

**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on Monday, January 5, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda. Speakers are requested to complete one of the forms located on the agenda table and return to the City Clerk PRIOR TO THE CALL TO ORDER

AGENDA

- A)** Call to Order - Mayor Ceesay
- B)** Roll call, declaration of quorum – Susan White, City Clerk; Mayor Ceesay
- C)** Invocation
- D)** Pledge of Allegiance – Mayor Ceesay
- E)** Glenpool Conference Center Report – Lea Ann Reed, Conference Center Director
- F)** Community Development Report - Lynn Burrow, Community Development Director
- G)** City Manager Report – Roger Kolman, City Manager
- H)** Mayor Report – Momodou Ceesay, Mayor
- I)** Council Comments
- J)** Public Comments
- K)** Reading of Proclamation -Momodou Ceesay, Mayor
- L)** Scheduled Business
 - 1)** Discussion and possible action to approve minutes from December 15, 2014 meeting.
 - 2)** Discussion and possible action to enter into an inter-local agreement with the Tulsa County Board of Commissioners for cost sharing related to roadway and traffic signal improvements on West 121st Street immediately east of U.S. Hwy 75.
(Roger Kolman, City Manager)
 - 3)** Discussion and possible action to enter into Executive Session.
(Momodou Ceesay, Mayor)
 - 4)** Executive Session for the purpose of discussing confidential communications between the City Council and the City Attorney concerning a pending investigation, Claim, or action as to which

the City, with the advice of its Attorney, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation or proceeding in the public interest, pursuant to Title 25 Sec. 307(B)(4) of the Oklahoma Statutes (Open Meeting Act), to wit, discussion regarding implementation of that certain 'Agreement of Compromise, Settlement and Release' between Creek County Rural Water District No. 2 and the City of Glenpool and the Glenpool Utility Services Authority, as approved and executed by the parties, respectively, on November 10 and 11, 2014, for the purpose of resolving and dismissing all claims in pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM] between the Parties.

(Lowell Peterson, City Attorney)

- 5) Discussion and possible action to reconvene in Regular Session.
(Momodou Ceesay, Mayor)

M) Adjournment.

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, 2015 at _____am/pm.

Signed: _____
City Clerk



Glenpool Conference Center
12205 S. Yukon Ave.
PO Box 70
Glenpool, OK 74033

MEMORANDUM

TO: HONORABLE MAYOR and CITY COUNCIL

FROM: LEA ANN REED
CONFERENCE CENTER DIRECTOR

RE: CONFERENCE CENTER REPORT DECEMBER 2014

DATE: DECEMBER 30, 2014

BACKGROUND

The conference center hosted numerous events in the month of December including 5 weddings and 8 Christmas banquets for companies such as OG&E, Advance America, A New Leaf and Keller Williams who welcomed 500 guests. Our facility also hosted the Jenks Martial Arts Academy banquet in addition to football banquets for Glenpool and Bixby.

The Glenpool First Baptist Church held their Christmas Shoppe on the 15th & 16th and were able to help 120 families provide gifts and clothes for over 400 children in our community. Church on The Move rented the entire conference center the week of Christmas and held three Christmas Eve services.

Over the past month, the conference center revenue was \$27,817 bringing the total revenue for the fiscal year to \$155,242.

On January 24th, the conference center will host a Family Movie night at 7:30pm featuring Mr. Peabody and Sherman.

1/3/15	Wedding & Reception	200
1/6/15	Rodan & Fields Celebration	75
1/10/15	Wedding & Reception	300
1/11/15	Wedding & Reception	150
1/21/2015	Better Life Meeting	75
1/23/15	Chamber Banquet	200
1/24/15	Family Movie Night	200
1/25/15	Longhorn Estates HOA meeting	40
1/27/15	USA Compression meeting	20
1/27/15	Global Update Dinner Seminar	110
1/28/15	OG&E meeting	40
1/29-1/31/15	Health and Fashion Show	300
2/3/2015	Tulsa County Assessor	
2/6-2/8	JBF Spring Sale	800
2/9/2015	Glenpool Schools Valentines Day Theatre	
2/12-2/15	Greater Tulsa Indian Art Festival	500
2/18/2015	Better Life Meeting	75
2/20/2015	Oklahoma Municipal Court Clerk Association	100
2/21/2015	Wedding & Reception	100
2/22/2015	Wedding & Reception	180
2/27/2015	Delta Water Fowl Banquet	200
2/28/2015	Crisis Pregnancy Outreach Fundraising Banquet	300



Community Development Director's Report

December 30, 2014

To: Glenpool City Council & Glenpool Utility Services Authority

Councilors and Board Members,

The following report highlights and summarizes the various activities that are currently being addressed and processed by the Community Development Department as related to major public and private improvement and construction projects:

City/Public Related Projects:

Signalization Project – 121st Street & US Highway No.75:

- I have attached a copy of the final design documents along with a copy of Based on the Engineer's Estimate of Cost developed from the final construction documents, the total construction cost for the work is estimated to be approximately \$143,650.
- The City's share of this cost will be approximately \$35,900 (25%) – plus the engineering design fee of \$28,000 for a total expenditure of approximately \$63,900.
- The engineering consultant is predicting final approval of the design and construction plans and specifications sometime in February, 2015.
- Upon approval by ODOT, the State will provide a final estimate of construction costs involved with the installation of these improvements based on other recent similar projects. At that point, ODOT will issue an invoice to the City for the 25% cost sharing agreed to by the City to initiate the project last summer.
- Upon payment of the 25% share of estimated cost, ODOT will place the project out to public bid, receive bids, award the project to the successful Bidder, and administer the contracted work through completion.
- Actual construction is estimated to take approximately ninety (90) days to fully complete and become operational.
- Full project completion is estimated to be on or before July 1st, 2015 - at which time the City must accept the new improvements for maintenance purposes.

