



**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on August 2, 2021, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

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

Join Zoom Meeting

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

Meeting ID: 897 5355 5435

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

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER.**
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: Wknight@cityofglenpool.com **PRIOR TO 6:00 PM AUGUST 2, 2021.**

AGENDA

Page

- A) **Call to Order - Joyce G. Calvert, Mayor**
- B) **Roll Call, Declaration of Quorum – Susan White, Asst. City Manager; Joyce G. Calvert, Mayor**
- C) **Invocation-Jason Yarbrough, FBC Glenpool**
- D) **Pledge of Allegiance – Joyce G. Calvert, Mayor**
- E) **City Manager Report – David Tillotson, City Manager**
 - 1) [CM Report.08022021](#)
- F) **Mayor Report – Joyce G. Calvert, Mayor**
- G) **Council Comments**
- H) **Public Comments**
- I) **Scheduled Business**

4 - 5

- 1) Discussion and possible action to approve, deny, or amend minutes from July 19, 2021 meeting. 6 - 10
(Susan White, Asst. City Manager)
[City Council Regular Meeting - 19 Jul 2021 - Minutes - Html](#)
- 2) Discussion and possible action to approve, deny or amend proposed Ordinance No. 789, amending Title 6 of the Code of Ordinances for the City of Glenpool in order to adopt a more effective noise ordinance in compliance with statutory requirements, tabled from July 6, 2021 meeting. 11 - 17
(Lowell Peterson, City Attorney)
[Staff Report - Amd Noise Ord 070621](#)
[Ordinance No. 789 AMD Title 6 Art C - Disturbing the Peace](#)
- 3) Discussion and possible action to approve, deny or amend an Emergency Clause in order to cause Amendment No. 789 (noise ordinance) to become effective immediately upon adoption. 18
(Lowell Peterson, City Attorney)
[Emergency Clause Ordinance No. 789](#)
- 4) **FLOYD’S RV:** Final Plat application for a 39.32-acre site located on the southeast corner of US Highway 75 and West 171st Street South. The Preliminary Plat, as approved by the Planning Commission, proposes to subdivide the 39.32-acre site into three (3) lots, one (1) Reserve Area and Right of Way dedications; Block 1 Lot 1, 18.68 acres; Block 2 Lot 1, 10.08 acres and Block 3 Lot 1, 2.89 acres; Reserve Area “A” 3.84 acres and 3.83 acres of Right of Way dedication. The proposed Final Plat for the subdivision encompasses 23.93-acres and is comprised of Block 1, Lot 1, 18.68 acres, Reserve Area “A” 3.84 acres and 1.41 acres of Right of Way dedication. 19 - 35
Robert Floyd, Applicant
(Gerald Gilbert, Planning Director)

A. Public Hearing on the proposed Final Plat.

B. Discussion and possible action to approve, deny or amend the proposed Final Plat.

[Staff Report - Floyd's RV Final Plat 080221](#)
[Floyd's RV Final Plat 080221.docx](#)
- 5) Discussion and possible action to approve or deny Change Order No.1 in the amount of \$38,599.37 and Change Order No. 2 in the amount of \$6,236.08, for a total amount not to exceed \$44,835.45, for the 2021 Paving Repair Program, to be funded from the approved FY 21/22 Budget: Account No. 01-6-14-6274 (Street Repairs) 36 - 40
(Lynn Burrow, Community Development Director)
[Change Order Request 2021 Paving Repair Program Phase I II](#)
- 6) Discussion and possible action to appoint Frank Ordaz as City Treasurer.
(David Tillotson, City Manager)
- 7) Discussion and possible action to designate Frank Ordaz as signatory on bank account(s).
(David Tillotson, City Manager)
- 8) Discussion and possible action to approve, deny or amend Budget Transfer City-01. 41 - 42
(David Tillotson, City Manager)
[Staff Report - Budget Transfer.FYE22](#)
[Budget Transfer.City-01](#)

- 9) Discussion and possible action to approve or deny the payment of the Fiscal Year 2021-2022 Annual Assessment for the Metropolitan Environmental Trust. 43 - 44
(David Tillotson, City Manager)
[Staff Report - MET Annual Assessment](#)
[MET Annual Assessment](#)
- 10) Discussion and possible action for the purposes of: **(A)** Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action because the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, to wit, status of CV-2020-00399, Jenks Outdoor Advertising v. City of Glenpool Board of Adjustment, pursuant to 25 O.S. § 307.B.4. of the Open Meeting Act (Lowell Peterson, City Attorney); and **(B)** for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the City of Glenpool because public disclosure of the matter discussed would interfere with the development of products or services and would violate the confidentiality of such business, pursuant to 25 O.S. § 307.C.11 of the Open Meeting Act.
(David Tillotson, City Manager) (Lowell Peterson, City Attorney)
- 11) Discussion and possible action to reconvene in Regular Session.
(Joyce G. Calvert, Mayor)
- 12) Discussion and possible action to approve, confirm, amend, reject or deny, as necessary and appropriate, the terms and conditions of a potential economic development opportunity for the City of Glenpool as discussed in executive session.
(David Tillotson, City Manager)

J) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on July 30, 2021, by 4:00 pm.

Signed: Susan White

Acting City Clerk



To: Mayor and Council

From: David Tillotson

Date: July 29, 2021

Re: City Manager Report

Finance

I am excited to introduce Frank Ordaz as our new Finance Director. Frank comes to us from the US Treasury Department and most recently served as an advisor to the Federal Treasury Service of Paraguay. He has a tremendous amount of experience in a variety of public settings, both at the local and federal level. We strongly believe Frank will provide excellent leadership within the Finance Department and a unique viewpoint that will further strengthen our Executive Team. Frank will be here with us during the month of August and then will be headed back to Paraguay in September to finalize his family's move to Glenpool.

Open Positions

The City currently has positions open in the following departments:

- Public Works: 4 positions
 - Public Works Operations Manager
 - City Engineer/Public Works Director *new in FY21-22 budget
 - Water/Sewer Laborer *new in FY21-22 budget
 - Not advertised yet
 - Administrative Assistant *new in FY21-22 budget
 - Not advertised yet
- Administration:
 - Part-time Administrative Assistant *new in FY21-22 budget
 - Not advertised yet

We are still finalizing job descriptions for several of the new positions approved in the budget and will be opening those positions up soon.

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com

Miscellaneous

- Mayor Calvert and I attended the INCOG General Assembly meeting on July 28th. Secretary of Transportation Tim Gatz was the guest speaker. We both had opportunities to discuss the importance of the Hwy 75 corridor improvements as well as to thank him for getting that project back on the 8-year plan. Additionally, we thanked him for pushing the corridor study that is set to be approved soon for the Hwy 67 corridor. This study will help us plan for future improvements and growth along Hwy 67 from Memorial to 33rd West Ave.
- The design solicitation for Hwy 75 from 121st to 151st has been advertised by ODOT. I spoke with a firm that anticipates bidding on the job about our needs and wants for this project. We specifically asked that if they win the bid for design work that they actively work with us throughout the design process given the importance of this corridor to our long-term growth.
- We anticipate the Census data necessary to begin our voter redistricting will be released sometime around the 16th of August based on information we have received from INCOG. Redistricting is required after the federal census results are released and we typically work with INCOG to provide options and maps for Council consideration. It is our hope that we can complete this process by the end of this calendar year, but since INCOG handles this process for almost all the metro municipalities it might run into the 2022 calendar year.
- I have begun a series of meetings with some area Tulsa Metro City Managers about resource sharing. We are looking into options that would allow us to share resources and/or experience cost savings through joint bidding. This will be a long-term conversation and the timing of any single project will depend on the which areas we decide to focus our attention on first.

