



**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on September 19, 2022, 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=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

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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, SEPTEMBER 19, 2022.**

AGENDA

	Page
A) Call to Order - Joyce G. Calvert, Mayor	
B) Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Joyce G. Calvert, Mayor	
C) Invocation – Sean Farver, Kirk Crossing	
D) Pledge of Allegiance – Joyce G. Calvert, Mayor	
E) Departmental Reports	
1) CM Report.09192022	4 - 35
F) Mayor Report – Joyce G. Calvert, Mayor	
G) Council Comments	
H) Public Comments	

- I) **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**
- 1) Minutes from September 6, 2022 meeting. 36 - 39
[City Council Regular Meeting - 06 Sep 2022 - Minutes - Html](#)
 - 2) Resolution No. 2022007, a Resolution declaring the eligibility of the City of Glenpool to submit an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program funds, with a City match amount of \$90,532.00. 40 - 44
[RESOLUTION 2022007 CITY COUNCIL - APPROVAL OF TAP APPLICATION](#)
 - 3) Amended Agreement No. 1 with DIRECTV LLC for a term ending December 31, 2027. 45 - 57
[Staff Report - Direct TV Agreement](#)
- J) **Consideration and appropriate action relating to items removed from the Consent Agenda**
- K) **Scheduled Business**
- 1) **ORDINANCE NO. 810:** An Ordinance changing the Glenpool City Council ward boundaries after receipt of 2020 Federal Decennial Census data; amending Title 1, Chapter 6, Section 1-6-3 of the 2013 Glenpool City Code governing ward boundaries; providing a partial invalidity savings clause; repealing conflicting ordinances; and containing other provisions related thereto. 58 - 63
(David Tillotson, City Manager)
 - A. Public Hearing on the proposed Ordinance No. 810
 - B. Discussion and possible action to approve, deny or amend proposed Ordinance No. 810.
[Staff Report - Council Ward Boundary Redistricting. Ord 810](#)
[Ordinance No. 810 with Council district boundaries Plan 1](#)
 - 2) **BMT FINAL PLAT:** A Final Plat application for a 0.91-acre site located at 437 E. 141st Street. Applicant: Miller Tippens Construction Co. LLC 64 - 80
Applicant Representative: Zach Burrow, Miller Tippens Construction Co. LLC
(Gerald Gilbert, Development Services Director)
 - A. Public Hearing on the proposed Final Plat.
 - B. Discussion and possible action to approve, deny or amend the Final Plat.
[CC STAFF REPORT - BMT FINAL PLAT - SEPT 19 2022](#)
[CC STAFF REPORT ATTACHMENTS - BMT FINAL PLAT - SEPT 19 2022](#)
 - 3) Discussion and possible action to enter into Executive Session for the purpose of engaging in confidential communications between the City Council and its attorney concerning the appeal in Jenks Outdoor Advertising v. City of Glenpool Board of Adjustment, Oklahoma Supreme Court Case No. 120070, the Council having been advised by its attorney that disclosure will seriously impair the ability of the City to conduct the litigation in the public interests, pursuant to Title 25, Section 307.B.4 of the Oklahoma Statutes.
(David Tillotson, City Manager), (Brian Kuester, City Attorney)
 - 4) Discussion and possible action to reconvene in Regular Session.
(Joyce G. Calvert, Mayor)

- 5) Discussion and possible action to approve or deny authorizing the City Attorney to proceed in the pending appeal in Jenks Outdoor Advertising v. City of Glenpool Board of Adjustment, Oklahoma Supreme Court Case No. 120070, in a manner consistent with the discussion in executive session.
(David Tillotson, City Manager)

L) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on September 16, 2022, by 11:30 am.

Signed: Wendy Knight

City Clerk



To: Mayor and Council

From: David Tillotson

Date: September 13, 2022

Re: City Manager Report

Open Positions

We currently have 14 open positions.

I have noted those positions below that are in the process.

- Public Works: 4 Positions
 - Equipment Operator – advertised
 - Streets & Parks Laborer (2 positions) – advertised
 - Water & Sewer Laborer - advertised
- Police Department: 6 Positions
 - Dispatcher – advertised
 - Police Officer (3 positions) - advertised
 - Police Chief – advertisement closing September 21st
 - Assistant Police Chief – holding job posting until new Chief hired
- Fire Department: 1 Position
 - Firefighter
- Development Services: 1 Position
 - Planner – advertised
- Administration: 2 Positions
 - Grants/Special Projects Coordinator - Advertised
 - Finance Director

Oklahoma Academy

I have been accepted into this year's Oklahoma Academy Town Hall program. The topic this year is Oklahoma's Workforce. The purpose of the Town Hall program is to discuss topics of

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

statewide importance and make legislative recommendations that will positively impact the state. I have attended multiple Town Hall programs over the years and have found that the broad and varied background of the attendees generates valuable discussion and leads to informed recommendations for the legislature. The event this year is from October 16th-19th at the Choctaw Casino and Resort in Durant. Since the second Council meeting in October is set for the 17th, I will miss the meeting that evening. I know I leave you in good hands with Susan and the staff that evening.

ARPA Funding

One of the requirements of the ARPA Funding Guidelines is that recipient governments must submit a report outlining their uses of the funding. According to the Council's direction, the City has submitted our report to the federal government showing our intent to use 100% of our ARPA funds for the sewer plant upgrade project.

Tulsa County has prepared a detailed report and sent copies to all the municipalities in the area. I have attached the report in the event you are interested in reviewing their projects.

Miscellaneous

- BlackGold Days – October 20th – 23rd
- BlackGold Car Show – October 22nd
- Spooktacular Fest – October 30th

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2022 TULSA COUNTY RECOVERY PLAN



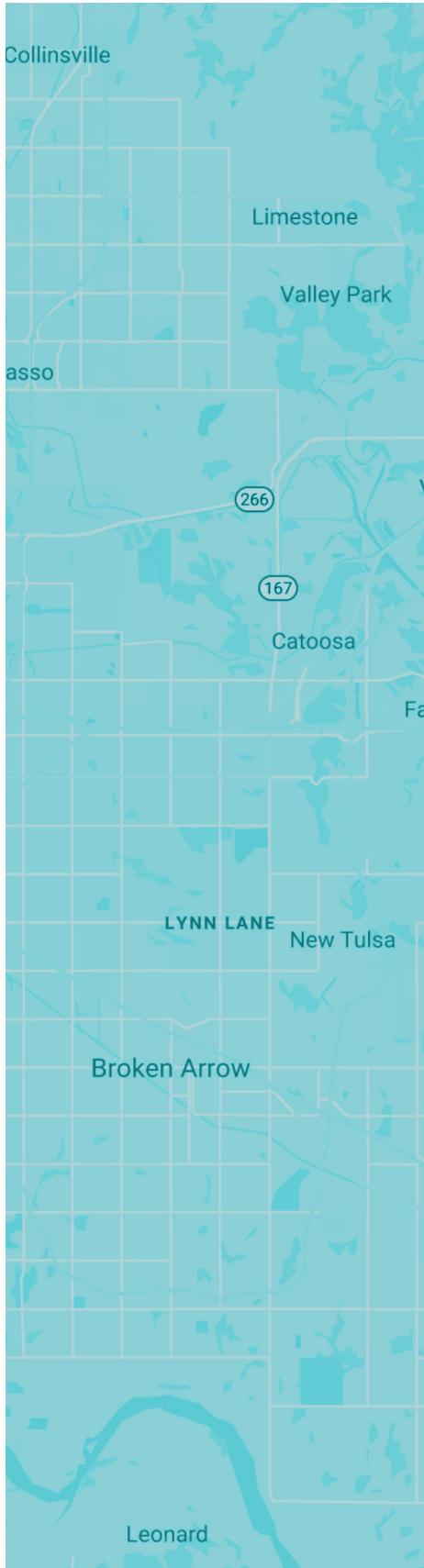


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A summary of Tulsa County's ARP Plan and the County's top five areas of focus.

06 Project Highlights

A more in-depth look at the projects within Tulsa County's top five areas of focus.

28 ARP Fund Tracking

A tracking sheet of Tulsa County's initial funding for ARP.



Executive Summary



As of May 2022, Tulsa County has received \$126 million (\$126,556,338) through the American Rescue Plan (ARP). Since 2021, the Tulsa County Officials have worked amongst elected officials, state and local leaders, non-profit organizations and others to allocate funds based on local and federal priorities. As of June 30, 2022, \$114,022,958.38 has been awarded to 45 separate projects and approximately \$20 million of those awards have been expended.

The Tulsa County Board of Commissioners approves all ARP expenditures during weekly public meetings. The Tulsa County ARP Committee is an advisory group that meets nearly weekly to hear and discuss project proposals that meet ARP guidelines. The committee consists of the Chair of the Board of County Commissioners, two deputy county commissioners, the Tulsa County Clerk, the Tulsa County government affairs director and the Tulsa County procurement director. The committee often requests assistance from other staff including those involved with budget and accounting, legal and communications.

The committee has hosted dozens of community leaders and evaluated many proposals to assess the overall needs for economic recovery and public health in Tulsa County. Representatives have also brought Tulsa County's approach to external community groups, including the Tulsa Regional Chamber Board of Directors, Tulsa Community Foundation Funders' Roundtable, Tulsa Area United Way, Greenwood Chamber, Visit Tulsa, tribal leaders, city leaders, area state representatives and senators, and more.

Tulsa County Priorities/Uses of Funds

Tulsa County's ARP Plan focuses on five priorities. The following are Tulsa County's top priorities:

Respond to COVID-19

As the COVID-19 pandemic conditions persist, and recovery efforts continue, Tulsa County continues to respond. Expenditures in this category include internally and externally focused projects. Internally, Tulsa County must ensure that its employees are able to operate critical functions and provide services to residents safely. Externally, Tulsa County continues to work with community leaders in various industries and sectors to support public health.

Overall, this priority includes a broad approach to public health, including support of expanded mental and physical health services; support for organizations that provided necessities such as food and shelter; purchasing and dissemination of personal protective equipment; supporting access to testing, remote working assistance and more.

Several key datasets dominate this priority. Internally, Tulsa County tracks its COVID-19 rates among more than 1,000 employees to minimize exposure. Externally, Tulsa County works with the Tulsa Health Department to monitor and respond to county-wide data trends. Countywide COVID data can be found here:

<https://www.tulsa-health.org/coronavirus-disease-2019-covid-19/tulsa-county-covid-19-data>



Support Economic Recovery and Development

Tulsa County supports recovery from the economic downturn that started in 2020 including economic development, tourism, workforce development and more.

Key metrics in the priority include long-standing local strategies combined with post-pandemic studies, including a Tulsa County CARES funded study in 2020 that examined recovery needs. A significant recommendation focused on a need to upgrade workforce credentials, training and certifications across the region.

Generate Equity in Underserved Populations & Communities

Most projects, regardless of its driving priority, will include aspects that drive equity among underserved populations and communities. This is a key component of ARP funding and an overarching priority for Tulsa County.

Tulsa County will shape applicable projects to focus on improving equity among underserved populations and communities, including qualified census tracts (QCTs).

Build Infrastructure

Tulsa County continues to explore infrastructure needs that fit into the objectives of ARP funding as well as those projects that fit within the new Bipartisan Infrastructure Plan.

Replace Lost Revenue

Tulsa County departments, agencies and authorities were negatively impacted by the loss of millions in revenue due to the economic downturn created by the pandemic. ARP provides for lost revenue, which Tulsa County is tracking and will balance replacement revenue with emergency needs due to COVID-19 within the community. Tulsa County has thus far identified a loss of revenue total of \$30,481,408.00.

The background of the slide is a complex, abstract pattern of vertical and horizontal stripes in various shades of teal and dark teal. A semi-transparent light blue rectangular box is centered horizontally across the middle of the slide, containing the text "Project Highlights" in white.

Project Highlights

Project Highlights

PROJECT HIGHLIGHT 1-1

Project title:

Election Board Expansion

Recipient organization:

Tulsa County/Tulsa County Election Board

Treasury expense category:

Public health - 1.4

Approved amount:

\$9.2 million

Actual payment through June 30:

\$95,000

Project description:

The Tulsa County Election Board expansion, led by the election board and Tulsa County Board of County Commissioners, requested \$9.2 million to purchase a new building to allow social distancing for poll workers and voters in accordance with Treasury expense category 1.4 guidelines.

Increased storage needs due to a significant increase in absentee ballots during recent elections and the physical layout of the current building impeded standard COVID mitigation practices. A third-party evaluation is underway before the purchase is finalized to ensure the project meets Treasury guidelines and alternative COVID-mitigation methods are considered.

Additional information provided by recipient:

The Tulsa Health Department encouraged this project due to the conditions in the existing Tulsa County Election Board facility – a building that is ripe for rapid spread of virus especially during election time frames. Tulsa Health Department Director Dr. Bruce Dart provided a letter in support of this expansion project.

The Oklahoma State Auditor and Inspector's Office provided guidance on this project and was satisfied that the expansion met Treasury guidelines.

PROJECT HIGHLIGHT 1-2

Project title:

OSU Medical Center Expansion

Recipient organization:

OSU Medical Center

Treasury expense category:

Public health - 1.12

Approved amount:

\$4 million

Actual payment through June 30:

\$2 million

Project description:

The OSU Medical Center expansion requested \$4 million to support a major expansion to its existing facility that focuses on military veterans and mental health in accordance with Treasury expense category 1.12 guidelines.

The OSU Medical Center serves a large portion of Tulsa's indigent population and adding veterans and mental health capacity will support equitable outcomes throughout the community.

Project Highlights

PROJECT HIGHLIGHT 1-3

Project title:

Expo Square HVAC Replacement
on Ford Truck Arena

Recipient organization:

Tulsa County Public Facilities Authority

Treasury expense category:

Public health - 1.4

Approved amount:

\$1.2 million

Actual payment through June 30:

\$1.2 million

Project description:

The replacement of HVAC equipment in the largest barn/arena facility at Expo Square, led by the Tulsa County Public Facilities Authority, requested \$1.2 million to replace and update heat, air and ventilation equipment in the Ford Truck Arena, the largest and most utilized barn/arena facility at the Tulsa Fairgrounds. This building hosts a variety of different entertainment and livestock shows. Expo Square is the busiest equestrian facility in Oklahoma. This project was necessary to operate this facility with as little risk of virus spread as possible for exhibitors and livestock show participants and spectator. This project was awarded in accordance with Treasury expense category 1.4 guidelines.

PROJECT HIGHLIGHT 1-4

Project title:

Tulsa Health Department Testing Reimbursement

Recipient organization:

Tulsa Health Department

Treasury expense category:

Public health - 1.2

Approved amount:

\$500,000

Actual payment through June 30:

\$350,095

Project description:

COVID-19 testing by the Tulsa Health Department was crucial to the response of the pandemic in Tulsa County. Health Department officials

requested funds to provide testing supplies, labor and facilities for high volume testing. Tulsa County awarded \$500,000 to reimburse the Tulsa Health Department for these expenses provided for by Treasury expense category 1.2.

Additional information provided by recipient:

Tulsa County COVID data:

<https://www.tulsa-health.org/coronavirus-disease-2019-covid-19/tulsa-county-covid-19-data>

PROJECT HIGHLIGHT 1-5

Project title:

Council Oak Comprehensive Healthcare Center
Monoclonal Antibody Infusion Center Operations

Recipient organization:

Muscogee Nation Department of Health

Treasury expense category:

Public health - 1.6

Approved amount:

\$500,000

Actual payment through June 30:

\$500,000

Project description:

Council Oak Comprehensive Healthcare Center Monoclonal Antibody Infusion Center Operations, led by the Muscogee Nation Health Department, requested \$500,000 to support an operations expansion to open a monoclonal antibody infusion center to treat COVID patients in accordance with Treasury expense category 1.6 guidelines.

Project Highlights

PROJECT HIGHLIGHT 1-6

Project title:

Expo Facility Usage and Meals for Vaccination Drive

Recipient organization:

Tulsa County Public Facilities Authority (Expo Square)

Treasury expense category:

Public health - 1.1

Approved amount:

\$374,598.88

Actual payment through June 30:

\$374,598.88

Project description:

The Tulsa Area Emergency Management Agency in conjunction with the Tulsa Health Department utilized event space at Expo Square for months in support of vaccination programs and response to the COVID-19 pandemic. In total, \$374,598.88 was spent to support multiple vaccination programs over a several months. These funds were awarded in accordance with Treasury expense category 1.1 guidelines.

PROJECT HIGHLIGHT 1-7

Project title:

Tulsa County Sheriff's Office Specialty Vehicles

Recipient organization:

Tulsa County Sheriff's Office

Treasury expense category:

Public health - 1.7

Approved amount:

\$364,790

Actual payment through June 30:

\$325,269

Project description:

The Tulsa County Sheriff's Office requested \$364,790 to purchase 10 new Ford Explorer patrol vehicles outfitted with a device to heat up the inside of the vehicle and make it uninhabitable for the COVID-19 virus. This project was considered and approved to enhance the safety and security of both citizens and deputies in the field responding to pandemic related situations. This was awarded in accordance with Treasury expense category 1.7 guidelines.

PROJECT HIGHLIGHT 1-8

Project title:

Expo Square Cash Counting Machines

Recipient organization:

Tulsa County Public Facilities Authority

Treasury expense category:

1.7

Approved amount:

\$200,000

Actual payment through June 30:

\$200,000

Project description:

Expo Square, led by Tulsa County Public Facilities Authority, requested \$200,000 to purchase cash counting machines to protect workers accepting cash from hundreds of thousands of patrons during the Tulsa State Fair in accordance with Treasury expense category 1.7 guidelines.

PROJECT HIGHLIGHT 1-9

Project title:

Tulsa County Sheriff's Office Medical Needs at Tulsa Jail

Recipient organization:

Tulsa County Sheriff's Office

Treasury expense category:

1.2

Approved amount:

\$167,202.37

Actual payment through June 30:

\$165,119.22

Project description:

The Tulsa County Sheriff's Office requested \$167,202.37 to support COVID-19-related medical needs at the Tulsa Jail, including medical supplies, materials and COVID testing equipment, in accordance with Treasury expense category 1.2 guidelines.

Project Highlights

PROJECT HIGHLIGHT 1-10

Project title:

Tulsa County Engineering and Tulsa Area Emergency Management Agency Operations

Recipient organization:

Tulsa County Engineering on behalf of TAEMA

Treasury expense category:

1.7

Approved amount:

\$125,000

Actual payment through June 30:

\$123,355.44

Project description:

Tulsa County Engineering and the Tulsa Area Emergency Management Agency (TAEMA) requested \$125,000 to support TAEMA's operational response to COVID-19 by adding message boards, barricades, traffic drums and speed bumps at or around testing and other pandemic related facilities and events in accordance with Treasury expense category 1.7 guidelines.

PROJECT HIGHLIGHT 1-11

Project title:

The Spring Shelter Support of Mental Health and Substance Abuse Services

Recipient organization:

The Spring Shelter

Treasury expense category:

1.11

Approved amount:

\$110,900

Actual payment through June 30:

\$110,900

Project description:

The Spring Shelter requested \$110,900 to support mental health and substance abuse services in accordance with Treasury expense category 1.11 guidelines.

Additional information provided by recipient:

THE SPRING

Tulsa County ARP Funds

Q4 Report

June 29, 2022

The project to increase onsite substance abuse services and mental health services began in March 2022. To date, since the project began, we have increased our on-staff number of Certified Peer Recovery Support Specialists from one (1) to two (2), thus increasing the availability of and access to onsite substance abuse support by 80 hours per week.

Additionally, we've doubled our offerings of onsite group therapy specific to the children we serve.

March 2022 – May 2022 our clients have voluntarily utilized the following hours of onsite services:

Counseling adult

480 hours

Counseling Child Group

35 hours

Peer Recovery Support Services – Substance Abuse

Individual 10 hours

Group 24 hours

Leslie Clingenpeel, MSSL, CDSVRP

Executive Director

Project Highlights

PROJECT HIGHLIGHT 1-12

Project title:

Tulsa County Alternative Courts Social Distancing

Recipient organization:

Tulsa County Alternative Courts

Treasury expense category:

1.4

Approved amount:

\$62,507

Actual payment through June 30:

\$62,442.09

Project description:

Alternative Courts social distancing program, led by the Tulsa County District Court requested \$62,507 to build cubicles and separate workspaces that would help protect employees and clients within congregate settings. Prior to these separated spaces, it was common to gather many people in one crowded area. This has enhanced the health and public safety of hundreds to people involved in the courts system. The project was considered and awarded in accordance with Treasury expense category 1.4 guidelines.

PROJECT HIGHLIGHT 1-13

Project title:

Tulsa County Election Board Single-Use Pens

Recipient organization:

Tulsa County Election Board

Treasury expense category:

1.8

Approved amount:

\$37,812.75

Actual payment through June 30:

\$0

Project description:

The Tulsa County Election Board requested \$37,812.75 to provide single-use pens to all voters in accordance with Treasury expense category 1.8 guidelines.