Longhorn Sewage Liftstation Rehabilitation Project:

- Construction bids were taken August 29th with Ron Welcher Construction being the successful Bidder having a total bid cost of \$213,747.00
- The Board approved the award of contract to Ron Welcher Construction at the September 15th GUSA.
- The contract for this work has been finalized and executed by the City as well as by the Contractor.
- The Notice to Proceed was issued to the Contractor on October 1st.
- ONG has completed the relocation of an existing 4" gas line necessary to accommodate the revisions to the station.
- OG&E will be installing a new 3-phase electric service line and meter panel to the station sometime in January.
- Retaining wall, valve vault, and perimeter security fence construction will also begin in January.
- The Contractor is estimating approximately March 1, 2015 for delivery of pumps and motors in order to fully complete the project.
- Project completion is therefore projected to be on or before March 30, 2015.

Private Development and/or Building Projects:

Grandview Heights Apartments: MonTapp Addition

- Building framing and construction commenced on the project approximately October 15th.
- At this time, all buildings in the project are in the framing and 'rough-in' stage. (See attached photos)
- The Developer and General Contractor have not predicted a full project completion date.

Mansfield Lane Residential Subdivision:

- Currently, the Developer is finalizing the installation of the private improvements proposed and approved by the City under the provisions of the Planned Unit Development approved for the project. Those improvements include: subdivision entry walls, columns, and fencing, landscape planting, sod and seeding for permanent erosion control, and re-vegetation throughout the project.
- Home Creations Building Company has submitted eleven (11) building permit applications and anticipates full start-up of the home construction phase of this project in early January.

Glen Abbey Addition: Phase II

- This project is located immediately west and adjacent to the Phase I subdivision.
- The Phase II plat contains 91 residential lots.
- At this time, the projects public infrastructure and private PUD related improvements are fully complete.
- As of this date, the City Building Department has received, processed, and issued seventeen (19) building permits in this phase of the addition.

The Crossings at Glenpool Phase IV:

- All development related construction has been completed in this phase of the overall addition which features forty three (43) residential lots.
- At this time, there have been twenty five (30) building permits processed and issued within this phase of the overall development.

The Crossings at Glenpool Phase V:

- The development construction within this last phase of the overall project has been initiated and will feature a total of forty two (42) residential lots when completed.
- Completion of development improvements is anticipated to be approximately March 1, 2015.

Elwood Corner Commercial Center:

- This project is located at the northwest corner of 141st Street and Elwood Avenue and features an 11,300 s.f. multi-tenant single story building with associated parking, drives, and various other site related improvements.
- The building was issued for this project and construction started in August and is currently in the interior top-out phase of the work.
- Site related improvement construction has commenced and will progress parallel with the completion of the building structure.
- At this time, the Developer has not indicated an anticipated completion date for the project, but states that the facility has been fully leased.

Starbucks:

- This project is located on a commercial lot in Southwest Crossroads Addition fronting on Vancouver Ave. - immediately across from Heritage National Bank.
- The project consists of the construction of a single story commercial building having approximately 1950 s.f. of gross floor area along with supporting parking and drives featuring a drive-thru and order pick-up lane similar to several other Starbucks facilities in the Tulsa metro area.

- The site and building construction is in the rough-in stage with completion of the building shell projected within 30 days. Interior tenant improvement installation will commence within approximately 30 days.
- At this time, the developer has not indicated a tentative full completion date for the project.

Texon Industrial Facility:

- This project is located on an Industrial Zoned 15.19 acre parcel at the northeast corner of 131st Street and US Highway 75.
- The project consists of numerous site improvements related to the construction and operation of a trucking terminal as an integrated part of a butane petroleum blending operation associated with other existing facilities within the adjacent petroleum 'tank farm' facility owned and operated by Explorer pipeline company.
- Generally, site improvements consist of a highly secured truck off-loading terminal and numerous large above grade storage tanks on the south one half of the overall tract being developed.
- Public improvements supporting the project include waterline extensions for internal fire protection and the reconstruction of 131st Street paving and drainage along the south boundary of the project tract.
- The final subdivision plat covering the project site has been released and recorded.
- A pre-construction conference was held December 4th between City Staff and the various contractors retained by Texon to construct the site related improvements.
- Actual construction of the site improvements is well underway at this time. (See attached photos)
- The developer is prediction final project completion and start-up of operations by May 1, 2015

Mastercraft Floor Covering Project:

- This commercial project is located on a platted lot in Rolling Meadow Apartment Addition on the south side of 146th Street approximately 500' west of US highway 75.
- This project consists of a single story, 8000 square foot, multi-tenant, office/warehouse type building situated on a 1.84 acre site.
- Currently, the project is in the building framing stage of construction. (See attached photos)
- The Developer has not released a tentative project completion date at this time.

Glenpool Residential and Commercial Building Permit Statistics thru December:

- New residential Permits Issued in December 2014: 2 Total
- New Commercial Permits Issued in December 2014: 1 Total
- Current Active Residential Permits: 44 Total
- Current Active Commercial Permits: 6 Total
- 2013 Residential Permits Issued thru December: 90 Total
- 2014 Residential Permits issued thru December: 122 Total
- 2013 Commercial Permits Issued thru December: 16 Total
- 2014 Commercial Permits Issued thru December: 11 Total

Grandview Heights Apartments



Grandview Heights Apartments



Grandview Heights Apartments



Grandview Heights Apartments



Grandview Heights Apartments



Grandview Heights Apartments



Grandview Heights Apartments



Grandview Heights Apartments



Grandview Heights Apartments



Grandview Heights Apartments







Texon





















Starbucks



Starbucks



**PROCLAMATION
RECOGNIZING
NATIONAL LAW ENFORCEMENT APPRECIATION DAY**

Whereas, recent actions directed toward law enforcement nationally have occasionally depicted law enforcement officers in a negative light; and

Whereas, there is a need to show law enforcement officers that our citizens recognize the difficult, and sometimes impossible career they have chosen, in public service to us all; and

Whereas, each day 780,000 law enforcement officers across our country put a badge on and go to work, knowing they may face extremely dangerous situations they go anyway; and

Whereas, the work is demanding, the hours can be challenging, and although there is sometimes little appreciation for what they do, they do it anyway; and

Whereas, sometimes we don't take the time to recognize the price law enforcement officers pay to keep our communities safe; and

Whereas, on January 9, 2015, Concerns of Police Survivors, Inc. and partnering organizations nationwide will unite in support of law enforcement officers to recognize their dedication to public safety;

NOW, THEREFORE, BE IT PROCLAIMED that to show the support of a grateful community, **January 9, 2015** shall be recognized within the City of Glenpool, Oklahoma as:

National Law Enforcement Appreciation Day

Dated this 5th day of January, 2015.

