

MINUTES

CITY COUNCIL MEETING

August 3, 2015

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

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Julie Casteen, Finance Director; Lynn Burrow, Community Development Director; Rick Malone, City Planner; Dennis Waller, Police Chief and Paul Newton, Fire Chief. Lee Ann Reed, Conference Center Director was absent.

- A) Mayor Fox called the meeting to order at 6:00 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Jason Yarbrough, Pastor at Glenpool First Baptist Church offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) Glenpool Conference Center Report – Lea Ann Reed**

Roger Kolman, City Manager gave the Report in Mrs. Reed's absence. Mr. Kolman presented a recap of July activities and events, as well as publicizing upcoming events.

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

Lynn Burrow, Community Development Director updated the City Council on the following: City/Public Related Activities and Projects; Glenpool Vision 2025 Projects; On-Going Private Development and/or Building Projects; and Current Planning Department and Planning Commission Activity.

- G) City Manager Report – Roger Kolman, City Manager**

Mr. Kolman reminded City Council and the audience that school starts August 19 and cautioned everyone to be attentive to children in crosswalks and other public areas.

- H) Mayor Report – Tim Fox, Mayor**

Mayor Fox announced the upcoming Public Safety Days, slated for October 24.

Mayor Fox reported that he had attended Summer Jam at the Glenpool Conference Center on Saturday. The event was well attended and well organized. The event staff heralded the praise of Mrs. Reed, Glenpool Conference Center Director and her staff.

I) Council Comments

Vice-Mayor Ceesay reminded the audience that Tulsa County will oversee two street remediation projects located on Elwood Ave from 151st Street to 171st Street, and on 171st Street from US Highway 75 to Lewis Ave. Projects should be underway.

J) Public Comments

None

K) Scheduled Business

1) Discussion and possible action to approve minutes from July 20, 2015 meeting.

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

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

AGAINST: None

Motion carried.

2) Discussion and possible action to adopt Ordinance No. 705, Amending The Employee Retirement System, Defined Contribution Plan For The Position Of City Manager For The City Of Glenpool, Oklahoma And Making Such Other Changes In The Administration, Management, And Investment Of The Applicable Part Of The Oklahoma Municipal Retirement Fund As Are Consistent Therewith And As Mandated By The Internal Revenue Code.

Susan White, City Clerk presented Ordinance No. 705, described changes to the Plan Document and Joinder Agreement and recommended approval. She explained Items 2-4 represent the same action for each Glenpool DC Plan.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to adopt Ordinance No. 705 as presented.

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

AGAINST: None

Motion carried.

3) Discussion and possible action to adopt Ordinance No. 706, Amending The Employee Retirement System, Defined Contribution Plan For The Position Of Assistant City Manager For The City Of Glenpool, Oklahoma And Making Such Other Changes In The Administration, Management, And Investment Of The Applicable Part Of The Oklahoma Municipal Retirement Fund As Are Consistent Therewith And As Mandated By The Internal Revenue Code.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to adopt Ordinance No. 706 as presented.

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

AGAINST: None

Motion carried.

4) Discussion and possible action to adopt Ordinance No. 707, Amending The Employee Retirement System, Defined Contribution Plan For The City Of Glenpool & Glenpool

Utility Service Authority, Oklahoma And Making Such Other Changes In The Administration, Management, And Investment Of The Applicable Part Of The Oklahoma Municipal Retirement Fund As Are Consistent Therewith And As Mandated By The Internal Revenue Code.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to adopt Ordinance No. 707 as presented.

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

AGAINST: None

Motion carried.

5) Discussion and possible action to approve/deny Tort Claim No. 200504-ME, Claimants Yesenia Marquez-Murray and Paul Murray.

Mr. Lowell Peterson recommended concurring with the recommendation to deny from OMAG, asserting consistency in Oklahoma law to find no liability of the City for damages associated with sanitary sewer, unless the City was given prior notice of a defect or problem with the sewer line. None was given. Additionally, documented evidence was presented by city staff that the clean-out cap was missing which allowed for infiltration.

MOTION: Councilor Kearns moved, second by Councilor Agee to deny Tort Claim No. 200504-ME as recommended by OMAG.

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

AGAINST: None

Motion carried.

6) Discussion and possible action on a lease agreement between the City of Glenpool and Glenpool Youth Football, Inc. for the use of Morris Park for sport activities from July 1, 2015 through December 31, 2015; and from July 1, 2016 through December 31, 2016.

Lynn Burrow, Community Development Director presented a lease agreement between the City and Glenpool Youth Football, Inc. and recommended approval.

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

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

Motion carried.

7) Discussion and possible action on Resolution No. 15-08-01 of the City of Glenpool, "Resolution authorizing the City of Glenpool to enter into a certain vehicle lease-purchase agreement by and between Oklahoma State Bank as the Lessor and City of Glenpool as the Lessee, for the acquisition of certain identified Ford Police Interceptor vehicles from Bob Hurley Ford."

Julie Casteen, Finance Director presented Resolution No. 15-08-01 for approval. The Resolution authorizes the City to enter into a vehicle lease-purchase agreement with Oklahoma State Bank to acquire five Ford Interceptor Utility vehicles from Bob Hurley Ford.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve Resolution No. 15-08-01; authorize the purchase of listed vehicles; and authorize the City Manager or his designee to finalize and execute the leasing agreement and other actions related to the purchase.

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

AGAINST: None

Motion carried.

8) Discussion and possible action to declare surplus two vehicles, 2003 Ford Crown Vic, VIN 2FAFP71W33X176408 (First Responder); and 1999 Dodge Ram Truck, VIN 3B7HF13ZXXG241457 (Fire Dept).

Roger Kolman, City Manager requested approval to declare surplus two vehicles. He clarified the City no longer needs the vehicles and further stated that upon declaration of surplus, the vehicles would be entered on the public surplus website for sale.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to declare surplus vehicles listed and authorize sale of vehicles.

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

AGAINST: None

Motion carried.

L) Adjournment.

- Meeting was adjourned at 6:45 p.m.

Date

Mayor

ATTEST:

City Clerk