

**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 PM p.m. on Tuesday, September 4, 2018, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, 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 – Wendy Knight, City Clerk; Timothy Lee Fox, Mayor	
C) Invocation –Rev. Jason Yarbrough, Glenpool First Baptist Church	
D) Pledge of Allegiance – Timothy Lee Fox, Mayor	
E) City Manager Report – David Tillotson, City Manager	
F) Mayor Report – Timothy Lee Fox, Mayor	
G) Council Comments	
H) Public Comments	
I) Scheduled Business	
1) Discussion and possible action to approve minutes from August 20, 2018 and August 24, 2018 meetings. (Wendy Knight, City Clerk) Regular Meeting - 20 Aug 2018 - Minutes - Html Special Meeting - 24 Aug 2018 - Minutes - Html	3 - 14
2) Discussion and possible action to approve amendments to the 2016 Ambulance Service Agreement between and among the City of Glenpool, the Glenpool Area Emergency Medical Service District, and Centurion Health Systems, Inc. d/b/a Mercy Regional of Oklahoma. (Lowell Peterson, City Attorney) STAFF REPORT- AMD AMB AGMT 090418 Mercy 2018 contract	15 - 22
3) 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 investigation with respect to compliance of the parties with the terms and conditions of that certain Agreement of Compromise, Settlement and Release, with an effective date of May 15, 2015, which facilitated dismissal of the federal action captioned Rural Water District No. 2, Creek County, Oklahoma v. City of Glenpool and the Glenpool Utility Services Authority, U.S. District Court for the Northern District of Oklahoma, Case No. 11-CV-441-JHP-FHM, as to which the City Council, with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City Council to process such pending investigation, pursuant to § 307(B)(4) (Open Meeting Act).	

(Lowell Peterson, City Attorney)

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

J) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on August 31, 2018, at 5:00 pm.

Signed: Wendy Knight

City Clerk

MINUTES
Regular Meeting
Monday, August 20, 2018 Council Chambers 6:00 PM

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

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Wendy Knight
John Gonsalves
Lynn Burrow
Bart Harris

- A) Call to Order - Timothy Lee Fox, Mayor**
Mayor Fox called the meeting to order at 6:01 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Timothy Lee Fox, Mayor**
Wendy Knight called the roll, Mayor Fox declared a quorum present.
- C) Invocation – Matt Bills, Collective Church**
- D) Pledge of Allegiance – Timothy Lee Fox, Mayor**
- E) Police Officer Swearing-In Ceremony – George Miles, Municipal**

Judge

Judge George Miles administered the Oath of Office to officer Ben Ossman.

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

- 1) Mr. Burrow updated the City Council on activities within Community Development Division in the Planning, Inspection and Code Enforcement departments.

[Community Development Director's report 08 20 18](#)

G) Treasurers Report – John Gonsalves, Finance Director

- 1) Mr. Gonsalves reviewed the July financial activities in all funds.

[JULY 2018 Treasurers-Report 2](#)

H) City Manager Report – David Tillotson, City Manager

- Fishing derby is this Saturday. Registration is at 9:00 a.m. and derby is from 10:00-12:00.
- 2 employees are taking part of Leadership Glenpool; Gina Simmons from the Community Development department, and Abby Shaw, lead dispatcher at the Police Department.
- Susan and David have been involved in the One Voice legislative committee process. Susan has been a part of the tourism committee, and David has been a part of the transportation, economy and taxes committees. The final session will be in October.
- David would like to recognize the retirement of Police Chief Dennis Waller, as of last Friday. Assistant Police Chief Bart Harris has been named Acting Police Chief, until we finish up the hiring process, which should start in the next 2 weeks. We will be taking both internal and external applications. Dennis spent 18 years with the City of Glenpool and we appreciate the work he has done during his time with us, as part of his 23 total years in law enforcement.
- Susan and David will be attending the OML conference September 11th - 13th.
- While medical marijuana is staying active in the State level as they work on rules, the City is continuing to get updates and training to make sure we are following State laws.

I) Mayor Report – Timothy Lee Fox, Mayor
None

J) Council Comments
Councilor Kearns reminded everyone that High School's home football game will be Thursday night at 7:30 p.m. Councilor Lund added that school has started, and to watch out for the buses.