PROJECT HIGHLIGHT 1-14

Project title:

Tulsa County Court Services Pretrial Release Social Distancing

Recipient organization:

Tulsa County Court Services

Treasury expense category:

1.4

Approved amount:

\$30,480.63

Actual payment through June 30:

\$29,255.25

Project description:

Tulsa County Court Services requested \$30,480.63 to make individual workstations for employees at the pretrial release program at the Tulsa Jail to support reduced jailtime for inmates in congregate settings in accordance with Treasury expense category 1.4 guidelines.

PROJECT HIGHLIGHT 1-15

Project title:

TAEMA Rapid COVID 19 Testing Kits

Recipient organization:

Tulsa Area Emergency Management Agency

Treasury expense category:

1.2

Approved amount:

\$10,625

Actual payment through June 30:

\$10,550

Project description:

The Tulsa Area Emergency Management Agency requested funds for rapid COVID-19 testing for Tulsa County employees and affiliates. This project was awarded based on Treasury expense category 1.2 guidelines.

Project Highlights

PROJECT HIGHLIGHT 1-16

Project title:

BA Seniors HEPA Filtration Equipment

Recipient organization:

BA Seniors

Treasury expense category:

1.4

Approved amount:

\$4,500

Actual payment through June 30:

\$4,500

Project description:

The City of Broken Arrow requested funds on behalf of the Broken Arrow Seniors program for air filtration at the local Senior Center. This program supported the activities of senior citizens in the Broken Arrow area and was awarded based on Treasury expense category 1.4 guidelines.

PROJECT HIGHLIGHT 1-17

Project title:

TAEMA Children's Masks

Recipient organization:

Tulsa Area Emergency Management

Treasury expense category:

1.5

Approved amount:

\$2,880

Actual payment through June 30:

\$2,880

Project description:

TAEMA requested funds to provide smaller, child-sized masks for organizations that may not have had direct access to such supplies. This project was awarded based on Treasury expense category 1.5.

PROJECT HIGHLIGHT 2-1

Project title:

Crossover Community Center Expansion

Recipient organization:

Crossover Community Center

Treasury expense category:

2.24

Approved amount:

\$4,000,000

Actual payment through June 30:

\$2,500,000

Project description:

The Crossover Community Center project is underway in a qualified census tract in North Tulsa. The project was requested by Crossover Community Impact, a non-profit organization established to enhance the lives of children and families in an underserved community. This center will house the Crossover Preparatory Academy which will work to close the education gap who reside in QCTs surrounding the location. The facility will provide free internet connectivity and a school of learning including food services and meals in an area that was highly impacted by the pandemic. This project was awarded funding in accordance with Treasury expense category 2.24 guidelines.

Project Highlights

PROJECT HIGHLIGHT 2-2

Project title:

Airline Support Project

Recipient organization:

TCF Greater Tulsa LLC

Treasury expense category:

2.35

Approved amount:

\$3,000,000

Actual payment through June 30:

\$1,500,000

Project description:

The Airline Support Project was requested by the Tulsa Community Foundation and the Tulsa Regional Chamber as an economic and tourism development project but also to help aid the impacted airline industry which has deep roots in the Tulsa County region. This project helped ensure at least two new direct flights in and out of the Tulsa International Airport, which have enhanced the abilities of businesses to operate in Tulsa as well as helped individuals and businesses related to tourism. This project was awarded in accordance with Treasury expense category 2.35 guidelines.

Additional information provided by recipient:

<https://www.tulsaairports.com/flight-info/non-stop-destinations/>

PROJECT HIGHLIGHT 2-3

Project title:

Family Safety Center Expansion

Recipient organization:

Family Safety Center

Treasury expense category:

2.34

Approved amount:

\$2,000,000

Actual payment through June 30:

\$1,000,000

Project description:

The Family Safety Center, a Tulsa non-profit with the mission of protecting families going through domestic abuse situations. The facility is in need of expansion for services including mental and emotional support due in large part to the pandemic conditions. This project was awarded in accordance with Treasury expense category 2.34 guidelines.

Additional information provided by recipient:

<https://fsculsa.org/>

TOTAL NUMBER OF CLIENTS

Month	2022	2021	2020
January	317	160	267
February	231	163	241
March	334	340	229
April	373	295	103
May	371	269	114
June		207	281
July		263	231
August		298	255
September		276	171
October		299	197
November		310	154
December		307	167
Total	1626	3187	2410

Continued on next page

Project Highlights

PROJECT HIGHLIGHT 2-3 Services

FSC 2022														
Services	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total 2022	%
Chaplain	260	137	238	285	212								1132	8.70%
DA Advocate	0	0	0	0	0								0	0.00%
DV Assistance	0	0	0	0	0								0	0.00%
Forensic Nurse	152	111	173	144	113								693	5.33%
FSC Interpreter	12	13	20	17	13								75	0.58%
YWCA Interpreter	0	0	0	0	0								0	0.00%
Legal Assistance	286	142	249	275	252								1204	9.26%
Protective Order	238	177	319	345	313								1392	10.70%
Shelter and Housing	9	2	10	3	17								41	0.32%
Law Enforcement	229	144	259	261	280								1173	9.02%
CCR Assistance	12	5	16	42	30								105	0.81%
Immigration	0	0	1	2	2								5	0.04%
Physician	0	0	0	0	0								0	0.00%
Self Sufficiency	32	32	79	77	72								292	2.25%
Transportation	11	20	21	13	5								70	0.54%
TOTAL	1241	783	1385	1464	1309	0	0	0	0	0	0	0	6182	47.53%
FSC 2021														
Services	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total 2021	%
Chaplain	50	74	95	93	90	211	48	308	156	216	308	177	1826	14.04%
DA Advocate	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
DV Assistance	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Forensic Nurse	131	104	192	154	132	133	153	171	160	150	180	154	1814	13.95%
FSC Interpreter	13	8	27	16	8	9	18	9	15	18	12	16	169	1.30%
YWCA Interpreter	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Legal Assistance	116	86	228	223	239	159	150	229	402	376	290	292	2790	21.45%
Protective Order	198	160	279	276	247	257	247	294	258	217	247	243	2923	22.47%
Shelter and Housing	10	6	3	6	6	9	2	4	4	6	6	3	65	0.50%
Law Enforcement	140	124	241	217	194	145	152	218	180	210	221	220	2262	17.39%
CCR Assistance	32	18	46	0	32	10	24	15	15	11	9	10	222	1.71%
Immigration	0	1	1	2	0	6	11	4	6	2	0	0	33	0.25%
Physician	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Self Sufficiency	46	73	144	121	52	111	75	190	62	44	48	6	972	7.47%
Transportation	14	9	16	9	9	7	10	16	5	6	11	5	117	0.90%
TOTAL	750	663	1272	1117	1009	1057	890	1458	1263	1256	1332	939	13006	100.00%
FSC 2020														
Services	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total 2020	%
Chaplain	68	80	9	0	3	20	0	0	0	28	105	179	492	3.78%
DA Advocate	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
DV Assistance	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Forensic Nurse	113	88	68	32	29	127	132	131	138	167	128	128	1281	9.85%
FSC Interpreter	17	16	10	6	2	6	7	5	7	14	6	10	106	0.82%
YWCA Interpreter	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Legal Assistance	372	341	255	47	29	265	241	198	172	175	140	152	2387	18.35%
Protective Order	268	243	241	225	216	287	268	282	229	247	217	223	2946	22.65%
Shelter and Housing	49	42	38	7	6	17	13	15	11	17	9	3	227	1.75%
Law Enforcement	187	205	195	234	220	33	6	11	6	13	94	152	1356	10.43%
Immigration	6	6	3	2	1	1	0	1	0	0	0	0	20	0.15%
Physician	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
Self Sufficiency	172	190	113	101	17	49	83	86	98	107	40	47	1103	8.48%
Transportation	45	33	20	0	2	4	12	9	4	5	10	1	145	1.11%
TOTAL	1297	1244	952	654	525	809	762	738	665	773	749	716	9884	76.00%

Project Highlights

PROJECT HIGHLIGHT 2-4

Project title:

OKPop Museum Completion

Recipient organization:

OKPop – Oklahoma Historical Society

Treasury expense category:

2.35

Approved amount:

\$2,000,000

Actual payment through June 30:

\$1,000,000

Project description:

The Oklahoma Pop Culture Museum (OKPop) project led by the Oklahoma Historical Society is a new museum facility in downtown Tulsa. Due to pandemic conditions, the project lost sponsorships and costs increased significantly. The project will enhance the economy through tourism and cultural development after it opens. This project was awarded in accordance with Treasury expense category 2.35.

Additional information provided by recipient:

<https://www.okpop.org/>

PROJECT HIGHLIGHT 2-5

Project title:

Tulsa Regional Tourism Marketing

Recipient organization:

Tulsa Regional Tourism/Tulsa Regional Chamber

Treasury expense category:

2.35

Approved amount:

\$1,413,854

Actual payment through June 30:

\$471,285

Project description:

The Tulsa Regional Tourism Marketing program requested by the Tulsa Regional Chamber and Visit Tulsa provided resources for marketing and promotion of the Tulsa County region for tourism and destination development. Through the CARES program Tulsa County funded an effort called

Tulsa Safely, which provided resources for the tourism and hospitality industry to reopen in Tulsa County. This marketing program was designed to enhance outreach and efforts to draw more visitors, conferences and events to the Tulsa County region, thus supporting the highly impacted travel and hospitality sector. This project was awarded in accordance with Treasury expense category 2.35.

Additional information provided by recipient:

<https://www.visittulsa.com/>

**ARPA Fund:**

June 29, 2022, Quarterly Report
Tulsa Regional Tourism

Project Name:

ARPA – TRT Marketing (BOCC CMF #21212573)

Award Date:

12/6/21

Total Amount Awarded:

\$1,413,854

Award Payment Method:

3 payment installments

Payment 1:

\$471,285

Primary Place of Performance:

Tulsa, OK

Project Description:

Q2 2022 saw continued major milestones that align with the primary objectives of the approved ARPA funds noted above. This included the 1) design, creation and launch of the summer digital/printed Visitor Guide, 2) preparation for the launch of additional digital marketing promotional campaign including development of video ad creative, 3) preparations for re-launch of in-person visitor center including marketing and signage graphics 4) launch of in-town traffic driving for visitors to aim to increase community offerings exposure and spending.

Continued on next page

Project Highlights

PROJECT HIGHLIGHT 2-5 cont.

Project Status

Item	Cost	Explanation	Goal	Q1
Media Buy: Return To Tulsa	\$1,142,694.00	Strategically intercept leisure travelers in drive/fly markets to spur tourism.	Q1-4	Completed less than 50 percent
Media Buy: TripAdvisor	\$50,000.00	Strategically target competitive destinations to combat 'beige' perception of Tulsa.	Q2-3	Completed less than 50 percent
Website Enhancements: Root Tulsa Deals API	\$28,000.00	RootTulsa.com will create an API that allows VisitTulsa.com to show Deals and Specials tied to Events on an interactive map across Tulsa County.	Q1-4	Completed less than 50 percent
Website Enhancements: Ongoing Website Optimizations	\$21,160.00	Continued improvements for site performance: including but not limited to blog support, link to Root Historic Landmark Tours, SEO, ongoing monthly service hours.	Q2-4	Completed less than 50 percent
Visitor Guide: Interactive Visitor Guide	\$12,000.00	Industry-leading VG which will be printable, searchable and more engaging with video, sounds and motion.	Q1-4	Completed less than 50 percent
Visitor Guide: Ongoing optimizations	\$80,000.00	Allows for optimizations over time based on new trends and user behaviors.	Q1-4	Completed less than 50 percent
Asset Creation: Graphic Design (Contractor)	\$10,000.00	To create ads for media buys, as well as assist with Visitor Guide and website projects.	Q1-4	Completed less than 50 percent
Asset Creation: Photography (Contractor)	\$15,000.00	To create assets for website, social media, Visitor Guide and sales collateral.	Q2-4	Completed less than 50 percent
Asset Creation: Videography (Contractor)	\$30,000.00	To create assets for website, social media, Visitor Guide and sales collateral.	Q2-4	Completed less than 50 percent
Contract Labor: Hire Local Project Manager (Contractor)	\$25,200.00	To assist with the implementation of the Return to Tulsa Campaign (\$35/ hr for 20 hrs/ week).	Q1-4	Completed less than 50 percent
Total	\$1,413,854.00			

Key Performance Indicators

Effort: Visitor Guide Digital Marketing Campaigns.

Goal: Digital promotion of guide for online consumption in targeted drive-/fly-in markets.

	Ad Buy Performance			Digital Edition Performance		
Item	Delivered Impressions	Delivered Clicks	CTR	Impressions	Link Impressions	Link Clicks
SPRING '22 Ver	1,440,267	13,995	0.97%	7,352	486,886	446
SUMMER '22 Ver (only as of 6/30)	TBD	TBD	TBD	5,599	48,587	133

Effort: Visitor Center Digital Marketing Campaign.

Goal: Promote local visitor center to large in-town visiting audiences.

	Ad Buy Performance		
Item	Delivered Impressions	Delivered Clicks	CTR
PGA Social Test Ver	129,608	1,210	0.93%
PGA Display Test Ver	177,807	99	0.06%
TOTAL	307,415	1,309	0.43%

Project Highlights

PROJECT HIGHLIGHT 2-6

Project title:

Oasis Market Expansion

Recipient organization:

The Oasis Project

Treasury expense category:

2.1

Approved amount:

\$1,000,000

Actual payment through June 30:

\$500,000

Project description:

The Oasis Market Expansion project requested funds to expand their food security programs in the North Tulsa community, an area that was severely impacted by the pandemic conditions. The Oasis Market is a full service grocery store located in a Qualified Census Tract. The market has been a leader in providing local residents with healthy options and also with access to grants and other government and non-profit assistance that allows individuals and families to buy fresh and nutritious food. This project was awarded in accordance with Treasury expense category 2.1 guidelines.

Additional information provided by recipient:

www.oasisfreshmarkets.net

www.ktul.com/amp/news/local/oasis-fresh-market-becomes-first-tulsa-grocery-store-to-offer-double-up-oklahoma

PROJECT HIGHLIGHT 2-7

Project title:

Food on the Move Expansion

Recipient organization:

Food on the Move

Treasury expense category:

2.1

Approved amount:

\$1,000,000

Actual payment through June 30:

\$500,000

Project description:

The Food on the Move expansion project was

requested by Food on the Move, a local non-profit focused on fresh food distribution as well as programs that teach individuals and families to grow, prepare and store fresh produce. Food on the Move will utilize these funds to help create a permanent facility for its education operations. This project was awarded in accordance with Treasury expense category 2.1 guidelines.

Additional information provided by recipient:

www.foodonthemoveok.com

www.foodonthemoveok.com/news/tulsas-food-on-the-move-looks-to-grow-reach-add-permanent-location

PROJECT HIGHLIGHT 2-8

Project title:

Morton Hospital Building Small Business Incubator

Recipient organization:

Tulsa Economic Development Corporation (TEDC)

Treasury expense category:

2.32

Approved amount:

\$1,000,000

Actual payment through June 30:

\$1,000,000

Project description:

The Morton Hospital Building Small Business Incubator project was requested by the Tulsa Economic Development Corporation (TEDC). This project will utilize a historic hospital building to create a new business incubator in a Qualified Census Tract in North Tulsa, which was significantly impacted economically by the pandemic. This facility will focus on socially and economically disadvantaged individuals who own businesses or are starting a new venture. Once the facility is up and running, it will be called Greenwood Entrepreneurial at Morton (GEM) and will help fill a hole in incubator space in Tulsa by assisting individuals that have faced barriers to access to the capital, markets and networks. This project was awarded in accordance with Treasury expense category 2.32 guidelines.

Additional information provided by recipient:

<https://tedcnet.com/>

Project Highlights

PROJECT HIGHLIGHT 2-9

Project title:

Tulsa FMAC Music Support Program

Recipient organization:

Tulsa FMAC/Tulsa Regional Chamber

Treasury expense category:

2.35

Approved amount:

\$918,000

Actual payment through June 30:

\$306,000

Project description:

The Tulsa Music Support Program requested by the Tulsa Office of Film Music and Culture, the Tulsa Regional Chamber and Visit Tulsa was designed to enhance conditions for local musicians who were severely impacted by pandemic conditions. This program created several efforts including Play Tulsa Music and the Play Tulsa Music Creative Content Fund. These funds have supported many local musicians and musical acts. In many cases, these musicians make most of their living through music and would have likely either moved or changed careers due to the impact of the pandemic. These programs have saved multiple musical acts in the Tulsa County region. This project was awarded in accordance with Treasury expense category 2.35 guidelines.

Additional information provided by recipient:

<https://tulsaftmac.com/music>

**ARPA Fund**

June 30, 2022, Quarterly Report

Tulsa Office of Film, Music, Arts & Culture (Tulsa FMAC)

Project Name:

ARPA – Music (BOCC CMF #21212573)

Award Date:

12/6/2021

Total Amount Awarded:

\$918,000

Award Payment Method:

3 payment installments

Payment 1:

\$306,000

Primary Place of Performance:

Tulsa, OK

Project Description + KPI Information

In Q2:

- Play Tulsa Music Live Performance Fund:
 - o 42 applications have been approved as of June 30, 2022
 - o \$343,982 has been allocated and \$6,018 remains for 2022 (FMAC is strategically targeting venues outside of Tulsa, but within Tulsa County limits)
 - o Supporting 1,639 live performances with Tulsa-based musicians through 2022
- Play Tulsa Music Creative Content Fund:
 - o The inaugural program launched May 9 with \$100,000 – with overwhelming responses and applications we were able to move additional ARPA funding allocating \$150,000 to this program
 - o 30 musicians/bands in 23 different genres of music have been awarded \$150,107 in funding to support 49 different creative projects
 - Helping to create 2 live recordings (concert footage + in-studio recording footage) //
 - 1 “making of” short doc //
 - 3 professional photography sessions //
 - 6 branding projects (album artwork + promotional assistance + electronic press kit content + web design) //
 - 11 albums (7+ tracks) //
 - 6 EP’s (1-6 tracks) //
 - 14 music videos
 - 26 Tulsa-based vendors hired to complete the above work
- Marketing:
 - o CBS Austin “We Are Austin” Tulsa:
 - June 7-9, Tulsa FMAC hosted the Austin morning television showproduction team in Tulsa to create an entire episode focused on Tulsa’s music scene, food, and route 66. The episode airs in Austin on July 12 and will be made available on their website.
 - o See KPI section below

Continued on next page

Project Highlights

PROJECT HIGHLIGHT 2-9 cont.

ITEM	COST	EXPLANATION	GOAL	Q1 Project Status
Play Tulsa Music Program	\$297,500.00	PTM Program funds distributed to qualified Tulsa County Venues + Events meeting specific criteria. 75% of \$350,000 funding.	Q1	Completed more than 50%
Play Tulsa Music Program	\$52,500.00	PTM Program funds distributed to qualified Tulsa County Venues + Events in areas OUTSIDE OF TULSA (But in Tulsa County). 15% of \$350,000 funding.	Q1	Completed
Website Updates	\$5,000.00	Hosting fees, and site development updates for PlayTulsaMusic.com	Q1	Completed
Contract Labor Cost	\$53,000.00	Hired contract labor focused on implementing, coordinating and tracking this program.	Q1-4	Completed more than 50%
Creative Design Elements	\$30,000.00	Additional design for collateral related to the Tulsa County Film Recovery Program.	Q1-4	Completed more than 50%
Videography	\$75,000.00	Videos produced, directed, edited, and finalized by local creative production agency to promote Tulsa as a music city.	Q2	Completed less than 50%
PTM Creative Content Program	\$100,000.00	Funds distributed to qualified Tulsa County small businesses focused on recording, production, photography, creative, all to assist musicians.	Q2	Completed
Music Supervisor Showcase	\$25,000.00	Virtual showcase of Tulsa talent to music supervisors for film/TV placement consideration.	Q3	Not Started
Tulsa Music Industry Relocation Guide	\$5,000.00	Development and design of relocation guide aimed to recruit music industry professionals to Tulsa.	Q1	Completed
Digital Marketing Buy	\$275,000.00	Digital marketing and strategic ad buys to push content created for the PTM, promoting Tulsa as a music destination.	Q1-4	Completed less than 50%
TOTAL	\$918,000.00			

Key Performance Indicators

Effort: Play Tulsa Music Digital Marketing Campaign.

Goal: Promote PTM LIVE fund to targeted/likely candidates for use.