Momodou Ceesay, Mayor

ATTEST:

Susan White, City Clerk

MINUTES

CITY COUNCIL MEETING

December 15, 2014

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; Lea Ann Reed, Conference Center Director; and Dennis Waller, Police Chief.

- A) Mayor Ceesay called the meeting to order at 6:00 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Ceesay declared a quorum present.**
- C) Reverend Toby Youngblood of Faith Church offered the Invocation.**
- D) Mayor Ceesay led the Pledge of Allegiance.**
- E) Glenpool Conference Center Report – Lea Ann Reed, Conference Center Director.**
 - Ms. Reed reported on the number of events held at the Conference Center during November 2014, as well as planned future events.
- F) Community Development Report – Lynn Burrow, Community Development Director.**
 - Mr. Burrow updated the Council on numerous ongoing construction projects.
- G) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman warned the Council they should anticipate some special meetings in February and March due to budget preparation.
- H) Mayor Report – Momodou Ceesay, Mayor**
 - Mayor Ceesay encouraged all to visit the Angel Tree or contribute to the Christmas Store and thereby help out Glenpool citizens who are in need this Christmas.
- I) Council Comments**
 - None
- J) Public Comments**
 - None
- K) Scheduled Business**

1) Discussion and possible action to approve minutes from November 10, 2014 and December 3, 2014 meetings.

MOTION: Councilor Agee moved, second by Councilor Ballew 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 adopt RESOLUTION NO. 14-12-02 OF THE CITY OF GLENPOOL SUPPORTING THE 2015 TULSA REGIONAL ONE-VOICE LEGISLATIVE AGENDA.

A representative from the Tulsa Regional Chamber presented the 2015 Legislative Agenda and requested Council support by adopting Resolution No. 14-12-02.

MOTION: Councilor Agee moved, second by Councilor Ballew to adopt Resolution No. 14-12-02.

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

AGAINST: None

Motion carried.

3) Discussion and possible action to approve FY 13-14 Audited Financial Statements.

Roger Kolman, City Manager reminded Council that the action to approve the audit was a follow-up to the presentation from the December 3, 2014 meeting.

MOTION: Councilor Agee moved, second by Vice-Mayor Korb to approve FY 13-14 Audited Financial Statements.

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

AGAINST: None

Motion carried.

4) Discussion and possible action to declare as surplus a 1999 Ford E30Y Bus, VIN# 1FDWE3056XHB63287.

Susan White, City Clerk reminded Council that during the November 10, 2014 meeting they had discussed various ways to dispose of the 1999 bus which has been replaced. The first step in the disposal process is to declare the property surplus. Ms. White recommended approval of the declaration to surplus.

MOTION: Vice-Mayor Korb moved, second by Councilor Ballew to declare surplus a 1999 Ford E30Y Bus, VIN # ...3287.

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

AGAINST: None

Motion carried.

5) Discussion and possible action to adopt RESOLUTION NO 14-12-03, NOTICE OF ELECTION OF A NONPARTISAN ELECTION TO BE HELD TUESDAY, APRIL 7,

2015, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE CITY OF GLENPOOL.

Ms. White announced that to initiate the election process a Resolution to declare a Notice of Election shall be adopted, published and submitted to the Tulsa County Election Board.

MOTION: Councilor Agee moved, second by Councilor Ballew to adopt Resolution No. 14-12-03.

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

AGAINST: None

Motion carried.

- 6) Discussion and possible action to accept a Subdivision Performance Bond Agreement between Texon L.P. and the City of Glenpool, including acceptance of the supporting performance bond to facilitate the release of the Final Subdivision Plat of Texon LP” for development of parcel.**

Lynn Burrow, Community Development Director recommended approval and acceptance of the Performance Bond Agreement and Performance Bond.

MOTION: Councilor Agee moved, second by Councilor Fox to accept a Subdivision Performance Bond Agreement between Texon L.P. and the City of Glenpool; and approval of the performance bond.

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

AGAINST: None

Motion carried.

- 7) Discussion and possible action to accept a General Utility Easement dedication, property to be used for installation of Long Horn Lift Station from MonnTapp Development and authorizing the City Manager to execute all related documents.**

Mr. Burrow recommended approval of the submitted General Utility Easement.

MOTION: Councilor Fox moved, second by Councilor Ballew to approve General Utility Easement dedication as presented and authorized City Manager to sign related documents.

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

AGAINST: None

Motion carried.

- 8) Discussion and possible action to adopt ORDINANCE NO. 688, AN ORDINANCE AMENDING ORDINANCE NO. 458, APPROVING PUD #24-A OVERLAY DISTRICT, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY (affecting property belonging to South 75 Business Park, LLC, at the southeast corner of 161st Street South and U.S. Highway 75).**

Rick Malone, City Planner presented the Ordinance for approval. He advised Council that the Planning Commission had voted unanimously to recommend approval to abandon PUD 24 and replace with PUD 24-A.

MOTION: Councilor Agee moved, second by Councilor Fox to approve Ordinance 688 as presented.

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

AGAINST: None

Motion carried.

- 9) Discussion and possible action to approve the EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 688, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.**

Lowell Peterson, City Attorney recommended approval of the Emergency Clause.

MOTION: Councilor Agee moved, second by Councilor Fox to approve Emergency Clause as presented.

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

AGAINST: None

Motion carried.