K) Public Comments
Terry Lang, Glenpool resident, spoke about infrastructure development. He said some of his questions had been answered by the Treasurer's report, but he is concerned about traffic around the new school being built; wants streets, intersections, lights, and turning lanes done before housing.

L) Scheduled Business

- 1) Discussion and possible action to approve minutes from August 6, 2018 meeting.
(Wendy Knight, City Clerk)

Moved by Jacqueline Triplett-Lund, seconded by Trish Agee

That the minutes should be approved 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.

[Regular Meeting - 06 Aug 2018 - Minutes - Html](#)
[Regular Meeting - 16 Jul 2018 - Minutes - Pdf](#)

- 2) 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 in the Tulsa

County District Court 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 process such pending action; to wit: Summit Properties, Inc., v. City of Glenpool, Case No. CJ-2016-2222, pursuant to § 307(B)(4) of the Open Meeting Act.
(Lowell Peterson, City Attorney)

Mr. Peterson stated it is necessary to update the Council on the status of the litigation in Executive Session.

Moved by Brandon Kearns, seconded by Jacqueline Triplett-Lund

To enter into Executive Session at 6:30 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.

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

Moved by Momodou Ceesay, seconded by Trish Agee

To reconvene in Regular Session at 6:48 p.m.

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

5 0 0 0

CARRIED.

- 4) Open duly advertised public hearing for the purpose of giving consideration to a proposed change of zoning classification of property located east of the northeast corner of 151st Street (Hwy 67) and Elwood Avenue, Glenpool, Oklahoma, from 40.20 acres of RS-3 (Residential Single-Family High Density District) and AG (Agricultural District) together with 29.13 acres of RS-3 (Residential Single-Family High Density District), being an aggregate of 69.33 acres proposed for a zone change to Planned Unit Development, by way of Application No. PUD 39, Summit Properties, Inc., applicant.

The public is further advised that, pursuant to Sections 11-9-9, 11-9-10 and 11-9-11 of Title 11 of the Glenpool City Code, (the "Zoning Code"), a Planned Unit Development proposal must undergo the scrutiny of four separate public hearings, a public hearing by each of the Planning Commission and the City Council on the Preliminary Development Plan, and a public hearing by each of the Planning Commission and the City Council on the Final Development Plan. With respect to Planned Unit Development Application No. PUD 39, the procedural history is as follows:

Planning Commission Public Hearing and vote to recommend approval of the PUD 39 Preliminary Development Plan to the City Council. May 14, 2018.

City Council Public Hearing and vote to approve the PUD 39 Preliminary Development Plan. July 23, 2018.

Planning Commission Public Hearing and vote to recommend approval of the PUD 39 Final Development Plan to the City Council. July 24, 2018.

City Council Public Hearing and, upon closure of the final public hearing, possible action of the Council to approve, conditionally approve or deny the PUD 39 Final Development Plan. August 20, 2018,

Approval, conditional approval or denial of the PUD Final Development Plan will effectively approve, conditionally approve or deny Application No. PUD 39, by way of possible action to adopt or deny Ordinance No. 754, as described in the immediately following agenda item. The public should be aware that, whatever the

outcome of the Council's deliberations, there will be no further action taken with respect to Application No. PUD 39 after a vote on Ordinance No. 754 has been taken.
(Timothy Lee Fox, Mayor)

a. Lowell Peterson, City Attorney, made a presentation regarding proposed change of zoning classification of property located east of the northeast corner of 151st Street (Hwy 67) and Elwood Avenue, Glenpool, Oklahoma, from 40.20 acres of RS-3 (Residential Single-Family High Density District) and AG (Agricultural District) together with 29.13 acres of RS-3 (Residential Single-Family High Density District), being an aggregate of 69.33 acres proposed for a zone change to Planned Unit Development, by way of Application No. PUD 39, Summit Properties, Inc., applicant. Mr. Peterson also presented a statement in response to comments that were made during the last Public Hearing.

b. Open Public Hearing - Timothy Fox, Mayor, opened the Public Hearing at 7:07 p.m.

c. Facilitate Public Comments - Timothy Fox, Mayor.

