

MINUTES

CITY COUNCIL MEETING

February 2, 2015

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

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Lynn Burrow, Community Development Director; Rick Malone, City Planner; Dennis Waller, Police Chief; and Paul Newton, Fire Chief.

Also present were: Rev. Jason Yarbrough, Glenpool First Baptist Church; and President Amy Rogers, Glenpool Chamber of Commerce.

- A) Mayor Ceesay called the meeting to order at 6:00 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Ceesay declared a quorum present.**
- C) Rev. Jason Yarbrough offered the Invocation.**
- D) Mayor Ceesay led the Pledge of Allegiance.**
- E) Glenpool Conference Center Report – Lea Ann Reed, Conference Center Director**
 - Mrs. Reed highlighted the January events hosted at the Conference Center as well as the upcoming events and current financials.
 - Glenpool Conference Center is the proud recipient of the prestigious Wedding Wire Couple's Choice Award for 2015.
- F) Community Development Report -- Lynn Burrow, Community Development Director**
 - Mr. Burrow updated the Council on the multiple residential and commercial construction projects throughout the city.
 - He also pointed out that the number of building permits has increased significantly over one year ago.
- G) Chamber of Commerce Report - Amy Rogers, President**
 - Mrs. Rogers expressed her gratitude toward the City Council and staff for supporting the annual Chamber of Commerce banquet.
 - She reported on membership; upcoming events; and current financials.
- H) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman reminded Council that the Court Amnesty program began February 1 and some have already responded.

- City Streets and Parks crews have been actively cleaning brush and debris along Hwy 75 right-of-way. Mr. Kolman expressed his gratitude to the crews for the noticeable difference.
- Mr. Kolman reported that approximately 100 of the water utility customers which were impacted by the meter under-reads have contacted the utility staff to discuss their bills. Customers have been given an option of additional time to pay.
- Mr. Kolman will be taking one week vacation to coincide with Glenpool Public School's Spring Break.

I) Mayor Report – Momodou Ceesay, Mayor

- Mayor Ceesay attended the Muscogee Creek Nation State of the Union address. He reported that it was a very impressive event.

J) Council Comments

- None

K) Public Comments

- Debra Cutsor, Glenpool resident inquired about the status of the Sidewalk grant which the city applied for last year. Lynn Burrow, Community Development Director replied that the city had been awarded the grant and he will be meeting with ODOT next week to discuss the project.
- Richard Cutsor, Glenpool resident inquired about the formulation of a Park Board. Mr. Kolman replied that an ordinance to form a board should be scheduled later this month or in March.

L) Reading of Proclamation - Momodou Ceesay, Mayor

- Mayor Ceesay read a proclamation declaring April 11, 2015 as Northeast Oklahoma Square Dance Association Day.

M) Scheduled Business

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

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

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

AGAINST: None

Motion carried.

2) Discussion and possible action to authorize registration and related expenses for City Manager to attend ICSC Las Vegas, May 2015.

Roger Kolman, City Manager requested Council approval to attend the Conference. He invited Council thoughts regarding the number of Glenpool representation. Mayor Ceesay opined that this year made sense to send only the city manager, considering that Glenpool consultants will also be in attendance. However, he cautioned that in future years it may be necessary to send a representative from the city council as well.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to authorize Roger Kolman, City Manager to attend 2015 ICSC in Las Vegas and pay all associated expenses.

FOR: Councilor Agee; Councilor Ballew; Councilor Fox; Vice Mayor Korb; Mayor Ceesay

AGAINST: None

Motion carried.

3) Discussion of proposed City of Glenpool Social Media Policy.

Lowell Peterson, City Attorney reviewed the draft policy with council. The policy will appear before council for action at a future meeting.

N) Adjournment.

- Meeting was adjourned at 6:55 p.m.

Date

Mayor

ATTEST:

City Clerk