

**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 PM p.m. on Monday, July 16, 2018, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rdFloor, 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 – Susan White, City Clerk; Timothy Lee Fox, Mayor	
C) Invocation – Pastor Toby Youngblood, Faith Church	
D) Pledge of Allegiance – Timothy Lee Fox, Mayor	
E) Community Development Report – Lynn Burrow, Community Development Director	
1) Community Development Director's Report 07 16 18	3 - 36
F) Treasurers Report – John Gonsalves, Finance Director	
1) JUNE 2018 Treasurers-Report	37 - 51
G) City Manager Report – David Tillotson, City Manager	
1) Chamber of Commerce Report	52 - 53
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 July 2, 2018 meeting. (Susan White, City Clerk) Regular Meeting - 02 Jul 2018 - Minutes - Html	54 - 66
2) Discussion and possible action to accept and approve Public Infrastructure Improvements serving Saint Francis Health Center. (Lynn Burrow, Community Development Director) St Francis Health Center Improvements	67 - 84
3) Discussion and possible action to approve Conditional Final Plat for Montapp Addition, Section Two (replat of Lot 1, Blk 2) a 8.16 acre tract of land, located at the northeast corner of 126th St and Vancouver Ave., subject to the conditions of staff and Technical Advisory Committee. (Rick Malone, City Planner) Montapp Addition Section 2 Staff Rec	85 - 87
4) Discussion and possible action to approve Conditional Final Plat for The Pines, a 12.67	88 - 92

acre tract of land located west of the northwest corner of 141st Street and S. Elwood Ave., subject to the conditions of staff and Technical Advisory Committee.
(Rick Malone, City Planner)

[The Pines Staff Rec](#)

- 5) Discussion and possible action to authorize Wendy Knight as checking account signatory.
(John Gonsalves, Finance Director)

L) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on July 12, 2018 at 5:00 pm.
Signed: Susan White, City Clerk



Community Development Director's Report

Date: July 16, 2018

To: Glenpool City Council

Mayor and Councilors;

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

On-going Private Development and/or Building Projects

St. Francis Health Center Southwest: 151st Street & Broadway Avenue

- The full Building Permit for the project was issued by the City on February 1st, 2017.
- Site improvement installation is nearing 100% completion.
- Public improvements associated with Broadway Avenue construction are fully complete and are ready for acceptance by the City.
- Improvements regarding existing paving modifications and additions on 151st Street are fully complete and are ready for acceptance by the City.
- Full project completion and building turnover is scheduled for approximately August 1st.

Mark Allen Chevy Dealership: 168th Street & U.S. Highway 75

- All site related construction – including landscaping and signage is fully complete.
- The installation of a certain 12" ID waterline along the US Highway 75 frontage that provides additional fire protection to the facility is fully complete and operational.
- The General Contractor for the project indicates full project completion and some form of Grand Opening by August 1st.
- Deceleration lane improvements and median modifications associated with the main entry to the dealership and the 166th Street intersection with US Highway 75 are fully permitted by ODOT. However, the US 75 related improvement project is currently being re-bid.
- The contract award and start of construction for these US 75 improvements is anticipated in August.
- Under the terms of the construction permit issued by ODOT, the installation of the US 75 improvements is required to be complete within 60 days of startup.

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641
Mayor Tim Fox, Vice-Mayor Momodou Ceesay, Councilors: Patricia Agee, Brandon Kearns, and Jacqueline Lund
City Manager David Tillotson, City Clerk Susan White
www.glenpoolonline.com

Jiffy Lube & Car Wash: Southwest Crossroads Addition: 122nd Street & Waco Avenue

- The actual Jiffy Lube portion of the project is fully complete and in operation having an official Grand opening during the first week in July.
- Full completion of the carwash portion of the project is scheduled for September.

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

- To-date, there have been building permit applications and permits issued on five (5) individual building structures within the project.
- Building construction currently ranges from foundation installation to structural steel erection.
- Construction of the 141st Street retaining wall is 100% complete.
- The Developer estimates full completion of the first multi-tenant commercial building fronting onto Peoria Ave. in September, 2018
- Full project completion (all building construction) is anticipated during the second quarter of 2019.

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

- The Developer has submitted a project Earth Change Permit limited to the site clearing, grubbing, and disposal process necessary to prepare the site for infrastructure installation.
- At this time, the process of clearing the site is fully complete.
- The Developer has also submitted a general Earth Change Permit application covering all rough area and street right-of-way grading
- It is anticipated that supporting site development improvement construction documents covering paving, storm water management, and public utility services for the project will be submitted for review and permitting near the end of July.
- The subdivision platting process has been initiated with the submittal and approval of a Preliminary Plat by the Planning Commission at the July 9th meeting.
- The Developer has indicated the start of site grading and actual infrastructure improvement installation is anticipated in August.

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.
- The project site improvement and building construction plans have been fully approved and permitted for construction.
- All proposed and approved site and building related improvement construction is well underway at this time.
- The Glenpool School Administration has predicted a full project completion in the second quarter of 2019.

Glen Hills, Blocks 1 thru 6: 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 per PUD No. 34 and is generally located on the north side of 141st Street at Iroquois Avenue.
- All planning related processing and approvals have been completed regarding zoning and preliminary and final subdivision platting covering the first phase of the project.
- All site related improvement plan submittals for City approvals and permitting for the Phase I of the project have been completed.
- 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, and paving) are currently well underway.
- Full completion of Phase I of the development and the start of actual home construction is anticipated by February, 2019.

Glen Hills, Blocks 7 thru 11: 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 per PUD No. 34.
- All planning related processing and approvals have been completed regarding zoning and preliminary and final subdivision platting, covering Phase II of the project
- All site related improvement plan approvals and permitting for Phase II is anticipated to be complete by September.
- Phase II site clearing, grubbing, and rough area grading is underway currently and is approximately 50% complete.
- The construction of public improvements necessary to serve the Phase II portion of the project (water, sanitary sewer, storm sewer, and paving) is anticipated to start during the month of September.
- Full completion of the Phase II development and the start of actual home construction in the Phase II portion of the overall project is anticipated by February, 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 construction plan review regarding the public improvements is underway currently with full approval and permitting anticipated by August 1st.
- The final subdivision plat was reviewed and approved by the Planning Commission at the July 9th meeting.
- Full construction plan approvals and related permits are anticipated to be in place by July 31st allowing construction startup during the month of August.

Current Planning Department and Planning Commission Activities:

SUBDIVISION PLAT APPLICATIONS PENDING REVIEW:

CONDITIONAL FINAL PLAT: (MONTAPP ADDITION SECTION 2, Replat of Lot 1, Block 2) covering 8.1 acres located at the northeast corner of 126st Street and Vancouver Avenue into one block and two lots zoned CG (Commercial Shopping)

- 06/1/18 Technical Advisory Committee Review
- 07/09/18 Planning Commission Review *APPROVED STC*
- 07/16/18 City Council Review

CONDITIONAL FINAL PLAT: THE PINES

Covering 12.67 acres located the west of the northwest corner of 141st Street and S. Elwood Avenue into two blocks and 31 lots zoned RS-4/PUD37.

- 06/29/18 Technical Advisory Committee Review
- 07/09/18 Planning Commission Review
- 07/16/18 City Council Review

PRELIMINARY PLAT: BROOKOVER CORNER

Covering 48.66 acres located at the northeast corner of 151st Street (Hwy 67) and US 75 Highway into four blocks and 7 lots and four reserve areas zoned CG, RS-2 and RM-1.

- 06/29/18 Technical Advisory Committee Review
- 07/09/18 Planning Commission Review *APPROVED STC*

FINAL PLAT: GLEN HILLS – BLOCKS 1 THRU 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. 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.

- 04/27/18 Technical Advisory Committee Review
- 8/13/18 Planning Commission Review
- 8/20/18 City Council Review

ANNEXATION:

GA-2018-01-01. (LASSO PROPERTIES, LLC) A request to annex into the City of Glenpool approximately 80 acres located south and east of the southeast corner of 181th Street and US 75 Highway. Glenpool, Oklahoma.

- 8/6/18 Review by the City Council.

ZONING CHANGE:

GZ-269. (LASSO PROPERTIES, LLC) A request to rezone from AG (Agriculture) to CG (Commercial Shopping) approximately 80 acres located south and east of the southeast corner of 181th Street and US 75 Highway. Glenpool, Oklahoma.

- 8/13/18 Planning Commission Review
- 8/20/18 City Council Review

SPECIFIC USE PERMIT:

SUP-2018-01 (PATS CAR WASH/JIFFY LUBE) A request to allow a LED sign in a CG (Commercial Shopping) zoned property located at 12106 south Waco Ave (next door to Jiffy Lube).

- 8/13/18 Planning Commission Review
- 8/20/18 City Council Review

Current Building & Inspection Department Activity: June, 2018

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

- St. Francis Health System Hospital: Located on 151st Street - East of US Highway 75
- Mark Allen Chevy Dealership Project: 166th Street & U.S. Highway 75
- Jiffy Auto Lube. and Car Wash: Southwest Crossroads Addition
- 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: 141st Street & Iroquois Avenue
- The Pines Residential Addition: 141st Street & Ironwood Avenue

Glenpool Residential and Commercial Building Permit Statistics:

- | | |
|---|-----------|
| • New Residential Permits Issued in June, 2018: | 1 Total |
| • New Commercial Permits Issued in June, 2018: | -0- Total |
| • Current Active Residential Permits: | 35 Total |
| • Current Active Commercial Permits: | 15 Total |
| • 2017 Residential Permits thru June: | 52 Total |
| • 2018 Residential Permits issued thru June: | 11 Total |
| • 2017 Commercial Permits Issued Thru June: | 2 Total |
| • 2018 Commercial Permits Issued Thru June: | 4 Total |

Code Enforcement Department:

June, 2018

Typical Issues Addressed by the Code Enforcement Department: Public Nuisance

- 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 June:

• Year-to-Date complaint calls received and investigated:	392
• Public nuisance cases remaining open thru June:	10
• New Code Enforcement cases processed in June:	
1. Calls reporting high grass:	20
2. Structures damaged by fire:	-0-
3. Notices issued for vehicles illegally parked:	11
4. Nuisance abatements performed by contractors:	4
5. Notices issued for residences without water service:	6
6. Tulsa County Health Department Citations issued:	-0-
7. Notices issued for illegally placed signs:	62
8. Damage to public facilities citations:	-0-
9. Excessive trash & debris:	18
10. Dilapidated vacant structures and properties:	-0-
11. Trash can/receptacle placement:	10
12. Misc. cases:	23
Total New Cases Opened in June:	154
• Real Estate Special Assessment Determinations: June, 2018	
1. Special Assessment Letters Issued to Title Companies	34
2. Assessment Letter Fee Collection Notices Issued	31