- Charlotte Lang, Glenpool resident; did not wish to speak, but wrote in opposition of PUD 39.
- Becky Duncan, Glenpool resident; did not wish to speak, but wrote in opposition of PUD 39.
- Floyd Kirk, Glenpool resident; did not wish to speak, but wrote in opposition of PUD 39, and Ordinance #754.
- Julie Haag, Glenpool resident; did not wish to speak, but wrote in opposition of PUD 39, Ordinance #754, and presented documents showing flooding and poor drainage.
- Jan Woodcock, Glenpool resident; spoke in opposition of PUD 39, and Ordinance #754.
- Alan Woodcock, Glenpool resident; spoke in opposition of PUD 39, and Ordinance #754.
- John Lindsay, Glenpool resident; spoke in opposition of PUD 39, and Ordinance #754.
- Attorney Mary Huckabee, spoke in opposition of PUD 39, and Ordinance #754, and presented a petition signed by Glenpool residents.
- Attorney Heath Hardcastle spoke in favor of PUD 39, and Ordinance #754.
- A real estate agent said there are no step up homes in Glenpool.

- 5) Close public hearing.
(Timothy Lee Fox, Mayor)

Timothy Fox, Mayor, closed the Public Hearing at 7:39 p.m.

- 6) Discussion and possible action to approve Final Planned Unit Development Plan (PUD 39), a request from Summit Properties, Inc., as submitted by the applicant on August 1, 2018, as amended by the applicant on August 6, 2018, and with final amendments in accordance with requests of the City Council, to change the zoning classification from AG (Agricultural District) and RS-3 (Residential Single-Family High Density District) to PUD on 69.33 acres located east of the northeast corner of 151st Street and Elwood Avenue.
(Lowell Peterson, City Attorney)

Councilor Lund requested to speak before a motion was made. Councilor Lund addressed the audience saying that this has been a long process, and was sitting with them in May of 2016 when the City Council voted against this to begin with, before she came on Council in 2016. She acknowledged and understands that there are drainage issues, and named other subdivisions that also have drainage and flooding problems. She discussed lot sizes of various subdivisions, as well as the minimum square footage of homes and floor plans. Councilor Lund also spoke about how much Glenpool has grown, and how we need more roof tops to bring in businesses. Councilor Lund said she has voted "no" in the past regarding this development, and gave the reasons why when she did so. Councilor Lund said she had given a list of things that citizens wanted to see in this community, and not only were the changes made, but additional things were added that weren't asked for. She said we are here for a zoning change, and when building starts, there will be inspections, permitting, engineering, and she as City Councilor has to trust that our City staff will be doing what they are supposed to be doing for this process.

Moved by Jacqueline Triplett-Lund, seconded by Momodou Ceesay

To approve Final Planned Unit development Plan (PUD 39) as presented.

	For	Against	Abstained	Absent
Trish Agee	x			

Brandon Kearns		x		
Jacqueline Triplett-Lund	x			
Momodou Ceesay	x			
Tim Fox			x	
	3	1	1	0

CARRIED.

- 7) Discussion and possible action to approve Ordinance No. 754, an Ordinance amending the Official Zoning Map of the City of Glenpool, pursuant to the requirements of the Zoning Code of the City of Glenpool as adopted by Ordinance No. 746 on November 14, 2017, and codified as Title 11, Zoning Regulations, in the 2013 City Code of Glenpool (the "Zoning Code"), by rezoning certain property described herein from AG (Agricultural District) and RS-3 (Residential Single family High Density) to Planned Unit Development (PUD), as recommended by the Planning Commission under application No. PUD 39, after duly noticed Public Hearing on July 24, 2018; and repealing all Ordinances or parts of Ordinances in conflict herewith.
(Lowell Peterson, City Attorney)

Moved by Momodou Ceesay, seconded by Trish Agee

To approve Ordinance No. 754 as presented.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns		x		
Jacqueline Triplett-Lund	x			
Momodou Ceesay	x			
Tim Fox			x	
	3	1	1	0

CARRIED.

[Staff Report Ordinance No. 754 PUD 39](#)

[Heath Hardcastle - Advocacy Letter to Council 081618](#)

[PUD 39 - REDLINE submitted 082018](#)

[PUD - 39 Scissortail Ordinance 082018 \(005\)](#)

- 8) Discussion and possible action to approve the School Resource Officer Agreement with Glenpool Public Schools.
(David Tillotson, City Manager)

Mr. Tillotson, presented and recommended Council approval of the School Resource Officer Agreement with Glenpool Public Schools, which would provide 2 officers.