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Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com



MINUTES
Regular Meeting
Monday, July 19, 2021 Council Chambers 6:00 PM

COUNCIL PRESENT: Joyce Calvert
Tim Fox
Chris Brobst

COUNCIL ABSENT: Brandon Kearns
Jacqueline Triplett-Lund

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Wendy Knight
Lynn Burrow
Jim Martin

- A) Call to Order - Joyce G. Calvert, Mayor**
Mayor Calvert called the meeting to order at 6:00 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Joyce G. Calvert, Mayor**
Wendy Knight called the roll, Mayor Calvert declared a quorum present.
- C) Invocation – Rod Baker, NorthStar Church**
Ethan Jacobsen, NorthStar Church, provided the invocation.
- D) Pledge of Allegiance – Joyce G. Calvert, Mayor**
- E) City Manager Report – David Tillotson, City Manager**
[CM Report.07192021](#)
[FYE21.Q4 Expense Report](#)
- F) Mayor Report – Joyce G. Calvert, Mayor**
- The re-opening of Arby's went very well, with great participation from the police department.
 - Arby's manager remarked what a nice city Glenpool is to work with

regarding the Inspector's office, and how they got things out in a timely manner. He said he was very impressed as opposed to other restaurants they have in other areas.

G) Council Comments

Councilor Brobst said he missed the last meeting, but wanted to say that the feedback he received on the 4th of July celebration was very positive. He congratulated staff and thanked them for putting forth all the effort and hard work.

H) Public Comments

There were no public comments.

I) Scheduled Business

- 1) Discussion and possible action to approve, deny, amend or revise minutes from July 6, 2021 meeting.
(Wendy Knight, City Clerk)

Moved by Chris Brobst, seconded by Tim Fox

To approve the minutes as presented.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns				x
Tim Fox	x			
Chris Brobst	x			
Jacqueline Triplett-Lund				x
	3	0	0	2

CARRIED.

[City Council Regular Meeting - 06 Jul 2021 - Minutes - Html](#)

- 2) Discussion and possible action to approve, deny or amend the Glenpool School District School Resource Officer Agreement for Fiscal Year 2021-2022.
(David Tillotson, City Manager)

Mr. Tillotson presented and recommended Council approval of the Glenpool School District School Resource Officer Agreement for Fiscal Year 2021-2022. Glenpool Public Schools has contracted with the City for school resource officers for a number of years. Traditionally they pay 50% of the costs for salaries and benefits for those officers. This contract extends the SRO program for the current school year. The cost

this year for the school is \$97,189.76.

Moved by Chris Brobst, seconded by Tim Fox

To approve the Glenpool School District School Resource Officer Agreement for Fiscal Year 2021-2022.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns				x
Tim Fox	x			
Chris Brobst	x			
Jacqueline Triplett-Lund				x
	3	0	0	2

CARRIED.

[Staff Report - SRO Agreement](#)
[SRO Agreement](#)

- 3) Discussion and possible action to approve or deny the Equitable Sharing Agreement and Certification for FYE 6/30/2021 and authorize Wendy Knight to electronically submit the report on behalf of the Mayor. (Wendy Knight, City Clerk)

Ms. Knight presented and recommended Council approval of the Equitable Sharing Agreement and Certification for FYE 6/30/2021 and authorize Wendy Knight to electronically submit the report on behalf of the Mayor. The Glenpool Police department is an active participant in the Federal Equitable Sharing Program, through the U.S. Department of Justice and the U.S. Department of the Treasury. This program shares monetary assets collected during the adjudication of federal crimes in which the Glenpool Police Department assisted. Glenpool is required to submit annual reports which demonstrate how these funds were utilized during the previous year.

Moved by Tim Fox, seconded by Chris Brobst

To approve the Equitable Sharing Agreement and Certification for FYE 6/30/2021 and authorize Wendy Knight to electronically submit the report on behalf of the Mayor.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns				x

Tim Fox	x			
Chris Brobst	x			
Jacqueline Triplett-Lund				x
	3	0	0	2

CARRIED.

Equitable Sharing Agreement and Certification

- 4) Discussion and possible action to enter into Executive Session for the purpose of discussing confidential communications between the City Council and the City Attorney concerning a pending action because the City Council, with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City Council to proceed with the action in the public interest; *to wit*, a discussion of the feasibility and terms of settlement in the *Matter of the Appeal from the City of Glenpool Board of Adjustment in Case No. BOA-477 by Jenks Outdoor Advertising, LLC*, Case No. CV-2020-399, in the Tulsa County District Court, pursuant to 25 O.S. § 307(B)(45) (Open Meeting Act).
(Lowell Peterson, City Attorney)

Moved by Chris Brobst, seconded by Joyce Calvert

To enter into Executive Session at 6:11 p.m.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns				x
Tim Fox	x			
Chris Brobst	x			
Jacqueline Triplett-Lund				x
	3	0	0	2

CARRIED.

- 5) Discussion and possible action to reconvene in Regular Session.
(Joyce G. Calvert, Mayor)

Moved by Chris Brobst, seconded by Tim Fox

To reconvene in Regular Session at 6:37 p.m.

	For	Against	Abstained	Absent
Joyce Calvert	x			

Brandon Kearns				x
Tim Fox	x			
Chris Brobst	x			
Jacqueline Triplett-Lund				x
	3	0	0	2

CARRIED.

- 6) Discussion and possible action to authorize and direct the City Attorney to settle the *Matter of the Appeal from the City of Glenpool Board of Adjustment in Case No. BOA-477 by Jenks Outdoor Advertising, LLC*, Case No. CV-2020-399, in accordance with terms discussed in executive session without a vote and specifically in accordance with terms to be fully articulated in a motion regarding this matter, if any. (Joyce G. Calvert, Mayor)

This item died for lack of a motion.

J) Adjournment

Mayor Calvert declared the meeting adjourned at **6:39 p.m.**

To: HONORABLE MAYOR AND CITY COUNCIL
From: Lowell L. Peterson, City Attorney
Date: July 6, 2021
Subject: Amended Noise Ordinance

Background:

Title 21 [Crimes and Punishments] O.S. §§ 1361, 1362 and 1363 (Crimes Against Public Peace) declare that any person who, without authority of law:

- (i) willfully disturbs or breaks up any lawful assembly or meeting; or
- (ii) willfully or maliciously disturbs, either by day or by night, the peace and quiet of any City, neighborhood, family or person by loud or unusual noise, or by abusive, violent, obscene or profane language, whether addressed to the party so disturbed or some other person; or
- (iii) makes use of any profane, violent, abusive or insulting language toward or about another person, in the presence or hearing of such person, which language, in its common acceptation, is calculated to arouse to anger the person about or to whom it is spoken or addressed, or to cause a breach of the peace or an assault,

shall, upon conviction, be deemed guilty of a misdemeanor.

The foregoing sections of the Oklahoma Statutes state that any person found guilty of any misdemeanor may be fined in any sum not to exceed One Hundred Dollars (\$100.00) or may be imprisoned in the county jail not to exceed thirty (30) days or be penalized by both such fine and imprisonment at the discretion of the court.

The City Council has previously adopted Sections 6-1C-8 (Disturbing the Peace; Disorderly Conduct), 6-1C-9 (Noisy Conditions), 6-1C-10 (Unlawful Signs, Literature or Language) and 6-1C-11 (Insults To Teachers) of the City Code of Ordinances for the purpose of implementing the statutory provisions. However, many of the ordinances are outdated, do not accurately reflect the statutes and do not include a penalty provision.

Proposed Action:

Amend Section 6-1C-8 of the Code to include all of the statutorily recognized provisions and a penalty for enforcement purposes; and eliminate Sections 6-1C-9, 6-1C-10, and 6-1C-11 entirely.

Staff Recommendation:

Staff recommends that the Council adopt Ordinance No. 789 for the purposes stated above.

