

MINUTES

CITY COUNCIL MEETING

February 17, 2015

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

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

Also present were:

- A) Mayor Ceesay called the meeting to order at 6:03 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Ceesay declared a quorum present.**
- C) Rick Malone offered the Invocation.**
- D) Mayor Ceesay led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman shared the results of the meeting with INCOG consultants to discuss the City's VISION 2025 funding application.
 - A meeting of Tulsa County and Metro cities is scheduled for May 18, 2015 to discuss the future of the .06 percent sales tax.
- F) Mayor Report – Momodou Ceesay, Mayor**
 - Mayor Ceesay announced that the pancake breakfast fundraiser is rescheduled for Tuesday, February 24 at Living Water United Methodist Church. Funds raised will go to support Mercy Missions.
- G) Council Comments**
 - None
- H) Public Comments**
 - None
- I) Scheduled Business**
 - 1) Discussion and possible action to approve minutes from February 2, 2015 meeting.**

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

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

AGAINST: None

Motion carried.

- 2) Discussion and possible action to approve RESOLUTION NO. 15-02-01, A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A PROJECT AGREEMENT FOR SIGNALIZATION AT THE INTERSECTION OF 121ST STREET AND US HWY 75 EXIT RAMP WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT), AND TO DEPOSIT LOCAL FUNDS WITH ODOT EQUIVALENT TO TWENTY-FIVE PERCENT OF THE ESTIMATED PROJECT COSTS.

Lynn Burrow, Community Development Director introduced the ODOT Project Agreement and recommended Council approval of Resolution No. 15-02-01, authorizing the city to enter into the agreement. Mr. Burrow advised that the city's share of construction costs will amount to approximately \$35,000 and annual maintenance costs should approximate \$1,500. **MOTION:** Vice Mayor Korb moved, second by Councilor Agee to approve Resolution No. 15-02-01 as presented.

FOR: Councilor Agee; Councilor Ballew; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

- 3) Discussion and possible action to approve, RESOLUTION NO. 15-02-02, A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO COLLECTION AGREEMENT WITH ABERDEEN ENTERPRIZES II, INC., FOR THE PURPOSE OF COLLECTING DELINQUENT ACCOUNTS RECEIVABLE BASED ON WARRANTS, CITATIONS, FINES AND COSTS ASSESSED BY THE GLENPOOL MUNICIPAL COURT.

Lowell Peterson, City Attorney presented Resolution No. 15-02-02 for approval. Mr. Peterson described the service and advised the Council that the agreement, if approved would replace the current agreement for service rendered by AMS Collections for municipal court only. AMS will continue to provide collection services for municipal utilities.

MOTION: Councilor Fox moved, second by Councilor Agee to approve Resolution No. 15-02-02 as presented.

FOR: Councilor Ballew; Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay
AGAINST: None
Motion carried.

- 4) Discussion and possible action to approve RESOLUTION NO. 15-02-03, A RESOLUTION OF THE CITY OF GLENPOOL, OKLAHOMA, DECARING ITS SUPPORT AND APPROVAL OF THE CITY'S APPLICATION FOR VISION 2025 PROPOSITION 4 FUNDING FROM TULSA COUNTY, IN THE AMOUNT OF ONE MILLION FIVE HUNDRED FORTY THOUSAND SIX HUNDRED FORTY ONE DOLLARS (1,540,641) FOR THE PERFORMANCE OF A MASTER WATER STUDY AND THE DESIGN AND CONSTRUCTION OF AN ELEVATED WATER STORAGE TOWER ON PROPERTY BELONGING TO THE CITY AT 156TH STREET SOUTH, EAST OF US HIGHWAY 75, TULSA COUNTY, FOR THE PURPOSE OF FACILITATING FUTURE DEVELOPMENT OF THE CITY OF GLENPOOL TO THE SOUTH OF 151ST STREET SOUTH (STATE HIGHWAY 67), TULSA COUNTY.

Roger Kolman, City Manager described the recommendation of the VISION 2025 INCOG consultants to submit an application for funding for the purpose of conducting a master water study and design/construction of a water tower to service future development south of 151st Street. He further declared that part of the funding for the projects described would be met through 2011 bond funds. He recommended approval of Resolution No. 15-02-03 declaring the intended purpose as described and presented.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to approve Resolution No. 15-02-03 as presented.

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

AGAINST: None

Motion carried.

- 5) **Discussion and possible action to: approve "City of Glenpool/Glenpool Utility Services Authority City-Wide Water Distribution System Model and Report Proposal;" and authorize the Mayor to execute the "Notice to Proceed" included therewith, signifying the acceptance of a contract between the City of Glenpool/Glenpool Utility Services Authority and Cowan Engineering Group, LLC.**

Mr. Lynn Burrow presented for approval a contract with Cowan Engineering Group, LLC for design of a City-Wide Water Distribution System Model discussed in Item 4.

MOTION: Councilor Agee moved, second by Councilor Fox to approve a contract with Cowan Engineering Group, LLC as presented.

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

AGAINST: None

Motion carried.

- 6) **Discussion and possible action to: approve "City of Glenpool/Glenpool Utility Services Authority Water Storage Construction Documents Proposal;" and authorize the Mayor to execute the "Notice to Proceed" included therewith, signifying the acceptance of a contract between the City of Glenpool/Glenpool Utility Services Authority and Cowan Engineering Group, LLC.**

Mr. Lynn Burrow presented for approval a contract with Cowan Engineering Group, LLC for design of a Water Storage facility discussed in Item 4.

MOTION: Councilor Agee moved, second by Councilor Fox to approve a contract with Cowan Engineering Group, LLC as presented.

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

AGAINST: None

Motion carried.

- 7) **Discussion and possible action on Lease Agreement of the City of Glenpool with William Joseph Nozak, CEO of Nozak-Nix Shaved Ice & Java d/b/a Harper's Hut, to Lease Black Gold Park Concession Stand under the terms and conditions set forth therein.**

Mr. Burrow submitted for approval the Lease Agreement with Mr. Nozak. Mr. Burrow advised that the Landing Church who has operated the concessions in the past, no longer wish to continue. Mr. Nozak currently operates a variety of concession outlets in the metro area.

MOTION: Councilor Fox moved, second by Councilor Agee to approve a lease agreement with William Joseph Nozak, CEO of Nozak-Nix Shaved Ice & Java d/b/a Harper's Hut to operate the concession stand in Black Gold Park.

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

AGAINST: None

Motion carried.

8) Discussion only of proposed City of Glenpool Social Media Policy.

Lowell Peterson, City Attorney presented an updated draft of the proposed Social Media Policy. Mr. Peterson briefly described the content and noted that at Council request the latest version represented a condensed model of the previous draft.

9) Discussion only of proposed Ordinance to establish Parks and Recreation Department and to appoint a voluntary Parks and Recreation Advisory Board.

Mr. Peterson presented a draft Ordinance for Council discussion. He reviewed provisions from the Oklahoma statutes concerning Parks and Recreation Advisory Boards. He suggested a final draft could be presented in a future Council workshop.

J) Adjournment.

- Meeting was adjourned at 7:06 p.m.

Date

Mayor

ATTEST:

City Clerk