Ad Buy Performance			
Item	Delivered Impressions	Delivered Clicks	CTR
PTM SOCIAL Ver	472,777	2,759	0.58%
PTM DISPLAY Ver	580,890	613	0.11%
TOTAL	1,052,667	3,372	0.32%

Effort: Play Tulsa Music Digital Marketing Campaign.

Goal: Promote PTM LIVE fund to targeted/likely candidates for use.

Ad Buy Performance			
Item	Delivered Impressions	Delivered Clicks	CTR
PTM SOCIAL Ver	289,014	2,595	0.90%
PTM DISPLAY Ver	486,050	658	0.14%
TOTAL	775,064	3,253	0.42%

Effort: Tulsa FMAC @ SXSW Digital Marketing Campaign.

Goal: Promote Tulsa's onsite activations in SXSW to attendees + key destinations.

Ad Buy Performance			
Item	Delivered Impressions	Delivered Clicks	CTR
SXSW SOCIAL Ver	591,284	7,272	1.23%
SXSW DISPLAY Ver	1,000,662	1,257	0.13%
TOTAL	1,591,946	8,529	0.54%

Project Highlights

PROJECT HIGHLIGHT 2-10

Project title:

Tulsa FMAC Film Support Program

Recipient organization:

Tulsa FMAC/Tulsa Regional Chamber

Treasury expense category:

2.35

Approved amount:

\$815,000

Actual payment through June 30:

\$271,500

Project description:

The Tulsa Film Support Program project was requested by the Tulsa Regional Chamber, Visit Tulsa and the Tulsa Office of Film Music and Culture. Specifically, it created the Film Tulsa Fund which is available for productions meeting specific criteria and is designed to grow the Tulsa County workforce by boosting the film industry. It was also created to enhance marketing and conditions for film industry activities in the Tulsa County region. This project was funded in accordance with Treasury expense category 2.35 guidelines.

Additional information provided by recipient:

<https://tulsaftmac.com/film-tulsa-fund>

**ARPA Fund – June 30, 2022, Quarterly Report****Tulsa Office of Film, Music, Arts & Culture****Project Name:**

ARPA – Film (BOCC CMF #21212573)

Award Date:

12/6/2021

Total Amount Awarded

\$815,000

Award Payment Method:

3 payment installments

Payment 1:

\$271,500

Primary Place of Performance:

Tulsa, OK

Project Description + KPI Information

In Q2:

- Film Tulsa Fund:
 - o 4 productions have been approved to date awarding 1 television series and 3 feature films allocating \$493,805 of the funding
- Generating:
 - o \$22,230,085 direct spend in Tulsa County
 - o 1,856 hotel rooms booked
 - o 266 jobs created for local crew (including 717 jobs for extras)
- Workforce Training Program:
 - o June 4-5 and 11-12, Tulsa FMAC and the Oklahoma Film and TV Academy hosted a “Set Ready” workshop at the Cox Business Convention Center training 33 new production assistants in Tulsa County. Two more additional dates will be announced soon, with the goal to train 100 new production assistants by the end of 2022
- Videography:
 - o Tulsa FMAC is currently working with two Tulsa-based production companies to produce two promo videos, an updated look book promo and hype video
- Creative Design Elements:
 - o Working with local creative talent on ads, banner ads, marketing material, and film guide
- Website:
 - o Website is on track to launch in Q3
- Marketing:
 - o See KPI section below

Continued on next page

Project Highlights

PROJECT HIGHLIGHT 2-10 cont.

Film Fund	\$500,000.00	Funds distributed to qualified productions filming in Tulsa County, July 2021-June 2022.	Q1	Completed more than 50%
Website	\$40,000.00	Hosting fees, and site development for TulsaFMAC.com	Q2	Completed less than 50%
Contract Labor Cost	\$15,000.00	Hired contract labor focused on implementing, coordinating and tracking this program.	Q1-4	Completed less than 50%
Creative Design Elements	\$5,000.00	Additional design for collateral related to the Tulsa County Film Recovery Program.	Q1-4	Completed 50%
Videography	\$50,000.00	Videos produced, directed, edited, and finalized by local creative production agency to promote Tulsa as a film destination.	Q2	Completed 50%
Workforce Training Program	\$130,000.00	Host 3 "Set Ready" courses throughout the year in Tulsa with the Oklahoma Film & TV Academy, training 100 individuals in the Tulsa area to enter the film industry.	Q2-4	Completed less than 50%
Marketing Buy	\$75,000.00	Digital marketing and strategic ad buys to push content created for the Tulsa County Film Recovery Program, promoting Tulsa as a film destination.	Q1-4	Completed more than 50%
TOTAL	\$815,000.00			

Key Performance Indicators

Effort: Film Tulsa Digital Marketing Campaign.

Goal: Promote Film Tulsa fund to target/likely candidates for use.

Ad Buy Performance			
Item	Delivered Impressions	Delivered Clicks	CTR
Film Tulsa SOCIAL Ver	659,390	8,834	1.34%
Film Tulsa DISPLAY Ver	552,305	752	0.14%
Filmmaker Magazine	349,495	375	0.10%
Moviemaker Magazine	1,047,780	350	0.03%
TOTAL	2,608,970	10,311	0.40%

Project Highlights

PROJECT HIGHLIGHT 2-11

Project title:

Retrain Tulsa Job Training Program

Recipient organization:

Retrain Tulsa/Madison Strategies Group

Treasury expense category:

2.10

Approved amount:

\$790,000

Actual payment through June 30:

\$250,000

Project description:

The Retrain Tulsa Program was requested by Madison Strategies Group and the board of Retrain Tulsa. It is an established job training program that shifted gears during and since the pandemic started. These funds helped expand the capacity of this program in Tulsa County. Retrain Tulsa is projected to serve more than 500 clients directly with workforce development training and more than 5,000 Tulsa County residents through its web resources. This project was funded in accordance with Treasury expense category 2.10 guidelines.

Additional information provided by recipient:

Metrics include:

- Number of workers enrolled in the job training program: 500 individuals
- These individuals have registered on the Retrain Tulsa website, accessing online services including job search, resume builder, and community resources.
- Number of workers completing the job training program: 150 individuals
- These individuals have met with a Retrain Tulsa Career Coach, building an individualized plan to train and upskill for a new career.

<https://www.retraintulsa.org/>

PROJECT HIGHLIGHT 2-12

Project title:

Nurse Job Training Program

Recipient organization:

Family Caregiver Assistance

Treasury expense category:

2.10

Approved amount:

\$200,000

Actual payment through June 30:

\$100,000

Project description:

The Nurse Job Training Program was requested by Family Caregiver Assistance, an organization in Broken Arrow. Its mission is to identify individuals seeking medical training and certifications. Of course the pandemic put major stress on our medical and healthcare systems and demand for nursing and nurse assistant jobs has increase significantly. As of May 2022, they have trained 16 high school students with a certified nurse assistant (CNA) license and basic life support. More than 50% of the students were of minority decent including Asian, Hispanic, African American and Native American. Of all students more than half of them live and/or work in a Qualified Census Tract. This project was funded in accordance with Treasury expense category 2.10 guidelines.

Additional information provided by recipient:

Continued on next page

Project Highlights

PROJECT HIGHLIGHT 2-12 cont.

Family Caregiver Assistance ARPA Student Demographics through May 31, 2022						
Scholarship Basis	Grant Amount	Race	Sex	Household income	COVID Impact	Fed/State Aid
High School Scholar	\$621.88	Asian	Female	NR	No	No
High School Scholar	\$621.88	Caucasian	Female	\$39,124.00	Yes	No
High School Scholar	\$621.88	Native American	Female	\$30,000.00	No	Yes
High School Scholar	\$621.88	Caucasian	Female	\$75,000.00	Yes	No
High School Scholar	\$621.88	Native American	Female	\$51,000.00	Yes	Yes
High School Scholar	\$621.88	Hispanic	Female	NR	No	No
High School Scholar	\$621.88	Hispanic	Female	NR	No	No
High School Scholar	\$621.88	Hispanic	Female	\$26,000.00	Yes	Yes
High School Scholar	\$621.88	Native American	Female	\$45,000.00	Yes	Yes
High School Scholar	\$621.88	Hispanic	Female	NR	No	No
High School Scholar	\$621.88	Caucasian	Female	NR	Yes	No
High School Scholar	\$621.88	Caucasian	Female	\$126,000.00	Yes	No
High School Scholar	\$621.88	Caucasian	Female	\$126,000.00	Yes	No
High School Scholar	\$621.88	African American	Female	\$65,000.00	No	No
High School Scholar	\$621.88	Caucasian	Female	\$110,000.00	No	No
High School Scholar	\$621.88	African American	Female	NR	Yes	No
Total High School Scholar Grants	\$9,950.00					
Works in QCT	\$400.00	African American	Female	\$0.00	Yes	Yes
COVID Impact/Training Assistance	\$320.00	Caucasian	Female	\$26,400.00	Yes	No
Resides QCT	\$400.00	African American	Female	\$25,000.00	Yes	Yes
Resides QCT	\$520.00	Caucasian	Male	\$0.00	No	No
Works in QCT	\$620.00	African American	Female	\$0.00	Yes	No
Resides QCT	\$620.00	Caucasian	Female	\$30,382.00	No	Yes
Resides QCT	\$620.00	African American	Female	\$0.00	Yes	No
Resides QCT	\$370.00	African American	Female	\$33,540.00	No	Yes
COVID Impact/Training Assistance	\$620.00	Caucasian	Female	\$21,600.00	Yes	Yes
Works in QCT	\$620.00	African American	Female	\$0.00	Yes	No
Resides QCT	\$320.00	African American	Female	\$0.00	Yes	Yes
Resides QCT	\$720.00	Hispanic	Female	\$32,000.00	Yes	Yes
Total Impacted Household Grants	\$6150.00					

Project Highlights

PROJECT HIGHLIGHT 2-13

Project title:

Happy Hands Education Center Support

Recipient organization:

Happy Hands Education Center

Treasury expense category:

2.34

Approved amount:

\$95,000

Actual payment through June 30:

\$95,000

Project description:

The Happy Hands Educational Center Support was requested to help bolster educational opportunities for children with hearing loss. Resources for this underserved, at-risk population have been in short supply due to workforce shortages and qualified care givers and educators. This project has helped provide family training, employment incentives and additional services for children affected by hearing loss. This project was funded in accordance with Treasury expense category 2.34 guidelines.

Additional information provided by recipient:

<https://happyhands.org/>

PROJECT HIGHLIGHT 2-14

Project title:

Tulsa Regional Tourism Travel

Detective Program Support

Recipient organization:

Tulsa Regional Tourism/Tulsa Regional Chamber

Treasury expense category:

2.35

Approved amount:

\$75,000

Actual payment through June 30:

\$75,000

Project description:

The Tulsa Regional Tourism Travel Detective Program Support was requested by the Tulsa Regional Chamber and Visit Tulsa. The effort was organized to promote tourism in the Tulsa County Region by way of a television program called the

Travel Detective. Funds from the project supported the filming of scenes in Tulsa County for that program. This project was funded in accordance with Treasury expense category 2.35 guidelines.

Additional information provided by recipient:

<https://petergreenberg.com/2022/01/18/hidden-gems-of-tulsa/>

PROJECT HIGHLIGHT 2-15

Project title:

North Tulsa Construction School

Recipient organization:

Urban Innovative Development Corporation

Treasury expense category:

2.10

Approved amount:

\$40,000

Actual payment through June 30:

\$40,000

Project description:

The North Tulsa Construction School project was requested by the Urban Innovative Development Corporation. This new school has already graduated its first class of aspiring tradespeople, all of which have been former justice involved individuals. There is a major need for workforce trained skilled laborers in Tulsa County. There is also a need for good jobs for individuals living near this school, which is located in a Qualified Census Tract. This project will allow for training and job opportunities for a population that was significantly impacted by the pandemic. This project was funded in accordance with Treasury expense category 2.10 guidelines.

Additional information provided by recipient:

<https://www.newson6.com/story/62d567d30564d40729dfc765/north-tulsa-community-construction-school-students-begin-work-on-1st-home->

Project Highlights

PROJECT HIGHLIGHT 3-1

Project title:

Public Safety COVID Response Salaries

Recipient organization:

Tulsa County Sheriff's Office

Treasury expense category:

3.1

Approved amount:

\$3,000,000

Actual payment through June 30:

\$2,624,479.81

Project description:

The Tulsa County Sheriff's Office has been responding to public safety emergencies without regard to pandemic conditions. The result is that many deputies have contracted COVID-19 with varying degrees of severity. As the pandemic lingers on, there are still many deputies and support staff that are dedicated to COVID response functions and as a result are at higher risk for spread of disease. These funds were approved to contribute to paying salaries of some of those individuals working in various critical functions of the Tulsa County Sheriff's Office. This project was funded in accordance with Treasury expense category 3.1 guidelines.

PROJECT HIGHLIGHT 3-2

Project title:

Women in Recovery/Alternative Court Programs

Recipient organization:

Tulsa County Court Services

Treasury expense category:

3.1

Approved amount:

\$325,472.70

Actual payment through June 30:

\$183,253.62

Project description:

The Women in Recovery and Alternative Court Support Project was requested by the Tulsa County Court Services Division. This program adds three case managers to the Alternative Court Programs dedicated to the supervision of offenders in the Drug/DUI/Veterans Treatment Court Program –

a population that was severely impacted by the pandemic condition. These non-violent offenders have an increased risk of COVID-19 due to congregate housing and other conditions. The Women in Recovery program is similar with funding adding two officers for management of participants in the Women in Recovery program. These offenders are also at increased risk of COVID-19 due to congregate housing. This project was funded in accordance with Treasury expense category 3.1 guidelines.

Additional information provided by recipient:

<https://www.fcsok.org/services/women-in-recovery/>

PROJECT HIGHLIGHT 3-3

Project title:

TAEMA Staff Salary Support

Recipient organization:

Tulsa Area Emergency Management

Treasury expense category:

3.1

Approved amount:

\$45,000

Actual payment through June 30:

\$45,000

Project description:

The Tulsa Area Emergency Management Agency requested funding for additional staff for communications and crisis management. The position provided by this funding has enhanced TAEMA's ability to manage the pandemic conditions through additional communications resources and overall staff support. TAEMA has historically had a very small staff and the pandemic conditions taxed the staff which have been on call 24/7 to manage and coordinate issues and resources needed in the ongoing public response to the pandemic conditions. This project was funded in accordance with Treasury expense category 3.1 guidelines.

Additional information provided by recipient:

<https://www2.tulsacounty.org/community/tulsa-area-emergency-management-agency/>

Project Highlights

PROJECT HIGHLIGHT 3-4

Project title:

Engineering Assessment for New TCEB Location

Recipient organization:

Tulsa County Engineering

Treasury expense category:

3.4

Approved amount:

\$42,000

Actual payment through June 30:

\$41,687.20

Project description:

The Tulsa County Engineering Department was tasked with assessing a site for expansion of the Tulsa County Election Board, which faces critical space shortage. That space shortage has provided an unsafe environment for both employees and members of the public who visit the Election Board for early voting and other election related business. This project was funded in accordance with Treasury expense category 3.4 guidelines.

PROJECT HIGHLIGHT 5-1

Project title:

TAEMA Floodwater Buyout Assessment Assistance

Recipient organization:

Tulsa Area Emergency Management

Treasury expense category:

5.6

Approved amount:

\$350,000

Actual payment through June 30:

\$15,073.00

Project description:

The Tulsa Emergency Management Floodwater Buyout Assessment Assistance is a technical and administrative assistance related to an impacted population of Tulsa County resident who have recently been impacted by flooding. TAEMA requested these funds to help assess the need for a buyout provision in conjunction with the Federal Emergency Management Agency. This project was funded in accordance with Treasury expense category 5.6 guidelines.

PROJECT HIGHLIGHT 6-1

Project title:

IT Cybersecurity Project

Recipient organization:

Tulsa County Information Technology

Treasury expense category:

6.1 Rev Replacement

Approved amount:

\$835,000

Actual payment through June 30:

\$434,329.91

Project description:

The Tulsa County Information Technology Division requested funding for enhanced cyber security. These funds have gone toward a security assessment, additional personnel and equipment for the critical needs of bolstering Tulsa County's IT infrastructure. This project was funded through revenue replacement in accordance with Treasury expense category 6.1 guidelines.

PROJECT HIGHLIGHT 7-1

Project title:

Workday ERP Financial Software Project

Recipient organization:

Tulsa County Clerk

Treasury expense category:

7.1

Approved amount:

\$1,842,660

Actual payment through June 30:

\$742,358

Project description:

The Tulsa County Clerk's Office requested funding for expenses related to a new Enterprise Resource System that provides for remote working resources for critical back-end government services such as finance, accounting, human resources management, purchasing, time-keeping and benefits administration. This program allows for any impacted employee to have enhanced ability to work remotely or from home if needed due to pandemic conditions. This project was funded in accordance with Treasury expense category 7.1 guidelines.

Project Highlights

PROJECT HIGHLIGHT 7-2

Project title:

IT Zoom Licenses

Recipient organization:

Tulsa County Information Technology

Treasury expense category:

7.1

Approved amount:

\$17,425

Actual payment through June 30:

\$16,825

Project description:

The Tulsa County Information Technology Division requested funds for video meeting software licenses. This critical need for managing meetings during the pandemic conditions was recognized by Tulsa County and employed to protect employees, citizens and business partners from the spread of COVID-19. This project was funded in accordance with Treasury expense category 7.1 guidelines.

PROJECT HIGHLIGHT 7-3

Project title:

Board of County Commissioners Remote Access Technology

Recipient organization:

BOCC

Treasury expense category:

7.1

Approved amount:

\$10,916.34

Actual payment through June 30:

\$10,916.34

Project description:

The Board of County Commissioners requested funds to enhance staff abilities for remote access and working. This project purchased computing equipment including tablets that helped prepare officials and employees impacted by the pandemic to work remotely or from home depending on their needs and health status. This was funded in accordance with Treasury expense category 7.1 guidelines.

ARP Fund Tracking

Departments/ Outside Entities	Individual Approved Amounts (\$)	Treasury Expense Category	Actual Payments
Election Board	\$ 9,200,000.00	1	\$ 95,000.00
OSU Medical Center	\$ 4,000,000.00	1	\$ 2,000,000.00
Expo Square/TCPFA	\$ 1,200,000.00	1	\$ 1,200,000.00
Tulsa Health Department	\$ 500,000.00	1	\$ 350,095.00
Muscogee Nation Hospital	\$ 500,000.00	1	\$ 500,000.00
Expo Square/TCPFA/ExpoServe	\$ 374,598.88	1	\$ 374,598.88
TCSO	\$ 364,790.00	1	\$ 325,269.10
Expo Square/TCPFA	\$ 200,000.00	1	\$ 200,000.00
TCSO	\$ 167,202.37	1	\$ 165,119.22
Engineering/TAEMA	\$ 125,000.00	1	\$ 123,355.44
The Spring Shelter Inc	\$ 110,900.00	1	\$ 110,900.00
Alternative Courts	\$ 62,507.00	1	\$ 62,442.09
Election Board	\$ 37,812.75	1	\$ 37,812.75
Court Services	\$ 30,480.63	1	\$ 29,255.25
TAEMA	\$ 10,625.00	1	\$ 10,550.00
BA Senior Citizens Center	\$ 4,500.00	1	\$ 4,500.00
TAEMA	\$ 2,880.00	1	\$ 2,880.00
Crossover Community Center	\$ 4,000,000.00	2	\$ 2,500,000.00
TCF Greater Tulsa LLC	\$ 3,000,000.00	2	\$ 1,500,000.00
Family Safety Center	\$ 2,000,000.00	2	\$ 1,000,000.00
OKPop	\$ 2,000,000.00	2	\$ 1,000,000.00
Tulsa Regional Tourism	\$ 1,413,854.00	2	\$ 471,285.00
The Oasis Project	\$ 1,000,000.00	2	\$ 500,000.00
Food on the Move	\$ 1,000,000.00	2	\$ 500,000.00
TEDC	\$ 1,000,000.00	2	\$ 1,000,000.00
Tulsa FMAC - Music Support	\$ 918,000.00	2	\$ 306,000.00
Tulsa FMAC - Film Support	\$ 815,000.00	2	\$ 271,500.00
Retrain Tulsa/Madison Strat	\$ 790,000.00	2	\$ 250,000.00
Family Caregiver Assistance	\$ 200,000.00	2	\$ 100,000.00
Happy Hands Education Ctr	\$ 95,000.00	2	\$ 95,000.00
Tulsa Regional Tourism	\$ 75,000.00	2	\$ 75,000.00
Urban Innovative Dev Corp	\$ 40,000.00	2	\$ 40,000.00
TCSO	\$ 3,000,000.00	3	\$ 2,624,479.81
Court Services/Alternative Cts	\$ 197,924.70	3	\$ 11,313.13
Court Services/Women in Rec	\$ 127,548.00	3	\$ 56,396.57
TAEMA	\$ 45,000.00	3	\$ 45,000.00
Engineering	\$ 42,000.00	3	\$ 41,687.20
TAEMA	\$ 350,000.00	5	\$ 15,073.00
IT	\$ 835,000.00	6	\$ 434,329.91
County Clerk	\$ 1,842,660.00	7	\$ 742,658.00
IT	\$ 17,425.00	7	\$ 16,825.00
County Clerk - Payroll	\$ 186,527.90	7	\$ 186,527.90
BOCC	\$ 10,916.34	7	\$ 10,916.34
Total disbursements to date			\$ 19,385,769.59



Treasury Expense Categories

The U.S. Treasury guidance included specific expense categories that in most cases directly align with Tulsa County's five priorities. However, some projects may overlap multiple priorities and categories.

