staff Recommendation:

- Staff recommends approval of Budget Amendment Form CITY-03

Attachments:

- Budget Amendment Form CITY-03

Fiscal Year:	2020-2021
Amendment No:	CITY-03
Date Requested:	4/15/2021

Notes:

Approved by the Glenpool City Council:

Date _____