Moved by Momodou Ceesay, seconded by Jacqueline Triplett-Lund

To approve the School Resource Officer Agreement with Glenpool Public Schools.

	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.

[Staff Report - SRO Agreement](#)

[Signed SRO Contract FY18-19](#)

- 9) Discussion and possible action to approve the Amended FY 2018-2019 Administrative Operations Agreement between City of Glenpool and Glenpool Area Emergency Medical Service District (GEMS).
(Susan White, Assistant City Manager)

Ms. White recommended Council approval of the Amended FY 2018-2019 Administrative Operations Agreement, which has been updated to accurately define each parties responsibilities under the terms of the agreement.

Moved by Momodou Ceesay, seconded by Trish Agee

To approve the Amended FY 2018-2019 Administrative Operations Agreement between City of Glenpool and Glenpool Area Emergency Medical Service District (GEMS) 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.

[STAFF REPORT- OP AGMT](#)
[OPERATIONAL AGREEMENT - FY 2019 - 82018](#)
[Copy of EX. A 2018-2019 Run Calculation](#)

- 10) Discussion and possible action to authorize the City Manager to engage the services of an outside law firm to investigate personnel issues within the Police Department.
(David Tillotson, City Manager)

Mr. Tillotson recommended Council approval to engage the services of an outside law firm to investigate personnel issues within the Police Department. Mr. Tillotson informed the Council that he has received 6 different complaints of potential violations of policy by multiple officers in the department.

Moved by Brandon Kearns, seconded by Tim Fox

To engage the services of Rosenstein, Fist & Ringold to investigate personnel issues within the Police Department.

	For	Against	Abstained	Absent
Trish Agee	x			
Brandon Kearns	x			
Jacqueline	x			

Triplett-Lund				
Momodou	x			
Ceesay				
Tim Fox	x			
	5	0	0	0

CARRIED.

[Staff Report - Independent Investigation](#)

M) Adjournment

Mayor Fox declared the meeting adjourned at 8:01 p.m.

MINUTES
Special Meeting
Friday, August 24, 2018 140 W 151st Street, Glenpool OK
10:30 AM

COUNCIL PRESENT: Tim Fox
Momodou Ceesay
Jacqueline Triplett-Lund

COUNCIL ABSENT: Trish Agee
Brandon Kearns

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Wendy Knight
John Gonsalves
Lynn Burrow
Debbie Pengelly
Lea Ann Reed
Bart Harris

A) Call to Order - Timothy Lee Fox, Mayor
Mayor Fox called the meeting to order at 10:35 a.m.

**B) Silent Roll Call, Declaration of Quorum – Wendy Knight, City Clerk;
Timothy Lee Fox, Mayor**
Wendy Knight called the roll, Mayor Fox declared a quorum present.

C) Scheduled Business

- 1) Council participation in the St. Francis Glenpool Blessing and Grand Opening Celebration. No action will be taken.
(David Tillotson, City Manager)

Council and staff participated in the Saint Francis Glenpool Blessing and Grand Opening Celebration. No action was taken.

D) Adjournment

There being no further business, the Mayor declared the meeting adjourned at 12:15 p.m.



To: HONORABLE CHAIRMAN AND GEMS DISTRICT BOARD MEMBERS
From: Susan White, Administrator
Date: September 4, 2018
Subject: Amendment to 2016 Ambulance Service Agreement

Background:

Some time ago staff was approached by Mercy to consider an increase to their monthly stipend. Staff decided before the Board was presented with an amendment to the Agreement it would make sense to meet with City/GEMS staff to discuss any other potential amendments. As a result, we had a few meetings, one which Mercy administration presented their financial support for the requested increase of \$5,000/mo. During those meetings, staff also identified a few other amendments for consideration. Those considerations were:

- Extension of Termination notice period from 30 days to 180 days, Sec. 1.7;
- Conditions for breach were more clearly defined, Sec. 1.8;
- Disposal medical supply reimbursement was more clearly defined, Sec. 3.5

All parties subject to the Agreement met to discuss and consider each of the suggested amendments. The stipend increase was discussed at length. The challenge for GEMS is simple. Our revenue is limited to the 3 mills ad valorem tax collected. We countered with an increase of \$1,200/mo. which is fiscally possible based on our revenue collections. Duke Dixon, Mercy Regional President offered an earnest plea to reconsider a greater increase, but in the end understood our dilemma and pledged their commitment to Glenpool.