The highest, best category for Treasury reporting purposes is reflected here.



AMERICAN

RESCUE PLAN



www.tulsacounty.org



MINUTES
City Council Regular Meeting
Tuesday, September 6, 2022 Council Chambers 6:00 PM

COUNCIL PRESENT:

Joyce Calvert
Brandon Kearns
Tim Fox
Chris Brobst
Jacqueline Triplett-Lund

STAFF PRESENT:

David Tillotson
Susan White
Wendy Knight
Sarah Cage
Gerald Gilbert
Rick Rumsey
Jesse Hale

- 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.
Brian Kuester, City Attorney, was also in attendance.
- C) Invocation – Jason Yarbrough, First Baptist Church**
- D) Pledge of Allegiance – Joyce G. Calvert, Mayor**
- E) Departmental Reports**
[CM Report.09062022](#)
[Development Services Report - Sept 6 2022](#)
[Monthly Report August 2022 Streets Parks](#)

F) Mayor Report – Joyce G. Calvert, Mayor

- Regarding funding for a new mechanical sewer plant - Mayor Calvert recently spoke to a Senator, and was told that they are aware of Glenpool's request, and it is under consideration. He also told her that he believes some money will be made available for the project, and the sewer plant is a qualified use for ARPA money.
- Another State Representative told Mayor Calvert that the request is being considered by an additional working group.
- A Senior Senator stated he is doing everything he can, by pulling our application and making others aware of it. He too has it on his radar.
- Mayor Calvert recently helped support the newest Tulsa County Commissioner in his election campaign, along with others in Glenpool. He was just sworn in to office, and has already reached out to say "how can I help with your sewer project"?
- Mayor Calvert and Mr. Tillotson have went to the State Capital to call on individuals, and have been diligent about meeting with them. They hope to have some positive information from them soon.

G) Council Comments

There were no Council comments.

H) Public Comments

There were no public comments.

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

- 1) Minutes from August 15, 2022 meeting.
[City Council Regular Meeting - 15 Aug 2022 - Minutes - Html](#)
- 2) Surplus of police vehicles, speed trailer and miscellaneous equipment.

Moved by Chris Brobst, seconded by Brandon Kearns

To approve the consent agenda.

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

	5	0	0	0
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CARRIED.

[PD Surplus](#)

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

K) Scheduled Business

- 1) **CARSON TRAILS PLANNED UNIT DEVELOPMENT (PUD 43):** An Ordinance to rezone a 124.166-acre site from RS-3 (Single Family High Density) and CS (Commercial Shopping Center) to Planned Unit Development (PUD 43). The subject site is generally located north and east of the northeast corner of West 181st Street and South Union Avenue. The proposed rezone to PUD 43 (Carson Trails) is for a 394-unit subdivision of the subject site.
Applicant: Elwood Crossing, LLC
Applicant Representative: Tanner Consulting, LLC
(Gerald Gilbert, Development Services Director)

A. Public Hearing on the proposed Ordinance No. 809

B. Discussion and possible action to approve, deny or amend the proposed Ordinance No. 809.

This item was removed from the agenda.

[CC STAFF REPORT PUD 43 \(CARSON TRAILS\) - ORDINANCE - SEPT 6 2022](#)

[CC STAFF REPORT PUD 43 \(CARSON TRAILS\) - ORDINANCE ATTACHMENTS - SEPT 6 2022](#)

- 2) Discussion and possible action to approve or disapprove OMAG recommendation to deny Tort Claim No. 211698-1-LN, Claimant Madeleine Albers.
(Wendy Knight, City Clerk)

Ms. Knight presented OMAG recommendation to deny Tort Claim No. 211698-1-LN, Claimant Madeleine Albers.

- Connor Albers, spoke via zoom, on behalf of the claimant.

Moved by Tim Fox, seconded by Joyce Calvert

To approve the OMAG recommendation to deny Tort Claim No. 211698-

1-LN, Claimant Madeleine Albers.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns	x			
Tim Fox	x			
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
	5	0	0	0

CARRIED.

[OMAG Denial Recommendation](#)
[Redacted Tort Claim](#)

L) Adjournment

Mayor Calvert declared the meeting adjourned at 6:13 p.m.



To: Mayor and Council

From: David Agbetunsin, City Engineer

Date: September 19, 2022

Re: Approval of Resolution of Project Sponsorship for a TAP Application and Maintenance Commitment – 2022007 City Council

Background:

Staff has prepared a project for the Transportation Alternatives Program (TAP) application. This application is due to INCOG by September 30th, 2022. The project submitted for your consideration is estimated at \$452,660.00. The TAP grant fund is \$362,128.00, with a city match fund of \$90,532.00.

Please find attached the resolution 2022007, project description summary, and a project location map of the proposed project. The proposed project involves the construction of ADA compliant sidewalks, lighting and other safety-related infrastructure, traffic signs and stripping, stormwater drain improvement, and beautification. The proposed sidewalk and improvements are on the west side of Warrior Road, extending from 146th street to 141st street.

Staff Recommendation:

Staff recommends approval of the resolution of project sponsorship for a TAP Application and Maintenance Commitment 2022207 City Council.

Attachments:

- Warrior Road Sidewalk/Beautification Project Description
- Project Location Map
- Resolution 2022007 City Council

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

WARRIOR ROAD SIDEWALK/BEAUTIFICATION PROJECT DESCRIPTION SUMMARY

The existing sidewalk network on Warrior Road between 141st and 146th street pose safety and connectivity issues to students at Glenpool Public Schools and other pedestrians. The existing safety concerns include unsafe street crossing, inadequate ADA sidewalks, faded crosswalks, poor illumination, and no sidewalks network. The proposed project would ameliorate the existing safety concerns and provide safer pedestrian access to the school campus and environs. The proposed project benefits walking, running, bicycling and wheelchair users.

The proposed project involves the construction of ADA compliant sidewalks, lighting and other safety-related infrastructure, traffic signs and stripping, stormwater drain improvement, and beautification. The proposed sidewalk and improvements are on the West side of Warrior Road, extending from 146th street to 141st street. The length of the project is 0.36 miles.

Project components include design, right of way and construction. The estimated project total cost is \$452,660.00. The Federal funds requested is 80% of project cost at \$362,128.00, with a sponsor match of 20% at 90,532.00.

Eligible Transportation Alternatives Program (TAP) activities include sidewalks, pedestrian and bicycle signals, lighting and other safety-related infrastructure, Americans with Disabilities Act of 1990 compliance, safe routes to school eligible infrastructure.

RESOLUTION 2022007 CITY COUNCIL

**RESOLUTION OF PROJECT SPONSORSHIP
FOR A
TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION
AND
MAINTENANCE COMMITMENT**

A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF GLENPOOL TO SUBMIT AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY IIJA FOR THE WARRIOR ROAD SIDEWALK/BEAUTIFICATION PROJECT IN THE CITY OF GLENPOOL AND AUTHORIZING THE MAYOR OF THE CITY OF GLENPOOL TO SIGN THIS APPLICATION.

Whereas, the City of Glenpool, Oklahoma, is submitting an application to the Oklahoma Department of Transportation for transportation alternatives program funds in the amount of \$457,688.00 set forth by MAP-21 and as outlined in ODOT's transportation alternatives program guidance & application packet for 2017 and 2018; and

Whereas, the City of Glenpool, Oklahoma, is participating as an eligible project sponsor in the Oklahoma Department of Transportation's transportation alternatives program set forth by IIJA; and

Whereas, federal monies are available under a transportation alternatives program set forth by IIJA, administered by the state of Oklahoma, Department of Transportation, for the purpose of creating and promoting the planning and development of active transportation facilities and programs in Oklahoma; and

Whereas, the City of Glenpool, Oklahoma, acknowledges availability of the required local match of no less than 20%; and,

Whereas, after appropriate public input and due consideration, the governing body of City of Glenpool, Oklahoma, has recommended that an application be submitted to the state of Oklahoma for the Warrior Road Sidewalk/Beautification Project (the Project).

Now, therefore, be it resolved by the governing body of the City of Glenpool, Oklahoma:

Section 1. That the City of Glenpool, Oklahoma, does hereby authorize the Indian Nations Council of Governments (INCOG) to submit an application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of City of Glenpool, Oklahoma.

Section 2. That the City of Glenpool, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the Project is available.

Section 3. That the City of Glenpool, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the operation and maintenance of the Project will be available for the life of the project.

Section 4. That the City of Glenpool, Oklahoma, hereby assures the Oklahoma Department of Transportation that the City of Glenpool, Oklahoma, will have title or permanent easement to the Project by the time of project letting, if necessary.

Section 5. That the chief project sponsor of City of Glenpool, Oklahoma, is authorized to sign the application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of City of Glenpool, Oklahoma. The chief project sponsor is also authorized to submit additional information as may be required and act as the official representative of the City of Glenpool in this and subsequent related activities.

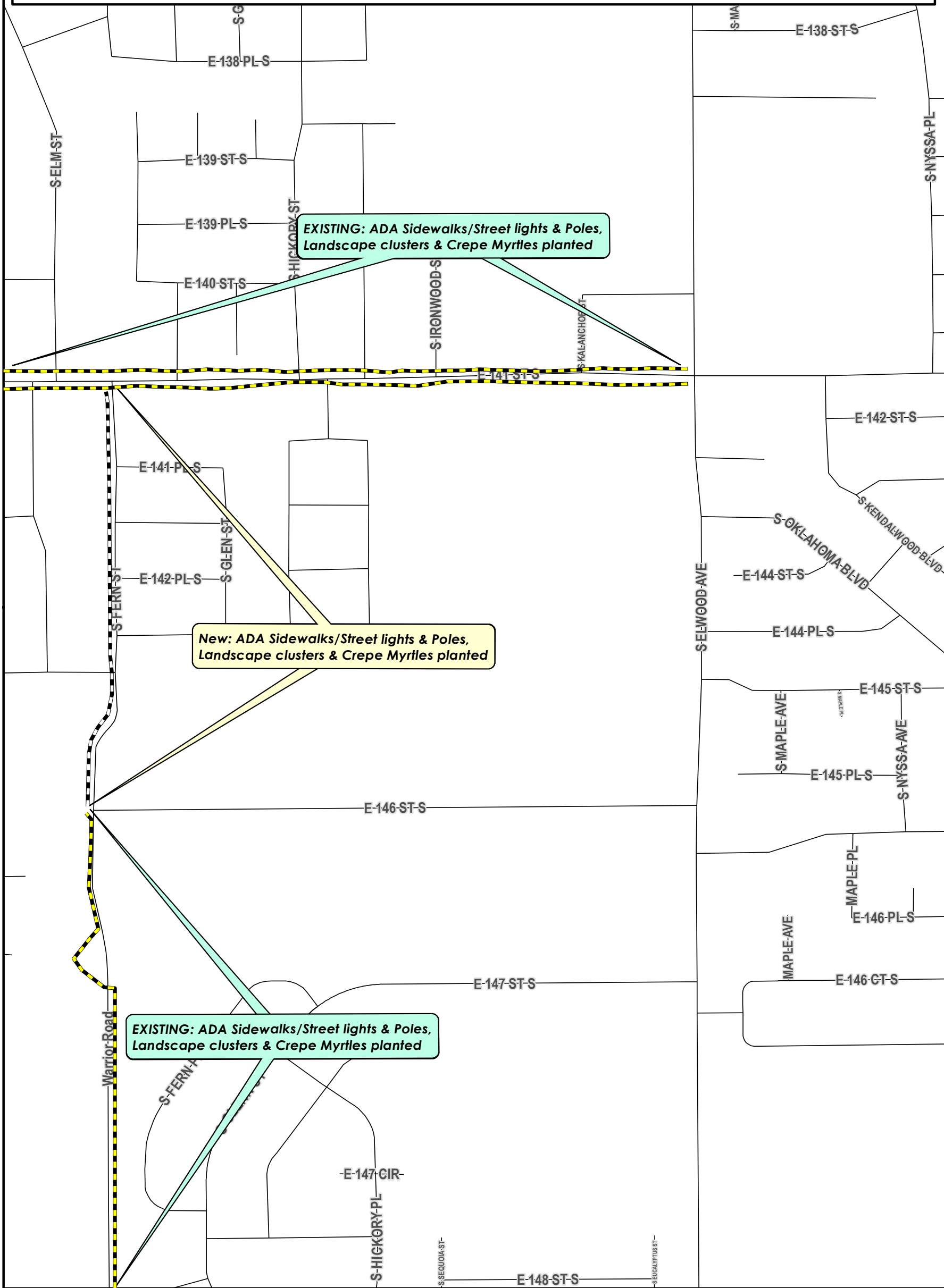
Adopted and passed by the governing body of the City of Glenpool, Oklahoma, this 19th of September, 2022.

Chief Project Sponsor: _____(print)

_____(sign)

ATTEST: <Seal>

City of Glenpool Sidewalk Expansion/Beautification Project



General Location Map

0 125 250 500 750 1,000 Feet 1 inch = 400 feet

Date: 8/15/2022





To: Mayor and Council

From: David Tillotson, City Manager

Date: June 26, 2018

Re: Cox E911 Agreement

Background:

The City entered into an agreement with Southwestern Bell Telephone Company d/b/a AT&T Oklahoma to operate IP-enabled Video Services through their system by utilizing the City's rights-of-way and utility easements in 2017 for a term of 5 years. In exchange for utilizing our ROW and easements, AT&T agreed to pay the City 5% of their gross proceeds. This is the maximum allowed under Oklahoma law. In April of 2021, AT&T assigned their rights under this Agreement to DIRECTV, LLC allowed under the Agreement.

The five-year term is up and DIRECTV, LLC has requested that we renew the agreement for a second five-year term. The attached Agreement Amendment No. 1 modifies the ending date to reflect a new five-year term and updates the contact address for official notices.

Staff Recommendation:

Staff recommends approval of the Agreement Amendment No. 1 for IP-enabled Video Services with DIRECTV, LLC.

Attachments:

- Agreement Amendment No. 1
- 2017 Agreement
- Assignment of Rights

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

AGREEMENT AMENDMENT NO. 1

Reference is made to the agreement between the City of Glenpool, Oklahoma (the “City”) and Southwestern Bell Telephone Company (“AT&T Oklahoma”) entered on June 5, 2017 (the Agreement).

This AMENDMENT ("Amendment") to the Agreement is made on this day of , 2022, by and between the City of Glenpool, Oklahoma (the “City”) and DIRECTV, LLC (“DIRECTV”), an affiliate of AT&T Oklahoma.

RECITALS

WHEREAS on or about July 31, 2021, AT&T Oklahoma completed the transfer of its interest in the Agreement regarding the provision of the U-verse IPTV video service to its affiliate, DIRECTV; and

WHEREAS such transfer was duly notified to the City by AT&T Oklahoma on April 1, 2021; and

WHEREAS the expiration of the Agreement is five (5) years after the effective date, but allows for extending the Agreement upon written mutual request of the parties; and

WHEREAS it is the desire of DIRECTV and the City to amend the term of the Agreement as described herein, and agree that there is sufficient mutual consideration for renewing and extending the term of the Agreement.

AGREEMENTS

NOW, THEREFORE, in consideration of the mutual covenants contained herein and in the original Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, DIRECTV and the City of Glenpool agree to amend the Agreement as follows:

- 1. Paragraph 1 is hereby amended to read as follows:

Term of Agreement: The term of this Agreement shall be from the Effective Date of this Agreement through December 31, 2027. The term may be extended upon mutual agreement of the parties in writing.

- 2. Paragraph 8 is hereby amended to read as follows:

(G)Official notices regarding the Agreement should be sent to the attention of:

DIRECTV
Legal/External Affairs
2260 E. Imperial Hwy.
El Segundo, CA 90245

Unless amended by the terms of this Amendment, all other terms and conditions of the Agreement shall remain unchanged and in full force and effect throughout the extended term. In the event the terms and conditions of the Agreement conflict with the terms of this Amendment, this Amendment shall be deemed to supersede and override the terms of the Agreement.

This Amendment incorporates and includes all prior and contemporaneous negotiations, correspondence, conversations, agreements and understandings between the parties concerning the subject matter hereof. No deviation from the terms hereof shall be predicated upon any prior or contemporaneous representations, agreements or understanding, whether oral or written.

IN WITNESS WHEREOF, DIRECTV and the City of Glenpool have caused this Amendment to be duly executed on their behalf by their duly authorized representative, as of the date first above written.

(Signature page immediately follows)

DIRECTV, LLC (DIRECTV)

Printed Name: Scott J. Alexander

Title: Senior Director, External Affairs

Signature: _____

Date: _____

City of Glenpool, Oklahoma

Printed Name: _____

Title: _____

Signature: _____

Date: _____

ATTEST

Name: _____

Title: _____

Date: _____

AGREEMENT

This Agreement ("Agreement") is made and entered into this June 14 day of June, 2017, by and between the CITY OF GLENPOOL, a municipal corporation, hereinafter referred to as the "City," and SOUTHWESTERN BELL TELEPHONE COMPANY, a Delaware Corporation, doing business as AT&T Oklahoma, hereinafter referred to as "AT&T Oklahoma" or "Company," with AT&T Oklahoma and City sometimes separately referred to hereinafter as a "party," and sometimes collectively as "parties."

WHEREAS, every telephone or telegraph corporation authorized to conduct transportation or transmission business under the laws of the State of Oklahoma for such purpose has the right to construct and operate between any points in this State pursuant to Article IX, Section 2 of the Constitution of the State of Oklahoma and Title 18, § 601, subject to control of the proper municipal authorities as to what grounds, streets, alleys or highways said lines shall run over or across, and the place the poles to support the wires are located;

WHEREAS, AT&T Oklahoma represents that it desires to upgrade its existing facilities and equipment, and install new facilities and equipment, and further represents that it offers, among other things, an integrated internet protocol ("IP") platform of voice, data, information and video services (the video component of which is switched, two-way, point-to-point and interactive and is referred to herein as the "IP-enabled Video Service") within the geographic boundaries of the City;

WHEREAS, AT&T Oklahoma takes the position, based on Okla. Const. Article IX, §2 and 18, Okla. Stat. §601, and other applicable law, that it is not required to obtain authorization from the City in order to provide its IP-enabled Video Service; however, notwithstanding its position, as stated above, in consideration of the forbearance of litigation by the City in relation to the provision of IP-enabled Video Service by AT&T Oklahoma within the City and the City's agreement to follow its normal permitting practices with respect to installation of facilities that may be used in whole or in part to provide IP-enabled Video Services, AT&T Oklahoma is willing to enter into this Agreement and to pay an IP-enabled Video Services Provider Fee as set forth more fully below so that both AT&T Oklahoma and the City can achieve the full benefits that competition and the availability of such services will bring to the community and citizens of the City; and

WHEREAS, in consideration of the payment of the IP-enabled Video Services Provider Fee by AT&T Oklahoma to the City and the forbearance of litigation by AT&T Oklahoma in relation to the provision of IP-enabled Video Service by AT&T Oklahoma within the City, the City is willing to enter into this Agreement; and

WHEREAS, the parties understand and agree that neither party shall be deemed to have waived any of its legal rights by entering into this Agreement except as expressly provided herein;

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements hereinafter set forth, the parties agree as follows:

1. Term of Agreement: This non-exclusive Agreement shall take effect upon approval hereof by AT&T Oklahoma and by the City Council of the City and shall be effective for a term of five (5) years thereafter. Prior to the end of this term, the parties agree to enter into good faith negotiations regarding a possible renewal and/or modification and/or extension of this Agreement.

2. Nature of Agreement:

(A) No privilege or exemption shall be granted or conferred by this Agreement except those specifically prescribed herein.

(B) Any right or power in, or duty impressed upon, any officer, employee, department, or board of the City by this Agreement shall be subject to transfer by the City to any other officer, employee, department, or board of the City.

(C) This Agreement shall not relieve AT&T Oklahoma of any existing obligations involved in obtaining permits, pole or conduit space from any department of the City, utility company, or from others maintaining utilities in streets.