Attachments:

- Proposed Ordinance No. 789
- Emergency Clause

CITY COUNCIL OF THE CITY OF GLENPOOL

ORDINANCE NO. 789

AN ORDINANCE OF THE CITY OF GLENPOOL, OKLAHOMA, AMENDING TITLE 6 OF THE CITY CODE OF ORDINANCES (MISDEMEANORS, NUISANCES AND ANIMALS), CHAPTER 1 (GENERAL OFFENSES), ARTICLE C (OFFENSES AGAINST PUBLIC PEACE AND DECENCY), BY AMENDING SECTIONS 6-1C-8 (DISTURBING THE PEACE; DISORDERLY CONDUCT), 6-1C-9 (NOISY CONDITIONS), 6-1C-10 (UNLAWFUL SIGNS, LITERATURE OR LANGUAGE) AND 6-1C-11 (INSULTS TO TEACHERS), AND TO INCORPORATE AND REPLACE THE PROVISIONS OF CURRENT SECTIONS 6-1C-8 THROUGH 6-1C-11 INTO A SINGLE SECTION 6-1C-8 TO BE ENTITLED DISTURBING THE PEACE; DISORDERLY CONDUCT; PENALTY FOR VIOLATION AND TO RENUMBER CODE SECTIONS 6-1C-12 THROUGH 6-1C-15 AS SECTIONS 6-1C-9 THROUGH 6-1C-12, RESPECTIVELY, REPEALING ALL ORDINANCES AND RESOLUTIONS OR PARTS OF ORDINANCES AND RESOLUTIONS IN CONFLICT HERewith; PROVIDING A PENALTY FOR NON-COMPLIANCE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

WHEREAS, Section 1361 of Chapter 55 (Crimes Against Public Peace) of Title 21 (Crimes and Punishments) of the Oklahoma Statutes declares that any person who, without authority of law, willfully disturbs or breaks up any assembly or meeting not unlawful in its character, other than a religious meeting, public meeting of electors, or funeral, shall be deemed guilty of a misdemeanor; and

WHEREAS, Section 1362 of Chapter 55 (Crimes Against Public Peace) of Title 21 (Crimes and Punishments) of the Oklahoma Statutes declares that any person who shall willfully or maliciously disturb, either by day or by night, the peace and quiet of any City, neighborhood, family or person by loud or unusual noise, or by abusive, violent, obscene or profane language, whether addressed to the party so disturbed or some other person, shall be deemed guilty of a misdemeanor; and

WHEREAS, Section 1363 of Chapter 55 (Crimes Against Public Peace) of Title 21 (Crimes and Punishments) of the Oklahoma Statutes declares that any person who shall make use of any profane, violent, abusive or insulting language toward or about another person, in the presence or hearing of such person, which language, in its common acceptation, is calculated to arouse to anger the person about or to whom it is spoken or addressed, or to cause a breach of the peace or an assault, shall be deemed guilty of a misdemeanor; and

WHEREAS, each and all of foregoing Sections 1361, 1362 and 1363 of Chapter 55 (Crimes Against Public Peace) of Title 21 (Crimes and Punishments) of the Oklahoma Statutes state that any person guilty of any misdemeanor described therein may be fined in any sum not to exceed One Hundred Dollars (\$100.00), or may be imprisoned in the county jail not to exceed thirty (30) days, or be penalized by both such fine and imprisonment at the discretion of the court; and

WHEREAS, Pursuant to the Oklahoma Municipal Code, Title 11, Section 14-101, of the Oklahoma Statutes, a municipal governing body may enact ordinances, rules and regulations not inconsistent with the Constitution and laws of Oklahoma for any purpose mentioned in Title 11 of the Oklahoma Statutes or for carrying out their municipal functions; and

WHEREAS, Pursuant to the Oklahoma Municipal Code, Title 11, Section 22-120, of the Oklahoma Statutes, a municipal governing body may enact and enforce such ordinances, rules and regulations as it deems necessary for the protection of the public health, safety, morals or the general welfare of the community that are not inconsistent with state law;

WHEREAS, Consistent with the authority of the foregoing Sections 1361, 1362 and 1363 of Chapter 55 (Crimes Against Public Peace) of Title 21 (Crimes and Punishments), and the foregoing Sections 14-1-1 and 22-120 of Title 11 of the Oklahoma Statutes, the governing body of the City of Glenpool, being the City Council, has adopted Sections 6-1C-8 (Disturbing the Peace; Disorderly Conduct), 6-1C-9 (Noisy Conditions), 6-1C-10 (Unlawful Signs, Literature or Language) and 6-1C-11 (Insults To Teachers) of the City Code of Ordinances; and

WHEREAS, for the purpose of safeguarding the community from undue disruption of its peace and quiet enjoyment, it would be desirable and prudent to update such Sections 6-1C-8, 6-1C-9, 6-1C-10 and 6-1C-11 of the City Code of Ordinances, to more accurately reflect statutory and constitutional authority and intent, to include a penalty provision therein and to consolidate such Sections 6-1C-8, 6-1C-9, 6-1C-10 and 6-1C-11 into a single Section 6-1C-8 to be designated "Disturbing the Peace; Disorderly Conduct; Penalty for Violation"; and

WHEREAS, the Oklahoma Municipal Code, Title 11, Section 14-101, provides that the municipal governing body may repeal, alter or amend municipal ordinances, rules and regulations as the governing body ordains.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLENPOOL, OKLAHOMA, THAT:

Section 1. That Title 6, Misdemeanors, Nuisances and Animals; Chapter 1, General Offenses; Article C, Offenses Against Public Peace and Decency, of the Code of Ordinances of the City of Glenpool, Oklahoma, shall be and hereby are amended to read as follows:

Title 6
MISDEMEANORS, NUISANCES AND ANIMALS
Chapter 1
GENERAL OFFENSES
Article C.
OFFENSES AGAINST PUBLIC PEACE AND DECENCY

SECTION:

6-1C-1: Assault And Battery

6-1C-2: Pointing Laser Devices

6-1C-3: Gambling
6-1C-4: False Registration
6-1C-5: Nudity; Improper Dress; Indecent Exposure
6-1C-6: Controlled Substances; Drug Paraphernalia
6-1C-7: Assemblies
6-1C-8: Disturbing The Peace; Disorderly Conduct; Penalty for Violation
~~6-1C-9: Noisy Conditions~~
~~6-1C-10: Unlawful Signs, Literature or Language~~
~~6-1C-11: Insults To Teachers~~
6-1C-129: Unlawful Use of E911 System
~~6-1C-1310: Concealed Weapons~~
6-1C-1411: Loitering on Private Property
~~6-1C-1512: Face Covering and Social Distancing During COVID-19 Pandemic Civil Emergency~~

[FOR PURPOSES OF THIS AMENDMENT, SECTIONS 6-1C-1 THROUGH
SECTION 6-1C-7 SHALL REMAIN UNCHANGED.

SECTION 6-1C-8 IS AMENDED AND REVISED IN ITS ENTIRETY.]

6-1C-8: DISTURBING THE PEACE; DISORDERLY CONDUCT; PENALTY FOR VIOLATION:

It is unlawful for any person to disturb the peace of the City, or any neighborhood, family or person by loud or unusual noise; by aggressive, violent, obscene, or profane conduct or language reasonably likely to cause offense or incite a breach of the peace; by unpermitted construction or demolition noise; or to conduct himself or herself in a disorderly manner, as such offenses are more fully set forth in this Section 6-1C-8. Any person guilty of any misdemeanor described herein may be fined in any sum not to exceed One Hundred Dollars (\$100.00) or may be imprisoned in the Tulsa County jail not to exceed thirty (30) days or be penalized by both such fine and imprisonment at the discretion of the City of Glenpool municipal court. Each calendar day of violation shall constitute a separate offense.

- A. **Disrupting an Assembly.** Any person who, without authority of law, willfully interrupts, disturbs or disrupts any lawful assembly of people, except as may be required by a public danger, shall be deemed guilty of a misdemeanor.
- B. **Loud or Unusual Noise.** Any person who, knowingly, willfully or maliciously disturbs, at any time of day or night, the peace and quiet of the City, any neighborhood, family or person by creating any loud or unusual noise of such character or duration as to be disruptive and annoying to a person of ordinary sensibilities, shall be deemed guilty of a misdemeanor. The following is exemplary but not exclusive of the characteristics of such prohibited noise:
1. **Music or Words.** The playing of any television, radio, phonograph, tape recorder, CD player or any musical instrument or operating, having operated on one's behalf or permitting to be operated, any device, whether electric or otherwise, with or without a loudspeaker, in such a manner as to emit music, words or similar noise at a volume deemed excessive by persons within a dwelling other than that of the source. An investigating peace officer may exercise reasonable discretion in determining whether to dismiss, give a warning to or issue a citation to the person or persons responsible for such noise.