St. Francis Health Center





St. Francis Health Center



St. Francis Health Center



St. Francis Health Center



St. Francis Health Center





Mark Allen Dealership





Mark Allen Dealership



Mark Allen Dealership



Mark Allen Dealership





Mark Allen Dealership



Elm Pointe



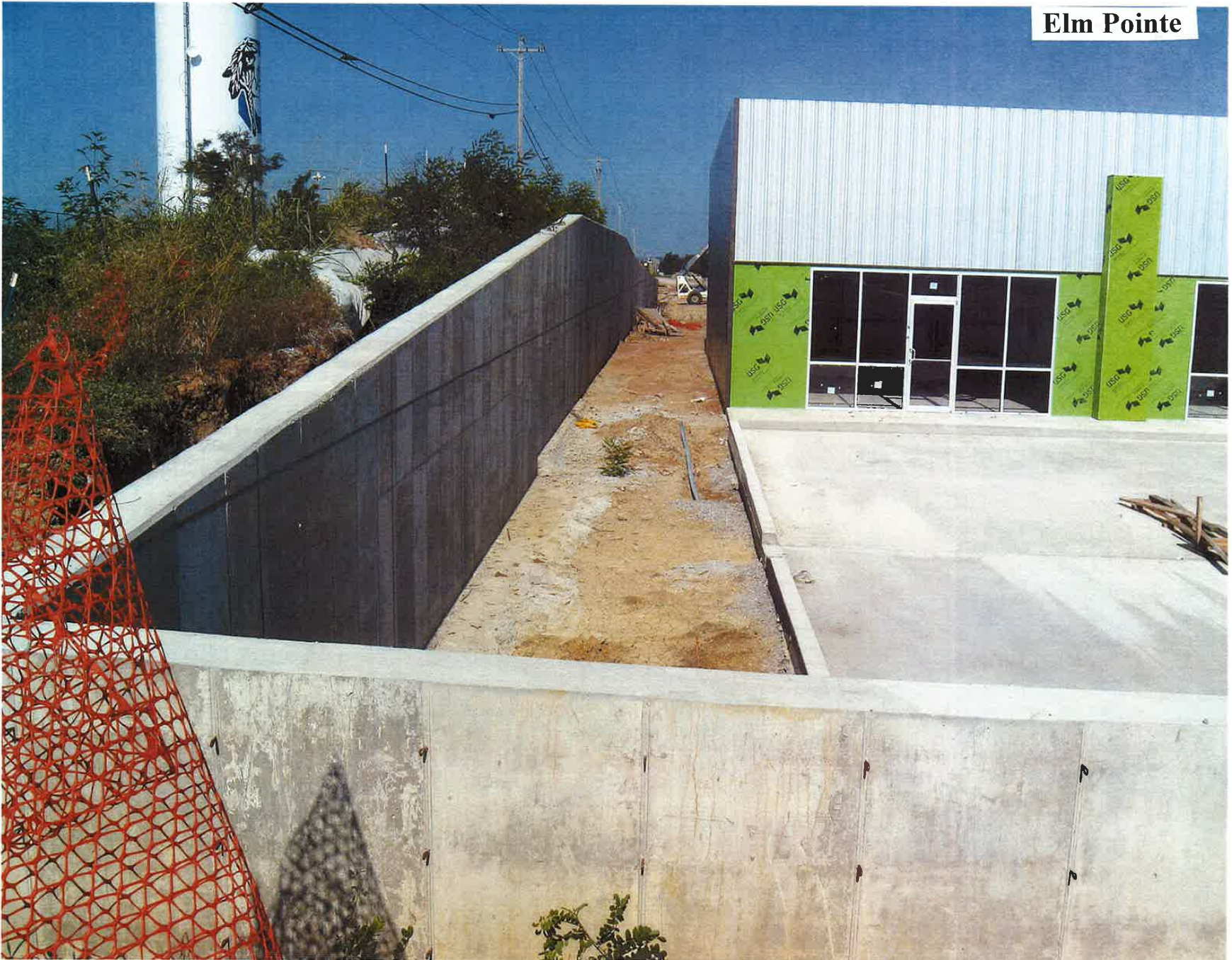
Elm Pointe



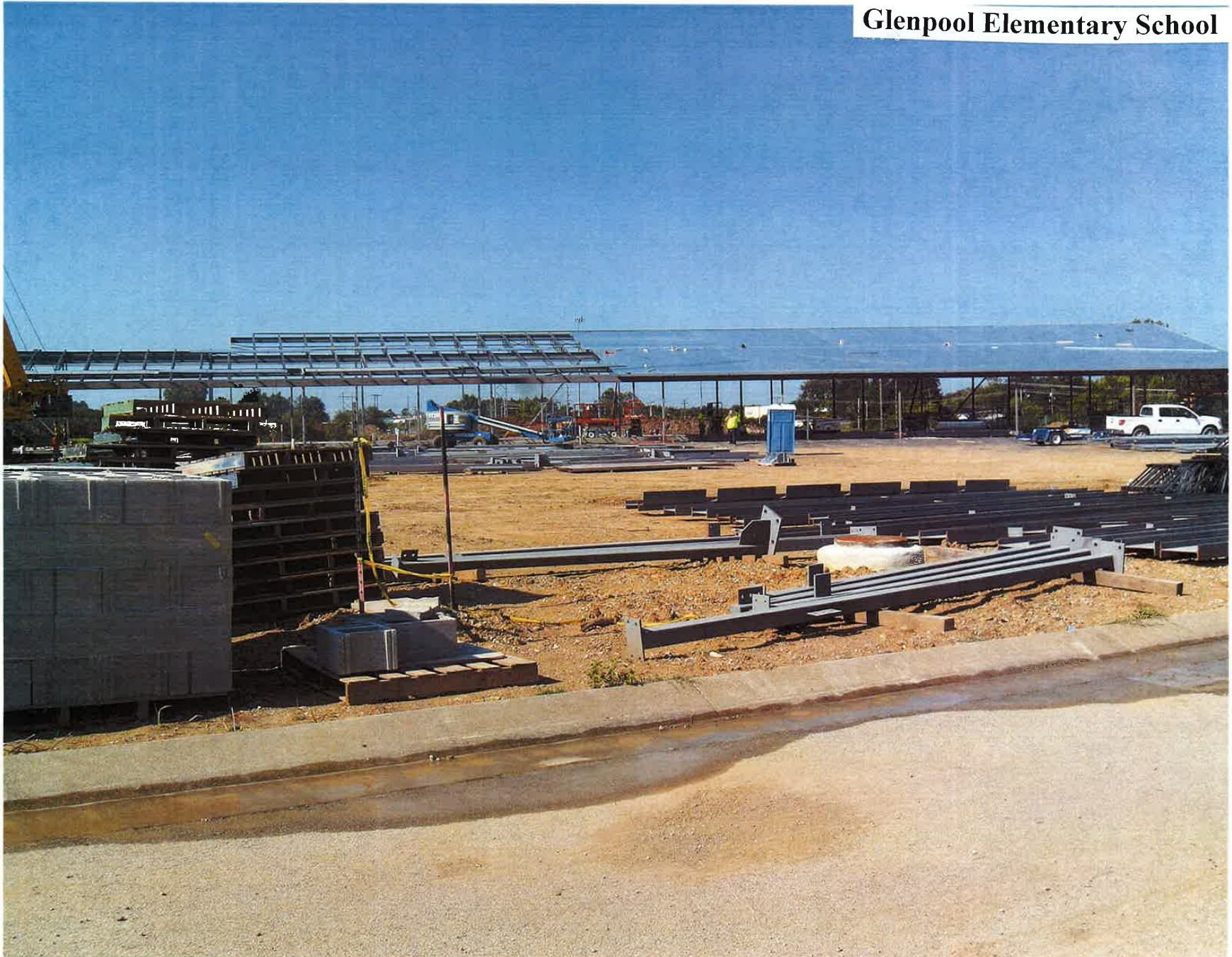
Elm Pointe



Elm Pointe



Glenpool Elementary School



Glenpool Elementary School



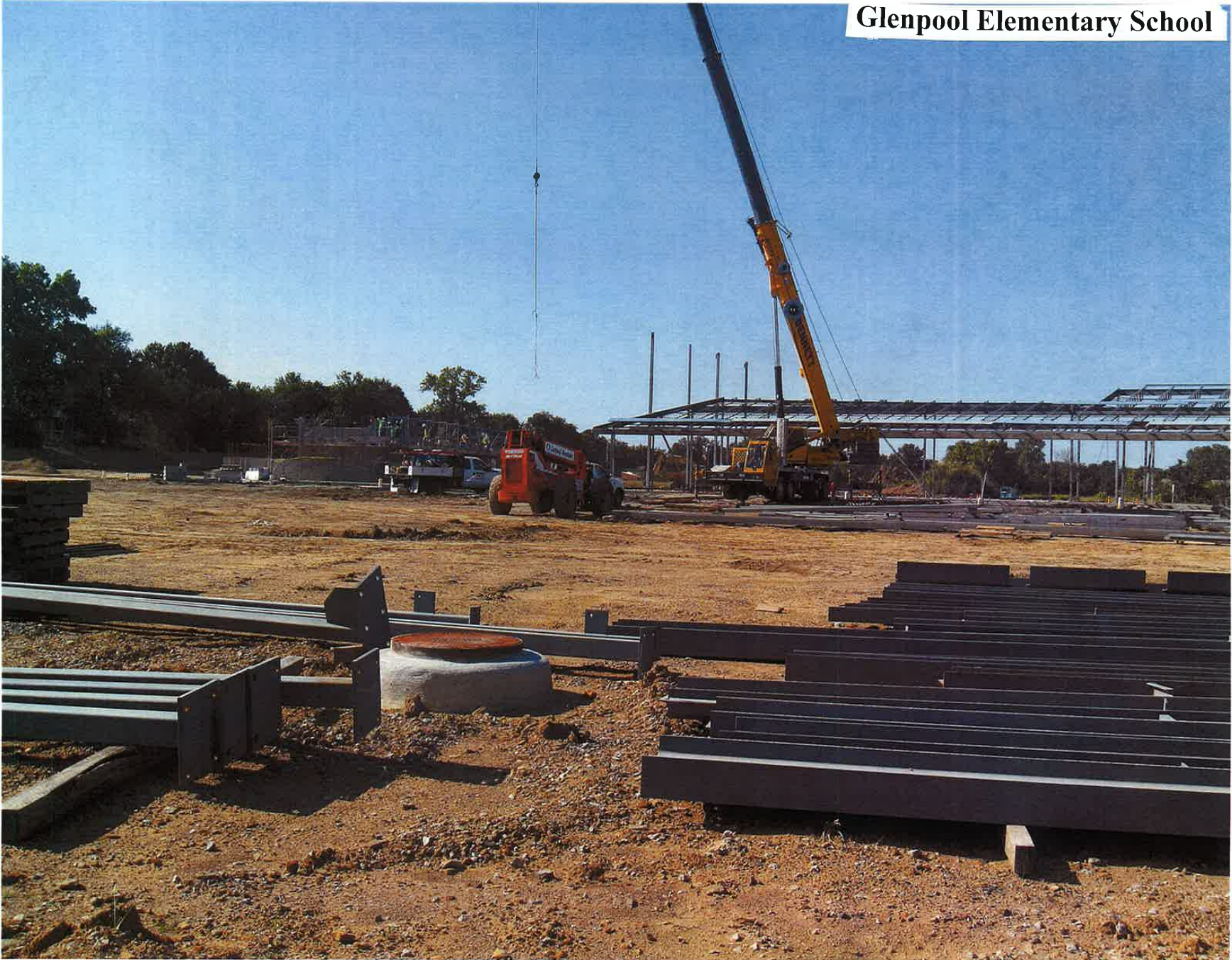
Glenpool Elementary School



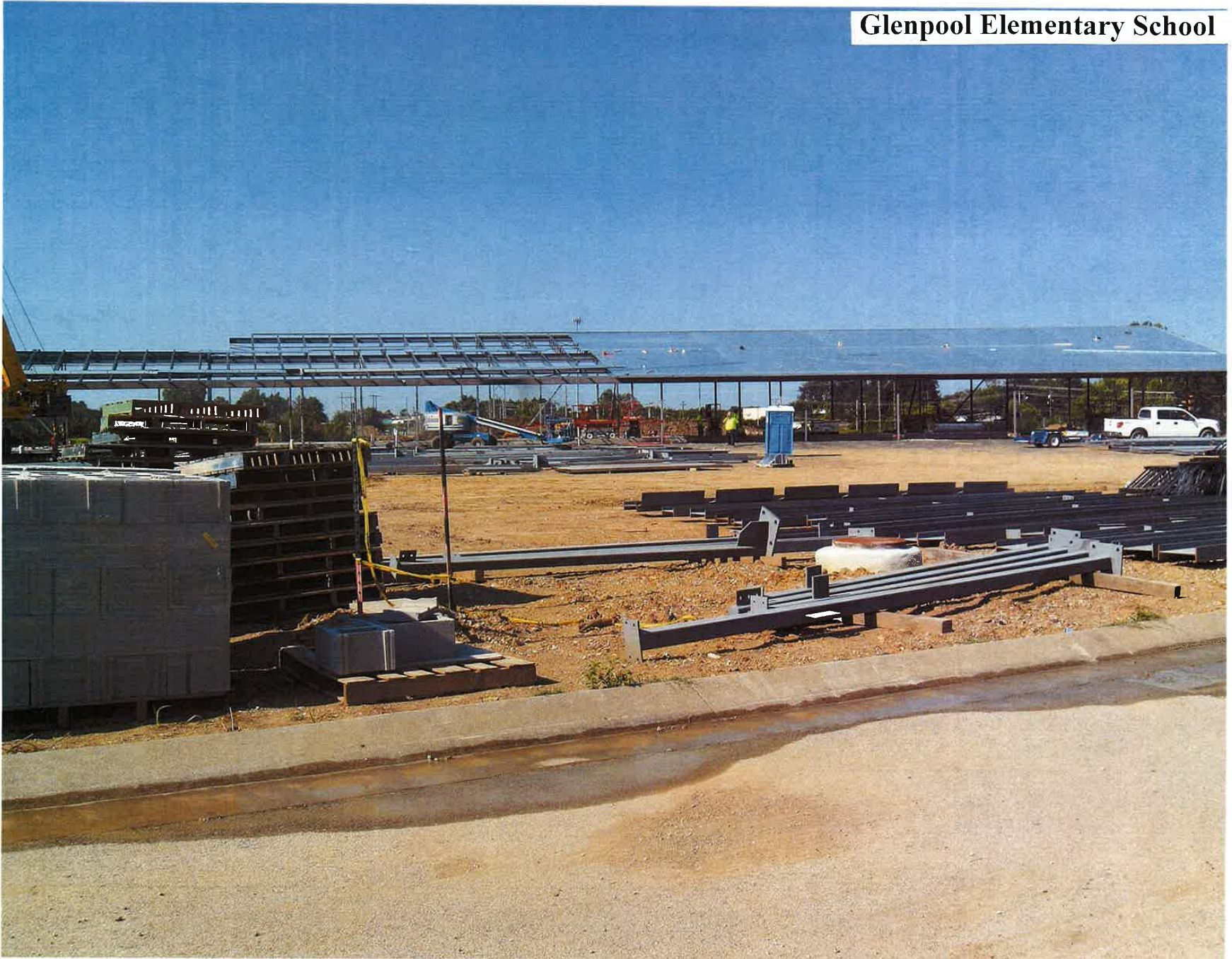
Glenpool Elementary School



Glenpool Elementary School



Glenpool Elementary School



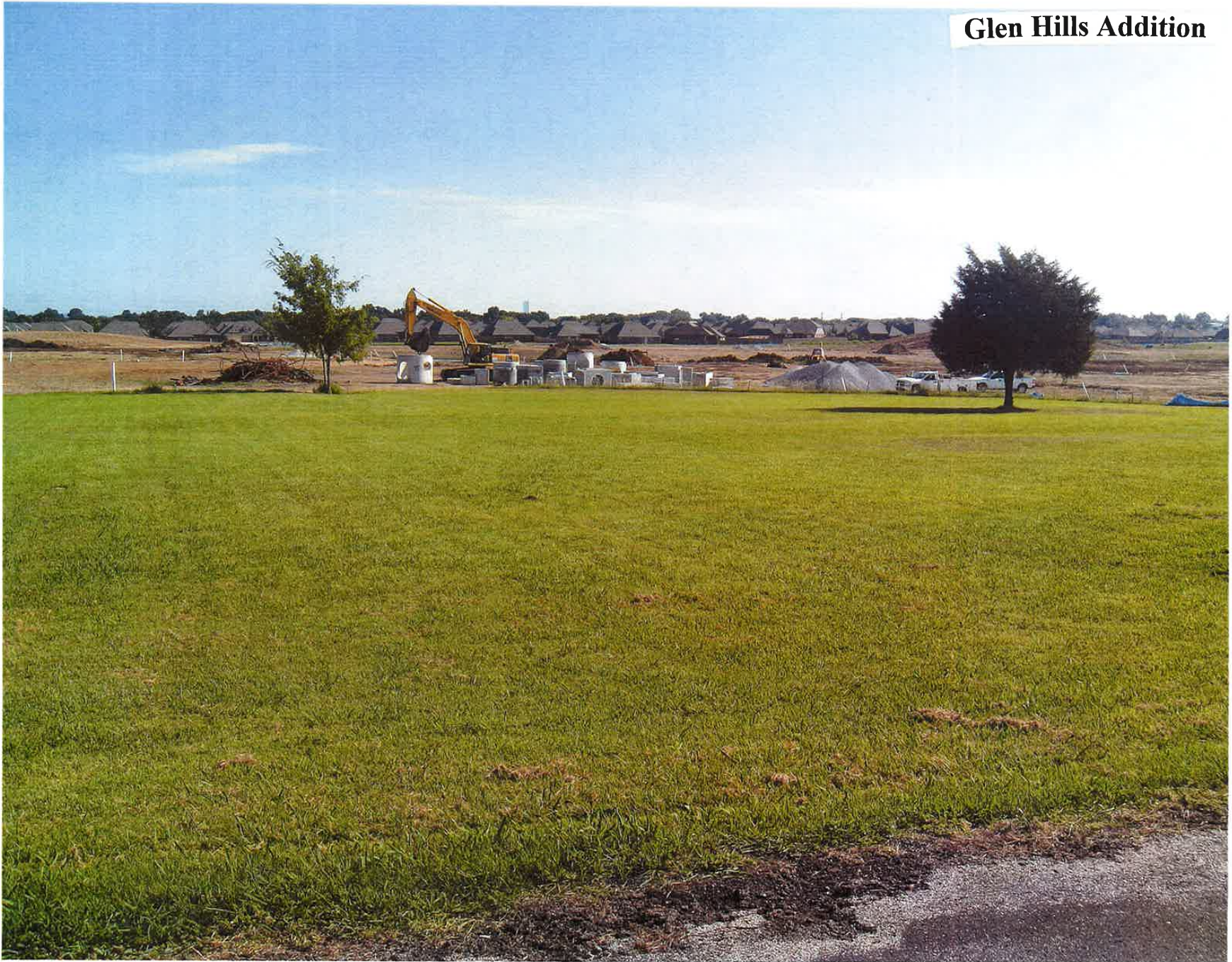
Glen Hills Addition



Glen Hills Addition



Glen Hills Addition



Glen Hills Addition





**Treasurer's
Report June 30,
2018**

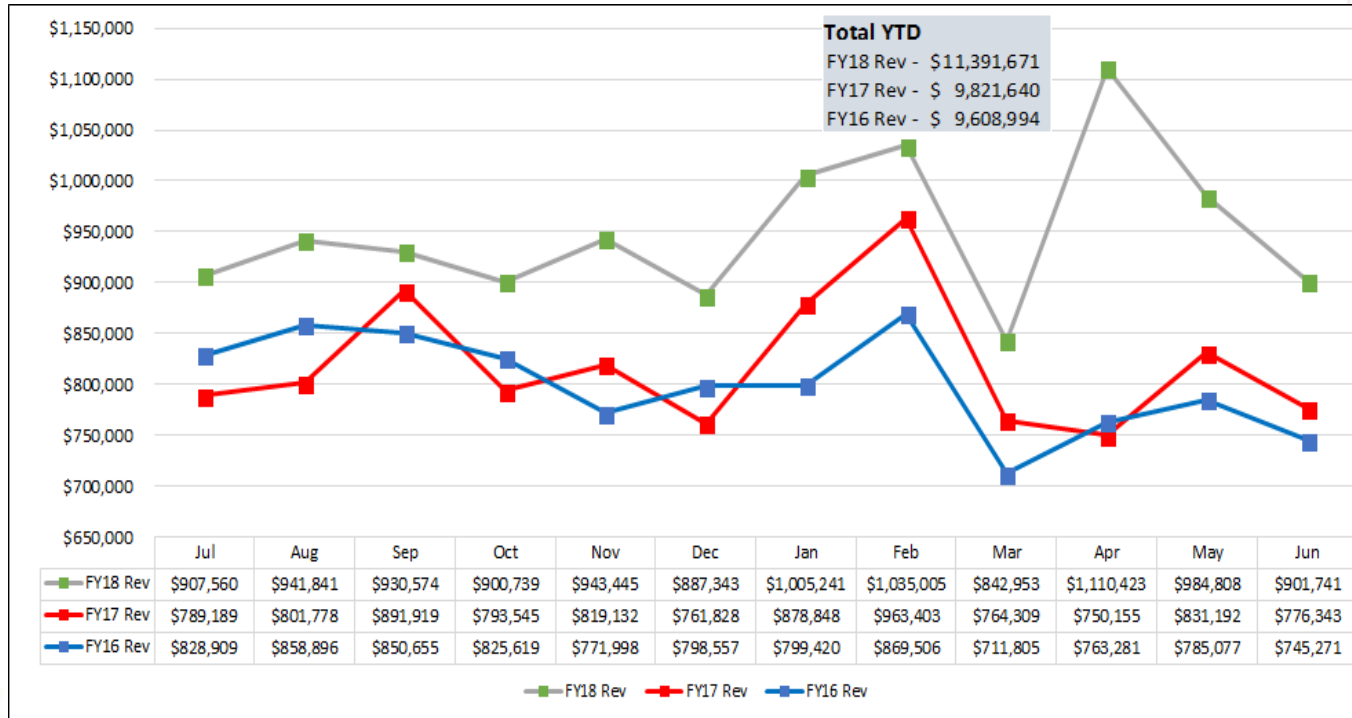
City of Glenpool

Summary of Revenues and Expenditures as of June, 2018
12th month in Fiscal year 2017-2018 or 100.00% completed as of June
30th, 2018

	Total Revenues			Total Expenditures		
FUND	FY18 Budget	FY18 Actual YTD	% of Budget	FY18 Budget	FY18 Actual YTD	% of Budget
General Fund	\$10,959,503	\$11,391,671	104%	\$10,959,503	\$10,321,419	94%
Hotel-Motel Tax	\$400,685	\$410,767	103%	\$400,685	\$73,675	18%
Public Safety Personnel Fund	\$946,715	\$1,063,379	112%	\$946,715	\$811,147	86%
GUSA	\$9,398,278	\$8,924,147	95%	\$9,398,278	\$7,387,189	79%
GIA	\$493,636	\$414,657	84%	\$493,636	\$387,223	78%
Streets & Infrastructure Capital Fund	\$908,502	\$664,751	73%	\$908,502	\$284,994	31%
Public Safety Capital Fund	\$1,831,906	\$528,083	29%	\$1,831,906	\$410,442	22%

City of Glenpool

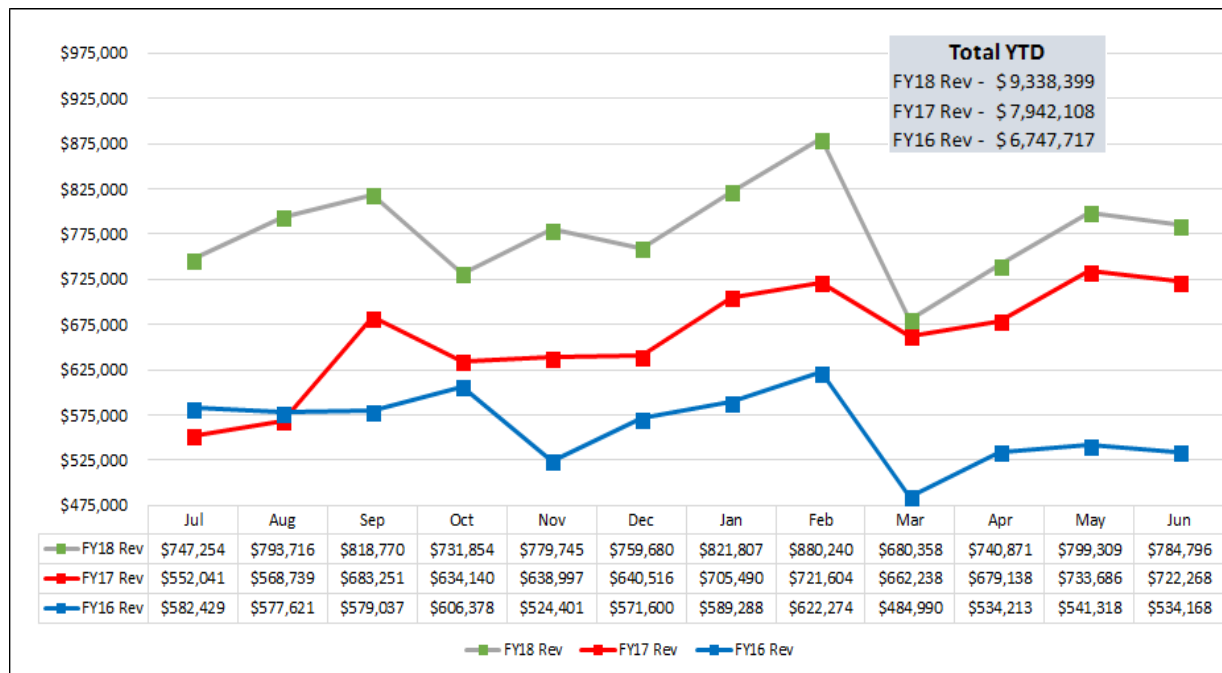
General Fund Revenues as of June 30th, 2018