(D) This Agreement shall be a privilege to be held in personal trust by AT&T Oklahoma for the benefit of the public. Said privilege cannot in any event be sold, transferred, leased, assigned or disposed of (except to an affiliate of AT&T Oklahoma), including but not limited to, by forced or voluntary sale, merger, consolidation, receivership or other means without the prior written consent of the City, and then only under such conditions as the City may establish. Such consent as required by the City shall not, however, be unreasonably withheld.

3. Obligations of AT&T:

(A) During the term of this Agreement, AT&T Oklahoma shall pay to City a fee equal to 5% of the gross revenues of AT&T Oklahoma and its affiliates collected from each subscriber to AT&T Oklahoma's IP-enabled Video Services product, and 5% of the portion of gross revenues from advertising which are defined in subsection 3(A)(3), below; the fee ("IP-enabled Video Services Provider Fee") may be identified and passed through on any subscriber bill by AT&T Oklahoma, and all such fees collected will be forwarded to City quarterly and shall be due forty-five (45) days after the end of each quarter.

- (1) For purposes of this Agreement, gross revenues are limited to the following:
 - (i) recurring charges for IP-enabled Video Services;
 - (ii) event-based charges for IP-enabled Video Services, including but not limited to pay-per-view and video-on-demand charges;
 - (iii) rental of set top boxes and other IP-enabled Video Services equipment;
 - (iv) service charges related to the provision of IP-enabled Video Services, including, but not limited to, activation, installation, and repair; and
 - (v) administrative charges related to the provision of IP-enabled Video Services, including, but not limited to, service order and service termination charges;
 - (vi) amounts billed to IP-enabled Video Services subscribers to recover the IP-enabled Video Services Provider Fee authorized by this section.
- (2) For purposes of this Agreement, gross revenues do not include:
 - (i) Uncollectible fees, provided that all or part of uncollectible fees which is written off as bad debt but subsequently collected, less expenses of collection, shall be included in gross revenues in the period collected;
 - (ii) late payment fees;
 - (iii) revenues from contracts for in-home maintenance service unless they relate solely to maintenance on equipment used only for the provisioning of IP-enabled Video Services and not for the provisioning of any other service provided by AT&T Oklahoma or its affiliates;
 - (iv) amounts billed to IP-enabled Video Services subscribers to recover taxes, fees or surcharges imposed upon IP-enabled Video Services subscribers in connection with the provision of IP-enabled Video Services, other than the IP-enabled Video Services Provider Fee authorized by this section;
 - (v) revenue from the sale of capital assets or surplus equipment; or
 - (vi) charges, other than those described in subsection (1), that are aggregated or bundled with amounts billed to IP-enabled Video Services subscribers.
- (3) "Gross Revenues" which are subject to the IP-enabled Video Services Provider Fee paid by AT&T Oklahoma additionally include a pro rata portion of all revenue collected by AT&T Oklahoma pursuant to compensation arrangements for advertising (less any commissions AT&T

receives from any third parties for advertising) and home-shopping sales derived from the operation of AT&T Oklahoma's IP-enabled Video Service within the City. Advertising commissions paid to third parties (excluding any refunds, rebates, or discounts the Company may make to advertisers) shall not be deducted from advertising revenue included in gross revenue. The allocation of advertising and home-shopping revenue referred to above shall be based on the number of subscribers in the City divided by the total number of subscribers in relation to the relevant regional or national compensation arrangement.

(4) Bundling discounts shall be apportioned fairly among video and other services. AT&T Oklahoma shall not apportion revenue in such a manner as to avoid the IP-enabled Video Services Provider Fee.

(5) In the event that any other video services provider, including but not limited to a cable operator or open video service provider, enters into any agreement or makes any arrangement with City during the term of this Agreement whereby it is required or allowed to pay a fee to the City that is similar to the IP-enabled Video Services Provider Fee described herein, City shall allow AT&T Oklahoma to substitute the definition of "gross revenue" set forth in that agreement or arrangement for the definition of "gross revenue" set forth in this Agreement immediately upon request of AT&T Oklahoma.

(6) AT&T Oklahoma will grant the City the right to conduct reasonable audits to assure that the IP-enabled Video Services Provider Fee has been properly calculated.

(B) AT&T Oklahoma and City agree that the IP-enabled Video Services Provider Fee shall be in lieu of all other concessions, charges, excises, franchise, license, privilege, permit fees, taxes, or assessments except sales taxes, personal or real property taxes, ad valorem taxes, any fees levied for the purpose of funding the E9-1-1 system, and the two percent (2%) Telephone Inspection Fee currently being paid by AT&T Oklahoma;

(C) During the term of this Agreement, AT&T Oklahoma shall provide capacity for four "streams" or "channels" of noncommercial educational and governmental programming through AT&T Oklahoma's IP-enabled Video Service so long as City and educational institutions designated by the City provide any educational or governmental programming content in a standard digital format compatible with AT&T Oklahoma's IP-enabled video technology. City and educational institutions designated by the City shall provide this programming, and AT&T Oklahoma shall receive this programming, at AT&T Oklahoma's Point of Presence designated by AT&T Oklahoma. City and educational institutions designated by the City will be solely and individually responsible for their own programming content.

(D) AT&T Oklahoma shall work with the City to identify an economically and technically feasible process for providing an appropriate message through AT&T Oklahoma's IP-enabled Video Service in the event of a public safety emergency issued over the emergency alert system, which at a minimum will include the concurrent rebroadcast of local broadcast channels.

(E) The parties agree to consult in the event that, after execution of this Agreement, any court, agency, commission, legislative body, or other authority of competent jurisdiction issues a finding that limits the validity or enforceability of this Agreement, in whole or in part. Should the finding be final, non-appealable and binding upon either City or Company, this Agreement shall be deemed modified or limited to the extent necessary to address the subject of the finding unless either party, within thirty (30) days of receipt of the ruling, provides written notice to the other party of election to terminate, in which case this Agreement shall terminate within six (6) months or such earlier period as the parties mutually may agree. Where the effect of a finding is a modification, the parties shall enter into good faith negotiations to modify this Agreement in the manner which best effectuates its overall purposes and the intentions of the parties. Failure to reach a mutually satisfactory modification within ninety (90) days of the commencement of such efforts shall entitle either party to terminate the Agreement on the provision of thirty (30) days' written notice.

In addition to the termination rights set forth above, AT&T Oklahoma shall have the right to terminate this Agreement and all obligations hereunder upon ninety (90) days notice to the City, if (i) AT&T Oklahoma concludes in its reasonable business judgment that IP-enabled Video Service in the City is no longer technically, economically or financially consistent with AT&T Oklahoma's business objectives; (ii) Title VI Communications Act of 1934 obligations or any similar obligations are imposed on AT&T Oklahoma; or (iii) it becomes clear that the Company must offer or provide IP-enabled Video Service pursuant to a franchise (cable or otherwise) and/or franchise-like requirements or other local authorization.

(F) AT&T Oklahoma shall determine, in its sole discretion where in the City its facilities shall be constructed, operated, maintained, repaired and upgraded to provide, and where in the City to provide its IP-enabled Video Services. However, AT&T Oklahoma agrees that it will offer a competitive video service through the technology of its choosing, which may include, but is not limited to, direct-to-home satellite service, to all residential subscribers residing within its current local telephone service footprint within the boundaries of the City, subject to density, technical feasibility, and access limitations based on standard industry practice (e.g., density limitation of thirty (30) homes per mile, authorized access to private property/developments, etc.).

4. Obligations of City. City will not attempt to nor subject the provision of AT&T Oklahoma's IP-enabled Video Service to regulation under any cable television or broadband telecommunications franchise ordinance or similar ordinance(s). In addition:

(A) City agrees to subject the construction and installation of the facilities that will be used in whole or in part to provide AT&T Oklahoma's IP-enabled Video Service to the same process and review as it subjects the installation and construction of traditional telecommunications infrastructure;

(B) City agrees not to unreasonably block, restrict, or limit the construction and installation of facilities that will be used in whole or in part to provide AT&T Oklahoma's IP-enabled Video Service;

(C) City agrees to process any and all applicable permits for the installation, construction, maintenance, repair, removal, and other activities associated with placement of communications or transmission facilities of any kind in a timely and prompt manner;

(D) AT&T Oklahoma represents and claims that its Video Service is not a "cable service" under Oklahoma or federal law. The City is entering into this agreement in reliance on this representation. In the event a court or federal agency or any governmental legislative body with jurisdiction rules or declares that AT&T Oklahoma's IP-enabled Video Service is a cable service, or that it is subject to the same laws and regulations as a cable service provider or cable television system, and if the ruling or declaration is effective and binding upon either the City or AT&T Oklahoma, this Agreement shall become null and void at the City's option.

5. Modification. This Agreement may be amended or modified only by a written instrument executed by both Parties.

6. Entire Agreement. This Agreement constitutes the entire agreement between City and AT&T Oklahoma with respect to the subject matter contained herein and supersedes all prior or contemporaneous discussions, agreements, and/or representations of or between City and AT&T regarding the subject matter hereof.

7. Waiver. Failure on the part of either Party to enforce any provision of this Agreement shall not be construed as a waiver of the right to compel enforcement of such provision or any other provision.

8. Miscellaneous.

(A) AT&T Oklahoma and City each hereby warrants that it has the requisite power and authority to enter into this Agreement and to perform according to the terms hereof.

(B) The headings used in this Agreement are inserted for convenience or reference only and are not intended to define, limit or affect the interpretation of any term or provision hereof. The singular shall include the plural; the masculine gender shall include the feminine and neutral gender.

(C) Nothing contained in this Agreement is intended or shall be construed as creating or conferring any rights, benefits or remedies upon, or creating any obligations of the Parties hereto toward any person or entity not a party to this Agreement, unless otherwise expressly set forth herein.

(D) This Agreement shall not be exclusive and the City expressly reserves the right to enter into similar agreements with any other company offering the same or similar video services at any time.

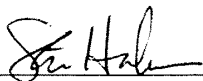
(E) The geographic area covered by this Agreement shall be the incorporated limits of the City of Glenpool, Oklahoma, as such area now exists or may be modified in the future by annexation or deannexation.

(F) The parties agree that either Tulsa County District Court or the United States District Court for the Northern District of Oklahoma shall be the sole and exclusive forum for any judiciable disputes concerning this Agreement.

9. Binding Effect. This Agreement shall be binding upon and for the benefit of each of the Parties and their respective principals, managers, City Council members, offices, directors, shareholders, agents, employees, attorneys, successors and assigns and any parents, subsidiaries or affiliated corporations or entities, as applicable.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have executed this Agreement and made the same effective as of the 5th day of June, 2017 ("Effective Date").

AT&T Oklahoma:

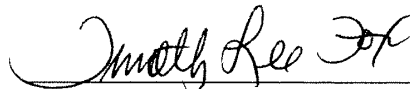


Name: Steve Hahn

Title: President - Oklahoma

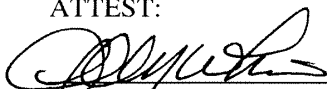
City:

APPROVED by the City Council of The City of Glenpool, Oklahoma, on the
5th day of June, 2017.



MAYOR

ATTEST:



City Clerk

REVIEWED as to form and legality this 5th day of June, 2017.



Municipal Counselor



Jason Constable
Director-External Affairs

AT&T Oklahoma
405 N Broadway
Room 232
Oklahoma City, OK 73102

405.291.5855 Phone
405.291.1438 Fax
jason.constable@att.com

Via UPS

April 1, 2021

Glenpool
Attn: City Manager David Tillotson
12205 S. Yukon Avenue
Glenpool, OK 74033

Dear City Manager David Tillotson:

This letter is to inform you, in accordance with Section 2 of the Video Service Agreement between AT&T Oklahoma and Glenpool, that AT&T Oklahoma will be assigning its interest in the Video Service Agreement to its affiliate, DIRECTV, LLC. This assignment will occur in connection with a transaction whereby AT&T will transfer its multichannel video distribution businesses, including the U-verse IP-enabled video service, into a new affiliate in which AT&T will retain a majority economic interest, with TPG Capital holding a minority economic interest. The transaction is expected to close in the second half of 2021.

You do not need to take any action in response to this notice. When the assignment is complete, DIRECTV, LLC will continue to provide the U-verse IP-enabled video service in Glenpool pursuant to, and be bound by, the terms of the Video Service Agreement. The residents of Glenpool will continue to receive the same high quality service that they enjoy today without need for any additional action on their part.

I expect my team to remain your local U-verse representative. If you have any questions regarding this matter, please contact me at (405) 291-5855 or at jc2457@att.com.

Sincerely,

Jason Constable
Director-Regulatory & External Affairs



To: Mayor and Council

From: David Tillotson, City Manager

Date: September 14, 2022

Re: Ordinance #810

Background:

Oklahoma State Statutes require that municipalities update their Council ward district boundaries after each census. This is done to re-balance the population between each of the wards so that residents have equal representation on the City Council. On August 15th, the City Council approved Resolution 2022006 proposing Glenpool Council District Boundaries Plan 1 as the new ward boundaries. This Resolution also set a public hearing on the proposed new boundaries for this Council meeting. Upon completion of the public hearing, the Council will consider Ordinance #810, which amends the City Council Ward Boundaries. Approval of Ordinance 810 requires a two-thirds majority vote of the Council, meaning 4 of the 5 council members must vote in favor of the ordinance for it to pass. There is no emergency clause on this ordinance.

Staff Recommendation:

Staff recommends approval of Ordinance 810, an Ordinance changing the Glenpool City Council ward boundaries after receipt of 2020 Federal Decennial Census data; amending Title 1, Chapter 6, Section 1-6-3 of the 2013 Glenpool City Code governing ward boundaries; providing a partial invalidity savings clause; repealing conflicting ordinances; and containing other provisions related thereto.

Attachments:

- Ordinance #810 Redline Version

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

ORDINANCE NO. 810

AN ORDINANCE CHANGING THE GLENPOOL CITY COUNCIL WARD BOUNDARIES AFTER RECEIPT OF 2020 FEDERAL DECENNIAL CENSUS DATA; AMENDING TITLE 1, CHAPTER 6, SECTION 1-6-3 OF THE 2013 GLENPOOL CITY CODE GOVERNING WARD BOUNDARIES; PROVIDING A PARTIAL INVALIDITY SAVINGS CLAUSE; REPEALING CONFLICTING ORDINANCES; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, on August 15, 2022, the Glenpool City Council voted to approve Resolution No. 2022006 proposing a change in the city council ward boundaries in accordance with OKLA. STAT. tit. 11, §§ 20-101 – 20-106;

WHEREAS, Resolution No. 2022006 was published in a newspaper of general circulation on August 19, 2022, as required by OKLA. STAT. 11, § 20-103; and

WHEREAS, Resolution No. 2022006 provided at least thirty (30) days' notice that the Glenpool City Council would hear public comment, if any, and consider and vote to approve or not approve the proposed changes to ward boundaries at the council's regular meeting on September 19, 2022, at 6:00 p.m.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLENPOOL, OKLAHOMA, AS FOLLOWS:

Section 1: Pursuant to OKLA. STAT. tit. 11, §§ 20-101 – 20-106, the city council ward boundaries shall be and are hereby changed to those boundaries reflected on the attached map identified as "Glenpool Council District Boundaries Plan 1."

Section 2: Title 1, Chapter 6, Section 1-6-3 of the 2013 Glenpool City Code is hereby amended to provide as follows, to wit:

1-6-3: WARD BOUNDARIES ESTABLISHED:

The four (4) wards constituting the city of Glenpool shall consist of those boundaries delineated and numbered one (1) through four (4) on the "Glenpool ~~City Council~~ District Boundaries ~~Wards~~ Plan 1", as adopted by the city council meeting in regular session on September 19, ~~2014~~2022, following public hearing on plans 1 and 2 on September 19, ~~2014~~2022, and as the same may be from time to time amended by action of the city council. (2013 Code)

Section 3: All prior ordinances in conflict herewith or apparently in conflict, shall be and the same are hereby specifically repealed.

Section 4: The City Clerk is hereby ordered and directed to cause this ordinance and the attached map to be published, recorded and filed as required by law.

Section 5: This ordinance and the rules, regulations, provisions, requirements, orders, and matters established and adopted hereby shall take effect and be in full force and effect from and after the date of its final passage, adoption and publication as provided by law.

PASSED AND APPROVED by at least two-thirds (2/3) of all members of the City Council of the City of Glenpool, Oklahoma, on the 19th day of September, 2022.

JOYCE G. CALVERT, MAYOR

ATTEST:

Wendy Knight, City Clerk
[SEAL]

APPROVED AS TO FORM:

Eric D. Wade, City Attorney

ORDINANCE NO. 810

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PASSED AND APPROVED by at least two-thirds (2/3) of all members of the City Council of the City of Glenpool, Oklahoma, on the 19th day of September, 2022.

JOYCE G. CALVERT, MAYOR

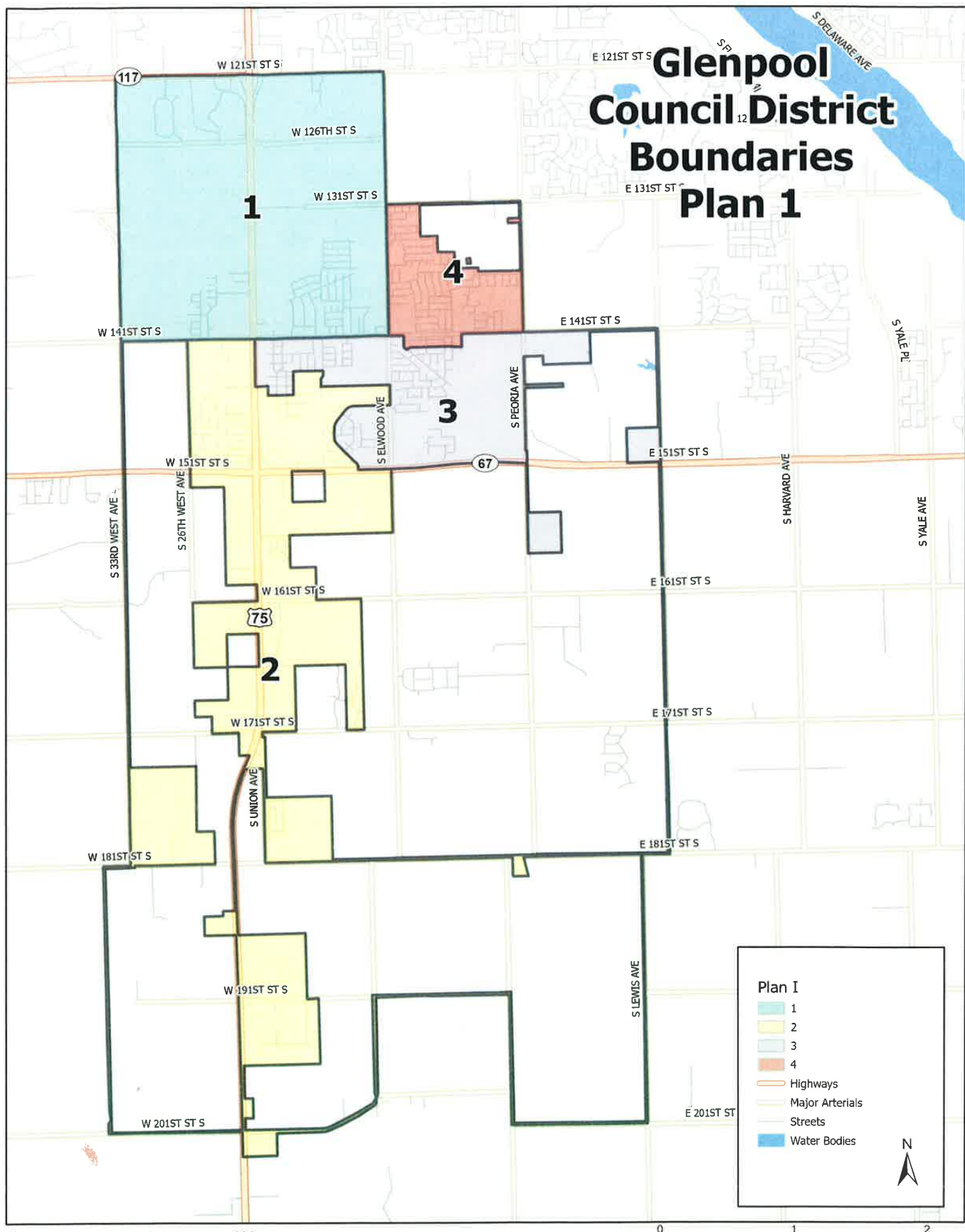
ATTEST:

Wendy Knight, City Clerk
[SEAL]

APPROVED AS TO FORM:

Eric D. Wade, City Attorney

Glenpool Council District Boundaries Plan 1



Plan I

- 1
- 2
- 3
- 4
- Highways
- Major Arterials
- Streets
- Water Bodies

N

0 1 2

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS
FROM: GERALD GILBERT, DEVELOPMENT SERVICES DIRECTOR
DATE: SEPTEMBER 19, 2022
ITEM: BMT FINAL PLAT
REQUEST: A FINAL PLAT APPLICATION FOR A 0.91 ACRE SITE
APPLICANT: MILLER TIPPENS CONSTRUCTION CO. LLC
LOCATION: 437 E. 141ST STREET
ZONING: CS (COMMERCIAL SPECIAL)
COMP PLAN: SPECIAL DISTRICT 5 (COMMERCIAL BUSINESS DISTRICT)
APPLICANT'S REPRESENTATIVE: ZACH BURROW, MILLER-TIPPENS CONSTRUCTION CO. LLC

BACKGROUND

The subject site is located at 437 E 141ST Street South and is approximately 0.91-acres in size. There is a 2,500 square foot building onsite that serves as a satellite office for Miller-Tippens Construction Company. The applicant is also proposing a 5,000sf addition to the existing structure which is currently under staff review. The site was created by grant deed in November 1998. As such, to allow the proposed addition the site is required to be "platted."