2. Warning Signal. The prolonged or repeated sounding of a horn or a similar signal device on any vehicle or other mechanism for a duration in excess of that necessary as a danger signal.
3. Animal Noise. Allowing any animal within a person's custody or control to habitually bark, howl, yelp, roar or make similar noises.
4. Vehicle Noise. Discharging the exhaust of any internal combustion engine or motor vehicle of any category, except through a muffler or other device which will effectively prevent loud or explosive noises.
5. Construction or Demolition Noise. The erection (including excavation), demolition, alteration or repair of any building or structure other than between the hours of 7:00 a.m. and 10:00 p.m. where such activity results in the creation of unusually loud noise or noise that annoys, disturbs, injures or unreasonably impairs the comfort, repose, health, peace or safety of others except in the case of urgent necessity in the public interest of the public health and safety, for the duration of such emergency.
6. Pile Drivers and Other Heavy Equipment. The operation other than between the hours of 7:00 a.m. and 10:00 p.m. of any pile driver, steam shovel, pneumatic hammer, derrick, steam or electric hoist or other form of heavy equipment, the use of which is attended by loud or repeated or continuous noise. Use of jake brakes on vehicles so equipped is prohibited except when used as an emergency device proven to avoid safety incidents.
7. Business Operations and Other Premises Activities. The carrying on of any business operations, or other activities upon any premises in such a manner so as to create any excessive, unnecessary, or unusually loud noise, which disturbs, injures, or unreasonably impairs the comfort, repose, health, peace or safety of another person of reasonable sensitivities.
8. Sensitive Hours. The creation of any of the above or substantially similar noises between the hours of 10:00 p.m. on Sunday through Thursday and 7:00 a.m. on the following day, or between the hours of 11:00 p.m. on Friday and Saturday and 7:00 a.m. on the following day in such a manner as to be plainly audible at a distance of 50 feet from the exterior of the yard, building, structure or vehicle within which the sound originates shall be prima facie evidence of a violation of this section. However, the fact that the above noises were created between 7:00 a.m. and 10:00 p.m. on Sunday through Thursday or between the hours of 7:00 a.m. and 11:00 p.m. on Friday and Saturday is not a defense to prosecution under this section.
9. Exemptions. The following sources of noise, unless intentionally abused, shall be exempt from this section:
 - a. Noise of safety signals and warning devices.
 - b. Noises resulting from any authorized emergency vehicle, when responding to an emergency.
 - c. Noises resulting from the provision of municipal or other governmental services.
 - d. Any noise resulting from activities of a temporary duration which is permitted by law and/or for which a waiver has been granted by the city council.
 - e. Parades and public gatherings for which a special waiver has been issued by the city council.
 - f. Bells, chimes, carillons or similar devices while being used for religious purposes or in conjunction with religious services or for national celebrations or public holidays. The

city council expressly finds this exemption to be a reasonable accommodation to protected expressive activity without unnecessary governmental entanglement.

- g. Lawn maintenance equipment when it is functional within manufacturer's specifications and with all mufflers and noise-reducing equipment in use and in properly operating condition, when used between the hours of 7:00 a.m. and 9:00 p.m.
- h. Non-amplified crowd noises or band noises resulting from lawful activities such as those planned by day care centers, schools, and governmental or community groups.
- i. Electronically or otherwise amplified announcements at athletic or similar special events between the hours of 8:00 a.m. and the conclusion of such event, but in no case later than the following 12:00 a.m.

C. Disorderly Conduct. It shall be unlawful for any person to engage in disorderly conduct in any public place or in any private dwelling or office occupied by the victim of such conduct. Disorderly conduct shall include but not be limited to:

- 1. Creating a Disturbance. Yelling, shouting or singing on public streets or audibly from private spaces between the hours of 11:00 p.m. and 7:00 a.m., or at any other time or place where such acts are performed in such manner as to annoy or disturb the occupants of any dwelling or in such a way as to disturb the occupants of any school, place of worship, hospital or similar institution.
- 2. Threatening Language. Using abusive, violent or otherwise threatening language, whether the language is addressed to the party who is disturbed or addressed to some other person(s). "Threatening language" includes any actual or implied threat to kill, to do bodily harm or injury or to destroy the property of another; the issuance of challenges to fight or the brandishing of weapons; or language which, in its common usage is reasonably likely to arouse to anger the person about or to whom it is spoken or addressed, or to incite a breach of the peace or an assault,
- 3. Fighting. Initiating or conducting a fight through any form of actual combat.

D. Unlawful Signs, Literature Or Language. It is unlawful for any person to display any sign, emblem, badge, flag, or device or distribute publicly any literature or use any language within the corporate limits of the City which, in its common acceptance, is insulting, profane, or abusive to the citizens of the City or to the general public and which is reasonably likely to, or of which the natural consequence is to, cause a breach of the peace or an assault.

E. Disruption of Authorized Activity on School Grounds. Any person who, for any cause, visits any public or private school in the City and conducts themselves in such a manner as to disrupt classroom, administrative or other educational activities shall be deemed guilty of a misdemeanor.

**[FOR PURPOSES OF THIS AMENDMENT, THE TEXT OF SECTIONS 6-1C-12 THROUGH
SECTION 6-1C-15 SHALL REMAIN UNCHANGED AND SHALL BE RENUMBERED SECTIONS
6-1C-9 THROUGH 6-1C-12, RESPECTIVELY.]**

Section 2. Severability Clause

If any section, sentence, clause, or phrase of this ordinance or any part hereof is for any reason found by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder of this ordinance or any other part hereof.

Section 3. Repeal of Conflicting Ordinances or Resolutions

All ordinances or parts of ordinances, and resolutions or parts of resolutions, in conflict herewith shall be and the same are now expressly repealed.

Section 4. Amendment Limited.

Except as otherwise amended by this Ordinance, Title 6, Misdemeanors, Nuisances and Animals; Chapter 1, General Offenses, Article C , Offenses Against Public Peace and Decency, of the Code of Ordinances of the City of Glenpool, Oklahoma shall remain in full force and effect.

Section 5. Declaration of Emergency

Emergency Clause separately approved.

APPROVED and ADOPTED by the City Council of the City of Glenpool on the _____ day of _____ 2021.

Joyce G. Calvert, Mayor

ATTEST:

Wendy Knight, City Clerk

APPROVED AS TO FORM:

Lowell Peterson, City Attorney

EMERGENCY CLAUSE

WHEREAS, the immediate operation of the provisions of this Ordinance is necessary for the preservation of the peace, health, welfare and best interests of the City of Glenpool and the citizens thereof, *to wit*, specifically that the benefits to the citizens of Glenpool of having an effective noise ordinance will be expedited, an emergency is hereby declared to exist and Ordinance No. 789 shall therefore take effect and be in full force from and after its passage as provided by law.

PASSED and this Emergency Clause ruled upon separately and approved this ____ day of _____ 2021.

Joyce G. Calvert,

Mayor ATTEST:

Wendy Knight, City Clerk

[SEAL]

APPROVED AS TO FORM:

Lowell Peterson, City Attorney

TO: HONORABLE MAYOR AND GLENPOOL CITY COUNCIL

FROM: GERALD GILBERT, PLANNING DIRECTOR

DATE: AUGUST 2, 2021

ITEM: FLOYD'S RV PRELIMINARY PLAT AND FINAL PLAT

REQUEST: PROPOSED FINAL PLAT SUBDIVISION WHICH ENCOMPASSES 23.93 ACRES OF A 39.32-ACRE SITE, AND IS COMPRISED OF BLOCK 1, LOT 1, 18.68 ACRES, RESERVE AREA "A" 3.84 ACRES AND 1.41 ACRES OF RIGHT OF WAY DEDICATION.