The amended agreement attached contains the signature of Mr. Duke Dixon, President indicating Mercy Regional's approval.

The \$1,200.00 monthly increase for the ambulance service has been included in the FY 2018-2019 annual budget.

Staff Recommendation:

Staff recommends approval of amendments to the 2016 Ambulance Service Agreement between and among the City of Glenpool, the Glenpool Area Emergency Medical Service District, and Centurion Health Systems, Inc. d/b/a Mercy Regional of Oklahoma and becoming effective immediately upon signature of GEMS board chairman.

Attachments:

Amended Ambulance Service Agreement

**AMENDMENTS TO 2016 AMBULANCE SERVICE AGREEMENT BETWEEN
AND AMONG THE CITY OF GLENPOOL, THE GLENPOOL AREA
EMERGENCY MEDICAL SERVICE DISTRICT AND CENTURION HEALTH
SYSTEMS, INC., D/B/A MERCY REGIONAL OF OKLAHOMA**

WHEREAS, Effective as of March 22, 2016, the City of Glenpool, Oklahoma (“**Glenpool**” or “**City**”); Centurion Health Systems, Inc., d/b/a Mercy Regional of Oklahoma (“**Mercy**”); and the Glenpool Area Emergency Medical Service District (“**GEMS**” or “**GEMS District**”), entered into a certain “Ambulance Service Agreement,” as provided by Title 63 - Public Health and Safety, Article 25 - Oklahoma Emergency Response Systems Development Act, Section 1-2515 - Authority to Regulate and Control Ambulance Service Transports, and by Title 5, Chapter 2, Article A of the Code of Ordinances of the City of Glenpool, (the “**Agreement**”) for the purposes set forth therein and with a stated term extending to June 30, 2021 (the “**Expiration Date**”); and

WHEREAS, both parties now desire to make certain amendments and additions to the Agreement for the betterment of emergency medical service to the citizens of Glenpool and residents of the GEMS District, such amendments and additions to be in effect for only so long as the original Agreement.

NOW THEREFORE, IT IS AGREED THAT THE FOLLOWING SECTIONS OF THE AGREEMENT ARE HEREBY AMENDED OR ADDED TO READ AS FOLLOWS:

[Section numbers in this amended Agreement correspond to the original Agreement, indicating where there has been no change, to avoid confusion.]

I. ADOPTION OF SERVICES

[Sections :

1.1 Operational Agreement;

1.2 Essential Services;

1.3 Service Area;

1.4 Inspection;

1.5 Term;

1.6 Renewal.

– NO CHANGE.]

1.7 Termination. This Agreement may be canceled by either party with one hundred-eighty (180) days' notice for any stated reason or for no reason. During such one hundred-eighty- (180-)day period, the parties may negotiate any objectionable terms or desire for amendment or the party giving notice may elect to act in accordance with its notice with no duty to negotiate.

1.8 Breach. In the event of a non-material breach of the conditions of this Agreement, the non-breaching party shall give the breaching party thirty (30) days' notice of such non-material breach as time to cure and may terminate this Agreement upon expiration of such thirty- (30-)day notice period without cure. In addition, a non-breaching party shall further have the right to terminate this Agreement immediately upon the occurrence of any material breach by the other party, with no duty or obligation to provide notice or time to cure. Materiality shall include any breach that presents a serious risk of injury, mistreatment or death of a patient or presents a substantial likelihood of serious impairment to the rights and powers of the non-breaching party.

1.9 Material Change of Condition. [NO CHANGE]

II. RESPONSIBILITIES OF MERCY

[Sections:

2.1 Availability.;

2.2 Advanced Life Support.;

2.3 Advanced Life Support Qualified Personnel;

2.4 Additional Ambulance Service;

2.5 Emergency Response Coordination;

– NO CHANGE.]

III. AMBULANCE EQUIPMENT

[Sections:

3.1 Minimum Equipment Standards.;

3.2 Business Name;

3.3 Vehicle Maintenance;

3.4 Emergency Permit;

– NO CHANGE.]