16.0% INCREASE COMPARED
TO PREVIOUS YTD

City of Glenpool

Sales Tax Revenues – All Funds as of June 30th, 2018

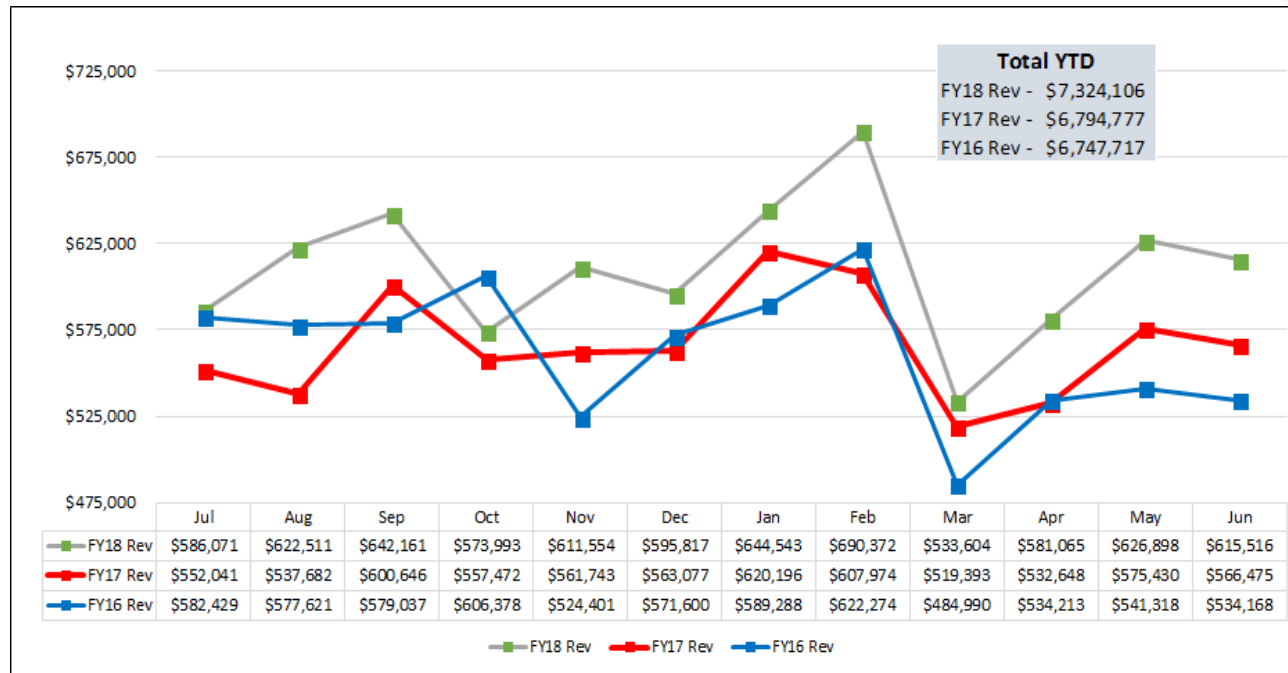


17.6% INCREASE COMPARED TO PREVIOUS YTD

- 0.55% Sales tax for Public Safety personnel effective July 1, 2016
- 0.29% Sales tax for capital improvements/economic development effective Jan 1, 2017
- 0.26% Sales tax for Public Safety equipment effective Jan 1, 2017

City of Glenpool

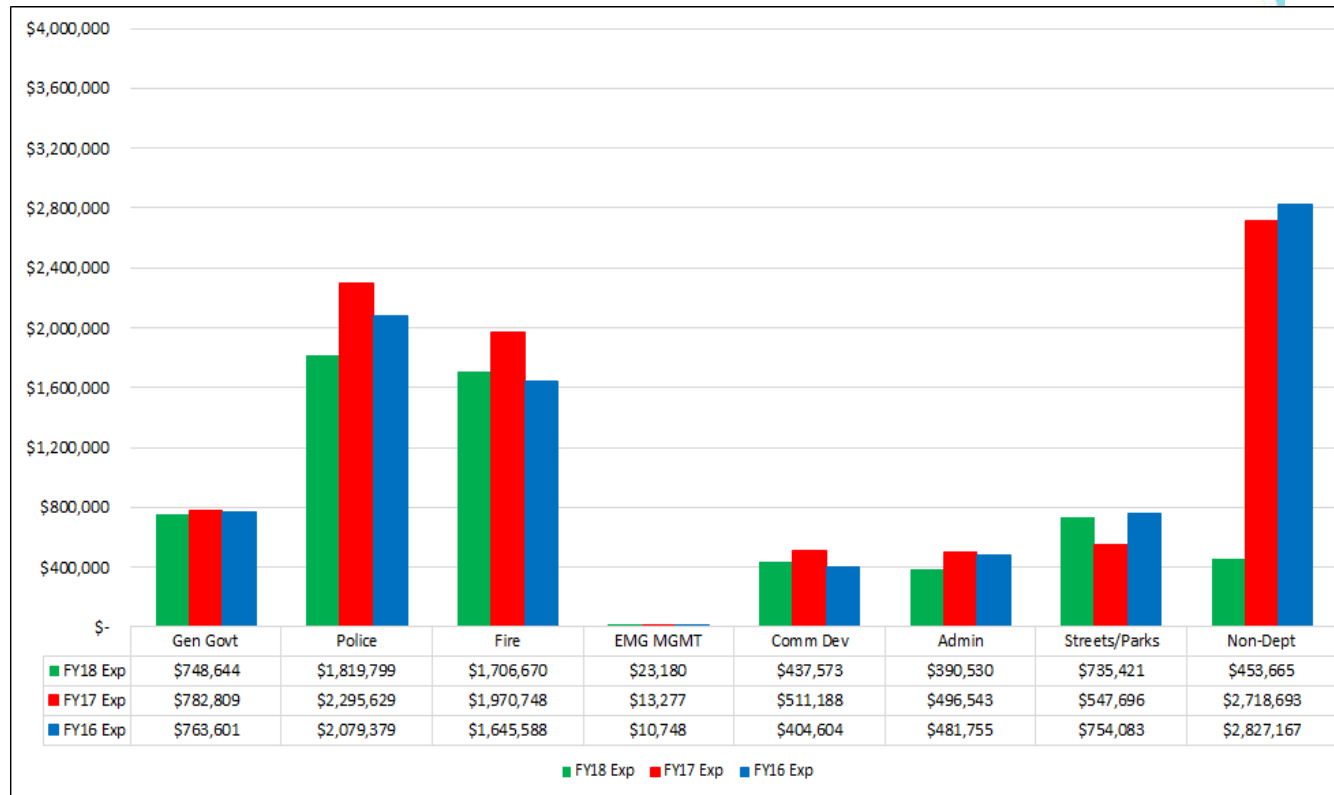
Sales Tax Revenues – General Fund as of June 30th, 2018



7.8% INCREASE COMPARED
TO PREVIOUS YTD

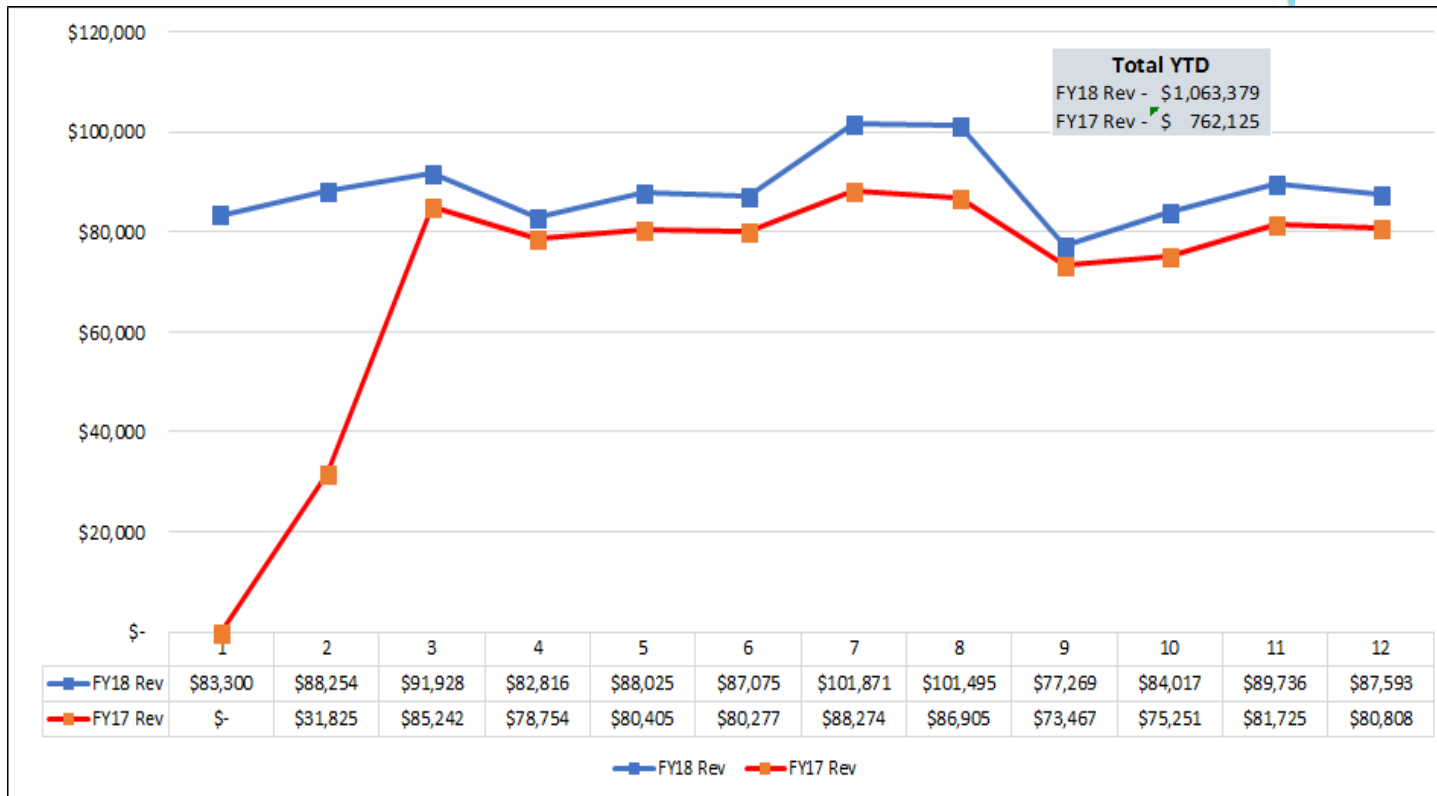
City of Glenpool

General Fund Expenditures as of June 30th, 2018



- **General Government** includes City Clerk, Finance, and Organizational Expenses
- **Police** includes Police, Animal Control and Dispatch
- **Community Services** includes Planning, Inspections and Code Enforcement
- **Administration** includes City Manager, City Attorney and Human Resources
- **Non-Departmental** includes transfers to other funds

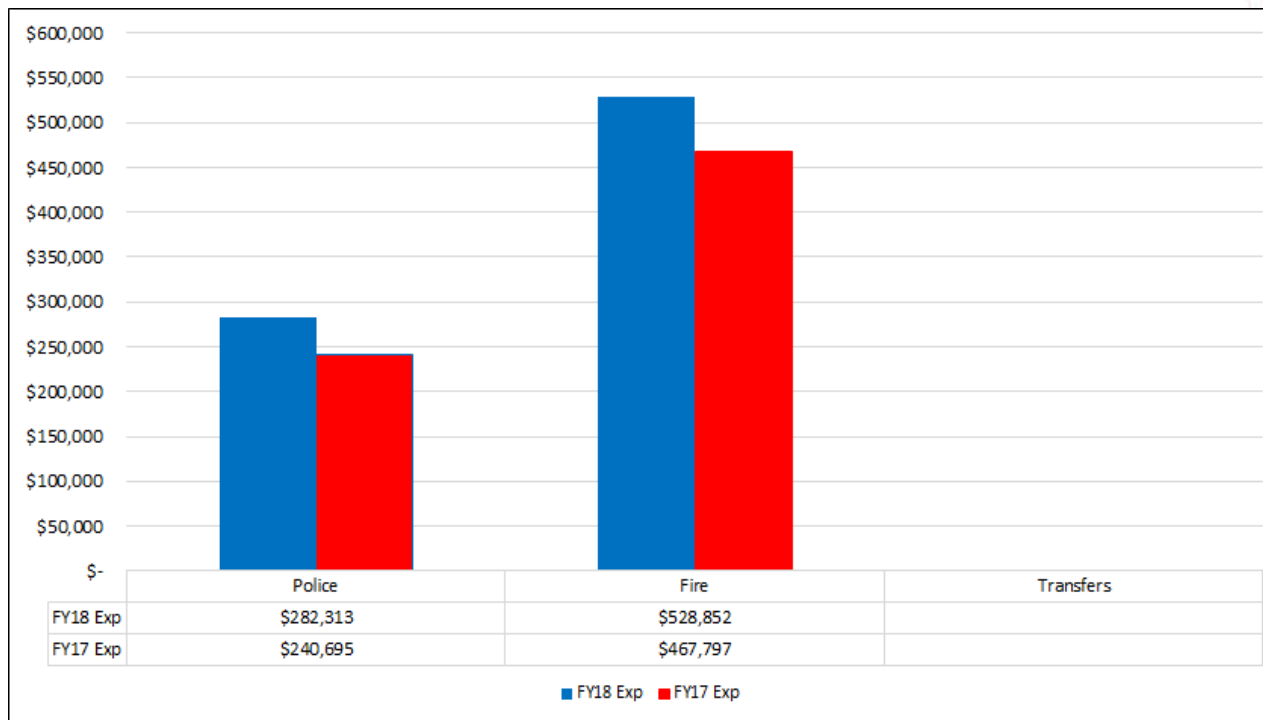
Public Safety Personnel Fund Revenues as of June 30th, 2018



- 0.55% Sales tax for Public Safety personnel effective July 1, 2016 (first collections received in August, 2016)
- 19% INCREASE COMPARED TO PREVIOUS YTD

Public Safety Personnel Fund

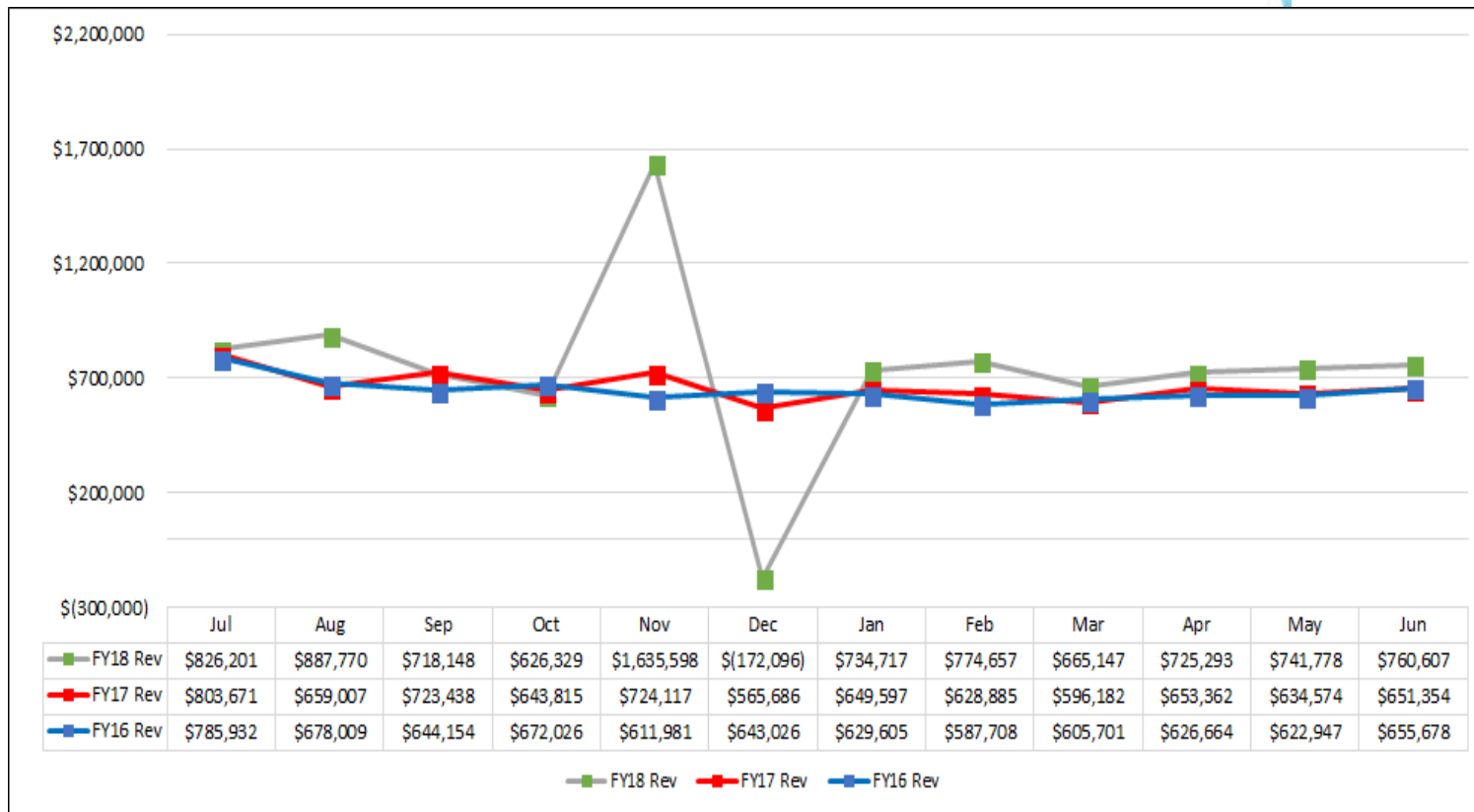
Expenditures as of June 30th, 2018



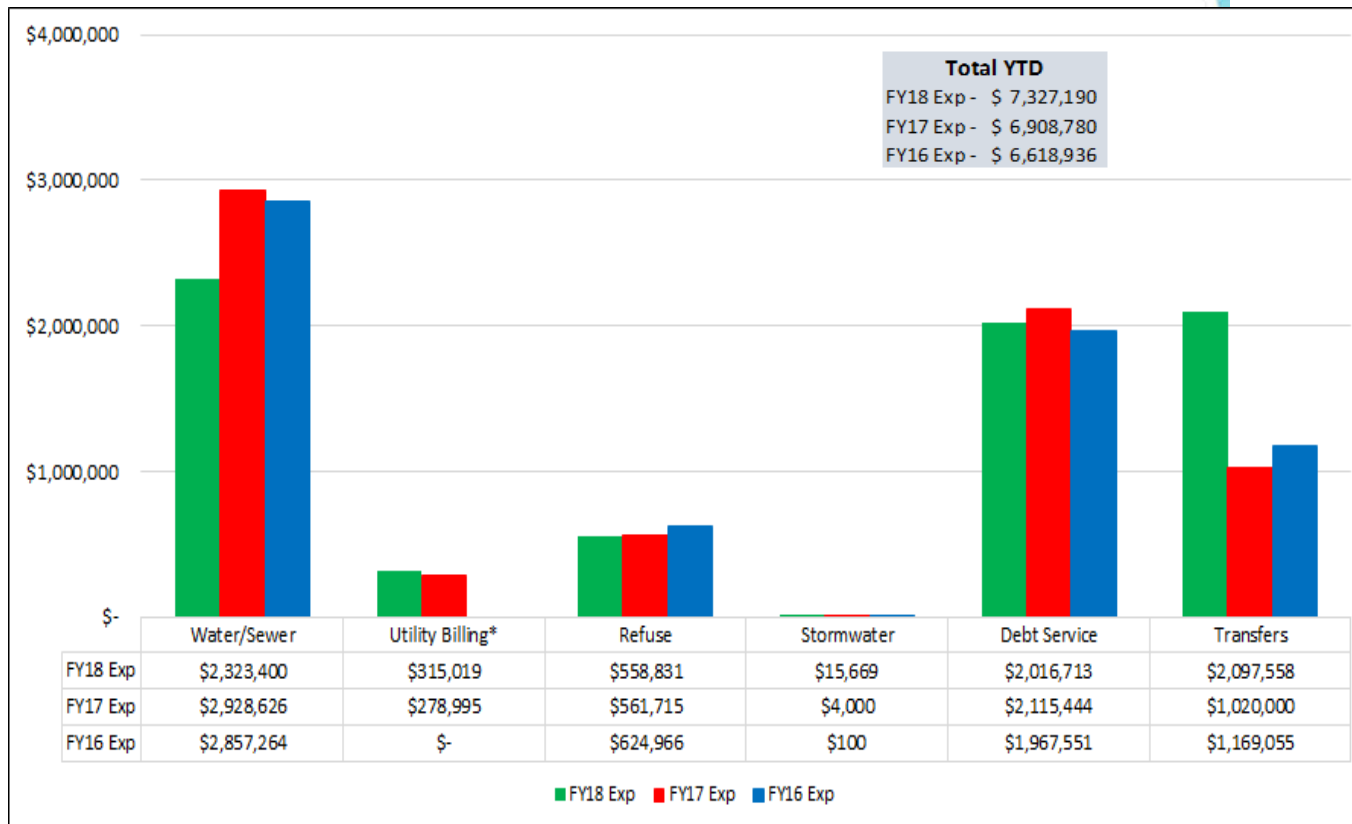
- **Police** includes five officers - personal services and operating expenses
- **Fire** includes seven firefighters - personal services and operating expenses