As such, a Preliminary Plat was submitted for staff review and Planning Commission action. The Preliminary Plat was approved by the Planning Commission at their July 11th, 2022, commission meeting. The Final Plat was reviewed and recommended for approval by the Commission at their September 12, 2022, meeting.

SURROUNDING LAND USES

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

	Zoning	Land Use
North	RS-2 (Single Family Medium Density)	Single Family Residence
South	CS (Commercial Special)	Retail Commercial (Dollar General)
East	CS (Commercial Special)	Retail Commercial
West	CS (Commercial Special)	Bank (Mabrey Bank)

PROJECT DESCRIPTION

The applicant is requesting a Final Plat of the approved Preliminary Plat to meet the Zoning and Subdivisions requirements for commercial lots to be “platted.”

ANALYSIS

As illustrated in the attached Exhibits, the proposed Final Plat “substantially conforms” with the approved Preliminary Plat. Specifically, the final plat would meet minimum lot width, and frontage requirements as well as required lot area of the Zoning Code, specifically, Section 11-4-8 Nonresidential Development Standards for CS (Commercial Special) zoned properties. Listed below is a comparison table of the minimum development standards for the CS zone and the applicant’s proposed lot.

Development Standards:

<u>CS Zone (Commercial Special)</u>	<u>Required (Min)</u>	<u>Proposed (Existing)</u>
Lot Width	150 feet	208 feet
Lot Area	None	0.91-ac
FAR	0.35	0.10
Front Setback	50 feet	65 feet
Side Easterly Setback	0 feet	96 feet
Other Side Setback	25 feet	35 feet
Rear Setback	15 feet	95 feet

As illustrated in the above table, the site meets or exceeds the zoning, development and platting requirements for CS zoned lands. There are no additional right-of-way dedications needed from the site. There are existing utility easements that have been previously recorded and that will remain. In addition, there will be no changes in utility services provided for the site.

PLANNING COMMISSION ACTION: The Planning Commission meeting on the proposed Final Plat was held on Monday, September 12, 2022. After deliberating, the Planning Commission on a 4-0 vote recommended, with conditions, that the City Council approve the Final Plat.

STAFF RECOMMENDATION

The proposed Final Plat “substantially conforms” with the approved Preliminary Plat. As such, staff and the Planning Commission recommend approval of the proposed Final Plat with the following conditions.

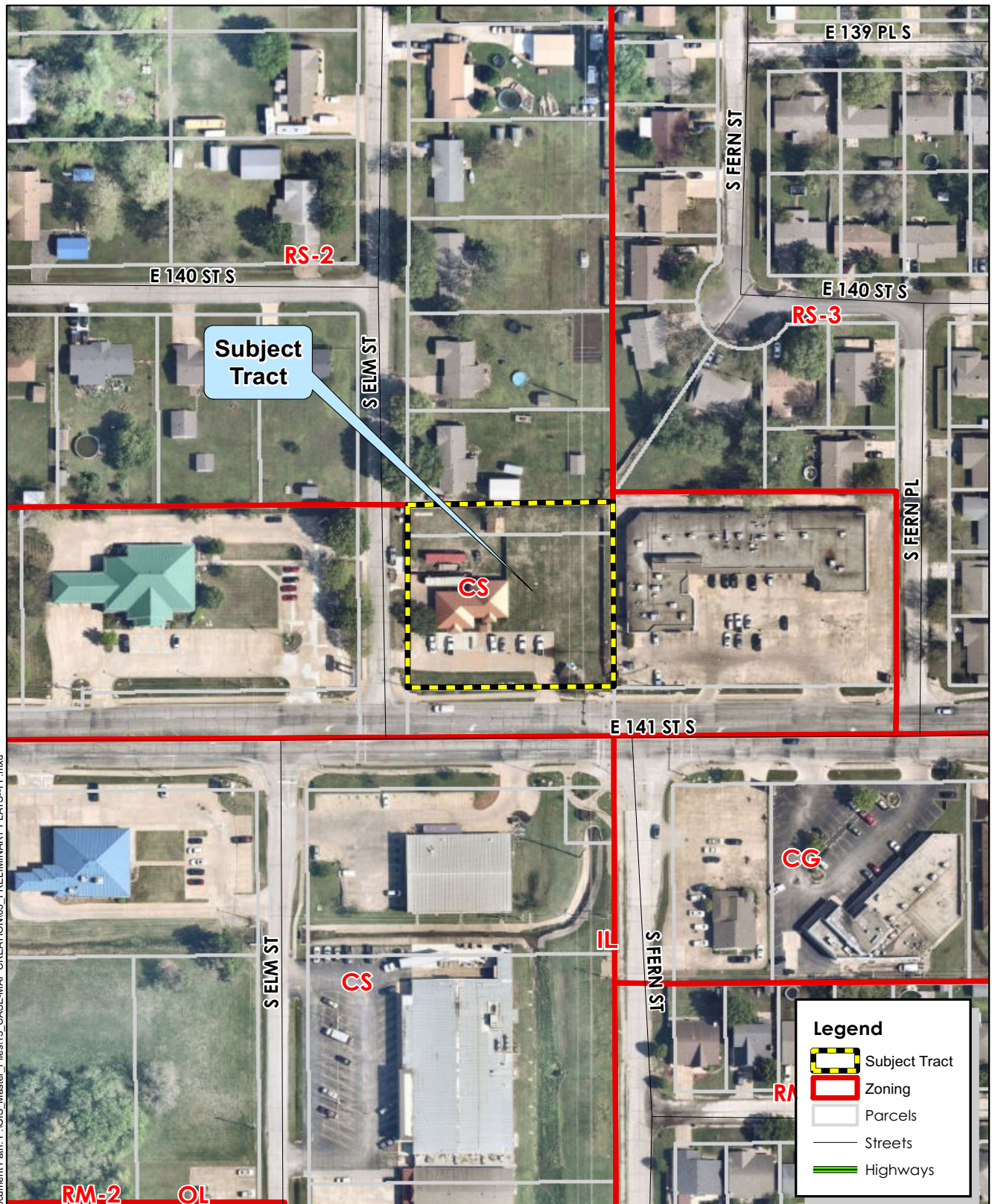
1. Show eastern Public Service Power Line Easement.
2. Add lot size to map exhibit.
3. Add address to legend

ATTACHMENTS:

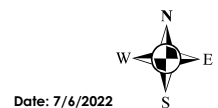
1. Aerial Photo/Zoning Map
2. Application
3. Approved Preliminary Plat
4. Proposed Final Plat
5. Legal Descriptions

Aerial Photo / Zoning Map

Document Path: P:\GIS Master Files\15 CASE-MAP CREATION\05 PRELIMINARY PLATS--PP.mxd



Preliminary & Final Plat:
Plat Name: BMT
Applicant: BMT Investments, LLC
Zoning: Commercial Shopping (CS)



Application

FINAL PLAT ☒

The final subdivision plat shall be drawn at the same scale as the preliminary subdivision plat, and shall include all of the information required as a condition of approval of the preliminary subdivision plat, and shall be prepared by a registered professional land surveyor licensed in the state of Oklahoma.

The final subdivision plat shall be developed and drawn in accordance with the requirements of Oklahoma state statutes and the City's Subdivision Regulations (Title 12) and shall illustrate, contain, or be accompanied by the information required in Section 12-5A-6 of the City's Subdivision Regulations (Title 12).

ITEM NO.	APPLICANT INITIAL	COG INITIAL	SUBMITTAL MATERIALS
1	<i>JS</i>		COMPLETED APPLICATION SIGNED BY THE DEVELOPER/OWNER OR AGENT
2	<i>JS</i>		PROCESSING FEE
3	<i>JS</i>		(3) COPIES OF THE FINAL INFRASTRUCTURE CONSTRUCTION DOCUMENTS COVERING ALL REQUIRED PUBLIC AND PRIVATE INFRASTRUCTURE IMPROVEMENTS TO SUPPORT THE SUBDIVISION SITE AS APPROVED BY THE APPROPRIATE CITY COMMUNITY DEVELOPMENT DEPARTMENTS.
4	<i>JS</i>		(5) PAPER COPIES OF FINAL SUBDIVISION PLAT IN COMPLIANCE WITH THE PRELIMINARY SUBDIVISION PLAT AND ALL CONDITIONS OF APPROVAL AS WAS APPROVED BY THE PLANNING COMMISSION.

APPLICATION PROCESSING FEE

	PRELIMINARY PLAT FEE	FINAL PLAT FEE
PLAT APPLICATION FEE:	\$200.00	\$250.00
\$1.00 PER PROPERTY OWNER ON TITLE ABSTRACT REPORT:	() X \$1.00 =	NO FEE/NOTICE FOR FINAL PLAT
TOTAL:	\$ 250.00	<u>\$250.00</u>



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: BMT

DEVELOPER'S NAME: BMT Investments, LLC

DEVELOPER'S ADDRESS: 437 E 141st Street, Glenpool, OK 74033

DEVELOPER'S PHONE: 918-215-3312 **DEVELOPER'S EMAIL:** zach@miller-tippens.com

ENGINEER'S NAME: Mark Capron (Wallace Engineering)

ENGINEER'S ADDRESS: 123 north martin luther king jr boulevard tulsa, oklahoma 74103

ENGINEER'S PHONE: 918-584-5858 **ENGINEER'S EMAIL:** mark.capron@wallace.design

ZONING: _____ **PUD: Y/N** _____ **PUD NO.:** _____

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: 6/17/2022

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

APPLICANT SIGNATURE:  **DATE:** 8.17.22

PROPERTY OWNER SIGNATURE:  **DATE:** 8.17.22

**Approved
Preliminary Plat**

PRELIMINARY PLAT

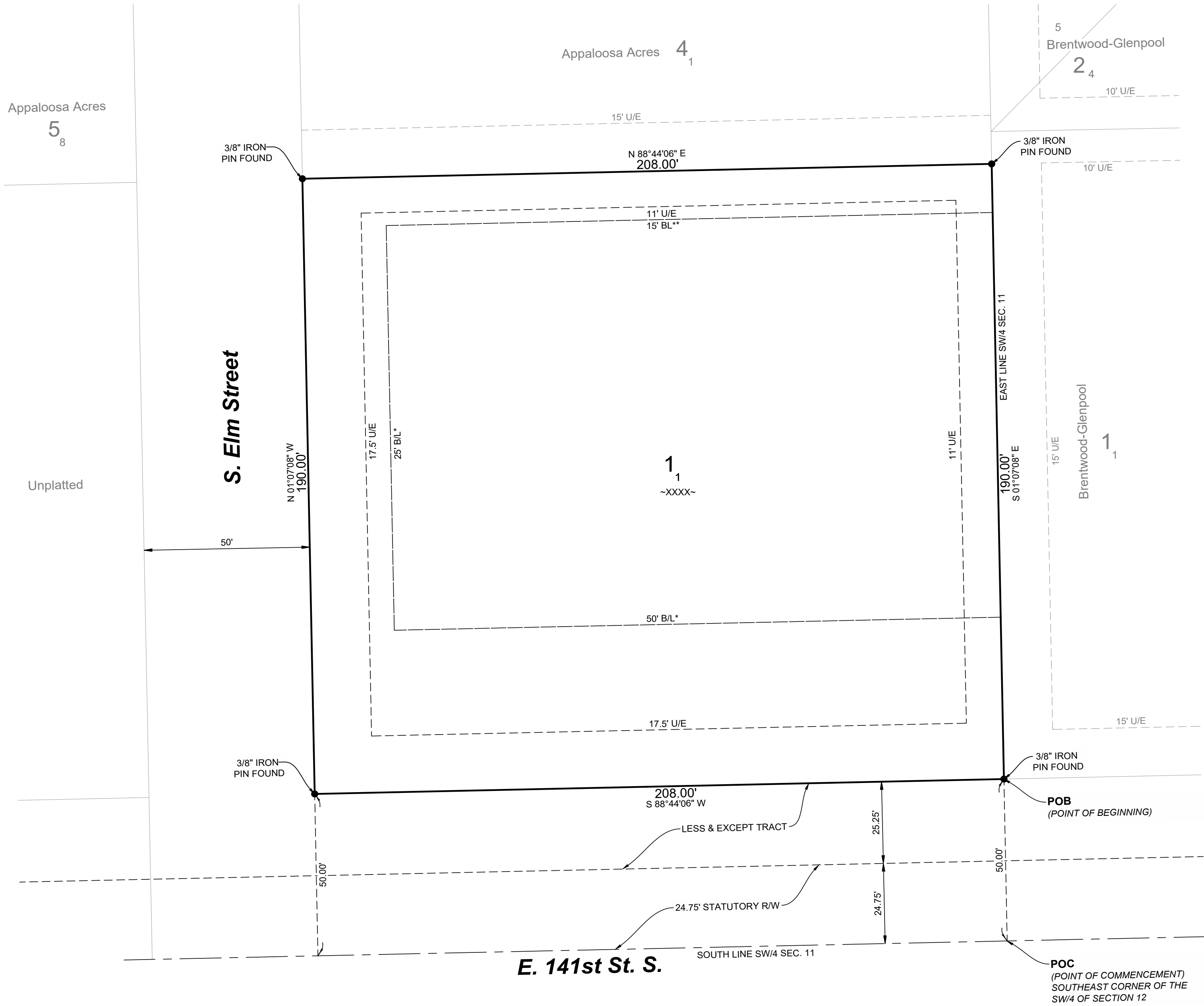
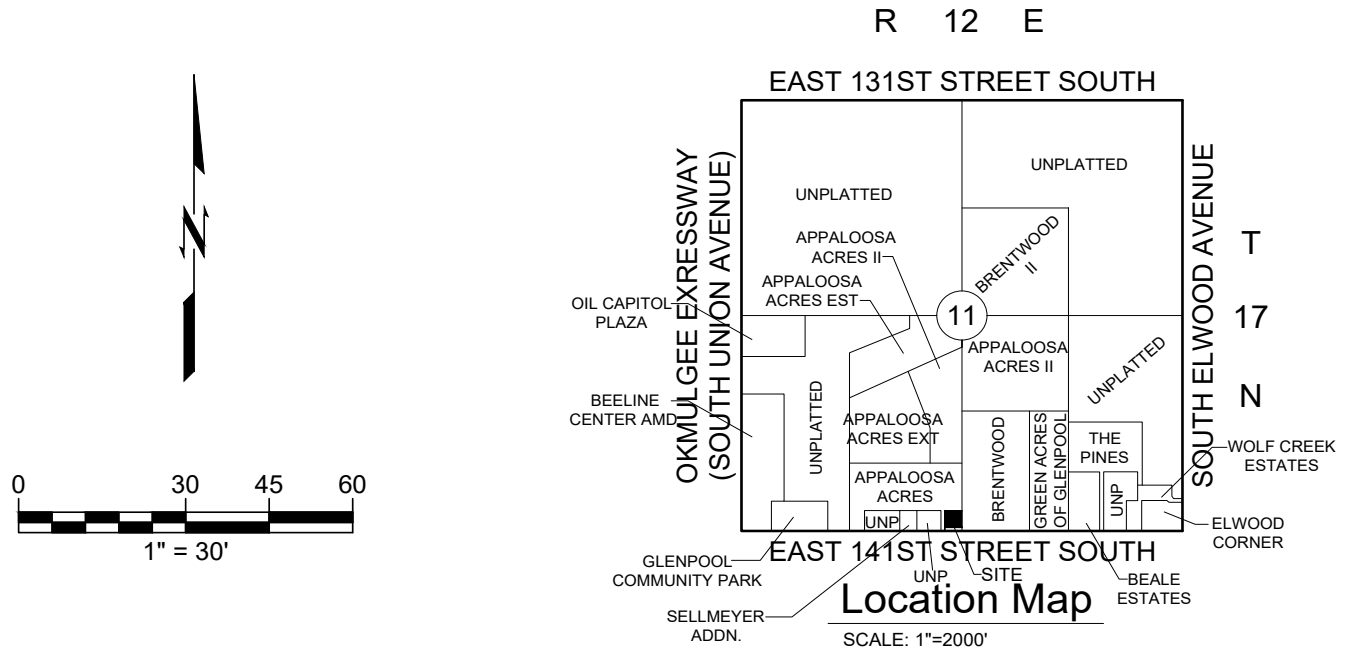
BMT

PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION ELEVEN (11), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, CITY OF GLENPOOL, TULSA COUNTY, STATE OF OKLAHOMA.

OWNER:
BMT Investments, LLC
437 East 141st Street
Glenpool, Oklahoma, 74033-3546
CONTACT: _____

ENGINEER:
Wallace Design Collective, PC
123 North Martin Luther King Jr Blvd.
Tulsa, Oklahoma, 74103
Phone: (918) 584-5858
OK CA NO. 1460, EXPIRES 6/30/2023
SCOTT RODEHAVER P.E.
scott.rodehaver@wallace.design

SURVEYOR:
Bennett Surveying, Inc.
P.O. BOX 848
210 Chouteau Avenue
Chouteau, Oklahoma 74337
Phone: (918) 935-0350
RPLS 1556, CA #4502
EXPIRES 6/30/2023
wade@bennettsurveying.com



LEGEND
BL = BUILDING SETBACK
ACC = ACCESS
LNA = LIMITS OF NO ACCESS
=

[XXXX] ADDRESS
* BUILDING SETBACK SHOWN PER ZONING CODE
** PLUS 2 FEET OF SETBACK OF EACH ONE FOOT OF BUILDING HEIGHT EXCEEDING 15 FEET

SUBDIVISION STATISTICS
SUBDIVISION CONTAINS ONE (1) LOT IN ONE (1) BLOCK.
SUBDIVISION CONTAINS 39,520 SF (0.91 ACRES)

MONUMENTATION
3/8" IRON PINS FOUND AT ALL PROPERTY CORNERS.

BENCHMARK
XXXX
NORTHING=XXX
EASTING=XXX
ELEV=XXX

BASIS OF BEARINGS
HORIZONTAL DATUM BASED UPON OKLAHOMA STATE PLANE COORDINATE SYSTEM NORTH ZONE 3501 (NAD 83). SAID BEARINGS ARE BASED LOCALLY UPON FIELD-OBSERVED TIES TO THE FOLLOWING MONUMENT:

(1) 3/8" IRON PIN WITH YELLOW CAP FOUND AT THE SW CORNER OF LOT 1, BLOCK 4, APPALOOSA ACRES (PLAT NO. 2960);

(2) 3/8" IRON PIN WITH YELLOW PLASTIC CAP FOUND AT THE SE CORNER OF LOT 1, BLOCK 4, APPALOOSA ACRES (PLAT NO. 2960); THE BEARING BETWEEN SAID MONUMENTS BEING S 88°52'00"W.

VERTICAL DATUM _____

ADDRESS NOTE
ADDRESSES SHOWN ON THIS PLAT WERE ACCURATE AT THE TIME THIS PLAT WAS FILED. ADDRESSES ARE SUBJECT TO CHANGE AND SHOULD NEVER BE RELIED ON IN PLACE OF LEGAL DESCRIPTION.

NOTES
THIS PLAT MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF LICENSURE OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

FLOODPLAIN
WE HAVE EXAMINED A MAP BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FLOOD INSURANCE RATE MAP, TULSA COUNTY, OKLAHOMA, MAP NO. 40143C0409K - WITH AN EFFECTIVE DATE OF AUGUST 3RD, 2009 - WHICH INDICATES THE SUBJECT PROPERTY TO BE WITHIN ZONE X.