3.5 Disposable Medical Supplies. MERCY will replace all disposable medical supplies utilized by the Emergency Medical Response Agency as identified on **Exhibit A**, Inventory Resupply List, at no charge to the City of Glenpool or GEMS.

IV. STAFFING

[Sections:

4.1 Minimum Personnel.

- 4.2 EMS Paramedic.
- 4.3 Driver Qualifications.
- 4.4 Exceptions for Documented Disasters.
- NO CHANGE]

V. PHYSICIAN MEDICAL DIRECTOR

[Sections:

- 5.1 Medical Director Qualifications.
- 5.2 Medical Director Duties.
- 5.3 Verification.
- NO CHANGE]

VI. COMMUNICATIONS

[Sections:

- 6.1 Dispatch.
- 6.2 Call Classification.
- NO CHANGE]

VII. RESPONSE TIME

[Sections:

- 7.1 Response Time Standards.
- 7.2 Response Time Reliability Standards.
- 7.3 Secondary Response Time Standards.
- NO CHANGE]

VIII. PURCHASES

[Section: 8.1 Local Support.

- NO CHANGE]

IX. INSURANCE REQUIREMENTS

[Sections

- 9.1 Commercial Liability Coverage.
- 9.2 Workers' Compensation.
- 9.3 Certificate of Insurance.
- 9.4 Change of Coverage.

- NO CHANGE]

X. ACCESSIBILITY

[Sections:

10.1 No Ability to Pay Exemption.

10.2 Offsets.

- NO CHANGES]

XI. OPERATIONS REPORTS AND RECORDS

[Sections:

11.1 Reporting Requirements.

11.2 Meeting Schedule.

- NO CHANGE]

XII. COMMUNITY EDUCATION

[Sections:

12.1 Availability.

12.2 Cost Limitation.

12.3 Continuing Education.

12.4 Medical Responder Training.

- NO CHANGE]

XIII. STANDBY SERVICES

[Sections:

13.1 Public Events.

13.2 Emergency Calls.

- NO CHANGE]

XIV. PATIENT CHOICE

[Sections:

14.1 Choice of Facility.

14.2 Incapacity of Patient to Choose.

14.3 Traumatic Injury.

- NO CHANGE]

XV. MEMBERSHIP PROGRAM

[Sections

15.1 Cost.

15.2 Benefit.

15.3 Medical Necessity.

15.4 Right to Bill.

- NO CHANGE]

XVI. PRIMARY PROVIDER

[Sections

16.1 Statutory Compliance.

16.2 Mutual Aid.

- NO CHANGE]

XVII. SUBSIDY ARRANGEMENT

[Section 17.1 Terms. NO CHANGE]

17.2 Monthly Charge. For the performance of services in accordance with this Agreement, GEMS shall pay MERCY a subsidy of \$13,200.00 per month until such time as the Agreement is terminated or negotiated for renewal.

[Section 17.3 Subsequent Agreement(s). NO CHANGE]

IN WITNESS WHEREOF, the parties, by the undersigned duly authorized representatives, hereto affix their signatures and seals as of the dates indicated, the last such date being the Effective Date of these Amendments.

CITY OF GLENPOOL

DATE

Timothy Lee Fox, Mayor

ATTEST:

Susan White, City Clerk

APPROVED AS TO FORM:

Lowell Peterson, City Attorney

**GLENPOOL AREA EMERGENCY MEDICAL
SERVICE DISTRICT**

DATE

Timothy Lee Fox, Chair

ATTEST:

Susan White, Administrator

APPROVED AS TO FORM:

Lowell Peterson, District Counsel

CENTURION HEALTH SYSTEMS, INC.
d/b/a/ MERCY REGIONAL OF OKLAHOMA

DATE

[Signature], President

8/20/18

VERIFICATION

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

Before me this 30th day of August 2018, appeared DUKE DIXON, whom I know personally to be, or proved himself to my satisfaction to be, the same person who signed the foregoing Amendments to 2016 Ambulance Service Agreement and did so in his capacity as President of Mercy Regional, and did so of his own free will for the purposes stated therein.

My commission expires:

July 11, 2021

[Signature]
Notary Public