Glenpool Utility Services Authority

Revenues as of June 30th, 2018

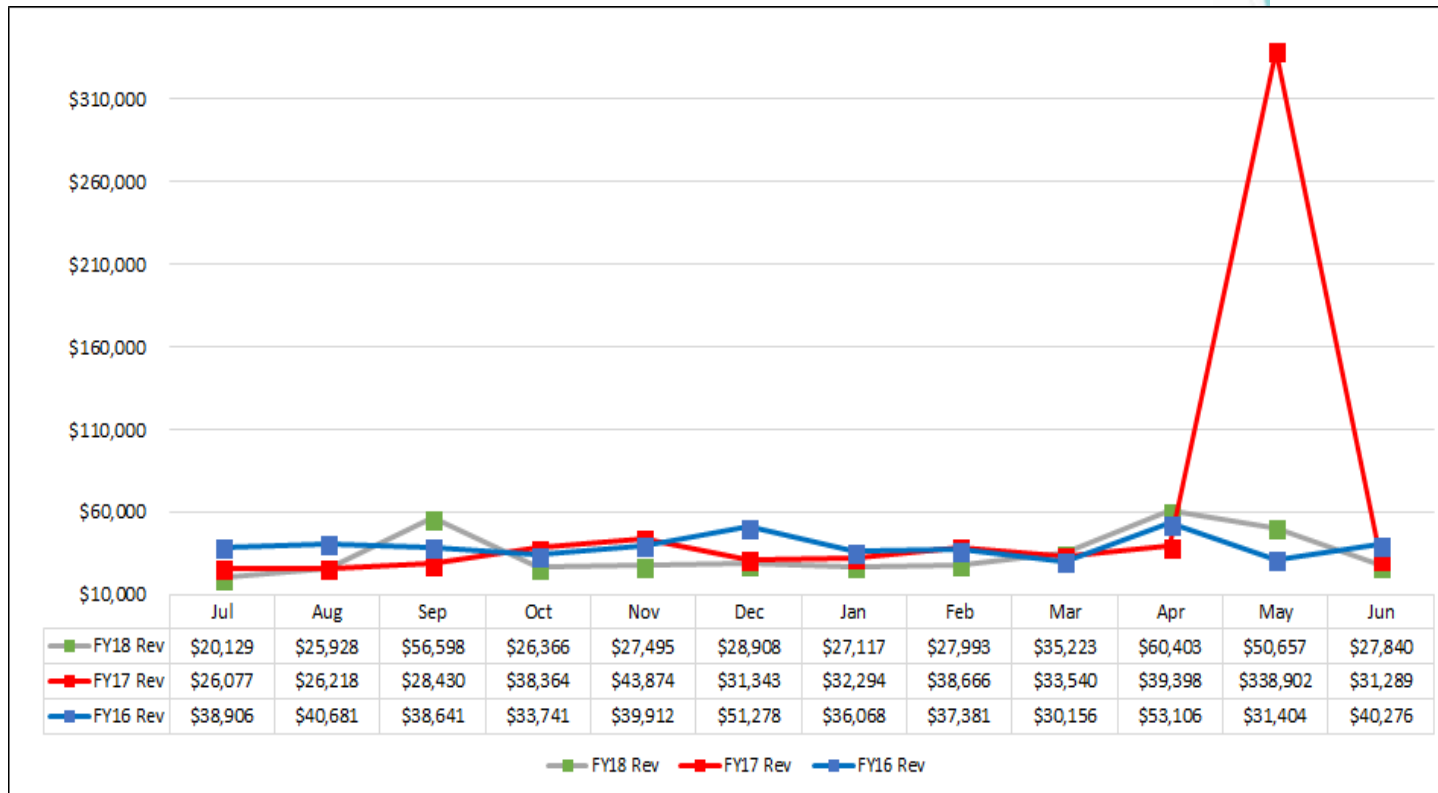


Glenpool Utility Services Authority Expenses as of June 30th, 2018



➤ Utility Billing was reported with Water/Sewer in FY16

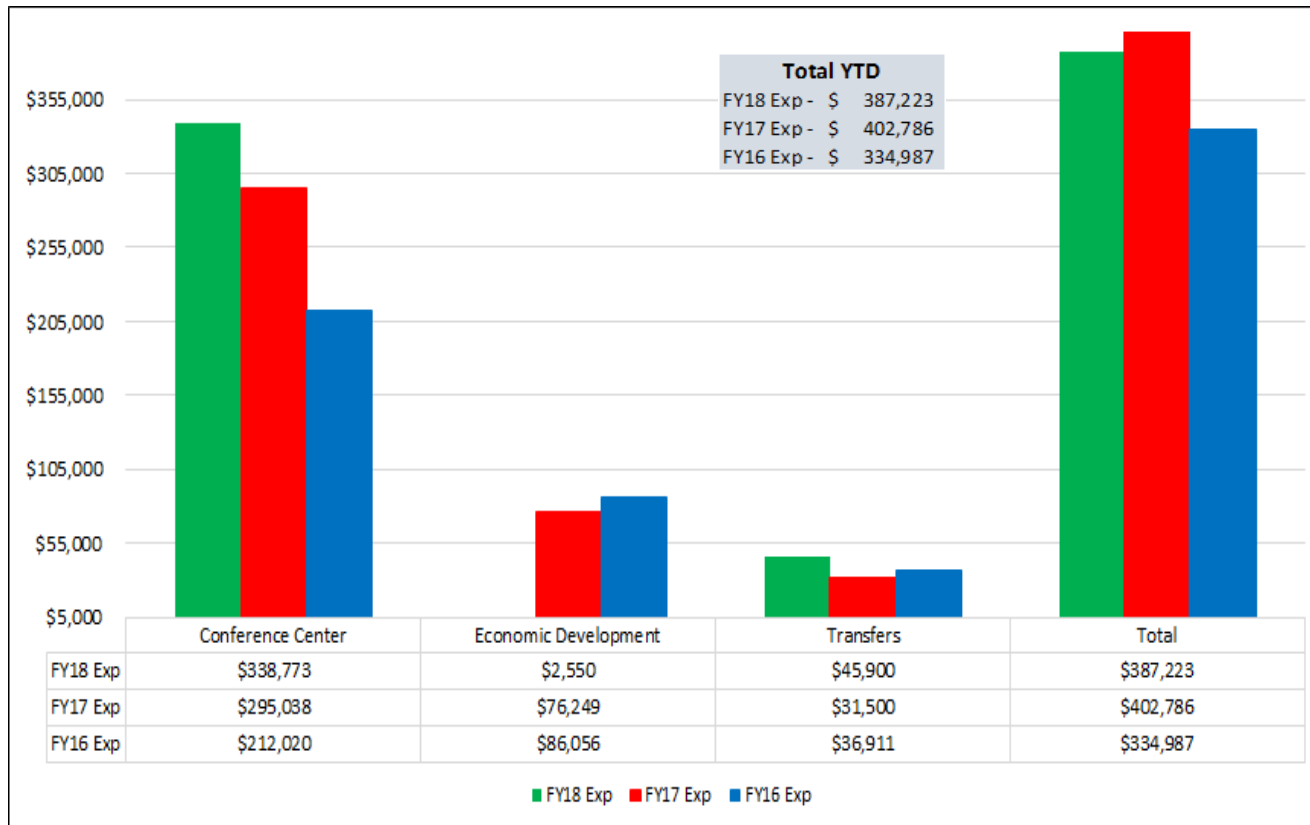
Glenpool Industrial Authority Revenues as of June 30th, 2018



- May FY17 includes \$338,902 in development reimbursements from St. Francis

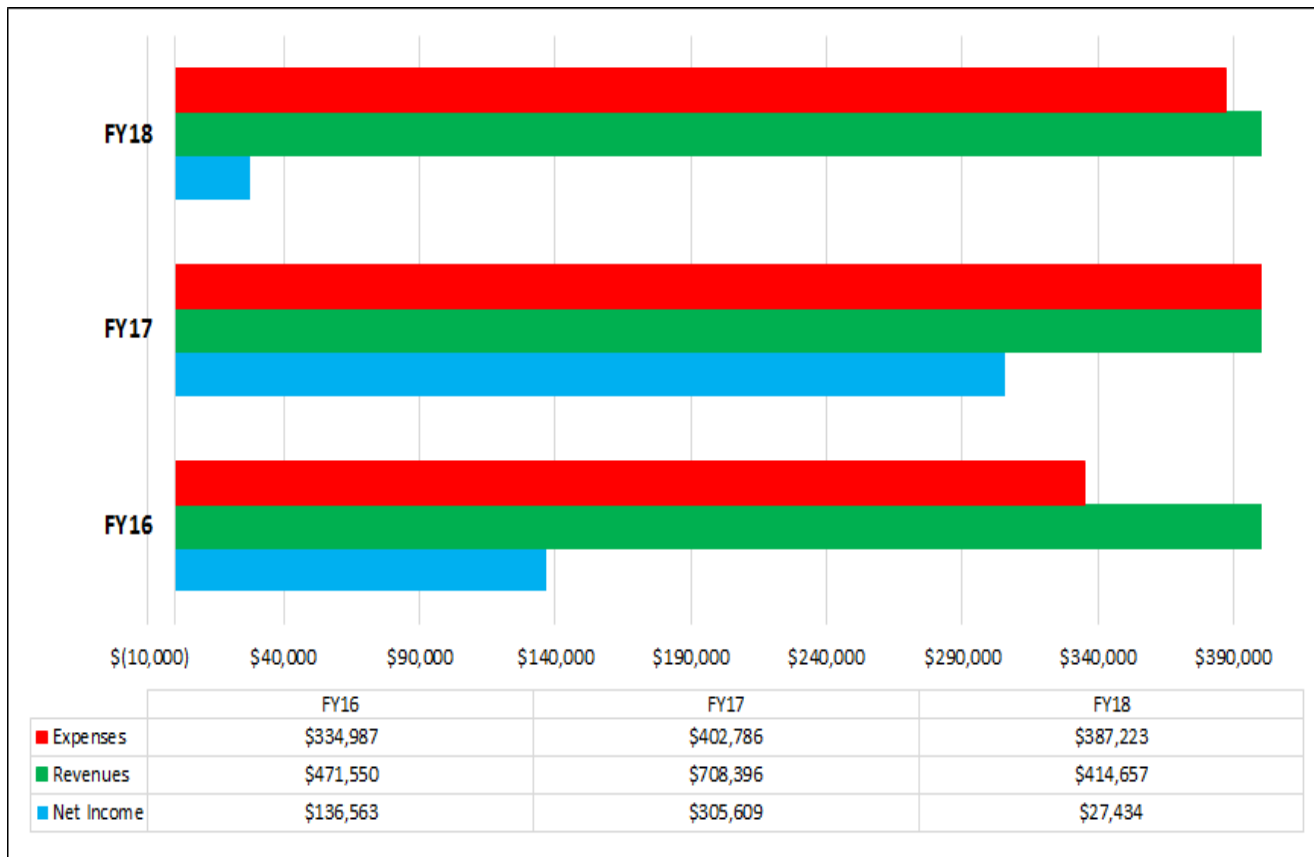
Glenpool Industrial Authority

Expenses as of June 30th, 2018



Glenpool Industrial Authority

Net Income as of June 30th, 2018



50

Project	Status	Allocated Budget	Budget Adj.	Final Budget	Expended to Date	Comments
Proposition 1 (0.29%) 50						
Signalization & Infrastructure 151st St.	IP	\$ 2,000,000	\$ -	\$ 2,000,000	\$ 1,050,000	
Economic Development Projects	NS	1,035,337	-	1,035,337	-	
Wastewater Treatment Plant Design/Permitting	NS	550,000	-	550,000	-	
South County Soccer Complex Field Lighting	NS	150,000	-	150,000	-	
Turf Equipment Parks	NS	30,000	-	30,000	\$16,500	
Automatic Meter Reading Conversion	C	850,000	27,284	877,284	\$877,284	
Snow Plow	C	150,000	-	150,000	108,000	
Storm Water Imp. Eden South	NS	500,000	-	500,000	-	
Storm Water Imp. Main St. @ Hwy 75	NS	100,000	-	100,000	-	
Storm Water Imp. 141st St. @ Hwy 75	NS	100,000	-	100,000	-	
Storm water Imp. Rolling Meadows	NS	300,000	-	300,000	-	
Storm Water Imp. Vancouver Avenue	NS	50,000	-	50,000	-	
Storm Water Imp. Fern Avenue	NS	600,000	-	600,000	-	
Storm Water Imp. Hickory Pl	NS	350,000	-	350,000	-	
Kendalwood Park Rehab	NS	200,000	-	200,000	-	
Lift station Rehab Project - Oak Street	NS	132,500	-	132,500	-	
Lift station Rehab Project - Eden South	NS	280,000	-	280,000	-	
Signalization of 141st St & Elwood	NS	410,000	-	410,000	-	
Signalization 121st Street & Elwood	NS	150,000	-	150,000	-	
Lane Impr. 121st Street Elwood to Hwy 75	NS	635,000	-	635,000	-	
Lane Impr. Elwood 141st St to 151st St	NS	2,350,000	-	2,350,000	-	
Lane Impr. Warrior Road	IP	750,000	-	750,000	-	
		\$ 11,672,837	\$ 27,284	\$ 11,700,121	\$ 2,051,784	

City of Glenpool
Move Glenpool Forward

Fiscal Quarter Ended
June 30, 2018

Proposition 2 (0.26%) 51

Public Safety Radio System	C	\$ 1,250,000	\$ 35,079	\$ 1,285,079	\$ 1,285,079	
Police Vehicles	IP	3,000,000	-	3,000,000	239,258	
PD Mobile Computer System	NS	208,000	-	208,000	-	
Firing Range/Training Center	NS	100,000	-	100,000	-	
PD Capital Improvements	NS	1,100,000	-	1,100,000	-	
Fire Apparatuses and Equipment	IP	4,640,000	-	4,640,000	788,967	
Firefighter Air packs	C	250,000	-	250,000	250,000	
		\$ 10,548,000	\$ 35,079	\$ 10,583,079	\$ 2,563,304	
Total Props 1 and 2		\$ 22,220,837	\$ 62,363	\$ 22,283,200	\$ 4,298,588	

Proposition 3 (0.55%) 52

Hire 7 additional Firefighters	C					
Hire 5 additional Police Officers	C					
NS= Project not yet started, IP= Project in progress, C= Project is complete						



August 2016 – July 2018 Accomplishments

To Mayor, Vice Mayor and City Council persons:

For your consideration,

The Glenpool Chamber of Commerce has . . .

- added 67 new chamber members the past two years (52% increase in membership) 197 total members as of July 2018
- streamlined the chamber to function as a business
- books in order and know we are functioning in the “black”
- installed checks and balances throughout the system
- set up protocols involving cash payments
- set up an efficient financial reporting system
- set up a system to balance and reconcile each month’s finances
- set up an executive committee to review finances on a monthly basis
- updated membership files to reflect correct numbers
- updated membership contact information
- federally mandated protocols in place
- planned and carried out mini-retreats for the board of directors, and provided assistance, support and organizational notebooks
- provided a bi-monthly chamber newsletter that is emailed to all current members and their representatives
- updated the bylaws and policies and procedures to fit the chamber’s current goals and priorities
- worked in association with city administration, the school system, Bixby Optimist Club, Tulsa Tech, Tulsa Community College, SCORE, Green County Adult/Teen Challenge, OneVoice, Mercy Missions II, Oklahoma Chamber of Commerce Executives and other clubs/nonprofits toward the improvement of the community

- developed the Workforce & Education task force, which brings schools and business another step closer. The chamber sees itself as the connection for better meeting the needs for integrating the classroom with business while improving the entire Glenpool community. We want to forge a cooperative group that can not only expose our students to their futures and help with their transition from high school/college into the work force, but that can also supply a transitional workforce to our local businesses through hands-on training, which they have supplied. We want to give students a reason to stay in Glenpool . . . a career.
- conducted successful food drives during the holidays
- maintained a website and Facebook page
- informed the community with regular eBlasts promoting upcoming chamber, chamber-member and community events
- held Business Basics workshop in collaboration with SCORE
- planned and carried out successful annual banquets
- planned and carried out successful Black Gold Days festivals
- planned horse and carriage rides during December for area residents that also brought in people from outside the Glenpool community
- hosted along with the City of Glenpool a community outreach safety event for community citizens
- hosts monthly chamber business luncheons that promote chamber member businesses, individuals and community events, and provides an arena for positive relationship-building
- an active membership with the Regional Tulsa Coalition chamber executives
- hosts various ribbon-cuttings for new businesses
- plans, recruits and carries out Leadership Glenpool
- plans and carries out annual golf tournaments
- developed positive relationships and shares information with the other Oklahoma chambers as well as chambers in Kansas, Missouri and Arkansas

MINUTES
Regular Meeting Meeting
Monday, July 2, 2018 Council Chambers 6:00 PM

COUNCIL PRESENT: Trish Agee
Brandon Kearns
Jacqueline Triplett-Lund
Momodou Ceesay
Tim Fox

COUNCIL ABSENT:

STAFF PRESENT: David Tillotson
Lowell Peterson
Susan White
John Gonsalves
Lynn Burrow
Rick Malone
Dennis Waller

STAFF ABSENT:

A) Call to Order - Timothy Lee Fox, Mayor

- 1) The Mayor called the meeting to order at 6:00 p.m.