DATE: 6/27/2022
BMT
PRELIMINARY PLAT
SHEET 1 OF 2

PRELIMINARY PLAT

BMT

DEED OF DEDICATION AND RESTRICTIVE COVENANTS

KNOW ALL MEN BY THESE PRESENTS:

BMT INVESTMENTS, LLC, HEREINAFTER REFERRED TO AS THE "OWNER", IS THE OWNER OF THE FOLLOWING DESCRIBED TRACT OF LAND IN TULSA COUNTY, STATE OF OKLAHOMA, TO-WIT:

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE¼, SW¼) OF SECTION TWELVE (12), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SW¼ OF SAID SECTION 12; THENCE N01°07'08"W FOR A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING; THENCE S88°44'06"W FOR A DISTANCE OF 208.00 FEET; THENCE N01°07'08"W FOR A DISTANCE OF 190.00 FEET; THENCE N88°44'06"E FOR A DISTANCE OF 208.00 FEET; THENCE S01°07'08"E FOR A DISTANCE OF 190.00 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 0.91 ACRES, MORE OR LESS

LEGAL DESCRIPTION WAS PREPARED ON JUNE 24, 2022 BY CLIFF BENNETT, PLS #1815 WITH THE BEARINGS BASED ON THE EAST LINE OF THE SW¼ OF SECTION 12 T-17-N, R-12-E, TULSA COUNTY AS BEING N01°07'08"W

AND HAS CAUSED THE ABOVE-DESCRIBED TRACT OF LAND TO BE SURVEYED, STAKED, PLATTED AND SUBDIVIDED INTO ONE LOT, ONE BLOCK, IN CONFORMITY WITH THE ACCOMPANYING PLAT AND SURVEY (HEREINAFTER THE "PLAT"), AND HAS ENTITLED AND DESIGNATED THE SUBDIVISION AS "BMT INVESTMENTS, LLC", A SUBDIVISION IN THE CITY OF GLENPOOL, TULSA COUNTY, STATE OF OKLAHOMA (HEREINAFTER THE "SUBDIVISION" OR "PLATTED AREA" OR "BMT").

SECTION I. EASEMENTS AND UTILITIES

A. GENERAL UTILITY EASEMENTS

THE OWNER DOES HEREBY DEDICATE TO THE PUBLIC THE UTILITY EASEMENTS DESIGNATED AS "U/E" OR "UTILITY EASEMENT", FOR THE PURPOSES OF CONSTRUCTING, MAINTAINING, OPERATING, REPAIRING, REPLACING, AND/OR REMOVING ANY AND ALL PUBLIC UTILITIES, INCLUDING STORM SEWERS, SANITARY SEWERS, TELEPHONE AND COMMUNICATION LINES, ELECTRIC POWER LINES AND TRANSFORMERS, GAS LINES, WATER LINES AND CABLE TELEVISION LINES, TOGETHER WITH ALL FITTINGS, INCLUDING THE POLES, WIRES, CONDUITS, PIPES, VALVES, METERS, AND EQUIPMENT FOR EACH OF SUCH FACILITIES AND ANY OTHER APPURTENANCES THERETO, WITH THE RIGHTS OF INGRESS AND EGRESS TO AND UPON THE UTILITY EASEMENTS FOR THE USES AND PURPOSES AFORESAID, PROVIDED HOWEVER, THE OWNER HEREBY RESERVES THE RIGHT TO CONSTRUCT, MAINTAIN, OPERATE, LAY AND RE-LAY WATER LINES AND SEWER LINES, TOGETHER WITH THE RIGHT OF INGRESS AND EGRESS FOR SUCH CONSTRUCTION, MAINTENANCE, OPERATION, LAYING AND RELAYING OVER, ACROSS AND ALONG ALL OF THE UTILITY EASEMENTS DEPICTED ON THE PLAT, FOR THE PURPOSE OF FURNISHING WATER AND/OR SEWER SERVICES TO THE AREA INCLUDED IN THE PLAT. THE OWNER HEREIN IMPOSES A RESTRICTIVE COVENANT, WHICH COVENANT SHALL BE BINDING ON THE LOT OWNER AND SHALL BE ENFORCEABLE BY THE CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA, AND BY THE SUPPLIER OF ANY AFFECTED UTILITY SERVICE, THAT WITHIN THE UTILITY EASEMENTS DEPICTED ON THE ACCOMPANYING PLAT NO BUILDING, STRUCTURE OR OTHER ABOVE OR BELOW GROUND OBSTRUCTION THAT INTERFERES WITH THE ABOVE SET FORTH USES AND PURPOSES OF AN EASEMENT SHALL BE PLACED, ERECTED, INSTALLED OR MAINTAINED, PROVIDED HOWEVER, NOTHING HEREIN SHALL BE DEEMED TO PROHIBIT DRIVES, PARKING AREAS, CURBING, LANDSCAPING AND CUSTOMARY SCREENING FENCES AND WALLS THAT DO NOT CONSTITUTE AN OBSTRUCTION.

B. UNDERGROUND SERVICE

1. OVERHEAD POLES FOR THE SUPPLY OF ELECTRIC AND COMMUNICATION SERVICE MAY BE LOCATED IN THE PERIMETER UTILITY EASEMENT AND IN THE PERIMETER RIGHT-OF-WAYS OF THE SUBDIVISION. STREET LIGHT POLES OR STANDARDS MAY BE SERVED BY OVERHEAD OR UNDERGROUND CABLE, AND ELSEWHERE THROUGHOUT THE SUBDIVISION, ALL SUPPLY LINES INCLUDING ELECTRIC, TELEPHONE, CABLE TELEVISION AND GAS LINES SHALL BE LOCATED UNDERGROUND IN EASEMENTS DEDICATED FOR GENERAL UTILITY SERVICES AND IN THE RIGHTS-OF-WAY OF THE PUBLIC STREETS AS DEPICTED UPON THE ACCOMPANYING PLAT. SERVICE PEDESTALS AND TRANSFORMERS, AS SOURCES OF SUPPLY AT SECONDARY VOLTAGES, MAY ALSO BE LOCATED IN THE GENERAL

UTILITY EASEMENTS.

2. UNDERGROUND SERVICE CABLES AND GAS SERVICE LINES TO ALL STRUCTURES WHICH MAY BE LOCATED ON ALL LOTS IN THE SUBDIVISION MAY BE RUN FROM THE NEAREST GAS MAIN, SERVICE PEDESTAL OR TRANSFORMER TO THE POINT OF USAGE DETERMINED BY THE LOCATION AND CONSTRUCTION OF SUCH STRUCTURE AS MAY BE LOCATED UPON EACH SAID LOT, PROVIDED THAT UPON THE INSTALLATION OF SUCH A SERVICE CABLE OR GAS SERVICE LINE TO A PARTICULAR STRUCTURE, THE SUPPLIER OF SERVICE SHALL THEREAFTER BE DEEMED TO HAVE A DEFINITIVE, PERMANENT AND EFFECTIVE EASEMENT ON THE LOT, COVERING A 5 FOOT STRIP EXTENDING 2.5 FEET ON EACH SIDE OF THE SERVICE CABLE, EXTENDING FROM THE SERVICE PEDESTAL, TRANSFORMER OR GAS MAIN TO THE SERVICE ENTRANCE ON THE STRUCTURE OR A POINT OF METERING.

3. THE SUPPLIER OF ELECTRIC, TELEPHONE, CABLE TELEVISION AND GAS SERVICES, THROUGH ITS AUTHORIZED AGENTS AND EMPLOYEES, SHALL AT ALL TIMES HAVE RIGHT OF ACCESS TO ALL SUCH EASEMENTS SHOWN ON THE PLAT OF THE SUBDIVISION OR PROVIDED FOR IN THIS DEED OF DEDICATION FOR THE PURPOSE OF INSTALLING, MAINTAINING, REMOVING OR REPLACING ANY PORTION OF THE UNDERGROUND ELECTRIC, TELEPHONE, CABLE TELEVISION OR GAS SERVICE FACILITIES SO INSTALLED BY IT. THE SUPPLIER OF ELECTRIC, TELEPHONE, CABLE TELEVISION ALSO RESERVES THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CUT DOWN, TRIM, OR TREAT ANY TREES AND UNDERGROWTH ON SAID EASEMENT.

4. THE OWNER OF THE LOT IN THE SUBDIVISION SHALL BE RESPONSIBLE FOR THE PROTECTION OF THE UNDERGROUND ELECTRIC FACILITIES LOCATED ON THE OWNER'S PROPERTY AND SHALL PREVENT THE ALTERATION OF GRADE OR ANY CONSTRUCTION ACTIVITY WHICH MAY INTERFERE WITH SAID ELECTRIC, TELEPHONE, CABLE TELEVISION OR GAS FACILITIES. THE SUPPLIER OF SERVICE WILL BE RESPONSIBLE FOR ORDINARY MAINTENANCE OF UNDERGROUND FACILITIES, BUT THE OWNER OF THE LOT IN THE SUBDIVISION WILL PAY FOR DAMAGE OR RELOCATION OF SUCH FACILITIES CAUSED OR NECESSITATED BY ACTS OF THE OWNER OR THEIR AGENTS OR CONTRACTORS. THE FOREGOING COVENANTS CONCERNING UNDERGROUND FACILITIES SHALL BE ENFORCEABLE BY THE SUPPLIER OF ELECTRIC, TELEPHONE, CABLE TELEVISION, OR GAS SERVICES.

C. WATER MAINS, SANITARY SEWERS, AND STORM SEWER SERVICES

1. THE OWNER OF THE LOT SHALL BE RESPONSIBLE FOR THE PROTECTION OF THE PUBLIC WATER MAINS, SANITARY SEWER MAINS AND STORM SEWERS IN THIS ADDITION.

2. WITHIN THE UTILITY EASEMENT AREAS DEPICTED ON THE ACCOMPANYING PLAT, THE ALTERATION OF GROUND ELEVATIONS FROM THE CONTOURS EXISTING UPON THE COMPLETION OF THE INSTALLATION OF A PUBLIC WATER MAIN, SANITARY SEWER MAIN, OR STORM SEWER MAIN, OR ANY CONSTRUCTION ACTIVITY WHICH WOULD INTERFERE WITH PUBLIC WATER MAINS, SANITARY SEWER MAINS AND STORM SEWERS, SHALL BE PROHIBITED.

3. THE CITY OF GLENPOOL, OKLAHOMA, OR ITS SUCCESSORS, SHALL BE RESPONSIBLE FOR ORDINARY MAINTENANCE OF PUBLIC WATER MAINS, SANITARY SEWER MAINS AND STORM SEWER MAINS, BUT THE OWNER SHALL PAY FOR DAMAGE OR RELOCATION OF SUCH FACILITIES CAUSED OR NECESSITATED BY ACTS OF THE OWNER, THEIR AGENTS OR CONTRACTORS.

4. THE CITY OF GLENPOOL, OKLAHOMA, OR ITS SUCCESSORS, SHALL AT ALL TIMES HAVE RIGHT OF ACCESS TO ALL EASEMENTWAYS DEPICTED ON THE ACCOMPANYING PLAT, OR OTHERWISE PROVIDED FOR IN THE DEED OF DEDICATION FOR THE PURPOSE OF INSTALLING, MAINTAINING, REMOVING, OR REPLACING ANY PORTION OF UNDERGROUND WATER, SANITARY SEWER OR STORM SEWER FACILITIES.

5. THE FOREGOING COVENANTS SET FORTH IN THIS PARAGRAPH SHALL BE ENFORCEABLE BY THE CITY OF GLENPOOL, OKLAHOMA, OR ITS SUCCESSORS, AND THE OWNER OF THE LOT AGREES TO BE BOUND HEREBY.

D. SURFACE DRAINAGE

EACH LOT DEPICTED ON THE PLAT OFBMT INVESTMENTS, LLC, SHALL RECEIVE AND DRAIN, IN AN UNOBSTRUCTED MANNER, THE STORM AND SURFACE WATERS FROM LOTS AND DRAINAGE AREAS OF HIGHER ELEVATION AND FROM STREETS AND EASEMENTS. NO LOT OWNER(S)

SHALL CONSTRUCT OR PERMIT TO BE CONSTRUCTED ANY FENCING OR OTHER OBSTRUCTIONS WHICH WOULD IMPAIR THE DRAINAGE OF STORM AND SURFACE WATERS OVER AND ACROSS ANY LOT. THE FOREGOING COVENANTS SET FORTH IN THIS PARAGRAPH SHALL BE ENFORCEABLE BY ANY AFFECTED LOT OWNER AND BY THE CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA.

E. PAVING AND LANDSCAPING WITHIN EASEMENTS

THE OWNER OF THE LOT AFFECTED SHALL BE RESPONSIBLE FOR THE REPAIR OF DAMAGE TO LANDSCAPING AND PAVING OCCASIONED BY NECESSARY PLACEMENTS, REPLACEMENTS, OR MAINTENANCE OF WATER, SEWER, STORM SEWER, NATURAL GAS, COMMUNICATION, CABLE TELEVISION, OR ELECTRIC FACILITIES WITHIN THE UTILITY EASEMENT AREAS DEPICTED UPON THE ACCOMPANYING PLAT, PROVIDED HOWEVER, THE CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA OR THE SUPPLIER OF THE UTILITY SERVICE SHALL USE REASONABLE CARE IN THE PERFORMANCE OF SUCH ACTIVITIES.

F. SIDEWALKS; PUBLIC ACCESS EASEMENT

SIDEWALKS SHALL BE CONSTRUCTED AND MAINTAINED BY THE LOT OWNER IN ACCORDANCE WITH THE CITY OF GLENPOOL SUBDIVISION REGULATIONS AND IN ACCORDANCE WITH THE STANDARDS OF THE CITY OF GLENPOOL. ALL SUCH SIDEWALKS SHALL BE CONSTRUCTED PRIOR TO THE ISSUANCE OF CERTIFICATE OF OCCUPANCY FOR ANY BUILDING WITHIN THE SUBDIVISION. TO THE EXTENT SAID SIDEWALKS EXTEND OUTSIDE OF THE RIGHT-OF-WAY, ONTO THE LOT, THE OWNER HEREBY DEDICATES TO THE PUBLIC A PERPETUAL EASEMENT ON, OVER, AND ACROSS THE LOT FOR CONSTRUCTION, MAINTENANCE, AND USE AS A PUBLIC SIDEWALK.

SECTION II. ENFORCEMENT, DURATION, AMENDMENT, AND SEVERABILITY

A. ENFORCEMENT

THE RESTRICTIONS HEREIN SET FORTH ARE COVENANTS TO RUN WITH THE LAND AND SHALL BE BINDING UPON THE OWNER, ITS SUCCESSORS AND ASSIGNS. WITHIN THE PROVISIONS OF SECTION I. EASEMENTS, AND UTILITIES ARE SET FORTH CERTAIN COVENANTS AND THE ENFORCEMENT RIGHTS PERTAINING THERETO. IF THE UNDERSIGNED OWNER OR ITS SUCCESSORS OR ASSIGNS SHALL VIOLATE ANY OF THE COVENANTS WITHIN SECTION I, IT SHALL BE LAWFUL FOR ANY PERSON OR PERSONS OWNING ANY LOT SITUATED WITHIN THE SUBDIVISION, OR THE CITY OF GLENPOOL, OKLAHOMA, OR ITS SUCCESSOR, TO MAINTAIN ANY ACTION AT LAW OR IN EQUITY AGAINST THE PERSON OR PERSONS VIOLATING OR ATTEMPTING TO VIOLATE ANY SUCH COVENANT, TO PREVENT HIM OR THEM FROM SO DOING OR TO COMPEL COMPLIANCE WITH THE COVENANT OR TO RECOVER DAMAGES.

B. DURATION

THESE RESTRICTIONS, TO THE EXTENT PERMITTED BY APPLICABLE LAW, SHALL BE PERPETUAL AND SHALL BE IN FORCE AND EFFECT FOR A TERM OF NOT LESS THAN THIRTY (30) YEARS FROM THE DATE OF THE RECORDING OF THIS DEED OF DEDICATION UNLESS TERMINATED OR AMENDED AS HEREINAFTER PROVIDED.

C. AMENDMENT

THE COVENANTS CONTAINED WITHIN SECTION I. EASEMENTS, AND UTILITIES MAY BE AMENDED OR TERMINATED AT ANY TIME BY A WRITTEN INSTRUMENT SIGNED AND ACKNOWLEDGED BY THE CITY OF GLENPOOL PLANNING CO MMISSION, OR ITS SUCCESSORS WITH THE APPROVAL OF THE CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA.

D. SEVERABILITY

INVALIDATION OF ANY RESTRICTION SET FORTH HEREIN OR ANY PART THEREOF, BY AN ORDER, JUDGMENT, OR DECREE OF ANY COURT, OR OTHERWISE, SHALL NOT INVALIDATE OR AFFECT ANY OF THE OTHER RESTRICTIONS OR ANY PART THEREOF AS SET FORTH HEREIN, WHICH SHALL REMAIN IN FULL FORCE AND EFFECT.

CERTIFICATE OF OWNERSHIP

IN WITNESS WHEREOF, BMT INVESTMENTS, LLC, BEING THE SOLE OWNER OFBMT INVESTMENTS, LLC PLATTED, HEREBY APPROVES THE FOREGOING DEED OF DEDICATION, AND COVENANTS THIS ____ DAY OF _____ 2022

BMT INVESTMENTS, LLC

ACKNOWLEDGMENT

STATE OF OKLAHOMA)

)

SS:COUNTY OF TULSA)

NOTARY PUBLIC

MY COMMISSION NO.: _____

MY COMMISSION EXPIRES: _____

[SEAL]

CERTIFICATE OF SURVEY

I, R. WADE BENNETT, OF BENNET SURVEYING, LLC, A LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT I HAVE CAREFULLY AND ACCURATELY SURVEYED, SUBDIVIDED, AND PLATTED THE TRACT OF LAND DESCRIBED ABOVE, AND THAT THE ACCOMPANYING PLAT DESIGNATED HEREIN AS "BMT", A SUBDIVISION IN THE CITY OF BROKEN ARROW, TULSA COUNTY, STATE OF OKLAHOMA, IS A TRUE REPRESENTATIVE OF THE SURVEY MADE ON THE GROUND DURING THE MONTH OF MAY 2021 USING GENERALLY ACCEPTED PRACTICES, AND MEETS OR EXCEEDS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE FO LAND SURVEYING AS ADOPTED.

R. WADE BENNETT
LICENSED PROFESSIONAL LAND SURVEYOR
OKLAHOMA NO. 1556

STATE OF OKLAHOMA)

) SS.

COUNTY OF TULSA)

BEFORE ME THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS ____ DAY OF _____, 2022, PERSONALLY APPEARED R. WADE BENNETT, TO ME KNOWN TO BE THE IDENTICAL PERSON WHO SUBSCRIBED HIS NAME AS A LICENSED LAND SURVEYOR TO THE FOREGOING CERTIFICATE OF SURVEY AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN SET FORTH.

NOTARY PUBLIC
MY COMMISSION EXPIRES:
MY COMMISSION NUMBER:

[SEAL]

FINAL PLAT
CERTIFICATE OF APPROVAL

I hereby certify that this plat was approved by the
City Council of the City of Glenpool.

on _____

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

DATE: 6/27/2022
BMT
PRELIMINARY PLAT
SHEET 2 OF 2

ORIG SIZE 24"X36"

PLOT 6/27/22

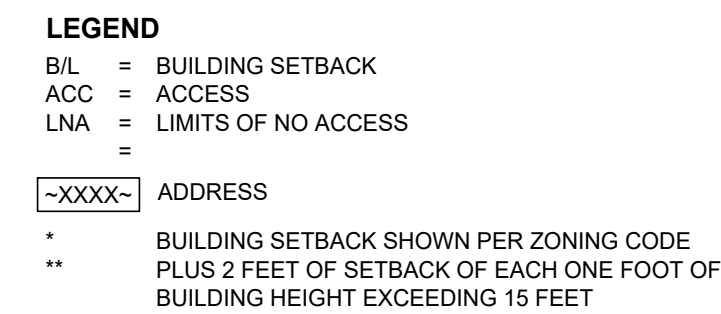
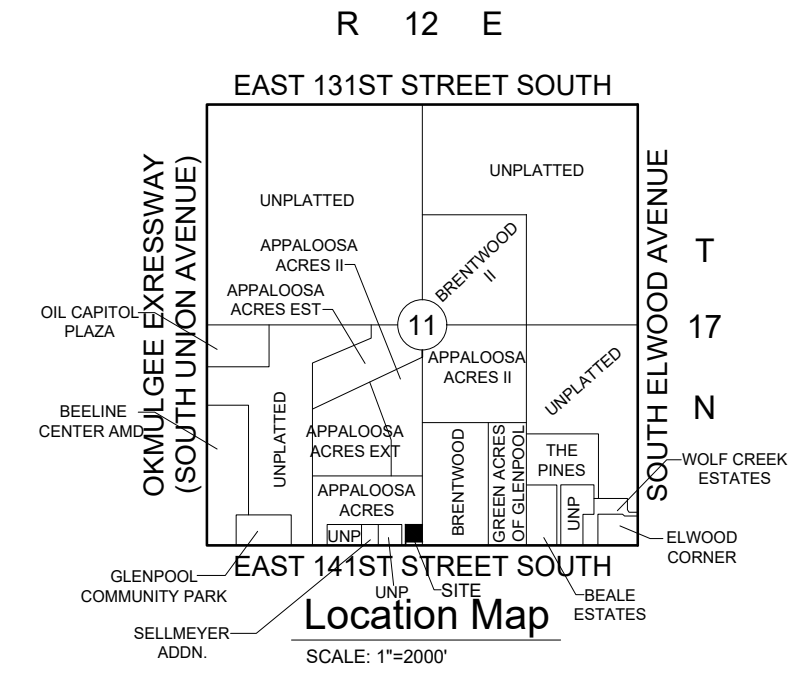
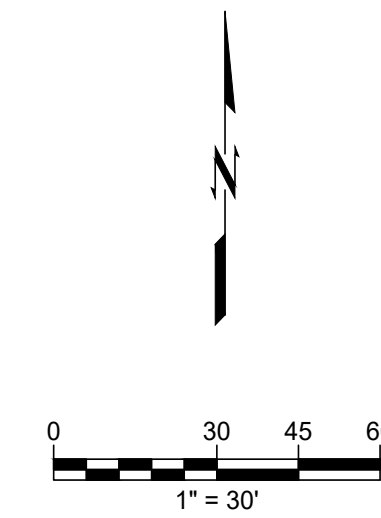
\\vol1-server\Projects\22402 12 Miller-Tiggins Lot Control\Draw\PRODUCTION\Plat\22402 12 DDD.dwg

**Proposed
Final Plat**

BMT

OWNER:
BMT Investments, LLC
437 East 141st Street
Glenpool, Oklahoma, 74033-3546
CONTACT: _____

SURVEYOR:
Bennett Surveying, Inc.
P.O. BOX 848
210 Chouteau Avenue
Chouteau, Oklahoma 74337
Phone: (918) 935-0350
RPLS 1556, CA #4502
EXPIRES 6/30/2023
wade@bennettsurveying.com



MONUMENTATION
3/8" IRON PINS FOUND AT ALL PROPERTY CORNERS.