APPLICANT: ROBERT FLOYD

SITE: THE SUBJECT SITE IS LOCATED ON THE SOUTHEAST CORNER OF US HIGHWAY 75 AND WEST 171ST STREET SOUTH.

ZONING: PUD 42B (SOUTH 75 BUSINESS PARK)

COMP PLAN: US75 CORRIDOR

BACKGROUND

The subject site is situated within the S75 Business Park PUD-42B. PUD-42B was approved by the Planning Commission and City Council in October of 2020. As part of the PUD application Preliminary Plats were also approved and are listed below:

- Phase III - 84.578-acre parcel (PUD-42A)
- Phase IV - 8.955-acre parcel (PUD-42A)
- Phase V - 39.323-acre parcel (PUD-42B)

Floyd's RV (Applicant) has purchased the subject 39.323-acre site with the intent of developing a Commercial Recreational Vehicle Sales and Service operation which will include up to 39,000 square feet of building space and parking for up to 397 RVs. Due to the size of the operation being contemplated the project will be developed in phases. Currently under staff review is a Site Plan application for the proposed project. The Site Plan is required to be reviewed and approved by the Commission and will be scheduled for a future Planning Commission meeting. However, as a first step in the development process, the Applicant has submitted concurrently a Preliminary Plat and Final Plat for review and action by the Commission. The Final Plat will be subject to the review and action by the City Council.

Preliminary Plat: The Preliminary Plat for the entire 39.32-acre site was reviewed and approved by the Planning Commission at a special meeting conducted on July 20th, 2021. The Preliminary Plat proposes to subdivide the 39.32-acre site into three (3) lots, one (1) reserve area and Right-of-Way dedications; Block

1 Lot 1, 18.68-acres; Block 2 Lot 1, 10.08-acres and Block 3 Lot 1, 2.89-acres; Reserve Area "A" 3.84 acres and 3.83 acres of Right-of-Way dedication.

Access to the site is proposed at the northwestern corner of the site via the existing private frontage road adjacent to US Highway 75 which serves Mark Allen Chevrolet. This frontage road will continue to the south and connect at W 171st South, approximately 437-feet east of its intersection with US Highway 75. This frontage road will provide access to the site in a safe arrangement. In addition, there is a 50-foot Right-of-Way dedication on Block 2 Lot 1 which is situated on the southern boundary of the plat. This dedication coupled with the eventual development of Block 2 Lot 1 will improve the area circulation needs. Utilities within the immediate area are adequate to serve the eventual commercial use.

Attached to the staff report is the proposed Preliminary Plat which, again, anticipates development of the entire 39.32-acre site. As mentioned, the Applicant (for now) intends to develop a Commercial Recreational Vehicle Sales and Service operation on the 18.68-acres of Block 1, Lot 1. The remaining acreage in the Block 2, Lot 1 and Block 3, Lot 1 will be developed at a future date.

Preliminary Plats are only valid for one (1) year from approval date unless extended by the Planning Commission and City Council.

SURROUNDING LAND USES

Land use and zoning of properties adjacent to the subject site:

	Zoning	Land Use
North	CG – Commercial General	Commercial – Mark Allen Chevrolet
South	AG-Agricultural	Vacant Undeveloped and Agricultural Uses
East	AG-Agricultural	Vacant Undeveloped and Agricultural Uses
West	CG-Commercial General	Faith Church and Vacant Undeveloped Lands

Site Review: The subject site is undeveloped and is covered with natural vegetation. Existing drainage courses are situated along the western and eastern edges of the property. There are two (2) existing ponds on the southwest and southeast corners of the site. The property slopes from northwest to southeast with a 20-foot elevation differential from the northwest corner to the southeast corner. Access to the property currently exists on W 171st South.

Utilities: Water and sewer services to the site will be provided by the city. Electricity will be provided by OG&E and ONG will provide gas service. Communication services will be provided by Cox Communications, BTC Broadband and AT&T.

TAC

No additional comments

PROJECT DESCRIPTION

Final Plat: The proposed Final Plat for the subdivision encompasses only 23.93 acres of the 39.32-acre site covered by the Preliminary Plat and is comprised of Block 1, Lot 1, 18.68 acres; Reserve Area "A" 3.84-acres; and 1.41 acres of Right of Way dedication. Reserve Area "A" will be used for drainage purposes and the 1.41 acres of Right-of-Way dedication will occur along the western edge of the property and will serve as a frontage road to US Highway 75 as well as provide access to the site when development occurs.

Final Plat(s) for the remaining blocks/lots approved with the Preliminary Plat will occur at a future date.

ANALYSIS

Final Plat: The 23.93-acre Final Plat is substantially the same as shown on the comprehensive 39.32-acre Preliminary Plat. The Applicant has prepared and submitted the required infrastructure improvement documents for the Final Plat application. Staff has reviewed the documents and there a few minor corrections that need to occur before the Final Plat can be recorded. As such, staff has conditioned the Final Plat to make these corrections prior to recordation.

PLANNING COMMISSION ACTION:

The Planning Commission review of the Preliminary Plat, including the Final Plat, was held at a Special Meeting on Tuesday, July 20, 2021. After deliberating, the Planning Commission approved the Preliminary Plat on a 5-0 vote; and recommended approval of the Final Plat to the City Council on a 5-0 vote.

STAFF RECOMMENDATION:

Staff recommends the City Council affirm the Planning Commission recommendation by taking the following action:

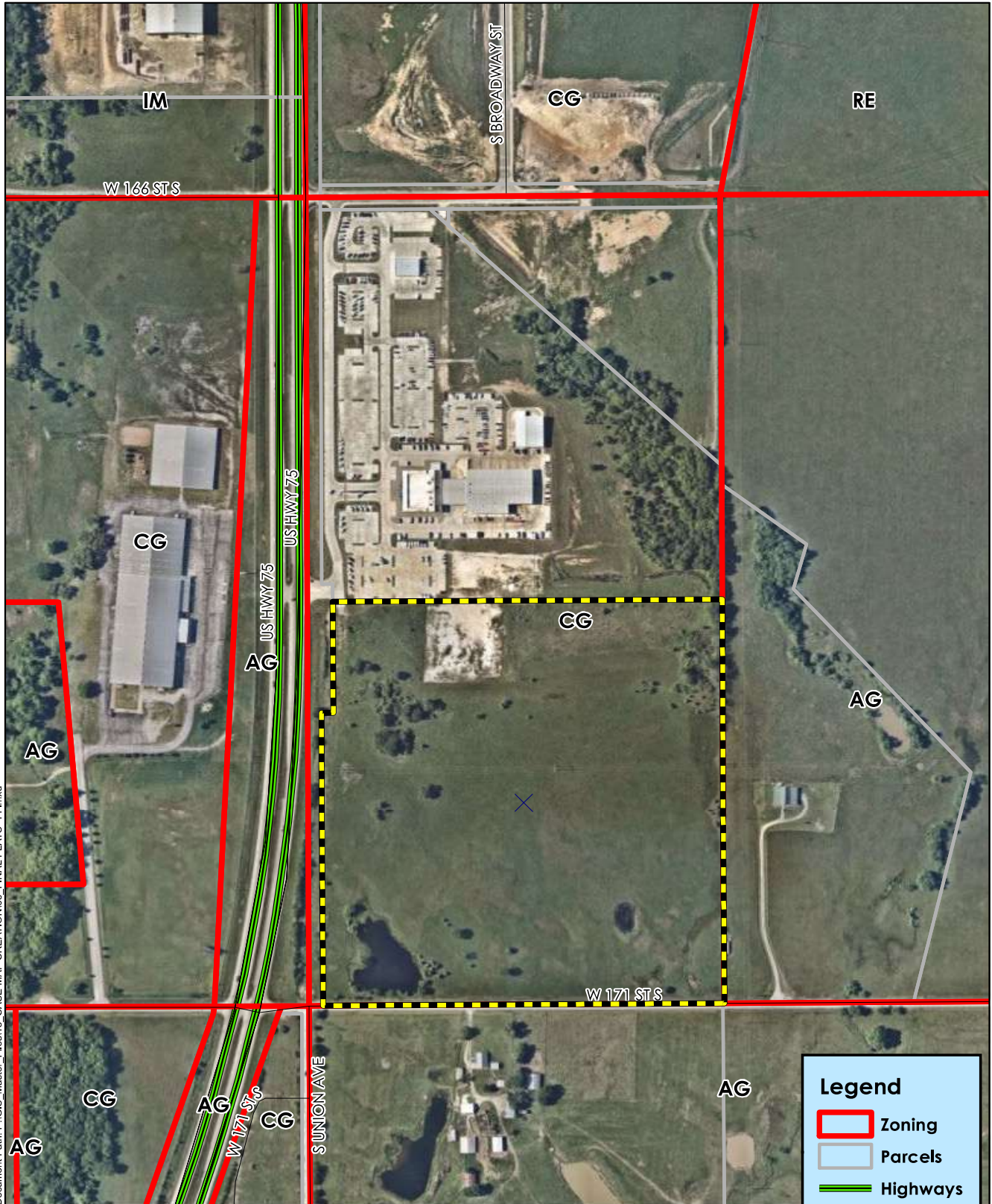
1. Approval of the Final Plat, Titled Floyd's RV, to the City Council subject to the following condition.
 - A. Minor corrections to the redlined Final Plat and related documents dated July 2, 2021.