B) Roll Call, Declaration of Quorum – Susan White, City Clerk; Timothy Lee Fox, Mayor

- 1) Susan White, City Clerk called the roll and Mayor Fox declared a quorum present.

C) Invocation – Rev. Jason Yarbrough, First Baptist Church

D) Pledge of Allegiance – Timothy Lee Fox, Mayor

E) City Manager Report – David Tillotson, City Manager

- 1)
 - City Hall will be closed in observance of the Fourth of July on Wednesday.
 - Mr. Tillotson will be out of the office July 4-6.
 - Mr. Tillotson and Ms. White will be attending the CMAO Summer Conference July 18-20.
 - Susan White has been promoted to Assistant City Manager. Mr. Tillotson expects with the addition of the Assistant position it will allow him more time to focus on the a CIP and other open issues. White and Tillotson will divide oversight of city departments. Mr. Tillotson will manage Police, Fire and Community Development Departments, while Ms. White will direct City Clerk, Finance, Utilities, Court and Conference Center.
 - OMAG Trustee election results are in. Incumbents Mike Bailey and Craig Stephenson were reelected.
 - Staff has begun to make preparations for the implementation of SQ 788, Medicinal Marijuana.

F) Mayor Report – Timothy Lee Fox, Mayor

- 1)
 - None.

G) Council Comments

- 1)
 - Vice-Mayor Ceesay reported on the OML Mayor's Conference that he attended. He gave a brief overview of some of the topics discussed during the sessions. He also participated in tours of Vance Air Force Base and the City of Enid treatment plant.
 - Councilor Kearns inquired about the designated fireworks discharge dates for this year's Fourth of July celebrations. Mr. Tillotson replied that he had designated July 3 and 4 as the days individuals may discharge fireworks with a permit. Permits are available at all fireworks stands in the city limits. GPD will be enforcing fireworks law and writing tickets to violators.
 - Councilor Lund alerted staff that she had read a social media post reporting vandalism in Kendalwood IV Park. Mr. Tillotson thanked her for the report and assured her Public

Works will assess the damage and take whatever steps are necessary following the assessment.

H) Public Comments

I) Scheduled Business

- 1) Discussion and possible action to approve minutes from June 18, 2018 meeting.
(Susan White, City Clerk)

Councilor Agee was absent during the June 18, 2018 meeting.

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

to approve minutes as presented.

	For	Against	Abstained	Absent
Trish Agee			x	
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
Momodou Ceesay	x			
Tim Fox	x			
	4	0	1	0

CARRIED.

- 2) Discussion and possible action to approve Resolution No. 2018008, A Resolution Extending City-Issued Low-Point Beer Alcoholic Beverage Licenses That Expired On June 30, 2018, Through September 30, 2018, And Providing For The Interim Issuance Of Alcoholic Beverage Licenses Between June 30, 2018, And October 1, 2018, And Providing For The Proration Of Occupation Taxes Paid After December 31, 2018.
(Lowell Peterson, City Attorney)

Lowell Peterson, City Attorney described the content in the Resolution as a result of pending legislation which will become effective in

October 2018. The Resolution provides for current low-point beer license expirations to be extended through September 30, 2018; that interim licenses may be obtained by merchants between June 30 and October 1, 2018; and proration to occupational taxes which are paid following December 31, 2018. Mr. Peterson recommended Council approval.

Moved by Brandon Kearns, seconded by Jacqueline Triplett-Lund

to approve Resolution No. 2018008 as presented.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
Momodou Ceesay	x			
Tim Fox	x			
	5	0	0	0

CARRIED.

- 3) Discussion and possible action to approve OML Membership Service Fees for FY 2018-2019, at a cost not to exceed \$9,412.22.
(David Tillotson, City Manager)

Mr. Tillotson presented the invoice from Oklahoma Municipal League for FY 2019 service fees. Mr. Tillotson explained the fees were based on Glenpool population and sales tax collections.

Vice-Mayor Ceesay suggested that Glenpool staff should consider cooperating with OML to host a future OML Mayor's Conference. Mayor Fox offered his pleasure with OML for attending the Cities United meetings over the past few months.

Moved by Momodou Ceesay, seconded by Trish Agee

to approve the OML Membership Fees and authorize staff to pay at a cost not to exceed \$9,412.22.

For	Against	Abstained	Absent
------------	----------------	------------------	---------------

Trish Agee	x				
Brandon Kearns	x				
Jacqueline Triplett-Lund	x				
Momodou Ceesay	x				
Tim Fox	x				
	5	0	0	0	

CARRIED.

- 4) Discussion and possible action to adopt renewal of the Agreement of the City of Glenpool and the Glenpool Industrial Trust Authority with the Glenpool Chamber of Commerce for (i) the lease of space by the Chamber in the City Hall/Conference Center for a stated consideration; (ii) the rendering of enumerated services for the City and the Conference Center for a stated consideration; and (iii) support for the economic development goals of the annual Black Gold Days event in a stated amount, for FY 2018-2019.
(David Tillotson, City Manager)

Mr. Tillotson advised the Council that he had met numerous times with Ms. Bland and other Chamber Board representation to negotiate the Agreement. He reviewed changes to the Agreement from the previous year, including an increase to the stipend of \$1,000 per month. In return the Chamber will provide one scholarship to the Leadership Class in the City's name and manage a listing of available lots and buildings in Glenpool.

Moved by Brandon Kearns, seconded by Trish Agee

to approve the Agreement as presented.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
Momodou Ceesay	x			
Tim Fox	x			

5 0 0 0

CARRIED.

- 5) Discussion and possible action to approve a Professional Services Contract with Crossroads Communications, LLC pertaining to economic development consulting services for FY 2018-2019.
(David Tillotson, City Manager)

Mr. Tillotson presented the Contract for Council consideration. He advised the Contract is identical in content and cost to the previous year. He praised Ms. Vavrinak for her skill set including public relations, media and social media services.

Vice Mayor Ceesay thanked Robert and Mandy Vavrinak for the schedule coordination and guidance during the ICSC Conference in Las Vegas.

Moved by Momodou Ceesay, seconded by Trish Agee

to approve a Professional Services Contract with Crossroads Communications, LLC as presented.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns		x		
Jacqueline Triplett-Lund	x			
Momodou Ceesay	x			
Tim Fox	x			
	4	1	0	0

CARRIED.

- 6) Discussion and possible action to approve a Professional Services Contract with Retail Attractions, LLC pertaining to economic development consulting services for FY 2018-2019.
(David Tillotson, City Manager)

Mr. Tillotson advised that the Contract represents a few changes from last year's contract. The monthly stipend has increased by \$1,250 but in exchange all other fees and bonuses were eliminated, including waiving anticipated bonuses relevant to Mark Allen Dealership, Jiffy Lube and St. Francis Hospital. Also, the Contract requires Mr. Hayes to attend City Council meetings quarterly and provide status on ongoing and potential economic development activities.

Moved by Momodou Ceesay, seconded by Trish Agee

to approve a Professional Services Contract with Retail Attractions, LLC.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns		x		
Jacqueline Triplett-Lund		x		
Momodou Ceesay	x			
Tim Fox	x			
	3	2	0	0

CARRIED.

- 7) Discussion and possible action to approve twelve month membership with Adrenaline Fitness for 20 firefighters at a cost not to exceed \$7,680.00.
(David Tillotson, City Manager)

Mr. Tillotson explained that although this expense has been in place for several years, this is the first year that it exceeded the city manager spending limit, therefore requiring Council approval. The reason that it has increased is because the number of firefighters have increased. Mr. Tillotson suggested that this benefit should be included in the next Collective Bargaining Agreement.

Vice Mayor Ceesay inquired if there is a way to measure the benefit the membership provides to the City. Mr. Tillotson replied that some form of measurement should be included in the next CBA to assure that the City is realizing a benefit from the membership.

Moved by Momodou Ceesay, seconded by Tim Fox

to approve twelve month membership with Adrenaline Fitness for twenty firefighters at a cost not to exceed \$7,680.00.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns		x		
Jacqueline Triplett-Lund		x		
Momodou Ceesay	x			
Tim Fox	x			
	3	2	0	0

CARRIED.

- 8) Discussion and possible action to approve the Agreement for Enhanced Emergency Number Service with Cox Oklahoma Telecom, LLC.
(David Tillotson, City Manager)

Mr. Tillotson advised the Council that the Agreement is a renewal for FY 2019 and includes no significant changes. The Agreement provides for Cox to collect a five percent fee from users which is remitted to the City. Cox retains an administrative fee to cover their collection expenses.

Moved by Momodou Ceesay, seconded by Jacqueline Triplett-Lund

to approve the Agreement for Enhanced Emergency Number Service with Cox Oklahoma Telecom, LLC.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
Momodou Ceesay	x			
Tim Fox	x			
	5	0	0	0

CARRIED.

- 9) Discussion and possible action to approve INCOG 911 Mapping MOU including annual cost for services at \$2,308.26.
(David Tillotson, City Manager)

Mr. Tillotson explained the purpose of the Mapping document maintained by INCOG is to determine routing of 911 calls to Public Safety Answering Points (PSAP), and assure Glenpool emergency calls are answered promptly by the proper dispatching agency. The MOU represents no change from last year.

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

to approve the INCOG 911 Mapping MOU as presented.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
Momodou Ceesay	x			
Tim Fox	x			
	5	0	0	0

CARRIED.

- 10) Discussion and possible action to approve public waterline improvements serving the Mark Allen Auto Dealership project.
(Lynn Burrow, Community Development Director)

Mr. Burrow described the public waterline improvements and recommended Council approval.

- 11) Discussion and possible action to approve public storm sewer improvements serving the Mark Allen Auto Dealership project.

(Lynn Burrow, Community Development Director)

Mr. Burrow presented the public storm sewer improvements and recommended approval.

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

to approve the public storm sewer improvements serving the Mark Allen Dealership project.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
Momodou Ceesay	x			
Tim Fox	x			
	5	0	0	0

CARRIED.

- 12) Discussion and possible action to approve proposal from SignalTek for repair and upgrade to signal light located at 121st Street/Vancouver Ave. at a cost not to exceed \$32,570.00 and authorize the City Manager to execute SignalTek proposal.
(Lynn Burrow, Community Development Director)

Mr. Burrow explained that the camera system had failed on the signal light serving 121st St. and Vancouver Ave. The system is outdated and ODOT has gone to a new control system on all new installations. Mr. Burrow recommended Council approval of the upgraded system. Councilor Kearns inquired if the replacement included all four cameras. Burrow acknowledged although only one camera had failed, due to the age of the existing system, he recommended that all four should be replaced. The proposal includes four cameras. The remaining three cameras shall be preserved in inventory should they be needed to temporarily replace failed units elsewhere. Mr. Tillotson added that he and Mr. Burrow spent a considerable amount of time discussing the best approach to fixing the failed system. Mr. Burrow's research resulted in the proposed replacement recommendation.

Moved by Brandon Kearns, seconded by Jacqueline Triplett-Lund

to approve the proposal from SignalTek to upgrade the system at the signal light located at 121st Street and Vancouver Ave. at a cost not to exceed \$32,570.00, and authorize the City Manager to execute the proposal.

	For	Against	Abstained	Absent
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
Trish Agee	x			
Momodou Ceesay	x			
Tim Fox	x			
	5	0	0	0

CARRIED.

- 13) Discussion and possible action to enter into Executive Session for the purpose of discussing the employment, promotion, demotion, disciplining, 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 Glenpool City Manager, as provided by section 9.C(1) of said Agreement.
(Timothy Fox, Mayor)

Moved by Momodou Ceesay, seconded by Jacqueline Triplett-Lund

to enter into Executive Session at 6:54 p.m.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
Momodou Ceesay	x			
Tim Fox	x			
	5	0	0	0

CARRIED.

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

Moved by Brandon Kearns, seconded by Jacqueline Triplett-Lund

to reconvene in Regular Session at 7:12 p.m.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
Momodou Ceesay	x			
Tim Fox	x			
	5	0	0	0

CARRIED.

- 15) Discussion and possible action to approve the First Addendum to the City Manager Employment Contract, dated September 18, 2017.
(Timothy Fox, Mayor)

Moved by Jacqueline Triplett-Lund, seconded by Trish Agee

to approve the First Addendum to the City Manager Employment Contract.

	For	Against	Abstained	Absent
Trish Agee	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
Momodou Ceesay	x			
Tim Fox	x			

5 0 0 0

CARRIED.

J) Adjournment

There being no further business the meeting was adjourned at 7:13 p.m.

Timothy L. Fox, Mayor

Date: July 16, 2018



MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

**FROM: LYNN BURROW
COMMUNITY DEVELOPMENT DIRECTOR**

**RE: ACCEPTANCE OF PUBLIC INFRASTRUCTURE IMPROVEMENTS
SERVING ST. FRANCIS HEALTH CENTER**

DATE: JULY 16, 2018

Background:

This is a request for Council consideration, approval, and possible action regarding the acceptance for ownership and maintenance of certain public infrastructure improvements installed to serve the St. Francis Health Center project site located along and south of South 151st Street - immediately east of US Highway No. 75 per the attached subdivision plat and construction drawings. Specifically, these public improvements include:

- The installation of improvements associated with the public paving constructed for Broadway Avenue providing access to 151st Street and the St Francis Health Facility.
- The installation of improvements to the existing paving and intersection improvements on State Highway No. 67 (151st Street).
- A public storm sewer collection and conveyance system associated with the paving and general drainage improvements installed incidental with the Broadway Avenue street improvements.
- A certain 6" ID public water main extension providing on-site domestic water and fire protection service.
- A certain public 10" ID sanitary sewer main extension along the west side of Broadway Avenue.

The Community Development Department Staff inspected these improvements during construction and has received and approved all required testing for conformance to City standard criteria. The improvements listed above have been covered by required Maintenance Bonds per the attached copies. The bonded amounts for each improvement system have been issued based on an Engineer's Statement of Cost submitted to Staff by the Project Engineer. Record (As-Built) drawings covering the installation of the listed public improvements have been received and approved by Staff as required prior to acceptance of the improvements by the City Council.

Staff Recommendation:

At this time, Staff recommends approval and acceptance of the public improvements described herein serving the St Francis Health Center Project

Attachments:

- A. Public Improvement Systems & Location Maps
- B. Public Improvement Maintenance Bonds

PUBLIC STREET IMPROVEMENT PLANS
FOR
SOUTH BROADWAY STREET
SAINT FRANCIS HEALTH CENTER SOUTHWEST

ENGINEERING:
CITY OF GLENPOOL - COMMUNITY DEVELOPMENT
LYNN BURROW - DIRECTOR AND CITY ENGINEER
12205 S YUKON AVE
GLENPOOL, OK 74033
918.209.4613 OFFICE
918.899.1293 CELL
918.209.4611 FAX
LBURROW@CITYOFGLENPOOL.COM

BUILDING PERMITS:
CITY OF GLENPOOL - COMMUNITY DEVELOPMENT
RICK MALONE - PLANNING DIRECTOR
12205 S YUKON AVE
GLENPOOL, OK 74033
918.209.4617 OFFICE
918.406.2463 CELL
918.209.4611 FAX
RMALONE@CITYOFGLENPOOL.COM

FIRE:
CITY OF GLENPOOL FIRE DEPARTMENT
PAUL NEWTON - FIRE MARSHAL
14536 S ELWOOD AVE
GLENPOOL, OK 74033
918.322.2172 OFFICE
918.639.9711 CELL
918.322.2216 FAX
PNEWTON@CITYOFGLENPOOL.COM

COMMUNICATIONS
COX COMMUNICATIONS
ROBERT DREW
11811 E 51ST STREET
TULSA, OK 74146
918.830.9718 OFFICE
ROBERT.DREW@COX.COM

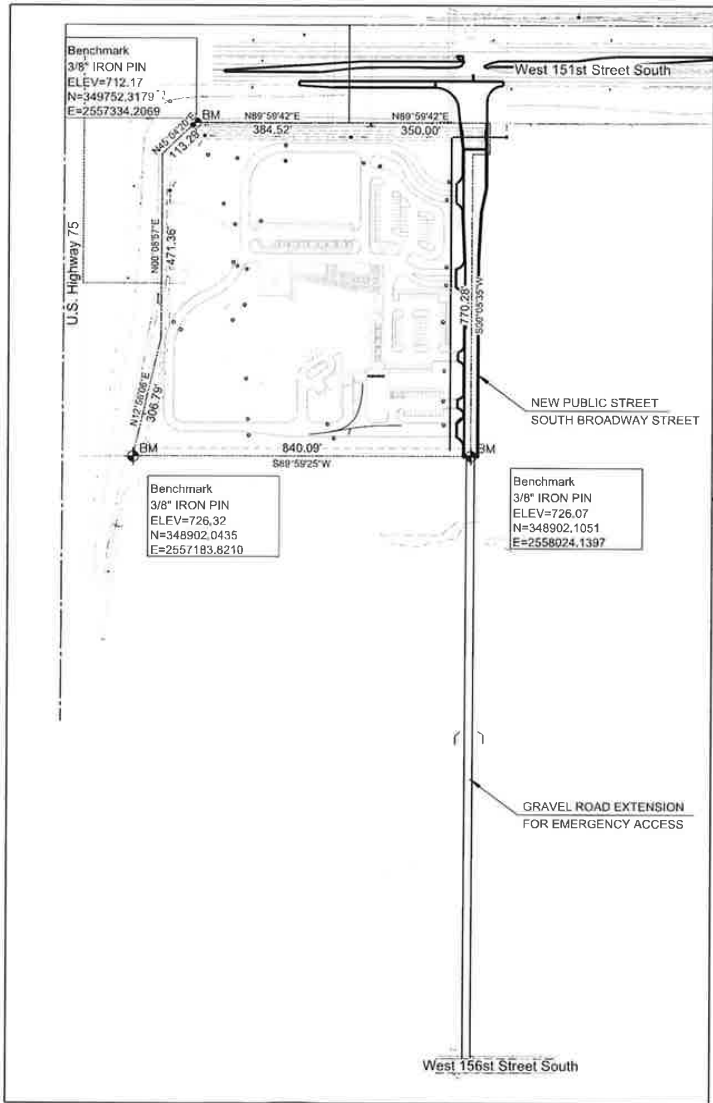
BTC BROADBAND (ONLINE PLUS)
TA HOLLIS - SALES MANAGER
11134 S MEMORIAL
BIXBY, OK 74008
918.366.8000 OFFICE
918.813.6350 CELL
TAHOLLIS@OLP.NET