- 10) Discussion and possible action to adopt ORDINANCE NO. 689, AN ORDINANCE AMENDING ORDINANCE NO. 458, REZONING FROM IL/AG/PUD 24 (Industrial Light Density, Agriculture, PUD Overlay District) TO RE (Residential Estate), APPROVED UNDER GZ-243, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY (change of zone pertains to the property released from PUD #24 by Ordinance No. 688).**

Mr. Malone recommended approval of Ordinance No. 689, noting that the Planning Commission recently voted to approve zoning from AG to RE on the described property, thereby recommending Council approval of same.

MOTION: Councilor Fox moved, second by Councilor Agee to approve Ordinance No. 689 as presented.

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

AGAINST: None

Motion carried.

- 11) Discussion and possible action to approve the EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 689, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.**

Lowell Peterson, City Attorney recommended approval of the Emergency Clause.

MOTION: Councilor Ballew moved, second by Vice Mayor Korb to approve the Emergency Clause.

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

AGAINST: None

Motion carried.

- 12) Discussion and possible action to adopt ORDINANCE NO. 690, AN ORDINANCE AMENDING ORDINANCE NO. 458, APPROVING PUD #620-A OVERLAY DISTRICT, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY (affecting property belonging to Culp Tract, LLC, at the southwest corner of 151st Street South and U.S. Highway 75).**

Mr. Malone advised Council that the Planning Commission and staff recommended approval of Ordinance 690, to abandon the overlay district represented in PUD 620 on subject tract.

MOTION: Vice Mayor Korb moved, second by Councilor Fox to adopt Ordinance No. 690 as presented.

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

AGAINST: None

Motion carried.

- 13) Discussion and possible action to approve the EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 690, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.**

Lowell Peterson, City Attorney recommended approval of the Emergency Clause because the Ordinance is correcting an error, therefore it should take immediate effect.

MOTION: Vice Mayor Korb moved, second by Councilor Fox to approve the Emergency Clause.

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

AGAINST: None

Motion carried.

- 14) Discussion and possible action to adopt ORDINANCE NO. 691, AN ORDINANCE AMENDING ORDINANCE NO. 458, REZONING FROM IL/PUD 620 (Industrial Light Density, PUD Overlay District) TO CS (Commercial Shopping), APPROVED UNDER GZ-244, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY (change of zone pertains to a portion of the property released from PUD #620 by Ordinance No. 690).**

Mr. Malone stated that both the Planning Commission and staff recommended approval of the Ordinance which represents a zoning change consistent with the Glenpool Comprehensive Plan and current zoning patterns.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to adopt Ordinance No. 691 as presented.

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

AGAINST: None

Motion carried.

- 15) Discussion and possible action to approve an EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 691, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.**

Lowell Peterson, City Attorney recommended approval of the Emergency Clause.

MOTION: Councilor Fox moved, second by Councilor Agee to approve Emergency Clause.

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

AGAINST: None

Motion carried.

- 16) Discussion and possible action to adopt ORDINANCE NO. 692, AN ORDINANCE AMENDING TITLE 11, ZONING REGULATIONS; CHAPTER 12, USE UNITS; SECTION 21, USE UNIT 21, SIGNS; SUBSECTION L, RESIDENTIAL DISTRICT USE CONDITIONS; PARAGRAPH (g), OFF-SITE TEMPORARY DIRECTIONAL SIGNS (REAL ESTATE "OPEN HOUSE"), OF THE CODE OF ORDINANCES OF THE CITY OF GLENPOOL, OKLAHOMA, (2013) AND REPEALING ALL ORDINANCES OR RESOLUTIONS, OR PARTS OF ORDINANCES OR RESOLUTIONS IN CONFLICT HERewith; AND DECLARING AN EMERGENCY.**

Rick Malone, City Planner recommended approval of the amending ordinance which encompassed public discussions from earlier city council meetings concerning real estate signs.

MOTION: Vice Mayor Korb moved, second by Councilor Fox to approve Ordinance No. 692 as presented.

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

AGAINST: None

Motion carried.

- 17) Discussion and possible action to approve the EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 692, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.**

Lowell Peterson, City Attorney recommended approval of the Emergency Clause.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to approve Emergency Clause.

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

AGAINST: None

Motion carried.

- 18) Discussion and possible action to adopt ORDINANCE NO. 693, AN ORDINANCE OF THE CITY COUNCIL OF GLENPOOL AMENDING TITLE 6 OF THE CITY OF GLENPOOL CITY CODE (2013), MISDEMEANORS, NUISANCES AND ANIMALS; CHAPTER 3, FIREWORKS; TO REGULATE THE PERMISSIBLE HOURS DURING WHICH PERSONS MAY DISCHARGE FIREWORKS IN THE CITY OF GLENPOOL AND TO MAKE SUCH OTHER AMENDMENTS WITH RESPECT TO THE SALE, POSSESSION AND USE OF FIREWORKS IN THE CITY OF GLENPOOL AS THE COUNCIL DEEMS NECESSARY OR APPROPRIATE; AND DECLARING AN EMERGENCY.**

Lowell Peterson presented the Ordinance for approval. He noted the amendments capture the Council discussion during the November 10 meeting concerning this item.

MOTION: Councilor Fox moved, second by Vice Mayor Korb to approve Ordinance No. 693 as presented.

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

AGAINST: None

Motion carried.

- 19) Discussion and possible action to approve the EMERGENCY CLAUSE, upon finding the immediate operation of the provisions of the foregoing ORDINANCE NO. 693, is necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof, an Emergency is hereby declared to exist, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.**

Lowell Peterson, City Attorney recommended approval of the Emergency Clause.

MOTION: Vice Mayor Korb moved, second by Councilor Fox to approve Emergency Clause.

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

AGAINST: None

Motion carried.

20) Discussion and possible action to approve the Conditional/Final Plat of Southside Industrial Park located south of the southwest corner of 158th Street and US 75, subject to the condition that developer install designated portions of sidewalk prior to the issuance of building permits and install the balance of required sidewalks within two years from the date of approval.