ATTACHMENTS:

1. Aerial Photo/Zoning Map
2. Applications
3. Proposed Preliminary Plat – Floyd's RV
4. Proposed Final Plat – Floyd's RV
5. Legal Description – Preliminary Plat
6. Legal Description – Final Plat

Aerial Photo/Zoning Map

Document Path: P:\GIS Master Files\15 CASE-MAP CREATION\06 FINAL PLATS-FP.mxd



**PRELIMINARY PLAT
FLOYD'S RV'S**

Note: graphic overlays may not precisely align with physical features on the ground, see attached legal description.



Legend

- Zoning
- Parcels
- Highways
- Streets

Source Data: INCOG, ODOT
Tulsa County Assessor Office

Applications



RECEIVED
JUN 07 2021

BY:

Complete Information below and return with submittal materials as outlined in the checklist on page 1 of the Application for Approval of Subdivision Plat; call the City Planner with questions.

PROPOSED SUBDIVISION NAME: Floyd's RV's - preliminary plat and Floyd's RV's Block 1 - final plat

DEVELOPER'S NAME: Robert Floyd

DEVELOPER'S ADDRESS: 912 North Adkins Hill Road, Norman, OK 73072

DEVELOPER'S PHONE: 405.288.2355 DEVELOPER'S EMAIL: robert.floyd@floydsrvs.com

ENGINEER'S NAME: Alan Taylor, PE

ENGINEER'S ADDRESS: 123 N Martin Luther King Jr. Blvd.

ENGINEER'S PHONE: 918.584.5858 ENGINEER'S EMAIL: alan.taylor@wallace.design

ZONING: CG PUD: Y/N Y PUD NO.: 42-B

SANITARY SEWER: ☒ CITY ☒ LAGOON ☐ SEPTIC ☐ OTHER _____

WATER PURVEYOR: ☒ CITY ☐ OTHER _____

STREET SURFACING: ☐ PORTLAND CEMENT ☒ CONCRETE ASPHALTIC CONCRETE

IF SUBMITTING FINAL PLAT, DATE OF PRELIMINARY PLAT PLANNING COMMISSION APPROVAL: Pending - Submitted

I, the undersigned applicant, certify information contained within this application is true and correct.

APPLICANT SIGNATURE: _____

DATE: 6/4/21

PROPERTY OWNER SIGNATURE: _____

DATE: 6/4/21

**Proposed
Preliminary Plat**

**Proposed
Final Plat**

DRAFT FINAL PLAT

PUD 42-B

A TRACT OF LAND LOCATED WITHIN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4 SW1/4) OF SECTION TWENTY-SIX (26), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, CITY OF GLENPOOL, TULSA COUNTY, STATE OF OKLAHOMA.

LINE TABLE		
LINE NO.	LENGTH (FT)	BEARING
L1	263.27	S86° 29' 07"E
L2	15.00	S43° 07' 00"W
L3	89.21	N89° 26' 03"W
L4	86.22	S44° 01' 23"W
L5	16.00	S89° 38' 17"E
L6	15.00	S02° 21' 47"W
L7	17.64	N89° 38' 17"W
L8	159.59	S44° 01' 23"W
L9	103.31	S86° 30' 22"E
L10	15.00	S27° 39' 38"W
L11	270.06	N89° 30' 22"W
L12	146.41	S86° 30' 22"E
L13	257.11	N40° 21' 22"E
L14	157.78	N89° 25' 33"W

CURVE #	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	15.06'	5924.60'	000°09'44"	N00°17'32"W	15.06'
C2	207.73'	5924.60'	003°07'32"	N00°47'09"E	207.72'
C3	298.03'	5924.60'	002°53'27"	S00°20'38"W	298.90'
C4	4.88'	315.00'	002°04'11"	S03°31'42"W	4.88'