AT&T
KEVIN BENDER
5305 E 71ST AT
TULSA, OK 74136
918.598.0314 OFFICE
918.629.9128 CELL
KB7453@ATT.COM

ODOT
ODOT DIVISION 8
KRISTINE SPENCE, PE
4002 N MINGO VALLEY EXPRESSWAY
TULSA, OK 74116
918.838.9933
KSPENCE@ODOT.ORG

GAS:
OKLAHOMA NATURAL GAS
MEL BAKER - CUSTOMER SERVICE SPECIALIST II
5848 E 15TH ST
TULSA, OK 74112
918.831.8353 - OFFICE
MABAKER@ONG.COM

ELECTRIC:
OKLAHOMA GAS & ELECTRIC
DOUG MACK - PROJECT MANAGER
TIM DOBRINSKI - LEAD ENGINEERING TECHNICIAN
SAPULPA DISTRICT
PO BOX 1128
SAPULPA, OK 74067
918.227.6200 OFFICE (DOUG MACK)
405.250.0642 CELL (DOUG MACK)
918.227.6203 OFFICE (TIM DOBRINSKI)
MACKDH@OGE.COM
DOBRINTD@OGE.COM



OVERALL PLAN
SCALE: 1"=200'

RECORD DRAWINGS
THIS DOCUMENT INDICATES CHANGES MADE TO THE BID DOCUMENTS FOR PUBLIC STREET IMPROVEMENTS DATED 10 JUNE 2016. THE PREPARER OF THESE RECORD DRAWINGS HAS NOT INDEPENDENTLY VERIFIED THAT THE CONDITIONS HEREIN ACCURATELY MATCH THE ACTUAL INSTALLATION OR MATERIALS PROVIDED BY THE CONTRACTOR OR HIS SUB CONTRACTORS. USERS ARE ADVISED TO FIELD VERIFY ALL EXISTING CONDITIONS FOR THEIR PURPOSES.
JULY 5, 2018

OWNER
CITY OF GLENPOOL
ATTN: LYNN BURROW, PE, PLS, CFM
COMMUNITY DEVELOPMENT DIRECTOR
12205 SOUTH YUKON AVENUE
GLENPOOL, OKLAHOMA 74033
918.209.4613

DEVELOPER
SAINT FRANCIS HEALTH SYSTEM
TODD SCHUSTER
EXECUTIVE DIRECTOR
6161 SOUTH YALE AVENUE
TULSA, OKLAHOMA 74136
918.494.8455

ENGINEER
ALAN TAYLOR, PE
WALLACE ENGINEERING
200 EAST MATHEW BRADY STREET
TULSA, OKLAHOMA
918.584.5858

ROADWAY DESIGN DATA*
ESTIMATED ADT 1540
DESIGN SPEED 35 MPH
PROJECT LENGTH 855 LF
0.49 LANE MILES

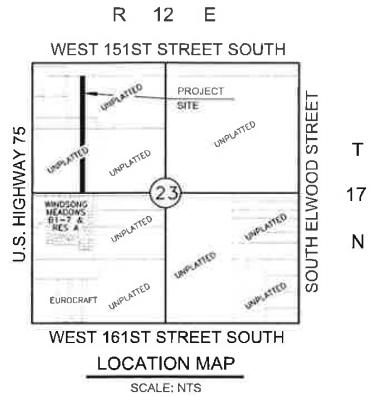
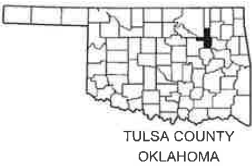
*PAVED ROADWAY SECTION ONLY

GEOTECHNICAL:
SEE GEOTECHNICAL REPORTS PREPARED BY TERRACON CONSULTANTS, INC. DATED 10.16.2015.

SURVEY:
EXISTING TOPOGRAPHY IS BASED ON AN ACTUAL FIELD SURVEY PERFORMED BY BENNETT SURVEYING, INC., DATED 08.13.2015.

BENCHMARK NOTES
BENCHMARK 3/8" IRON PIN ELEV=712.17 N=349752.3179 E=2557334.2059
BENCHMARK 3/8" IRON PIN ELEV=726.32 N=348902.0435 E=2557183.8210
BENCHMARK 3/8" IRON PIN ELEV=726.07 N=348902.1051 E=2558024.1397

NOTE: BENCHMARK COORDINATES HAVE BEEN MODIFIED FROM STATE PLANE.



SHEET INDEX

1	COVER SHEET
2	GENERAL NOTES
3	TYPICAL SECTION
4-8	STREET PLAN AND PROFILE
9	INTERSECTION PLAN
10	DRAINAGE MAP
11	DRAINAGE CHART
12	EROSION
13	DETAILS
14-15	STANDARD DETAILS
16-21	CROSS SECTIONS

CAUTION
NOTICE TO CONTRACTOR
THE CONTRACTOR IS SPECIFICALLY CAUTIONED THE LOCATION AND ELEVATION OF EXISTING UTILITIES AS SHOWN ON THESE PLANS ARE BASED ON RECORDS OF THE VARIOUS UTILITY COMPANIES AND MEASUREMENTS TAKEN IN THE FIELD. THE INFORMATION IS NOT TO BE RELIED ON AS BEING EXACT OR COMPLETE. THE CONTRACTOR MUST CALL THE LOCAL UTILITY LOCATION CENTER AT LEAST 72 HOURS BEFORE ANY EXCAVATION TO REQUEST EXACT FIELD LOCATIONS OF THE UTILITIES.



SOUTH BROADWAY STREET
COVER SHEET

CITY OF GLENPOOL, OKLAHOMA

PLANS AND ESTIMATES PREPARED BY: WALLACE ENGINEERING
STRUCTURAL CONSULTANTS INC.
200 EAST MATHEW BRADY STREET
TULSA, OK 74136
918.584.5858

U.S. Highway 75

West 151st Street South

West 156th Street South

South Broadway Street

Scale: 1"=200'

DATE: 07/05/2018

EXP. DATE: 6/30/19

REVISION: 07/05/2018

BY: MDE

DATE: 7/5/18

PLAN SCALE: 1"=200'

DESIGNER: MDE

DATE: 7/5/18

PROJECT: SOUTH BROADWAY STREET

PROJECT NO: 18-001

PROJECT: 1 OF 21

7/5/2018 8:59:43 AM \\civil-server\projects\1440109 Saint Francis Glenpool\Don\Public Improvements-Street\COICover.dgn

PUBLIC STREET IMPROVEMENT PLANS
FOR
WEST 151ST STREET SOUTH (OK HIGHWAY 67)
SAINT FRANCIS HEALTH CENTER SOUTHWEST

ENGINEERING:

ODOT DIVISION 8
KRISTINE SPENCE, PE
4002 N MINGO VALLEY EXPRESSWAY
TULSA, OK 74116
918.838.9933
KSPENCE@ODOT.ORG

FIRE:

CITY OF GLENPOOL FIRE DEPARTMENT
PAUL NEWTON - FIRE MARSHAL
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MEL BAKER CUSTOMER SERVICE SPECIALIST II
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COMMUNICATIONS

COX COMMUNICATIONS
ROBERT DREW
11811 E 51ST STREET
TULSA, OK 74146
918.830.9718 OFFICE
ROBERT.DREW@COX.COM

BTC BROADBAND (ONLINE PLUS)

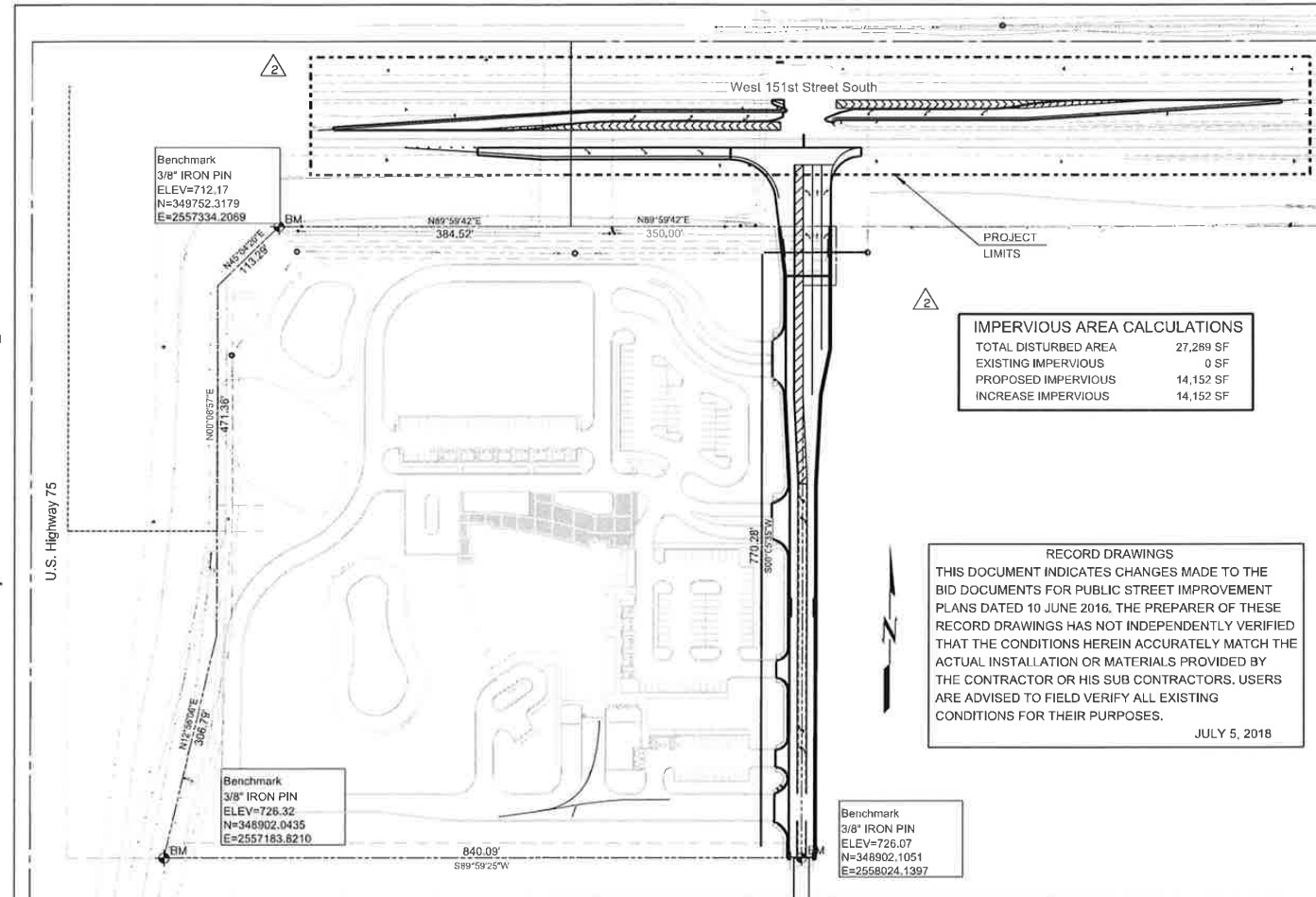
TA HOLLIS SALES MANAGER
11134 S MEMORIAL
BIXBY, OK 74008
918.366.8000 OFFICE
918.813.6350 CELL
TAHOLLIS@OLP.NET

AT&T

KEVIN BENDER
5305 E 71ST AT
TULSA, OK 74136
918.596.0314 OFFICE
918.629.9128 CELL
KB7453@ATT.COM

ELECTRIC:

OKLAHOMA GAS & ELECTRIC
DOUG MACK PROJECT MANAGER
TIM DOBRINSKI LEAD ENGINEERING TECHNICIAN
SAPULPA DISTRICT
PO BOX 1128
SAPULPA, OK 74067
918.227.6200 OFFICE (DOUG MACK)
405.250.0642 CELL (DOUG MACK)
918.227.6203 OFFICE (TIM DOBRINSKI)
MACKDH@OGE.COM
DOBRINTD@OGE.COM



LEGEND

--- 660 ---	EXISTING MAJOR CONTOUR	BM	BENCH MARK
--- 662 ---	EXISTING MINOR CONTOUR	CO	CLEANOUT
--- 660 ---	NEW MAJOR CONTOUR	←	DOWN GUY
--- 662 ---	NEW MINOR CONTOUR	FO	FIBER OPTIC MANHOLE
X	FENCE	FDC	FIRE DEPT CONNECTION
T	TELEPHONE OVERHEAD	FM	FIRE HYDRANT
⚡	POWER LINE OVERHEAD	GH	GAS METER
G	GAS LINE	LP	LIGHT POLE
O	OIL LINE	φ	POWER POLE
PUG	POWER UNDERGROUND	PB	PULL BOX
TUG	TELEPHONE UNDERGROUND	SS	SANITARY MANHOLE
TVUG	TV UNDERGROUND	ST	STEAM MANHOLE
W	WATER LINE	S	STORM MANHOLE
SS	SANITARY SEWER LINE	T	TELEPHONE MANHOLE
--- . . . --- ▸	FLOW LINE DITCH	TPED	TELEPHONE PEDESTAL
SF	SILT FENCE	XFMR	TRANSFORMER PAD
		OI	VALVE
		WH	WATER HYDRANT
		WM	WATER METER

BC	BOT OF CURB	OHD	OVERHEAD DOOR
CJ	CAST IRON	PAVT	PAVEMENT
CLR	CLEAR	PE	POLYETHYLENE
CJ	CONSTRUCTION JOINT	PVC	POLY VINYL CHLORIDE
COG	CITY OF GLENPOOL	R	RADIUS
DB	DRAINAGE BASIN	RD	ROAD DRAIN
DIP	DUCTILE IRON PIPE	R/W	RIGHT OF WAY
DGOI	DOUBLE GRATE CURB INLET	RCP	REINFC CONCRETE PIPE
DO	DOOR OPENING	RJ	RESTRAINED JOINT
EJ	EXPANSION JOINT	SGDI	SINGLE GRATE CURB INLET
EL	ELEVATION	SF	SQUARE FEET
FF	FINISH FLOOR	SJ	SAW JOINT
FG	FINISH GRADE	TC	TOP OF CURB
FL	FLOWLINE	TG	TOP OF GRATE
HB	HOSE BIB	TOF	TOP OF FOOTING
HDPE	HIGH DENSITY POLYETHYLENE	TP	TOP OF PAVEMENT
IRR	IRRIGATION	TR	TOP OF RIM
IST	INLET SEDIMENT TRAP	TS	TOP OF SIDEWALK
LF	LINEAR FEET	TW	TOP OF WALL

ODOT STANDARDS

STD NO.	STANDARD NAME
CHS1-1	TYPICAL INSTALLATION OF GROUND MOUNTED SIGN
CCSD5-3	CONCRETE SURFACING CONSTRUCTION DETAILS
LTU-4-0	LOAD TRANSFER UNITS FOR CONCRETE PAVEMENT JOINTS
LECS-4	JOINT AND SEALERS - LONGITUDINAL, EXPANSION & CONTRACTION
MOD1-1	STANDARD MEDIAN OPENING DETAILS (ALL WAY INTERSECTION)
PED-3	PAVEMENT EDGE DRAIN
PM1-1	PAVEMENT MARKING (CROSSWALK AND LEFT TURN BAY)
PM2-1	PAVEMENT MARKING (ISLANDS)
PM4-1	PAVEMENT MARKING (INTERCHANGE)
PM6-1	PAVEMENT MARKING (ARROWS)
SSA1-1	SHEET SIGN ASSEMBLY DETAIL (SQUARE TUBE)
SSP1-1	SQUARE TUBE POST DETAILS
TSC2-3	TEMPORARY SEDIMENT CONTROL
TSD-2	TEMPORARY SILT DIKE

OVERALL PLAN

SCALE: 1"=100'

GEOTECHNICAL:

SEE GEOTECHNICAL REPORTS PREPARED BY TERRACON
CONSULTANTS, INC. DATED 3.24.2016.

SURVEY:

EXISTING TOPOGRAPHY IS BASED ON AN ACTUAL FIELD SURVEY PERFORMED BY BENNETT SURVEYING, INC., DATED 2.01.2016.

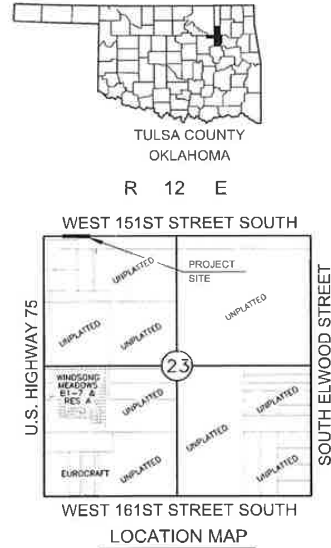
BENCHMARK NOTES

BENCHMARK	BENCHMARK	BENCHMARK
3/8" IRON PIN	3/8" IRON PIN	3/8" IRON PIN
ELEV=712.17	ELEV=726.32	ELEV=726.07
N=349752.3179	N=348902.0435	N=348902.1051
E=2557334.2069	E=2557183.8210	E=2558024.1397

NOTE: BENCHMARK COORDINATES HAVE BEEN MODIFIED FROM STATE PLANE.