Rick Malone, City Planner brought the item to Council as a recommendation from the Glenpool Planning Commission to approve the final plat based on certain conditions regarding the installation of sidewalks on the property. A discussion was held concerning the recommended conditions proposed by the Planning Commission.

MOTION: Vice Mayor Korb moved, second by Councilor Fox to approve the Final Plat *without* the sidewalk requirements recommended by the Planning Commission.

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

AGAINST: None

Motion carried.

21) Discussion and possible action to designate a representative and alternate to the INCOG Board of Directors.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to designate Mayor Momodou Ceesay as representative and City Manager Roger Kolman and City Attorney Lowell Peterson as alternates.

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

AGAINST: None

Motion carried.

22) Discussion and possible action to enter into Executive Session.

Lowell Peterson, City Attorney recommended convening into Executive Session noting that the purpose does conform to the requirement of the Open Meeting Act.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to enter into Executive Session.

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

AGAINST: None

Motion carried.

23) Executive Session for the purpose of conferring with one or more consultants to the City of Glenpool on matters pertaining to economic development, including without limitation the transfer of property, financing or the creation of a

proposal to entice one or more businesses to locate within the corporate limits of the City of Glenpool, because public disclosure of the matter discussed would interfere with the development of products or services or public disclosure would violate the confidentiality of the business, pursuant to Title 25, § 307(C)(10) of the Oklahoma Statutes (Open Meeting Act).

The City Council, City Manager, City Attorney, Mandy Vavrinak with Crossroads Communications, LLC and Ricky Hayes with Retail Attractions exited into Executive Session at 7:18 p.m.

24) Possible action to reconvene in Regular Session.

MOTION: Councilor Ballew moved, second by Councilor Agee to reconvene in Regular Session at 8:06 p.m.

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

AGAINST: None

Motion carried.

L) Adjournment.

- Meeting was adjourned at 8:06 p.m.

Date

Mayor

ATTEST:

City Clerk



To: HONORABLE MAYOR AND CITY COUNCIL
From: Roger Kolman, City Manager
Date: December 30, 2014
Subject: Tulsa County Interlocal Agreement

Background:

In July 2014 the City Council approved a resolution supporting a joint project with the Oklahoma Department of Transportation (ODOT) for the installation of a traffic signal on the east side of Highway 75 at 121st Street in Glenpool. That resolution affirmed the city's responsibility for a local match of 25% of construction costs and the ancillary costs of the design study and utility locations if required. The City of Jenks and Tulsa County have agreed to participate in the local match portion of the project, with Jenks providing \$5,000 and Tulsa County providing \$10,000.

At this time, Tulsa County is requesting the approval of an Interlocal Agreement to formalize the County's participation in the project.

Staff Recommendation:

Staff recommends approval of the Interlocal Agreement.

Attachments:

Proposed Interlocal Agreement.

AGREEMENT

THIS AGREEMENT, by and between the Board of County Commissioners of Tulsa County, Oklahoma, hereinafter called "County" and the City of Glenpool, Oklahoma, hereinafter called "City".

WITNESSETH:

WHEREAS, by virtue of 69 O.S., 2011, Section 1903, the Board of County Commissioners is authorized to enter into Agreements with municipalities to construct, improve, and repair any of the streets of such municipalities, and;

WHEREAS, the County is desirous of participating in projects and the provision of services mutually advantageous to the County and other units of government;

THEREFORE, in consideration of the covenants and conditions hereinafter contained, the parties hereto agree as follows:

1. The duration of this Agreement shall be from the date of execution of this Agreement until the project is complete.
2. The purpose of this Agreement shall be to provide roadway modifications and traffic signals on West 121st Street South, just east of US Hwy 75.
3. The County shall provide funds for city roadway and signal improvements in the amount of \$10,000.00.
4. The City shall provide for engineering design and project agreement with ODOT for matching construction funds.
5. This Agreement shall be effective from and after the date of execution hereof and is intended only for the purpose described in Section 2 above.
6. The rights, duties, and obligations under or arising from this Agreement shall not be assigned by either party hereto without the express written consent of the other.

Approved by the Glenpool City Council on the _____ day of _____, 2015.

CITY OF GLENPOOL, OKLAHOMA

BY: _____
Momodou Ceesay, Mayor

ATTEST:

BY: _____
Susan White, City Clerk

APPROVED AS TO FORM:

BY: _____
Lowell Peterson, City Attorney

Approved by the Board of County Commissioners of Tulsa County, Oklahoma on
the _____ day of _____, 2015.

TULSA COUNTY
BOARD OF COUNTY COMMISSIONERS

By: _____

ATTEST:

County Clerk

**NOTICE
GLENPOOL UTILITY SERVICES AUTHORITY
REGULAR MEETING**

A Regular Session of the Glenpool Utility Services Authority will begin at 6:00 p.m. immediately following the Glenpool City Council meeting, on Monday, January 5, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration by the Authority at that time:

AGENDA

- A) Call to Order.
- B) Roll call, declaration of quorum.
- C) Severn Trent Report -Matt Lail, Project Manager, Severn Trent Environmental Services
- D) Scheduled Business
 - 1) Discussion and possible action to approve minutes from December 15, 2014.
 - 2) Presentation and discussion concerning Service Line Warranty Program provided by Utility Service Partners, Inc.
(Ashley Shiwarski, Utility Service Partners, Inc.)
- E) Adjournment.

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, 2015 at _____am/pm.

Signed: _____
Clerk



December 2014
Monthly Operations Report
And
Historical Data Tracking Report

Prepared For the City of Glenpool Ok



Created by:
Severn Trent Services

Report



Date: December 31, 2014
To: City of Glenpool
From: Matt Lail, Severn Trent Project Manager
Subject: December 2014 Monthly Report, &
Historical Data Tracking

Severn Trent Services, Inc.
503 West 138th Street
Glenpool OK 74033

Tel 918-322-3822
Fax 918-322-3778

Please find enclosed the monthly operations report for December 2014, and a summary of Historical Data that we are developing for council information. This report will focus on a summary of historical information and the activities that occurred within the report month. This report includes the following:

- I. Overview of the month,
- II. Permit Excursions (Water & Wastewater), and
- III. Key Operating Issues.