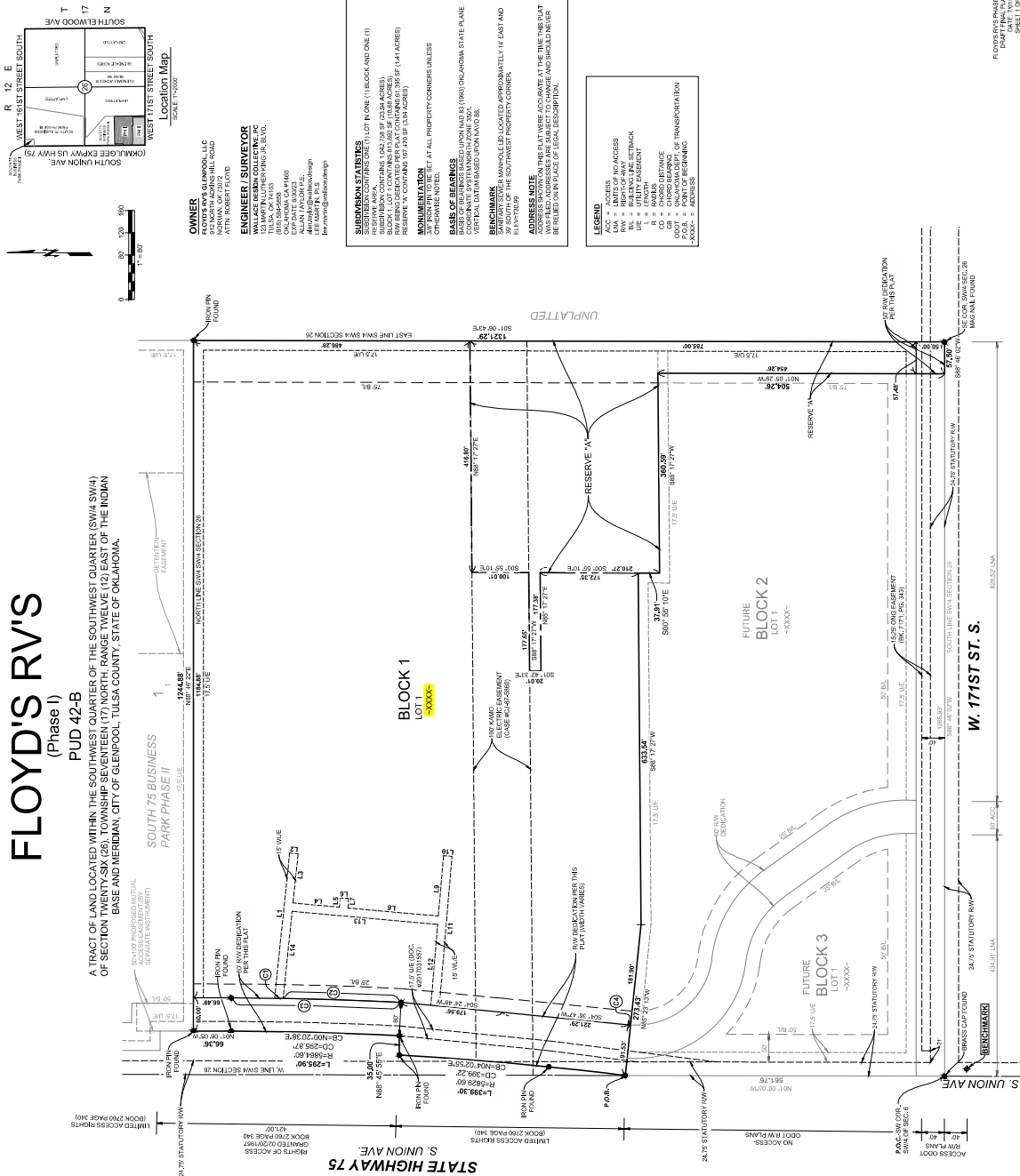
FINAL PLAT
CATE OF APP

CERTIFICATE OF APPROVAL

MAYOR VICE MAYOR

This approval is void if the above signature is not endorsed by the City Manager or City Clerk.

CITY MANAGER - CITY CLERK



FLOYD'S RV'S PHASE 1
DRAFT FINAL PLAN
DATE: 7/01/21
SHEET 1 OF 2

Legal Description
Preliminary Plat

PRELIMINARY PLAT

FLOYD'S RV

LEGAL DESCRIPTION:

A TRACT OF LAND LOCATED WITHIN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW/4 SW/4) OF SECTION TWENTY-SIX (26), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF AND BEING A PORTION OF THAT TRACT OF LAND DESCRIBED IN GENERAL WARRANTY DEED, AS RECORDED AT DOCUMENT NO. 2008090664, OF THE TULSA COUNTY CLERK'S OFFICE, SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SAID SECTION 26; THENCE NORTH 1°06'05" WEST AND ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER (SW/4) FOR A DISTANCE OF 561.76 FEET; THENCE ALONG A 5829.60 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT, HAVING AN INITIAL TANGENT BEARING OF NORTH 6°00'39" EAST, A CENTRAL ANGLE OF 3°55'28", A CHORD BEARING AND DISTANCE OF NORTH 4°02'55" EAST FOR 399.22 FEET, FOR AN ARC DISTANCE OF 399.30 FEET; THENCE NORTH 88°45'55" EAST FOR A DISTANCE OF 35.00 FEET; THENCE ALONG A 5864.60 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT, HAVING AN INITIAL TANGENT BEARING OF NORTH 1°47'22" EAST, A CENTRAL ANGLE OF 2°53'27", A CHORD BEARING AND DISTANCE OF NORTH 0°20'38" EAST FOR 295.87 FEET, FOR AN ARC DISTANCE OF 295.90 FEET; THENCE NORTH 1°06'05" WEST FOR A DISTANCE OF 66.36 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 26; THENCE NORTH 88°46'22" EAST AND ALONG SAID NORTH LINE FOR A DISTANCE OF 1244.88 FEET TO A POINT AT THE NORTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW/4 SW/4); THENCE SOUTH 1°06'43" EAST AND ALONG THE EAST LINE OF SAID SW/4 SW/4 FOR A DISTANCE OF 1321.29 FEET TO A POINT AT THE SOUTHEAST CORNER OF SAID SW/4 SW/4; THENCE SOUTH 88°46'02" WEST AND ALONG THE SOUTH LINE OF SAID SW/4 SW/4 FOR A DISTANCE OF 1323.43 FEET TO THE **POINT OF BEGINNING**;

SAID TRACT CONTAINS 1,712,897 SQUARE FEET OR 39.323 ACRES.

Legal Description
Final Plat

DRAFT FINAL PLAT

FLOYD'S RV

LEGAL DESCRIPTION

A TRACT OF LAND LOCATED WITHIN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW/4 SW/4) OF SECTION TWENTY-SIX (26), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF AND BEING A PORTION OF THAT TRACT OF LAND DESCRIBED IN GENERAL WARRANTY DEED, AS RECORDED AT DOCUMENT NO. 2008090664, OF THE TULSA COUNTY CLERK'S OFFICE, SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SAID SECTION 26; THENCE NORTH 1°06'05" WEST AND ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER (SW/4) FOR A DISTANCE OF 561.76 FEET TO THE **POINT OF BEGINNING**; THENCE ALONG A 5829.60 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT, HAVING AN INITIAL TANGENT BEARING OF NORTH 6°00'39" EAST, A CENTRAL ANGLE OF 3°55'28", A CHORD BEARING AND DISTANCE OF NORTH 4°02'55" EAST FOR 399.22 FEET, FOR AN ARC DISTANCE OF 399.30 FEET; THENCE NORTH 88°45'55" EAST FOR A DISTANCE OF 35.00 FEET; THENCE ALONG A 5864.60 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT, HAVING AN INITIAL TANGENT BEARING OF NORTH 1°47'22" EAST, A CENTRAL ANGLE OF 2°53'27", A CHORD BEARING AND DISTANCE OF NORTH 0°20'38" EAST FOR 295.87 FEET, FOR AN ARC DISTANCE OF 295.90 FEET; THENCE NORTH 1°06'05" WEST FOR A DISTANCE OF 66.36 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 26; THENCE NORTH 88°46'22" EAST AND ALONG SAID NORTH LINE FOR A DISTANCE OF 1244.88 FEET TO A POINT AT THE NORTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW/4 SW/4); THENCE SOUTH 1°06'43" EAST AND ALONG THE EAST LINE OF SAID SW/4 SW/4 FOR A DISTANCE OF 1321.29 FEET TO A POINT AT THE SOUTHEAST CORNER OF SAID SW/4 SW/4; THENCE SOUTH 88°46'02" WEST AND ALONG THE SOUTH LINE OF SAID SW/4 SW/4 FOR A DISTANCE OF 57.50 FEET; THENCE NORTH 1°05'29" WEST FOR A DISTANCE OF 504.26 FEET; THENCE SOUTH 88°17'27" WEST FOR A DISTANCE OF 360.59 FEET; THENCE NORTH 00°55'10" WEST FOR A DISTANCE OF 37.91 FEET; THENCE SOUTH 88°17'27" WEST FOR A DISTANCE OF 633.54 FEET; THENCE NORTH 85°23'13" WEST FOR A DISTANCE OF 273.43 FEET TO THE **POINT OF BEGINNING**.

SAID TRACT CONTAINS 1,042,758 SQUARE FEET OR 23.94 ACRES.



MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

FROM: LYNN BURROW, PE
COMMUNITY DEVELOPMENT DIRECTOR

RE: 2021 PAVING REPAIR PROGRAM
REQUEST FOR CONTRACT CHANGE ORDERS NO. I & II

DATE: AUGUST 2, 2021

BACKGROUND:

This item is for Council consideration and action regarding the approval and formal acceptance of two individual Change Order Requests received from Dunham's Asphalt Services regarding the Phase I & II portions of the overall 2021 Paving Repair Program construction contracts. Copies of the two Change Order requests are attached for review. Note that the two requests cover the additional work encountered in both phases of the overall project. As indicated, the additional work being requested for the Phase I totals \$38,599.37 and the Phase II additional work totals \$6,236.08 for a total additional cost of \$44,835.45. As noted on the explanation page of each request, the majority of these change order costs result from the discovery of additional repair work needed to correct various deficiencies in the existing paving after the top layer of asphalt was removed revealing subgrade damage repair needed prior to replacing the top layer of asphalt surfacing. As Council may recall, the total bid cost of the work covered between the two phases of this overall paving re-construction & repair program totals: \$273,000 for Phase I and \$246,000 for Phase II for a total overall cost of \$519,000.00. If approved, the requested change orders will increase this total project cost to 563,835.45. Also, if approved, the additional funding necessary to cover these requested change orders will be from the current approved FY 2021/2022 Annual Budget under Budget Item No. 01-6-14-6274 (Street Repairs).