SHEET INDEX

1	COVER SHEET
2	GENERAL NOTES AND DETAILS
3-4	DEMOLITION AND EROSION CONTROL PLANS
5-6	SITE AND GRADING PLANS
7-8	SIGNAGE AND STRIPING PLANS
9-13	CROSS SECTIONS



SCALE: NTS

OWNER

ODOT DIVISION 8
ATTN: KRISTINE SPENCE, PE
4002 N MINGO VALLEY EXPRESSWAY
TULSA, OK 74116
918.838.9933
KSPENCE@ODOT.ORG

DEVELOPER

SAINT FRANCIS HEALTH SYSTEM
TODD SCHUSTER
EXECUTIVE DIRECTOR, REGIONAL OUTREACH
6161 SOUTH YALE AVENUE
TULSA, OKLAHOMA 74136
918.494.8455

ENGINEER

ALAN TAYLOR, PE
WALLACE ENGINEERING
200 EAST MATHEW BRADY STREET
TULSA, OKLAHOMA
918.584.5858

CAUTION

NOTICE TO CONTRACTOR

THE CONTRACTOR IS SPECIFICALLY CAUTIONED THE LOCATION AND ELEVATION OF EXISTING UTILITIES AS SHOWN ON THESE PLANS ARE BASED ON RECORDS OF THE VARIOUS UTILITY COMPANIES AND MEASUREMENTS TAKEN IN THE FIELD. THE INFORMATION IS NOT TO BE RELIED ON AS BEING EXACT OR COMPLETE. THE CONTRACTOR MUST CALL THE LOCAL UTILITY LOCATION CENTER AT LEAST 72 HOURS BEFORE ANY EXCAVATION TO REQUEST EXACT FIELD LOCATIONS OF THE UTILITIES



OKLAHOMA CA #1460
EXP DATE 6/30/17

Benchmark
3/8" IRON PIN
ELEV=712.17
N=349752.3179
E=2557334.2069

West 151st Street South

BM

SANITARY SEWER LINE "A"
NEW 12" PVC SDR-35

SANITARY SEWER LINE "B"
NEW 10" PVC SDR-35

U.S. Highway 75

BM

BM

Benchmark
3/8" IRON PIN
ELEV=726.32
N=348902.0435
E=2557183.6210

Benchmark
3/8" IRON PIN
ELEV=726.07
N=348902.1051
E=2558024.1397

N

SCALE: 1"=200'

--- 660 ---	EXISTING MAJOR CONTOUR	BM	BENCH MARK	BC	BOT OF CURB	PAVT	PAVEMENT
----- 660	EXISTING MINOR CONTOUR	CO	CLEANOUT	CI	CAST IRON	PE	POLYETHYLENE
--- 660 ---	NEW MAJOR CONTOUR	DOWN GUY		CLR	CLEAR	PVC	POLY VINYL CHLORIDE
--- 662 ---	NEW MINOR CONTOUR	EP	EMERGENCY PHONE	CJ	CONSTRUCTION JOINT	R	RADIUS
* ---	FENCE	FIBER OPTIC MANHOLE		DB	DRAINAGE BASIN	RD	ROOF DRAIN
T ---	TELEPHONE OVERHEAD	FIRE DEPT CONNECTION		DIP	DUCTILE IRON PIPE	RW	RIGHT OF WAY
W ---	POWER LINE OVERHEAD	FH	FIRE HYDRANT	DGDI	DOUBLE GATE CURB INLET	RCP	REINF. CONCRETE PIPE
G ---	GAS LINE	GM	GAS / OIL WELL	DO	DOOR OPENING	RJ	RESTRAINED JOINT
O ---	OIL LINE	GP	GAS METER	EJ	EXPANSION JOINT	SGDI	SINGLE GATE CURB INLET
PUG ---	POWER UNDERGROUND	LM	LIGHT POLE	EL	ELEVATION	SF	SQUARE FEET
TUG ---	TELEPHONE UNDERGROUND	PH	POWER MANHOLE	FF	FINISH FLOOR	SJ	SAW JOINT
TVUG ---	TV UNDERGROUND	POLE	POWER POLE	FG	FINISH GRADE	TC	TOP OF CURB
W ---	WATER LINE	PB	PULL BOX	FL	FLOWLINE	TG	TOP OF GRATE
SS ---	SANITARY SEWER LINE	SM	SANITARY MANHOLE	HB	HOSE BIB	TOF	TOP OF FOOTING
--- . . . ---	FLOW LINE DITCH	ST	STEAM MANHOLE	HDPE	HIGH DENSITY POLYETHYLENE	TP	TOP OF PAVEMENT
SF ---	SILT FENCE	S	STORM MANHOLE	IRR	IRRIGATION	TR	TOP OF RIM
		T	TELEPHONE MANHOLE	IST	INLET SEDIMENT TRAP	TS	TOP OF SIDEWALK
		TPED	TELEPHONE PEDESTAL	LF	LINEAR FEET	TW	TOP OF WALL
		XFMR	TRANSFORMER PAD	OHD	OVERHEAD DOOR	UNO	UNLESS NOTED OTHERWISE
		VALVE					
		WH	WATER HYDRANT				
		WM	WATER METER				
		WELL	WATER WELL				
		WELL	LIFT STATION MANHOLE				

CITY OF GLENPOOL - COMMUNITY DEVELOPMENT
LYNN BURROW - DIRECTOR AND CITY ENGINEER
12205 S YUKON AVE
GLENPOOL, OK 74033
918.209.4613 OFFICE
918.899.1293 CELL
918.209.4611 FAX
LBURROW@CITYOFGLENPOOL.COM

CITY OF GLENPOOL - COMMUNITY DEVELOPMENT
 RICK MALONE - PLANNING DIRECTOR
 12205 S YUKON AVE
 GLENPOOL, OK 74033
 918.209.4617 OFFICE
 918.406.2463 CELL
 918.209.4611 FAX
 RMALONE@CITYOFGLENPOOL.COM

CITY OF GLENPOOL FIRE DEPARTMENT
PAUL NEWTON - FIRE MARSHAL
14536 S ELWOOD AVE
GLENPOOL, OK 74033
918-322.2172 OFFICE
918.639.9711 CELL
918.322.2216 FAX
PNEWTON@CITYOFGLENPOOL.COM

OKLAHOMA NATURAL GAS
MEL BAKER CUSTOMER SERVICE SPECIALIST II
5848 E 15TH ST
TULSA, OK 74112
918.831.8353 - OFFICE
MABAKER@ONG.COM

OKLAHOMA GAS & ELECTRIC
DOUG MACK PROJECT MANAGER
TIM DOBRINSKI LEAD ENGINEERING TECHNICIAN
SAPULPA DISTRICT
PO BOX 1128
SAPULPA, OK 74067
918.227.6200 OFFICE (DOUG MACK)
405.250.0642 CELL (DOUG MACK)
918.227.6203 OFFICE (TIM DOBRINSKI)
MACKDH@OGE.COM
DOBRINTD@OGE.COM

COX COMMUNICATIONS
ROBERT DREW
11811 E 51ST STREET
TULSA, OK 74146
918.830.9718 OFFICE
ROBERT.DREW@COX.COM

BTC BROADBAND (ONLINE PLUS)
TA HOLLIS SALES MANAGER
11134 S MEMORIAL
BIXBY, OK 74008
918.366.8000 OFFICE
918.813.6350 CELL
TAHOLLIS@OLP.NET

AT&T
KEVIN BENDER
5305 E 71ST AT
TULSA, OK 74136
918.596.0314 OFFICE
918.629.9128 CELL
KB7453@ATT.COM

CITY OF GLENPOOL
ATTN: LYNN BURROW, PE, PLS, CFM
COMMUNITY DEVELOPMENT DIRECTOR
12205 SOUTH YUKON AVENUE
GLENPOOL, OKLAHOMA 74033
918.209.4613

SAINT FRANCIS HEALTH SYSTEM
TODD SCHUSTER
EXECUTIVE DIRECTOR
6161 SOUTH YALE AVENUE
TULSA, OKLAHOMA 74136
918.494.8455

ALAN TAYLOR, PE
WALLACE ENGINEERING
200 EAST MATHEW BRADY STREET
TULSA, OKLAHOMA
918.584.5858

SEE GEOTECHNICAL REPORTS PREPARED BY TERRACON CONSULTANTS, INC. DATED 10.16.2015.

EXISTING TOPOGRAPHY IS BASED ON AN ACTUAL FIELD SURVEY
PERFORMED BY BENNETT SURVEYING, INC., DATED 08.13.2015.

BENCHMARK	BENCHMARK	BENCHMARK
3/8" IRON PIN	3/8" IRON PIN	3/8" IRON PIN
ELEV=712.17	ELEV=726.32	ELEV=726.07
N=349752.3179	N=348902.0435	N=348902.1051
E=2557334.2069	E=2557183.8210	E=2558024.1397

NOTE: BENCHMARK COORDINATES HAVE BEEN MODIFIED
FROM STATE PLANE.

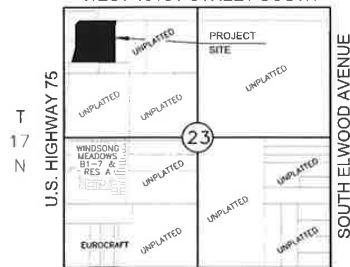
THIS DOCUMENT INDICATES CHANGES MADE TO THE BID DOCUMENTS FOR PUBLIC SANITARY SEWER DATED 10 JUNE 2016. THE PREPARER OF THESE RECORD DRAWINGS HAS NOT INDEPENDENTLY VERIFIED THAT THE CONDITIONS HEREIN ACCURATELY MATCH THE ACTUAL INSTALLATION OR MATERIALS PROVIDED BY THE CONTRACTOR OR HIS SUB CONTRACTORS. USERS ARE ADVISED TO FIELD VERIFY ALL EXISTING CONDITIONS FOR THEIR PURPOSES.

JULY 5, 2018

TULSA COUNTY
OKLAHOMA

R 12 E

WEST 151ST STREET SOUTH



WEST 161ST STREET SOUTH

LOCATION MAP

SCALE: NTS

1	COVER SHEET
2-4	PLAN AND PROFILE
5-6	STANDARD DRAWINGS
7	SPECIFICATIONS

MH	NORTHING	EASTING	TOP OF RIM	FLOWLINE
A	349,716.93	2,558,110.36	710.46	695.66
1	349,716.54	2,567,999.90	712.04	698.73
2	349,416.54	2,567,999.41	716.36	710.53
3	349,116.54	2,567,998.92	719.52	713.69
4	348,816.42	2,567,998.50	725.33	719.49



07/05/2018

OKLAHOMA CA #1
EXP DATE 6/30/18

NOTICE TO CONTRACTOR

THE CONTRACTOR IS SPECIFICALLY CAUTIONED THE LOCATION AND ELEVATION OF EXISTING UTILITIES AS SHOWN ON THESE PLANS ARE BASED ON RECORDS OF THE VARIOUS UTILITY COMPANIES AND MEASUREMENTS TAKEN IN THE FIELD. THE INFORMATION IS NOT TO BE RELIED ON AS BEING EXACT OR COMPLETE. THE CONTRACTOR MUST CALL THE LOCAL UTILITY LOCATION CENTER AT LEAST 72 HOURS BEFORE ANY EXCAVATION TO REQUEST EXACT FIELD LOCATIONS OF THE UTILITIES.

COVER SHEET

CITY OF GLENPOOL, OKLAHOMA

PLANS AND ESTIMATES PREPARED BY:
wallace WALLACE ENGINEERING
STRUCTURAL CONSULTANTS INC
200 EAST MATHIEU BRADY STREET
TULSA, OK 74103
(918) 584-5858

[illegible]

**MAINTENANCE
BOND**

Travelers Casualty and Surety Company of America
Hartford, CT 06183

Bond No.: 106645641

KNOWN ALL BY THESE PRESENTS: That we Flintco, LLC
as Principal, and Travelers Casualty and Surety Company of America, a corporation
organized and existing under the Laws of the State of Connecticut, Surety are held and firmly
bound unto City of Glenpool/Glenpool Utility Services Authority as Obligee, in the total sum of
Five hundred sixty thousand, three hundred dollars
U.S. Dollars (\$ 560,300.00) for the payment whereof said Principal and Surety
bind themselves, jointly and severally, as provided herein.

WHEREAS, the Principal entered into a contract with the Obligee dated June 10, 2016
for St. Francis Southwest, 151st Street South & Highway 75, Glenpool, OK
SOUTH BROADWAY STREET ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal
shall maintain and remedy said Work free from defects in materials and workmanship for a
period of 1 year(s) following substantial completion of the Work (the "Maintenance
Period"), then this obligation shall be void; otherwise it shall remain in full force and effect.

PROVIDED, HOWEVER, that any suit under this bond shall be commenced no later than one
(1) year from the expiration date of the Maintenance Period; provided, however, that if this
limitation is prohibited by any law controlling the construction hereof, such limitation shall be
deemed to be amended so as to be equal to the minimum period of limitation permitted by
such law, and said period of limitation shall be deemed to have accrued and shall commence
to run on the expiration date of the Maintenance Period.

Signed this 2nd day of July, 2018.

Flintco, LLC

(Principal)

By: 

Trevor Ladner, Authorized Representative

Travelers Casualty and Surety Company of America

By: 

Cheryl L. McAleenan

, Attorney-in-Fact



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Cheryl L. McAleenan**, of **St. Louis, Missouri**, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **3rd** day of **February**, 2017.



State of Connecticut

City of Hartford ss.

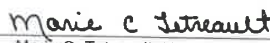
By: 
Robert L. Raney, Senior Vice President

On this the **3rd** day of **February**, 2017, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2021




Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

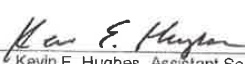
FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 2nd day of July, 2018



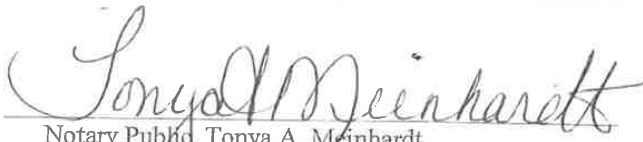

Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.

STATE OF MISSOURI
COUNTY OF ST. LOUIS

On this 2 day of July, 2018, before me personally appeared Cheryl L. McAleenan, with whom I am personally acquainted, who, being by me duly sworn, said: That he/she is Attorney-in-Fact of Travelers Casualty and Surety Company of America, the corporation described in and which executed the foregoing instrument; that he/she knows the corporate seal of said Company; that said seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the Board of Directors thereof and of his/her office under the Standing Resolutions of said Company; and that he/she signed his/her name thereto as Attorney-in-Fact by like authority.




Notary Public, Tonya A. Meinhardt

NOTARY STAMP

My commission expires: August 15, 2020
Commission #12618776

**MAINTENANCE
BOND**

**Travelers Casualty and Surety Company of America
Hartford, CT 06183**

Bond No.: 106645640

KNOWN ALL BY THESE PRESENTS: That we Flintco, LLC
as Principal, and Travelers Casualty and Surety Company of America, a corporation
organized and existing under the Laws of the State of Connecticut, Surety are held and firmly
bound unto City of Glenpool/Glenpool Utility Services Authority as Obligee, in the total sum of
Ninety five thousand dollars
U.S. Dollars (\$95,000.00) for the payment whereof said Principal and Surety
bind themselves, jointly and severally, as provided herein.

WHEREAS, the Principal entered into a contract with the Obligee dated June 10, 2016
for 151st Street South & Highway 75, Glenpool, OK
WATER LINE EXTENSION ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal
shall maintain and remedy said Work free from defects in materials and workmanship for a
period of 1 year(s) following substantial completion of the Work (the "Maintenance
Period"), then this obligation shall be void; otherwise it shall remain in full force and effect.

PROVIDED, HOWEVER, that any suit under this bond shall be commenced no later than one
(1) year from the expiration date of the Maintenance Period; provided, however, that if this
limitation is prohibited by any law controlling the construction hereof, such limitation shall be
deemed to be amended so as to be equal to the minimum period of limitation permitted by
such law, and said period of limitation shall be deemed to have accrued and shall commence
to run on the expiration date of the Maintenance Period.

Signed this 2nd day of July, 2018.

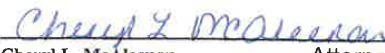
Flintco, LLC

(Principal)

By: 

Trevor Ladner, Authorized Representative

Travelers Casualty and Surety Company of America

By: 

Cheryl L. McAleenan, Attorney-in-Fact



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Cheryl L. McAleenan, of St. Louis, Missouri**, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **3rd day of February, 2017**.



State of Connecticut

City of Hartford ss

By: _____

Robert L. Raney, Senior Vice President

On this the **3rd day of February, 2017**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the **30th day of June, 2021**



Marie C. Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **2nd** day of **July**, 2018



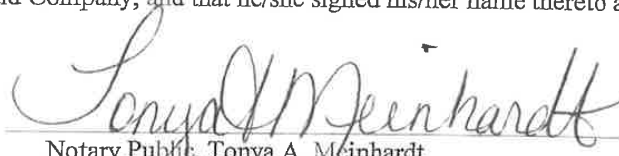
Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.**

STATE OF MISSOURI
COUNTY OF ST. LOUIS

On this 2 day of July, 2018, before me personally appeared
Cheryl L. McAleenan, with whom I am personally acquainted, who,
being by me duly sworn, said: That he/she is Attorney-in-Fact of Travelers Casualty and Surety
Company of America, the corporation described in and which executed the foregoing instrument; that
he/she knows the corporate seal of said Company; that said seal affixed to said instrument is such
corporate seal; that it was so affixed by authority of the Board of Directors thereof and of his/her office
under the Standing Resolutions of said Company; and that he/she signed his/her name thereto as
Attorney-in-Fact by like authority.




Notary Public, Tonya A. Meinhardt

NOTARY STAMP

My commission expires: August 15, 2020
Commission #12618776

**MAINTENANCE
BOND**

Travelers Casualty and Surety Company of America
Hartford, CT 06183

Bond No.: 106645639

KNOWN ALL BY THESE PRESENTS: That we Flintco, LLC
as Principal, and Travelers Casualty and Surety Company of America, a corporation
organized and existing under the Laws of the State of Connecticut, Surety are held and firmly
bound unto City of Glenpool/Glenpool Utility Services Authority as Obligee, in the total sum of
One hundred six thousand dollars
U.S. Dollars (\$106,000.00) for the payment whereof said Principal and Surety
bind themselves, jointly and severally, as provided herein.

WHEREAS, the Principal entered into a contract with the Obligee dated June 10, 2016
for St. Francis Southwest, 151st Street South & Highway 75, Glenpool, OK
SANITARY SEWER EXTENSION ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal
shall maintain and remedy said Work free from defects in materials and workmanship for a
period of 1 year(s) following substantial completion of the Work (the "Maintenance
Period"), then this obligation shall be void; otherwise it shall remain in full force and effect.

PROVIDED, HOWEVER, that any suit under this bond shall be commenced no later than one
(1) year from the expiration date of the Maintenance Period; provided, however, that if this
limitation is prohibited by any law controlling the construction hereof, such limitation shall be
deemed to be amended so as to be equal to the minimum period of limitation permitted by
such law, and said period of limitation shall be deemed to have accrued and shall commence
to run on the expiration date of the Maintenance Period.

Signed this 2nd day of July, 2018

Flintco, LLC

(Principal)

By: 

Trevor Ladner, Authorized Representative

Travelers Casualty and Surety Company of America

By: 

Cheryl L. McAleenan, Attorney-in-Fact



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Cheryl L. McAleenan**, of **St. Louis, Missouri**, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **3rd** day of **February**, **2017**.



State of Connecticut

City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the **3rd** day of **February**, **2017**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, **2021**




Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **2nd** day of **July**, **2018**




Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.**

STATE OF MISSOURI
COUNTY OF ST. LOUIS

On this 2 day of July, 2018, before me personally appeared
Cheryl L. McAleenan, with whom I am personally acquainted, who,
being by me duly sworn, said: That he/she is Attorney-in-Fact of Travelers Casualty and Surety
Company of America, the corporation described in and which executed the foregoing instrument; that
he/she knows the corporate seal of said Company; that said seal affixed to said instrument is such
corporate seal; that it was so affixed by authority of the Board of Directors thereof and of his/her office
under the Standing Resolutions of said Company; and that he/she signed his/her name thereto as
Attorney-in-Fact by like authority.



Tonya A. Meinhardt
Notary Public, Tonya A. Meinhardt

NOTARY STAMP

My commission expires: August 15, 2020
Commission #12618776

**MAINTENANCE
BOND**

**Travelers Casualty and Surety Company of America
Hartford, CT 06183**

Bond No.: 106645638

KNOWN ALL BY THESE PRESENTS: That we Flintco, LLC
as Principal, and Travelers Casualty and Surety Company of America, a corporation
organized and existing under the Laws of the State of Connecticut, Surety are held and firmly
bound unto City of Glenpool/Glenpool Utility Services Authority as Obligee, in the total sum of
One hundred twenty thousand, two hundred seventy dollars
U.S. Dollars (\$120,270.00) for the payment whereof said Principal and Surety
bind themselves, jointly and severally, as provided herein.

