



**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on July 15, 2024, at the City of Glenpool Public Safety Building, Fire Training Room, 14536 S. Elwood, Glenpool, Oklahoma.

NOTE: The Glenpool City Council will be assembled for the meeting at the City of Glenpool Public Safety Building, Fire Training Room, 14536 S. Elwood, Glenpool, Oklahoma. Members of the public are invited to attend the in-person meeting.

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 and return the Request to Speak form to the City Clerk **PRIOR TO THE CALL TO ORDER**. The forms will be available in the meeting room.

AGENDA

Page

- A) **Call to Order - Joyce G. Calvert, Mayor**
- B) **Roll Call, Declaration of Quorum – Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
- C) **Invocation –**
- D) **Pledge of Allegiance – Joyce G. Calvert, Mayor**
- E) **Public Comments**
- F) **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**
 - 1) Approval of the Minutes from July 1, 2024, meeting. 2 - 5
[City Council Regular Meeting - 01 Jul 2024 - Minutes - Pdf](#)
- G) **Consideration and appropriate action relating to items removed from the Consent Agenda**
- H) **Scheduled Business**
 - 1) Presentation and discussion related to the creation of a Strategic Plan for the City of Glenpool.
(David Tillotson, City Manager)
 - 2) Discussion and possible action to designate strategic priorities for inclusion in the City's draft strategic plan.
(David Tillotson, City Manager)

I) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on July 11, 2024, at 5:30 pm.

Signed: Lesli Smith
City Clerk



MINUTES
City Council Regular Meeting
Monday, July 1, 2024 Council Chambers 6:00 PM

COUNCIL PRESENT: Joyce Calvert
Brandon Kearns
Chris Brobst
Jacqueline Triplett-Lund

COUNCIL ABSENT: Tim Fox

STAFF PRESENT: David Tillotson
Susan White
Lesli Smith
David Agbetunsin
Lea Ann Reed
Jeremy Plane
Joe Wuest
Joshua Brannon
Paul Newton
Jesse Hale
Debbie Pengelly
Gerald S. Gilbert

STAFF ABSENT:

- A) Call to Order - Joyce G. Calvert, Mayor**
Mayor Calvert called the meeting to order at 6:00 p.m.
- B) Roll Call, Declaration of Quorum – Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
Lesli Smith called the roll; Mayor Calvert declared a quorum present.
Eric Wade Attorney, of Rosenstein, Fist & Ringold was also in attendance.
- C) Invocation – Greg Connor, Faith Church**
- D) Pledge of Allegiance – Joyce G. Calvert, Mayor**
- E) Management Report**
Mr. Tillotson thanked the staff and volunteers for doing a good job with this years Red White and Boom Celebration. He especially thanked the group of volunteers from the Glenpool First Baptist Church who volunteered to run the Kids Zone at the event. Mr.

Tillotson stated that even though, the celebration had an unusual ending due to the sudden unknown extreme weather, it was the right call to make to avoid any injuries to everyone involved. City Manager Tillotson, then reminded the council that all comments on the strategic plans are to be turned into him by July 3rd.

After concluding his City Manager Report, Mr. Tillotson turned over his time to Police Chief Jeremy Plane and Judge Miles for the swearing in of two new officers and to recognize two recent CLEET graduates. Officers James Heather, and Joseph Wells were sworn in, and Officers Cynthia Ray and Eric Husong were recognized for their graduation from the CLEET program.

F) Mayor Report – Joyce G. Calvert, Mayor

Mayor Calvert said she wanted to give a big shout out of appreciation to all the staff and public who participated in this years Red White and Boom Celebration.

G) Council Comments

Councilor Brobst stated it was cool to see how much the Red White and Boom Celebration has grown since its inception.

H) Public Comments

I) Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)

- 1) Approval of the Minutes from the June 24, 2024, special meeting.
- 2) Approval of the Oklahoma Highway Safety Office grant award in the amount of \$31,796.00 with no required match, and authorization for City Manager and Police Chief to sign all required grant related documents.

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

To approve the consent agenda.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns	x			
Tim Fox				x
Chris Brobst	x			
Jacqueline Triplett-Lund	x			

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CARRIED.

J) Consideration and appropriate action relating to items removed from the Consent Agenda

K) Scheduled Business

- 1) Discussion and possible action to approve, modify or deny Budget Amendment CITY-02 for FY24-25, increasing the General Fund Revenue and multiple General Fund expenditure accounts related to the increase of FTE positions for the fiscal year.

(David Tillotson, City Manager)

Moved by Brandon Kearns, seconded by Chris Brobst

To approve Budget Amendment CITY-02 for FY24-25, increasing the General Fund Revenue and multiple General Fund expenditure accounts related to the increase of FTE positions for the fiscal year.

After the vote, City Manager Tillotson advised the Council that Assistant City Manager Susan White's official retirement date is set for August 5, 2024, and more information about her retirement party that will be held on the Thursday prior will be sent out soon.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns	x			
Tim Fox				x
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
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CARRIED.

- 2) Presentation by staff on Glenpool's participation in the INCOG Pedestrian and Bicycle Master Plan.

(Jesse Hale, Public Works Director)

No action was taken on this presentation, but Vice Mayor Kearns stated that this type of project and participation is long time overdue, but he is glad the city is involved.

L) Adjournment

Mayor Calvert declared the meeting adjourned at 6:30 p.m.