BASIS OF BEARINGS
HORIZONTAL DATUM BASED UPON OKLAHOMA STATE PLANE
COORDINATE SYSTEM NORTH ZONE 3501 (NAD 83); SAID BEARINGS
ARE BASED LOCALLY UPON FIELD-OBSERVED TIES TO THE
FOLLOWING MONUMENT:

(2) 3/8" IRON PIN WITH YELLOW PLASTIC CAP FOUND AT THE SE CORNER OF LOT 1, BLOCK 4, APPALOOSA ACRES (PLAT NO. 2960); THE BEARING BETWEEN SAID MONUMENTS BEING S 88°52'00"W.

ADDRESS NOTE
ADDRESSES SHOWN ON THIS PLAT WERE ACCURATE AT THE TIME
THIS PLAT WAS FILED. ADDRESSES ARE SUBJECT TO CHANGE AND
SHOULD NEVER BE RELIED ON IN PLACE OF LEGAL DESCRIPTION.

NOTES

THIS PLAT MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF LICENSURE OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

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MANAGEMENT AGENCY, FLOOD INSURANCE RATE MAP, TULSA
COUNTY, OKLAHOMA, MAP NO. 40143C0409K - WITH AN EFFECTIVE
DATE OF AUGUST 3RD, 2009 , WHICH INDICATES THE SUBJECT
PROPERTY TO BE WITHIN ZONE X.

DATE: 7/8/2022
BMT
FINAL PLAT
SHEET 1 OF 2

FINAL PLAT

BMT

DEED OF DEDICATION AND RESTRICTIVE COVENANTS

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1. THE OWNER OF THE LOT SHALL BE RESPONSIBLE FOR THE PROTECTION OF THE PUBLIC WATER MAINS, SANITARY SEWER MAINS AND STORM SEWERS IN THIS ADDITION.

2. WITHIN THE UTILITY EASEMENT AREAS DEPICTED ON THE ACCOMPANYING PLAT, THE ALTERATION OF GROUND ELEVATIONS FROM THE CONTOURS EXISTING UPON THE COMPLETION OF THE INSTALLATION OF A PUBLIC WATER MAIN, SANITARY SEWER MAIN, OR STORM SEWER MAIN, OR ANY CONSTRUCTION ACTIVITY WHICH WOULD INTERFERE WITH PUBLIC WATER MAINS, SANITARY SEWER MAINS AND STORM SEWERS, SHALL BE PROHIBITED.

3. THE CITY OF GLENPOOL, OKLAHOMA, OR ITS SUCCESSORS, SHALL BE RESPONSIBLE FOR ORDINARY MAINTENANCE OF PUBLIC WATER MAINS, SANITARY SEWER MAINS AND STORM SEWER MAINS, BUT THE OWNER SHALL PAY FOR DAMAGE OR RELOCATION OF SUCH FACILITIES CAUSED OR NECESSITATED BY ACTS OF THE OWNER, THEIR AGENTS OR CONTRACTORS.

4. THE CITY OF GLENPOOL, OKLAHOMA, OR ITS SUCCESSORS, SHALL AT ALL TIMES HAVE RIGHT OF ACCESS TO ALL EASEMENTWAYS DEPICTED ON THE ACCOMPANYING PLAT, OR OTHERWISE PROVIDED FOR IN THE DEED OF DEDICATION FOR THE PURPOSE OF INSTALLING, MAINTAINING, REMOVING, OR REPLACING ANY PORTION OF UNDERGROUND WATER, SANITARY SEWER OR STORM SEWER FACILITIES.

5. THE FOREGOING COVENANTS SET FORTH IN THIS PARAGRAPH SHALL BE ENFORCEABLE BY THE CITY OF GLENPOOL, OKLAHOMA, OR ITS SUCCESSORS, AND THE OWNER OF THE LOT AGREES TO BE BOUND HEREBY.

D. SURFACE DRAINAGE

EACH LOT DEPICTED ON THE PLAT OFBMT INVESTMENTS, LLC, SHALL RECEIVE AND DRAIN, IN AN UNOBSTRUCTED MANNER, THE STORM AND SURFACE WATERS FROM LOTS AND DRAINAGE AREAS OF HIGHER ELEVATION AND FROM STREETS AND EASEMENTS. NO LOT OWNER(S)

SHALL CONSTRUCT OR PERMIT TO BE CONSTRUCTED ANY FENCING OR OTHER OBSTRUCTIONS WHICH WOULD IMPAIR THE DRAINAGE OF STORM AND SURFACE WATERS OVER AND ACROSS ANY LOT. THE FOREGOING COVENANTS SET FORTH IN THIS PARAGRAPH SHALL BE ENFORCEABLE BY ANY AFFECTED LOT OWNER AND BY THE CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA.

E. PAVING AND LANDSCAPING WITHIN EASEMENTS

THE OWNER OF THE LOT AFFECTED SHALL BE RESPONSIBLE FOR THE REPAIR OF DAMAGE TO LANDSCAPING AND PAVING OCCASIONED BY NECESSARY PLACEMENTS, REPLACEMENTS, OR MAINTENANCE OF WATER, SEWER, STORM SEWER, NATURAL GAS, COMMUNICATION, CABLE TELEVISION, OR ELECTRIC FACILITIES WITHIN THE UTILITY EASEMENT AREAS DEPICTED UPON THE ACCOMPANYING PLAT, PROVIDED HOWEVER, THE CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA OR THE SUPPLIER OF THE UTILITY SERVICE SHALL USE REASONABLE CARE IN THE PERFORMANCE OF SUCH ACTIVITIES.

F. SIDEWALKS; PUBLIC ACCESS EASEMENT

SIDEWALKS SHALL BE CONSTRUCTED AND MAINTAINED BY THE LOT OWNER IN ACCORDANCE WITH THE CITY OF GLENPOOL SUBDIVISION REGULATIONS AND IN ACCORDANCE WITH THE STANDARDS OF THE CITY OF GLENPOOL. ALL SUCH SIDEWALKS SHALL BE CONSTRUCTED PRIOR TO THE ISSUANCE OF CERTIFICATE OF OCCUPANCY FOR ANY BUILDING WITHIN THE SUBDIVISION. TO THE EXTENT SAID SIDEWALKS EXTEND OUTSIDE OF THE RIGHT-OF-WAY, ONTO THE LOT, THE OWNER HEREBY DEDICATES TO THE PUBLIC A PERPETUAL EASEMENT ON, OVER, AND ACROSS THE LOT FOR CONSTRUCTION, MAINTENANCE, AND USE AS A PUBLIC SIDEWALK.

SECTION II. ENFORCEMENT, DURATION, AMENDMENT, AND SEVERABILITY

A. ENFORCEMENT

THE RESTRICTIONS HEREIN SET FORTH ARE COVENANTS TO RUN WITH THE LAND AND SHALL BE BINDING UPON THE OWNER, ITS SUCCESSORS AND ASSIGNS, WITHIN THE PROVISIONS OF SECTION I. EASEMENTS, AND UTILITIES ARE SET FORTH CERTAIN COVENANTS AND THE ENFORCEMENT RIGHTS PERTAINING THERETO. IF THE UNDERSIGNED OWNER OR ITS SUCCESSORS OR ASSIGNS SHALL VIOLATE ANY OF THE COVENANTS WITHIN SECTION I, IT SHALL BE LAWFUL FOR ANY PERSON OR PERSONS OWNING ANY LOT SITUATED WITHIN THE SUBDIVISION, OR THE CITY OF GLENPOOL, OKLAHOMA, OR ITS SUCCESSOR, TO MAINTAIN ANY ACTION AT LAW OR IN EQUITY AGAINST THE PERSON OR PERSONS VIOLATING OR ATTEMPTING TO VIOLATE ANY SUCH COVENANT, TO PREVENT HIM OR THEM FROM SO DOING OR TO COMPEL COMPLIANCE WITH THE COVENANT OR TO RECOVER DAMAGES.

B. DURATION

THESE RESTRICTIONS, TO THE EXTENT PERMITTED BY APPLICABLE LAW, SHALL BE PERPETUAL AND SHALL BE IN FORCE AND EFFECT FOR A TERM OF NOT LESS THAN THIRTY (30) YEARS FROM THE DATE OF THE RECORDING OF THIS DEED OF DEDICATION UNLESS TERMINATED OR AMENDED AS HEREINAFTER PROVIDED.

C. AMENDMENT

THE COVENANTS CONTAINED WITHIN SECTION I. EASEMENTS, AND UTILITIES MAY BE AMENDED OR TERMINATED AT ANY TIME BY A WRITTEN INSTRUMENT SIGNED AND ACKNOWLEDGED BY THE CITY OF GLENPOOL PLANNING CO MMISSION, OR ITS SUCCESSORS WITH THE APPROVAL OF THE CITY OF GLENPOOL, TULSA COUNTY, OKLAHOMA.

D. SEVERABILITY

INVALIDATION OF ANY RESTRICTION SET FORTH HEREIN OR ANY PART THEREOF, BY AN ORDER, JUDGMENT, OR DECREE OF ANY COURT, OR OTHERWISE, SHALL NOT INVALIDATE OR AFFECT ANY OF THE OTHER RESTRICTIONS OR ANY PART THEREOF AS SET FORTH HEREIN, WHICH SHALL REMAIN IN FULL FORCE AND EFFECT.

CERTIFICATE OF OWNERSHIP

IN WITNESS WHEREOF, BMT INVESTMENTS, LLC, BEING THE SOLE OWNER OFBMT INVESTMENTS, LLC PLATTED, HEREBY APPROVES THE FOREGOING DEED OF DEDICATION, AND COVENANTS THIS ____ DAY OF _____ 2022

BMT INVESTMENTS, LLC

ACKNOWLEDGMENT

STATE OF OKLAHOMA)

)

SS:COUNTY OF TULSA)

NOTARY PUBLIC

MY COMMISSION NO: _____

MY COMMISSION EXPIRES: _____

[SEAL]

CERTIFICATE OF SURVEY

I, R. WADE BENNETT, OF BENNET SURVEYING, LLC, A LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT I HAVE CAREFULLY AND ACCURATELY SURVEYED, SUBDIVIDED, AND PLATTED THE TRACT OF LAND DESCRIBED ABOVE, AND THAT THE ACCOMPANYING PLAT DESIGNATED HEREIN AS "BMT", A SUBDIVISION IN THE CITY OF BROKEN ARROW, TULSA COUNTY, STATE OF OKLAHOMA, IS A TRUE REPRESENTATIVE OF THE SURVEY MADE ON THE GROUND DURING THE MONTH OF MAY 2021 USING GENERALLY ACCEPTED PRACTICES, AND MEETS OR EXCEEDS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE FO LAND SURVEYING AS ADOPTED.

R. WADE BENNETT
LICENSED PROFESSIONAL LAND SURVEYOR
OKLAHOMA NO. 1556

STATE OF OKLAHOMA)

)SS.

COUNTY OF TULSA)

BEFORE ME THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS ____ DAY OF _____, 2022, PERSONALLY APPEARED R. WADE BENNETT, TO ME KNOWN TO BE THE IDENTICAL PERSON WHO SUBSCRIBED HIS NAME AS A LICENSED LAND SURVEYOR TO THE FOREGOING CERTIFICATE OF SURVEY AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN SET FORTH.

NOTARY PUBLIC
MY COMMISSION EXPIRES:
MY COMMISSION NUMBER:

[SEAL]

FINAL PLAT CERTIFICATE OF APPROVAL

I hereby certify that this plat was approved by the
City Council of the City of Glenpool.

on _____

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

DATE: 7/8/2022
BMT
FINAL PLAT
SHEET 2 OF 2

ORIG SIZE 24"x36"

PLOT 7/8/22

\\cville-server\Projects\2240212 Millie-Tippens Lot Combo\Draw\PRODUCTION\Plat\2240212 DOD.dwg

Legal Description



LEGAL EXHIBIT

LEGAL DESCRIPTION

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4, SW/4) OF SECTION TWELVE (12), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SW/4 OF SAID SECTION 12; THENCE N01°07'08"W FOR A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING; THENCE S88°44'06"W FOR A DISTANCE OF 208.00 FEET; THENCE N01°07'08"W FOR A DISTANCE OF 190.00 FEET; THENCE N88°44'06"E FOR A DISTANCE OF 208.00 FEET; THENCE S01°07'08"E FOR A DISTANCE OF 190.00 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 0.91 ACRES, MORE OR LESS

LEGAL DESCRIPTION WAS PREPARED ON JUNE 24, 2022 BY CLIFF BENNETT, PLS #1815 WITH THE BEARINGS BASED ON THE EAST LINE OF THE SW/4 OF SECTION 12 T-17-N, R-12-E, TULSA COUNTY AS BEING N01°07'08"W

SURVEYOR'S CERTIFICATE

I, CLIFF BENNETT, OF BENNETT SURVEYING, INC., CERTIFY THAT THE LEGAL DESCRIPTION HEREON CLOSES IN ACCORDANCE WITH CURRENT TOLERANCES AND IS A TRUE REPRESENTATION OF THE SUBJECT PROPERTY DESCRIBED, AND THAT THE SURVEY OF THE SUBJECT PROPERTY MEETS THE MINIMUM TECHNICAL STANDARDS AS ADOPTED BY THE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS FOR THE STATE OF OKLAHOMA.

WITNESS MY HAND AND SEAL THIS 24TH DAY OF JUNE, 2022.

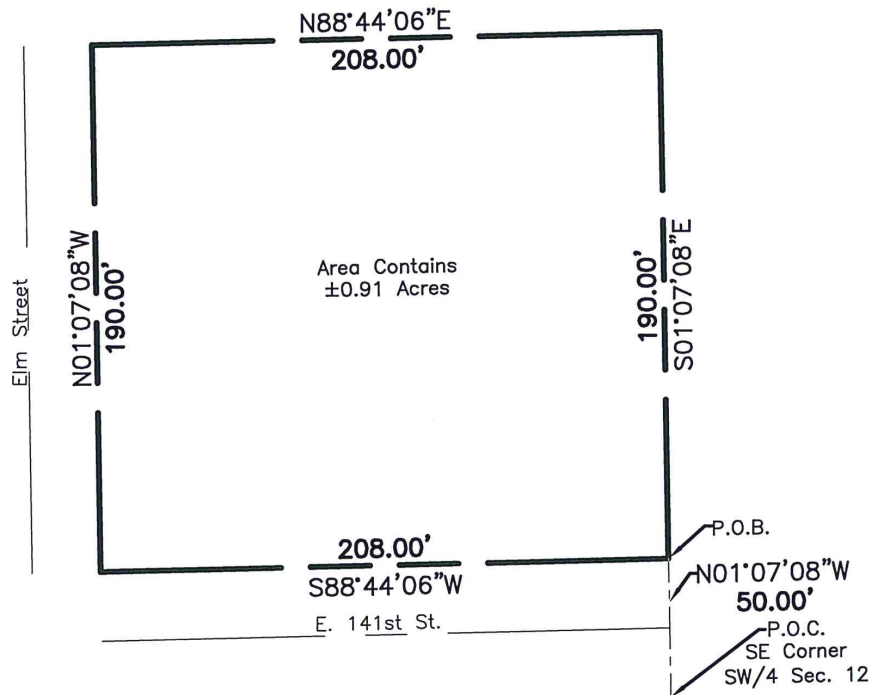
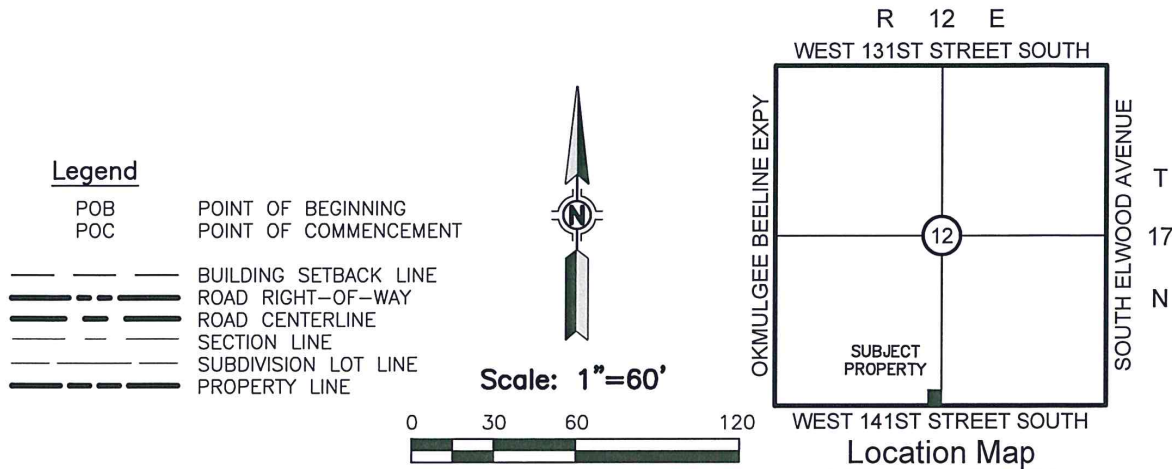


Cliff Bennett

CLIFF BENNETT, PLS
OKLAHOMA NO.1815
CERT. OF AUTH. NO. 4502
EXP. DATE JUNE 30, 2022

EASEMENT EXHIBIT

Page 2 of 2



FILE: 222900

Notes

1. THE BEARING BASE FOR THIS EXHIBIT IS BASED ON THE EAST LINE OF THE SW/4 OF SECTION 12 T-17-N, R-12-E, TULSA COUNTY AS BEING N01°07'08"W
2. SEE EXHIBIT PAGE 1 OF 2 FOR LEGAL DESCRIPTION AND SURVEYOR'S CERTIFICATE.

BENNETT
SURVEYING, INC.

P.O. BOX 848, CHOUTEAU, OK 74337
PHONE: (918) 935-0350
C.A. NO.: 4502 EXP. DATE: 6/30/22

LEGAL EXHIBIT

CLOSURE REPORT

North: 180273.6450' East: 1557882.9062'

Segment #1 : Line

Course: S88° 44' 06.00"W Length: 208.000'
North: 180269.0531' East: 1557674.9569'

Segment #2 : Line

Course: N01° 07' 08.00"W Length: 190.000'
North: 180459.0168' East: 1557671.2468'

Segment #3 : Line

Course: N88° 44' 06.00"E Length: 208.000'
North: 180463.6088' East: 1557879.1961'

Segment #4 : Line

Course: S01° 07' 08.00"E Length: 190.000'
North: 180273.6450' East: 1557882.9062'

Perimeter: 796.000' Area: 0.91 Acres.
Error Closure: 0.0000 Course: N00° 00' 00.00"E
Error North: 0.00000 East: 0.00000

Precision 1: 796000000.000