WHEREAS, the Principal entered into a contract with the Obligee dated June 10, 2016
for St. Francis Southwest, 151st Street South & Highway 75, Glenpool, OK
EAST 151ST STREET ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal
shall maintain and remedy said Work free from defects in materials and workmanship for a
period of 1 year(s) following substantial completion of the Work (the "Maintenance
Period"), then this obligation shall be void; otherwise it shall remain in full force and effect.

PROVIDED, HOWEVER, that any suit under this bond shall be commenced no later than one
(1) year from the expiration date of the Maintenance Period; provided, however, that if this
limitation is prohibited by any law controlling the construction hereof, such limitation shall be
deemed to be amended so as to be equal to the minimum period of limitation permitted by
such law, and said period of limitation shall be deemed to have accrued and shall commence
to run on the expiration date of the Maintenance Period.

Signed this 2nd day of July, 2018.

Flintco, LLC

(Principal)

By: 

Trevor Ladner, Authorized Representative

Travelers Casualty and Surety Company of America

By: 

Cheryl L. McAleenan, Attorney-in-Fact



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Cheryl L. McAleenan, of St. Louis, Missouri**, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **3rd** day of **February**, 2017.



State of Connecticut

City of Hartford ss.

By:

Robert L. Raney, Senior Vice President

On this the **3rd** day of **February**, 2017, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2021



Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **2nd** day of **July**, 2018



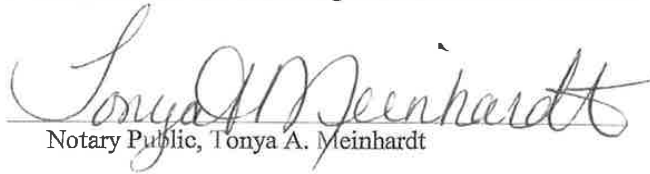
Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.**

STATE OF MISSOURI
COUNTY OF ST. LOUIS

On this 2 day of July, 2018, before me personally appeared
Cheryl L. McAleenan, with whom I am personally acquainted, who,
being by me duly sworn, said: That he/she is Attorney-in-Fact of Travelers Casualty and Surety
Company of America, the corporation described in and which executed the foregoing instrument; that
he/she knows the corporate seal of said Company; that said seal affixed to said instrument is such
corporate seal; that it was so affixed by authority of the Board of Directors thereof and of his/her office
under the Standing Resolutions of said Company; and that he/she signed his/her name thereto as
Attorney-in-Fact by like authority.




Notary Public, Tonya A. Meinhardt

NOTARY STAMP

My commission expires: August 15, 2020
Commission #12618776

STAFF REPORT

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: RICK MALONE, CITY PLANNER
RE: CONDITIONAL FINAL PLAT: MONTAPP ADDITION SECTION 2, (Replat of Lot 1, Block 2)
DATE: July 16, 2018

BACKGROUND:

Muhammad Khan representing South County Land LLC submitted an Conditional Final Plat for "Montapp Addition Section 2 (Replat of Lot 1, block 2) for review and approval. This property was rezoned with the surrounding "Walmart tract" and was platted into large parcels with the idea of splitting the parcels into smaller lots as they discovered users for the individual tracts. The plat covers 8.16 acres and is located at the northeast corner of 126st Street and Vancouver Avenue and proposed to divide it into one block and 2 lots.

ZONING:

This property was zoned to CG.

TAC MEETING AND STAFF REVIEW: 6/1/18

- Redlines given to applicant from Community Development Dept.
- ADA Sidewalks required at site plan review.
- Landscaping required at site plan review.

STAFF RECOMMENDATION:

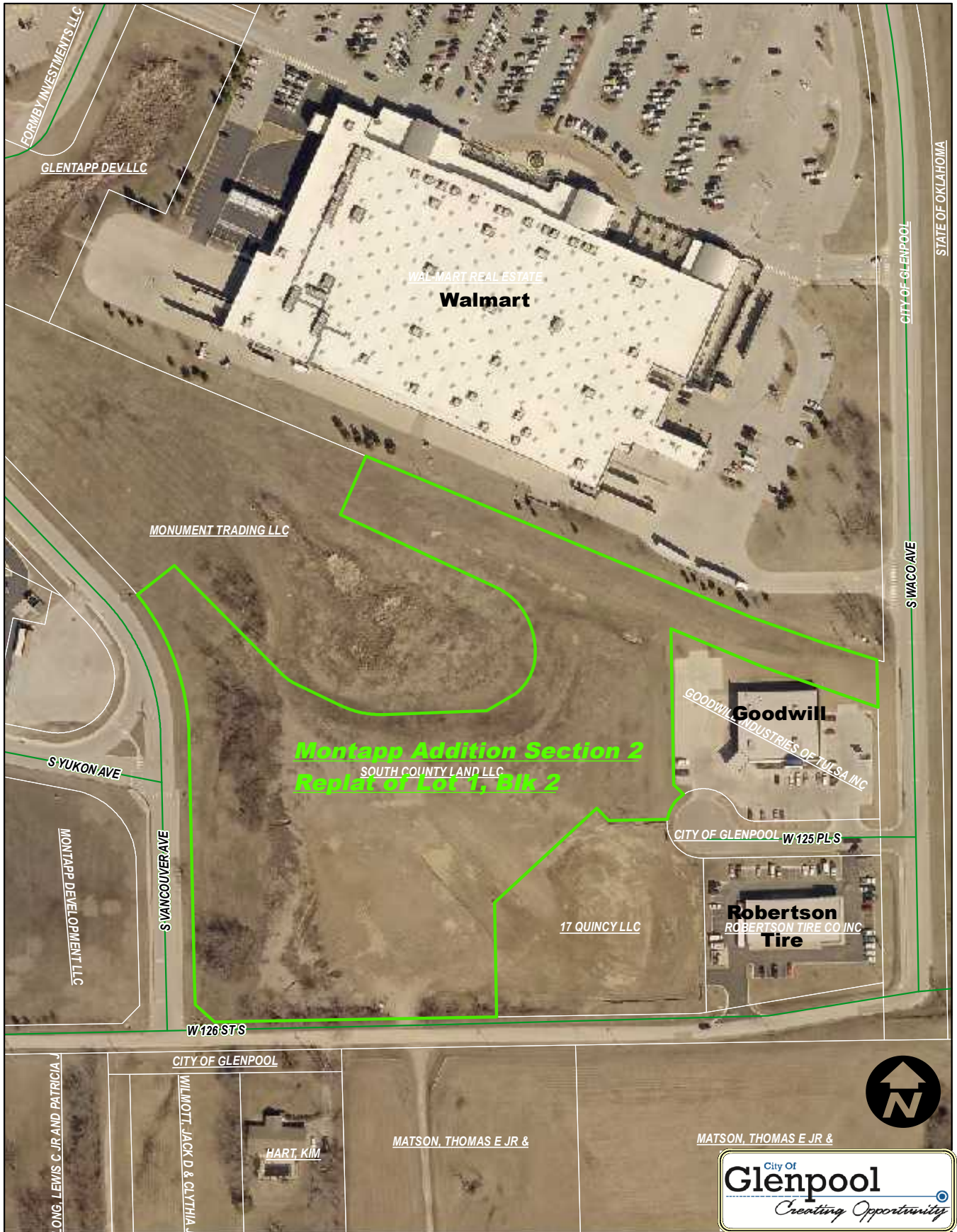
Staff recommends approval of the CONDITIONAL FINAL PLAT: MONTAPP ADDITION SECTION 2, (Replat of Lot 1, Block 2) subject to the conditions of the Staff and TAC review listed above.

PLANNING COMMISSION RECOMMENDATION:

7/9/18-With a vote of 3-0-0, the Planning Commission recommends approval of the CONDITIONAL FINAL PLAT: MONTAPP ADDITION SECTION 2, (Replat of Lot 1, Block 2) subject to the conditions of the Staff and TAC review listed above.

ATTACHMENTS:

1. Case Map
2. CONDITIONAL FINAL PLAT: MONTAPP ADDITION SECTION 2, (Replat of Lot 1, Block 2)



CONDITIONAL FINAL PLAT OF
MONTAPP ADDITION SECTION 2
A REPLAT OF A PART OF LOT 1, BLOCK 2
MONTAPP ADDITION, PLAT NO. 6331

AN ADDITION TO THE CITY OF GLENPOOL
IN A PART OF THE NE 1/4 OF SECTION 3, T17N, R12E, IB&M.
TULSA COUNTY, OKLAHOMA

LOT 1, BLOCK 1
SOUTHWEST CROSSROADS ADDITION
PLAT NO. 6117

NOT INCLUDED

WAL-MART REAL ESTATE
BUSINESS TRUST
DOCUMENT NO. 2008011369

DRAINAGE RESERVE 2
PLAT #6331

NOT INCLUDED

LOT 1, BLOCK 2
± 2.7015 Acres
MONTAPP ADDITION
SECTION 2
(A Replat of a Part of Lot 1, Block 2
MontApp Addition
Plat No. 6331)

MONTAPP DEVELOPMENT, LLC
DOCUMENT NO. 2011086071

MONTAPP ADDITION
SECTION 2
(A Replat of a Part of Lot 1, Block 2
MontApp Addition
Plat No. 6331)

LOT 2, BLOCK 2
± 4.9210 Acres
MONTAPP ADDITION
SECTION 2
(A Replat of a Part of Lot 1, Block 2
MontApp Addition
Plat No. 6331)

SOUTH COUNTY LAND, LLC
DOCUMENT NO. 2017064373

ZONING DATA	
DISTRICT:	CS - COMMERCIAL
MINIMUM YARD REQUIREMENTS	
FRONT:	25'
SIDE:	0'
REAR:	0'

MONTAPP ADDITION SECTION 2 LOT SUMMARY TABLE	
BLOCK 2, LOT 1	2.7015 ACRES
BLOCK 2, LOT 2	4.9210 ACRES
DRAINAGE RESERVE 3	0.5443 ACRES
TOTAL:	8.1668 ACRES

0=SET 1/2" I.P. WITH C&S391 CAP
OR MAG NAIL WITH C&S391 TAG
UNLESS OTHERWISE NOTED.

PREPARED FOR:

OWNER:
SOUTH COUNTY LAND, LLC
AN OKLAHOMA LIMITED LIABILITY COMPANY
5711 EAST 71st STREET #120
TULSA, OKLAHOMA 74136
PH: (918) 494-4004
FAX: (918) 494-4009

SURVEYOR:
DORSON-THOMPSON-MANSFIELD, PLLC
20 N.E. 38th STREET
OKLAHOMA CITY, OK 73105
PH: (405) 501-7402
CA NO. 6391, EXPIRES 6/30/2018

ENGINEER:
SMC CONSULTING ENGINEERS, P.C.
815 WEST MAIN
OKLAHOMA CITY, OK 73106
PH: (405) 232-7715
CA NO. 464, EXPIRES 6/30/2019

SMC Consulting Engineers, P.C.

815 West Main - Oklahoma City, OK 73106
PH: 405-232-7715 Fax: 405-232-7858
Website: www.smccoe.com

OKLAHOMA CERTIFICATE OF AUTHORIZATION NO. CA 464 EXP 6/30/2019

PROJECT NO.: 4821.30 DATE: 05/04/2018

CONDITIONAL FINAL PLAT OF
MONTAPP ADDITION SECTION 2
SHEET 2 OF 3

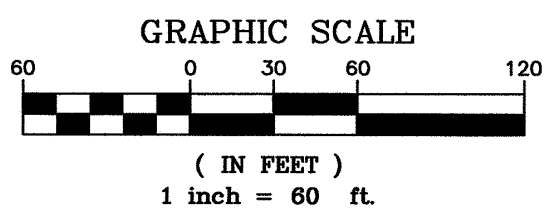
Line Table		
Line #	Direction	Length
L1	S 00°58'07" E	74.77
L2	N 70°21'35" W	171.39
L3	N 66°49'49" W	142.00
L4	S 00°58'07" E	224.88
L5	S 45°00'00" E	20.16
L6	S 89°05'11" W	397.41
L7	N 46°04'32" W	35.46
L8	N 01°14'16" W	383.24
L9	N 50°48'42" E	63.77
L10	S 43°52'44" E	217.33
L11	S 63°39'29" E	68.75
L12	N 87°59'55" E	143.59
L13	N 59°11'13" E	44.47
L14	N 64°24'25" W	241.85
L15	N 23°05'45" E	96.64
L16	S 66°54'20" E	180.84
L17	S 66°45'49" E	399.30
L18	S 70°07'32" E	103.05
L19	S 72°07'19" E	82.19

Curve Table					
Curve #	Radius	Length	Delta	Tangent	Chord Length
C1	50.00'	43.66'	50°02'29"	23.34'	S 32°39'50" W 42.29'
C2	340.00'	216.45'	036°28'33"	112.04'	N 19°28'32" W 212.82'
C3	74.00'	25.55'	019°46'44"	12.90'	S 53°46'06" E 25.42'
C4	132.00'	65.30'	028°20'37"	33.33'	S 77°49'47" E 64.63'
C5	74.08'	85.79'	050°50'33"	35.24'	N 28°34'12" E 63.64'
C6	114.05'	53.96'	027°06'25"	27.49'	N 10°25'12" W 53.45'
C7	85.96'	67.72'	040°25'35"	35.34'	N 44°12'27" W 66.32'

LEGEND	
U/E	UTILITY EASEMENT
SD/E	STORM DRAINAGE EASEMENT
WL/E	WATERLINE EASEMENT
SS/E	SANITARY SEWER EASEMENT
R/W	RIGHT OF WAY
LMA	LIMITS OF NO ACCESS
---	PLAT BOUNDARY, PLAT LOT LINE
- - -	EXISTING EASEMENTS (SS/E, SD/E, U/E)
- - -	EXISTING LOT LINE

NOTES:

- EXISTING ZONING IS CS, COMMERCIAL.
- PUBLIC UTILITIES AND DRAINAGE SYSTEM SHALL BE DESIGNED IN ACCORDANCE WITH THE CITY OF GLENPOOL STANDARDS.
- ALL STREETS INCLUDING SIDEWALKS SHALL BE DESIGNED IN ACCORDANCE WITH THE CITY OF GLENPOOL STANDARDS.
- ALL PUBLIC UTILITIES AND PUBLIC DRAINAGE SYSTEM SHALL BE IN DEDICATED EASEMENTS.
- ALL SANITARY SEWER LINES TO BE 8" DIA. UNLESS NOTED OTHERWISE.
- ALL WATER LINES TO BE 8" DIA. UNLESS NOTED OTHERWISE.
- 6" FIRE HYDRANTS TO BE SPACED PER CITY STANDARDS FOR COMMERCIAL AND INDUSTRIAL AREA.
- SAID DESCRIBED PROPERTY IS LOCATED WITHIN AN AREA HAVING A ZONE DESIGNATION "ZONE X" (NON-SPECIAL FLOOD HAZARD AREA) BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), ON FLOOD INSURANCE RATE MAP NO. 40143C0582H, WITH A DATE OF IDENTIFICATION OF SEPTEMBER 22, 1999, FOR COMMUNITY NO. 400208, IN TULSA COUNTY, STATE OF OKLAHOMA, WHICH IS THE CURRENT FLOOD INSURANCE RATE MAP FOR THE COMMUNITY IN WHICH SAID PREMISES IS SITUATED.
- THE BEARING OF SOUTH 89°05'11" WEST AS DESCRIBED AND SHOWN AS THE SOUTH LINE OF MONTAPP ADDITION ALSO BEING THE SOUTH LINE OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 17 NORTH, RANGE 12 EAST, IB&M, USING THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (NORTH ZONE) WAS THE BASIS OF BEARING USED FOR THIS PLAT.
- UNLESS OTHERWISE NOTED ALL MONUMENTS ARE SET 1/2" IRON PINS WITH C&S391 CAPS OR SET MAG NAILS WITH C&S391 TAGS.



BENCHMARK - BM 1	
ELEVATION	691.87
MONUMENT	CUT "X" ON TOP OF CURB
LOCATION	W. SIDE OF VANCOUVER AVE. N. OF YUKON AVE. N. OF INLET
BENCHMARK - BM 2	
ELEVATION	701.95
MONUMENT	CUT "X" ON HEADWALL
LOCATION	S. OF 126TH ST. E. OF VANCOUVER AVE.
BENCHMARK - BM 3	
ELEVATION	710.78
MONUMENT	DOUBLE 600 IN PP
LOCATION	N. FACE OF PP E. OF GRAVEL DRIVE S. OF 126TH ST.
BENCHMARK - BM 4	
ELEVATION	702.37
MONUMENT	CUT "X" ON TOP OF CURB
LOCATION	ON N.W. CORNER OF PARKING LOT OF ROBERTSON TIRE
BENCHMARK - BM 5	
ELEVATION	703.43
MONUMENT	DOUBLE 600 IN PP
LOCATION	S. FACE OF PP S.E. OF WALMART S.E. OF STMH
BENCHMARK - BM 6	
ELEVATION	687.52
MONUMENT	CUT "X" ON HEADWALL
LOCATION	S.W. CORNER OF HEADWALL N.W. OF POND

CENTER OF SECTION 3
T 17 N, R 12 E, IB&M
FND. BRASS CAP
PER O.C.G. FILED BY
DE A. SCHULZ, LS 830
DATED: 11-30-1988

STAFF REPORT

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: RICK MALONE, CITY PLANNER
RE: CONDITIONAL FINAL PLAT: "THE PINES"
DATE: July 16, 2018

BACKGROUND:

Jeffery Tuttle representing Citadel Residential Group, LLC submitted an Conditional Final Plat for "The Pines" for review and approval. This property was approved to be rezoned to RS-4 by GZ-261 & PUD 37 on October 2, 2017. This plat covers 12.67 acres located the west of the northwest corner of 141st Street and S. Elwood Avenue into two blocks and 31 lots.

ZONING:

This property is zoned to RS-4/PUD37.

TAC MEETING AND STAFF REVIEW: 6/29/18

- Redlines were given to the applicant from Community Development Dept.
- Plat must conform to the PUD 37 approval and those conditions must be included in the plats' restrictive covenants.

STAFF RECOMMENDATION:

Staff recommends approval of the CONDITIONAL FINAL PLAT: "**THE PINES**" subject to the conditions of the Staff and TAC review listed above.

PLANNING COMMISSION RECOMMENDATION:

7/9/18-With a vote of 3-0-0, the Planning Commission recommends approval of the CONDITIONAL FINAL PLAT: "**THE PINES**" subject to the conditions of the Staff and TAC review listed above.

ATTACHMENTS:

1. Case Map
2. CONDITIONAL FINAL PLAT: "**THE PINES**".