Staff Recommendation:

Staff has reviewed the attached Requests for Change Order and the associated breakdown of additional scope of work costs and recommends Council approval of these requests and that authorization be given to the City Manager to execute same on behalf of the City of Glenpool.

Attachments:

- A. Contract Agreement Change Order No. 1 & No. II

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com



Dunham's Asphalt Services, Inc.

CHANGE ORDER REQUEST	1	COR DATE:	7.26.2021
PROJECT NAME/NUMBER:	2021 - Glenpool Streets - Phase 1 -	REQUESTED BY:	Tim Quattrocchi
SUBMITTED TO:	City of Glenpool	ATTENTION:	Lynn

Dunham's Asphalt Services, Inc. would like to submit for your approval Change Order Request # 001

This change order has been occasioned by:
See itemized additional Scope of work

Scope of Work

See attached itemized breakdown costs - Phase 1 \$ 37,842.52

Subtotal \$ 37,842.52
bonds \$ 756.85

Total Change Order Request # 001	{add}	\$ 38,599.37
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Additional Days Requested	6
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Sincerely,

Tim Quattrocchi

Approved By: _____	Title: _____
Date: _____	

Phase 1 - Itemized Additional Work - per Job

Job 3	Add / Deduct	Unit	Unit Cost	Extended Cost
Increase size of removal & replacement of concrete area 500 sf		500 Sf	\$ 14.67	\$ 7,335.00
Job 5	Add / Deduct	Unit	Unit Cost	Extended Cost
Increase area of Mill & Overlay to 1172 sf		422 Sf	\$ 6.11	\$ 2,578.42
Job 6	Add / Deduct	Unit	Unit Cost	Extended Cost
Decrease area by 270 sf		-270 sf	\$ 6.11	\$ (1,649.70)
Job 7	Add / Deduct	Unit	Unit Cost	Extended Cost
Increase are of Mill & Overlay		1320 sf	\$ 6.11	\$ 8,065.20
Overexcavtion of unusitable subgarde Approx 1200 sf x 18"		65 cy	\$ 20.00	\$ 1,300.00
Seperator fabric		135 sy	\$ 3.00	\$ 405.00
12" Aggregate base		45 cy	\$ 55.00	\$ 2,475.00
4" Type S3 Base Course		35 ton	\$ 60.00	\$ 2,100.00
Job 8	Add / Deduct	Unit	Unit Cost	Extended Cost
Increase are of Mill & Overlay		535 sf	\$ 4.40	\$ 2,354.00
Overexcavtion of unusitable subgarde Approx 1200 sf x 18"		32 cy	\$ 20.00	\$ 640.00
Seperator fabric		70 sy	\$ 3.00	\$ 210.00
12" Aggregate base		25 cy	\$ 55.00	\$ 1,375.00
4" Type S3 Base Course		18 ton	\$ 60.00	\$ 1,080.00
Job 10	Add / Deduct	Unit	Unit Cost	Extended Cost
Increase area of Mill & Overlay to 3420 sf		920 Sf	\$ 5.60	\$ 5,152.00
Job 13	Add / Deduct	Unit	Unit Cost	Extended Cost
Decreased area of mill & Overlay		-120 Sf	\$ 9.52	\$ (1,142.40)
Job 14	Add / Deduct	Unit	Unit Cost	Extended Cost
Increase area of mill & Overlay		246 Sf	\$ 6.00	\$ 1,476.00
Job 16	Add / Deduct	Unit	Unit Cost	Extended Cost
Dedcut original bid		-4500 sf	\$ 3.77	\$ (17,000.00)
Edge mill				
3" Type S4 Overaly		5180 sf	\$ 3.55	\$ 18,389.00
Seperator fabric				
Job 17	Add / Deduct	Unit	Unit Cost	Extended Cost
Increase area of mill & Overlay		450 Sf	\$ 6.00	\$ 2,700.00
Total Changes				\$ 37,842.52



Dunham's Asphalt Services, Inc.

CHANGE ORDER REQUEST	2	COR DATE:	7.26.2021
PROJECT NAME/NUMBER:	2021 - Glenpool Strets - Phase 2	REQUESTED BY:	Tim Quattrocchi
SUBMITTED TO:	City of Glenpool	ATTENTION:	Lynn

Dunham's Asphalt Services, Inc. would like to submit for your approval Change Order Request # 002

This change order has been occasioned by:
See itemized additional Scope of work

Scope of Work

See attached itemized breakdown costs - Phase 2

\$ 6,113.80

Subtotal
bonds \$ 6,113.80
\$ 122.28

Total Change Order Request # 002	{add}	\$ 6,236.08
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Additional Days Requested 2

Sincerely

Tim Quattrocchi

Approved By: _____
Date: _____

Title: _____

Phase 2 - Itemized Additional Work - per Job

Job 11	Add / Deduct	Unit	Unit Cost	Extended Cost
Increase area of mill & Overlay		260 Sf	\$ 5.83	\$ 1,515.80
Job 18	Add / Deduct	Unit	Unit Cost	Extended Cost
Increase area of mill & Overlay		550 Sf	\$ 4.18	\$ 2,299.00
Job 18	Add / Deduct	Unit	Unit Cost	Extended Cost
Increase area of mill & Overlay		550 Sf	\$ 4.18	\$ 2,299.00
Total Changes				\$ 6,113.80



To: Mayor and Council

From: David Tillotson, City Manager

Date: July 29, 2021

Re: FY21-22 Budget Transfer

Background:

The attached budget transfer covers the transfer of funds from General Fund to the Glenpool Industrial Authority. The \$70,703.91 transfer is for the quarterly sales taxes for the TIF and sales tax reimbursement agreements. This transfer was included in the approved FY21-22 Budget.

Staff Recommendation:

- Staff recommends approval of Budget Transfer City-01.

Attachments:

- Budget Transfer City-01

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com

City of Glenpool Transfer

Fiscal Year: FY21-22
 Budget Transfer: CITY-01
 Date Requested: 16-Jul-21

Transfer From:				Transfer To:			
Fund	Account Number	Acct Name	Amount	Fund	Account Number	Acct Name	Amount
1	01-6-90-6734	TSF to GIA	\$ 70,703.91	30	30-6-15-6293	TSF From GF	\$ 70,703.91
Total:			\$ 70,703.91	Total:			\$ 70,703.91

Approved by the City of Glenpool: _____
 (If trasfers are across funds)

Mayor _____ Date _____

Approved by the City Manager: _____
 (If transfers are within the same fund)

City Manager _____ Date _____



To: Mayor and Council

From: David Tillotson, City Manager

Date: July 27, 2021

Re: MET Annual Assessment

Background:

The Metropolitan Environmental Trust (MET) is a multi-governmental Trust Authority that was formed for the purpose of allowing member communities to jointly develop, deliver and support environmental programs and services, specifically recycling programs. Our FY2021-2022 Annual Assessment to continue to participate in this trust authority is \$21,927. This amount was included in the General Fund budget for this fiscal year. The MET splits the annual assessment in half and bills it to us in July and January.

Staff Recommendation:

Staff recommends approval and authorization to pay the annual assessment for FY21-22.

Attachments:

- MET Annual Assessment

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com



**The Metropolitan Environmental Trust
FY 2021/2022 Beneficiary Assessments
Approved by M.e.t. Board of Trustees
13-May-21**

<u>BENEFICIARY</u>	<u>ASSESSMENT</u>
1 Bixby	\$27,301
2 Broken Arrow	\$124,946
3 Claremore	\$31,988
4 Collinsville	\$21,672
5 Coweta	\$22,642
6 Glenpool	\$21,927
7 Jenks	\$12,177
8 Owasso	\$16,219
9 Sand Springs	\$33,066
10 Tulsa-City	\$406,286
11 Tulsa-County (unic)	\$26,960
12 Wagoner-City	\$24,200
Total	\$769,384