- **Overview of Month:**

- Completed 173 service orders.
- We had 108 turn-offs, 296 re-reads, & 14 blue tags.
- Completed 5 new service taps, & 14 meter swaps.
- We had 40 animal control calls & transferred to Police Dept.
- Summary by Month:

Glenpool Summary

Year	2014								
Month	April	May	June	July	August	September	October	November	December
Service Orders	160	149	212	152	136	157	144	183	173
Turn Offs	100	138	168	100	145	90	161	121	108
Re-Reads	61	59	55	74	98	134	90	123	296
Blue Tags	7	11	6	12	7	12	13	9	14
Service Taps	11	4	10	17	5	5	5	14	5
Meter Swaps	8	7	8	10	6	16	7	9	14
Sewer Backups									2
Sewer Overflows									0
Animal Control Calls	70	37	98	125	46	26	19	28	40
Animals Returned	3	4	6	3	4				
WWTP Excursions	0	0	0	0	0	0	0	0	0
Water Excursions	0	0	0	0	0	0	0	0	0

Average Service/Work Orders Performed Per Month	
Service Orders	163
Turn Offs	126
Re-Reads	110
Blue Tags	10
Service Taps	8
Meter Swaps	9
Average Monthly Total	427

- **Permit Excursions –W&WW:** (Attach investigative findings or RCA)
 - WWTP – There were no excursions for the month at the WWTP. Also, the ammonia levels remained elevated throughout the month.
 - WTP –There were no excursions in the Water system.
- **Key Operating Issues / Glenpool Utility / Severn Trent, Monthly Summary Report:**
 - Call-Outs:
 - o 11/30/14 Called out to Glen Park Lift Station for high alarm – only pump #2 will run – Will troubleshoot on Monday 12/01/14.
 - o 12/08/14 one call-out Saturday. Sewer backup at 54 East 148th Street. Cleared line with no overflows.
 - o 12/15/14 one call-out for a small leak. Will repair today.
 - o 12/18/14 Emergency locate this AM.
 - o 12/18/14 Callout on 16th 535 West 149th Street. Residents leak inside house.
 - o 12/18/14 Notified Joe on Tuesday about the citizen with the plumbing contractor telling her that part of the main is hers.
 - o Fern Station called out twice on the 25th, once on the 26th, & twice on the 27th.
 - o 12/29/14 Speedy's lift station called out this morning at approximately 6:00 AM.
 - Leaks:
 - o 11/24-12/01 repaired two minor leaks.
 - o 12/03/14 there is a hydrant leaking at 13779 South Oak Street (North & East of 141st & Elwood). It will be repaired today. We have hung door hangers & will have to shut off approximately 50 residents. We have also notified the Fire Chief & Leann.
 - o 12/05/14 there is a hydrant leaking at 13779 South Oak Street (North & East of 141st & Elwood). It was repaired yesterday. We were able to isolate the system at approximately 4:30 PM, & completed the repair by 8:00 PM. We began the process of bleeding the air out of the system & the system was placed back on line at approximately 9:00 PM. I notified the CM, Leann, Lynn, & the Police Department.
 - o On Tuesday 12/16/14 the 4" inch line going to the old golf course was hit by a contractor auguring for a fence post.
 - Lift Stations:
 - o 11/24/14 – 12/01/14 Speedy's Lift Station – Problem on going with Alarm system – the operator is troubleshooting.
 - o 12/01/14 pump 3 has been alarming at Speedy's Lift Station. It does have a bad relay.
 - o 11/24/14 – 12/01/14 Glen Park – Lift Station – High Alarm – reset – Working Ok Now.
 - o 12/01/14 Glenn Park LS Alarmed over the weekend.
 - o 12/02/14 there is a hydrant leaking at 13779 South Oak Street (North & East of 141st & Elwood). We have scheduled to repair it on Wednesday. We have hung door hangers & will have to shut off approximately 50 residents.
 - o 12/02/14 rebuilt vacuum pump for pump # 1, & replaced relay at Glenn Park Lift Station.
 - o 12/03/14 Repairing Speedy's Lift Station today.
 - o 12/18/14 Hickory Lift Station alarmed Wednesday Morning. Replaced reeds on vacuum side.
 - o 12/29/14 Fern & Speedy's.
 - o 12/29/14 Fern's lift station was repaired.

- o 12/31/14 Speedy's Lift Station – Pump # 3 is in automatic & working well. The SCADA system pump # 3 fault has been turned off at the SCADA computer. The issue is the system continually alarms (pump # 3 fault) & then clears, but each time it sends an E-Mail / Alarm to the on call person.

➤ Plant / Equipment Issues:

- o 12/01/14 the Lagoon Sludge study walk through has been scheduled for Tuesday, December 9, 2014.
- o 12/01/14 Jett Rodder - Called on Jet Rodder Pump, needs seal kit & Piston ends. Waiting on price and availability of the parts. Jett Rodder can be used in case of emergency Sewer Back up – just won't have as much pressure.
- o Blower #3 is still down waiting on new soft start.
- o 12/01/14 the Rodder has been checked & is functional. One of the pistons is bad. We are getting a price on a seal / re-build kit.
- o 12/01/14 the Lagoon Sludge Evaluation Proposal will begin Tuesday, December 9, 2014.
- o 12/02/14 the Lagoon visit is to perform a preliminary site evaluation to complete an initial assessment on the lagoon. They will develop a quote for evaluating the amount of sludge in the lagoon. This is the first part of a potential multipart proposal to evaluate and dispose of what may be found in the lagoon. The initial site visit has been scheduled for Tuesday, December 9, 2014.
- o 12/02/14 the Jet Rodder pump problem is due to a bad end/cup on one of the pistons. The bad pump is allowing water pressure to by-pass back into the water system causing a slight vibration. The repair kit should be no more than \$2,200. Labor may be over \$800.
- o 12/02/14 the VFD at the plant is an extra that might be used in the right application. The operator was thinking that it could be used at the booster station for a test.
- o 12/03/14 the effluent ammonia level is rising. It is currently 18 mg/L.
- o 12/03/14 blower # 3 is functioning properly as of yesterday afternoon.
- o 12/03/14 what does the City want to do with the Danfoss VFD?
- o 12/05/14 the effluent beginning to have a discolored look, but we had a sample analyzed for TSS & the result was 17 mg/L, which is well below the weekly limit of 135 mg/L.
- o 12/08/14 had two new front tires installed on the service truck over the weekend.
- o 12/08/14 the pump re-build kit came in on Friday, & the jet rodder was taken to the mechanic to have the pump re-built. The work has completed over the weekend, & we are picking the unit up today.
- o 12/10/14 visited with Lynn regarding the generator on the Trailer & Lift Station Quick Connects. He asked to provide a quote.
- o 12/10/14 SYNAGRO completed their preliminary site visit & will provide a submittal by the end of the calendar year, or early into the month of January 2015.
- o 12/11/14 completed DMR & MOR. Submitted on the 9th. No issues with compliance.
- o 12/11/14 working on getting a quote for completion of the generator trailer & lift stations modifications.
- o 12/12/14 the jet rodder works much better. The gauge indicated 900PSI, & it runs smooth.
- o 12/12/14 Alkalinity 150-250 winter, summer 60-70. Ammonias still high. Will sample Influent & effluent 24 hour composite (individual) & perform Ammonia analysis.
- o 12/12/14 will do Starbucks when the material arrives.

- o 12/18/14 the Utility Trailer has two bad tires. Both on the passenger side. One is flat, & the other has a large goose egg on the outer side wall. Will have repaired today.
 - o 12/18/14 the spotter had the driver back up the trailer over the guard of the Dixie Chopper. No damage was done. The employee has been re-trained regarding the proper procedure to spot for a backer.
 - o 12/19/14 repaired tires on utility trailer yesterday.
 - o 12/29/14 Engineers visited the WWTP Lagoon on Monday December 22nd.
- Sewer Overflows / Backups:
 - o 12/29/14 sewer backup at 14355 Broadway, Jet-rodged & cleared blockage, no overflow. This area is a continual issue. We did use root killer & de-greaser on the line.
- Water Quality Issues:
 - o 11/24/14 – 12/01/14 water samples – Bac-t Samples were all good. Total 10 Samples.
 - o 12/15/14 performing Bac-T Samples today. All samples were good.
 - o 12/18/14 discovered one closed valve in the Crossings that affected the flow at the 151st booster station. The fire department & Severn Trent will do another pressure test today.
 - o 12/19/14 rechecked pressures at 151st Booster station.
- Meters:
 - o 11/24/14 – 12/01/14, 1 – Meter Swap – Replacing Dead Meter.
 - o 11/24/14 – 12/01/14, new Construction – (2 more at Grandview Apts., & 1 house) Water Meter & Tap Set.
 - o 12/08/14 meter swap out on Friday.
 - o 12/10/14 meter reading has had several issues over the recent weeks. Have taken care of the matter. Will visit with Kim to remove the previous reads from the hand held.
 - o 12/11/14 visited with Kim & she will remove the previous reads from the hand held.
 - o 12/12/14 installed one meter for Grandview.
 - o 12/19/14 set 5 meter swaps yesterday (dead meters).
 - o 12/31/14 two residential meter taps done yesterday.
- Miscellaneous:
 - o Snap Shot Devices were put in Meter Trucks – 11/25/14.
 - o 12/01/14 we are posting for a meter reader position.
 - o Repairs have been made to the Fire Hydrant on South Dogwood next to the fence company, City can resume the study they are working on for 151st Booster Station.
 - o We are posting a meter reader position.
 - o 12/03/14 we are short one operator due to a family emergency.
 - o 12/03/14 posted the open meter reader position.
 - o 12/03/14 the two manholes behind the building on 151st have been repaired.
 - o 12/04/14 met with Lynn, Joe, Rick, & Contractor regarding pre construction issues for Phase IV of the Crossings.
 - o 12/04/14 met with Lynn, Joe, Rick, & FHC regarding preconstruction issues about the Texon facility.

- o 12/05/14 we continue to read meters, & the inclement weather is slowing us down, but we should be complete by December 12, 2014.
- o 12/08/14 will install several meters at the Grandview Apartments today.
- o 12/08/14 operator returned to work today.
- o 12/08/14 we continue to read meters, should be complete by December 12, 2014. Did have an unusual amount of re-reads (approximately 80) for route one.
- o 12/08/14 completed Monthly Report, Safety Meeting, KPIs, & MOs.
- o 12/11/14 directed the operator to have the contract laboratory perform a 24 sample analysis on the effluent for determining Ammonia levels throughout the day.
- o 12/11/14 completed reading meters yesterday.
- o 12/10/14 submitted monthly report to Susan.
- o 12/12/14 completing service orders & re-reads.
- o 12/12/14 will be verifying data & performing a drawdown on Speedy's Lift Station this week.
- o 12/12/14 I will be out of town on Wednesday. I will be attending a mandatory company meeting in Mustang.
- o 12/12/14 one of our Meter Readers started in Claremore today as an Operator.
- o 12/18/14 I will be out of the office next week, but remain local.
- o 12/14/14 rodded the two tin horns at 143rd & Elm yesterday.
- o 12/12/14 Speedy's Lift Station Data:
 - Fed by 2-8" gravity lines.
 - One 18" gravity line.
 - One 15" gravity line.
- ✓ Pumps;
 - Includes 3 Tsurumi Cutter Pumps (all three alternate).
 - 4" pump discharge to an 8" DIP that leaves the wet well & converts to a 10" for a short run, as it leaves the lift station site it converts back to an 8" force-main for approximately 3-4 blocks.
 - 15 HP.
 - 19.5 FLA.
 - 3 Phase.
 - 460 Volt.
- ✓ Wet Well;
 - 24 Ft. Sidewall Depth Concrete Wet Well.
 - 8 Ft. Inner Diameter Concrete Wet Well.
 - Drawings indicate 7' depth is the high float alarm.
 - Wet well calculates to 9,024 Gallons at total capacity.
 - Operating capacity according to the drawings is 2,632 Gallons.
 - 12/18/14 see attached for drawdown information:

SPEEDY'S LIFT STATION DATA

Pump #	Operating Hours / Day		Total Hrs / Day
	1	2	
1.6	1.6	1.7	4.9
1.7	1.8	1.9	5.4
1.6	1.4	1.6	4.6
1.8	1.3	1.6	4.6
1.4	2.2	1.9	5.4
1.8	1.7	1.8	5.3
1.9	1.8	2.0	5.7
3.9	3.8	4.6	12.3
2.1	2.2	2.7	7.0
4.2	3.9	3.9	11.9
1.5	1.5	1.6	4.6
3.9	1.5	0.3	5.7
2.8	1.6	1.1	5.5
30.1	26.2	26.7	83.0
2.3	2.0	2.1	6.4

Average Run Times from September 2nd through December 12, 2014		
Actual Run Time =	383	Minutes Per Day
Pump Flow =	893	GPM
Total Flow =	341,972	GPD

o Water Line Size & Valve Locations.

- Champagne Metals Driveway, View of Valves Facing West.



- View Facing South.

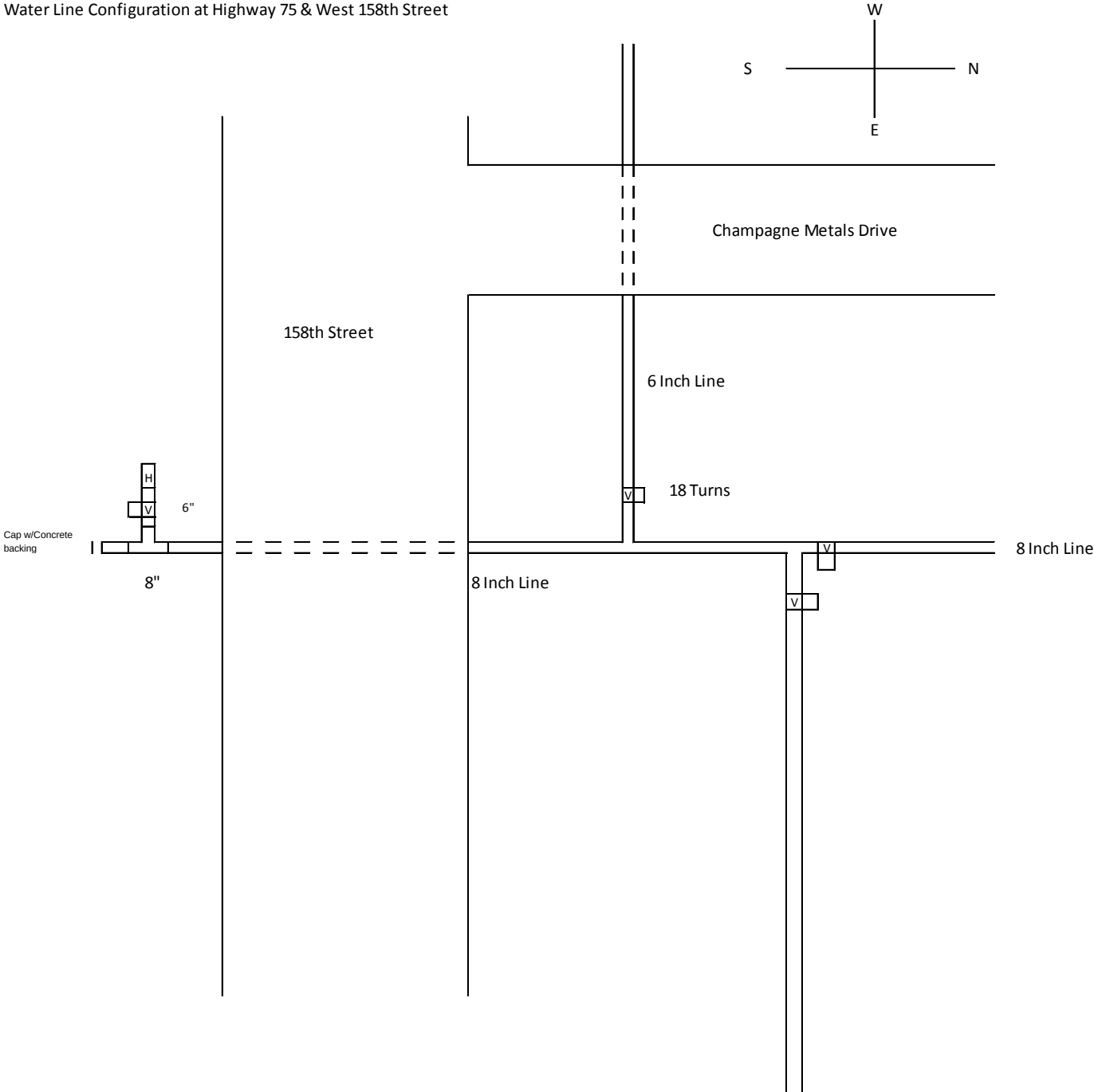


- Fire Hydrant & Valving on 8" line on South side of road to Champagne Meadows.



- Overview of Champagne Metals Water Lines.

Water Line Configuration at Highway 75 & West 158th Street



o 151st Booster Station Pics showing two 6 inch Silent Globe check valves.



- o 12/29/14 John Bannen, Severn Trent Services Central Region Manager will be in the area the next couple of days. Will probably attend the staff meeting tomorrow. John & I met with Bob to discuss the transition from Jenks to Glenpool
- o 12/29/14 met with Lynn regarding previous FY Maintenance Cap Overage Invoice. I told him I would provide the detail.
- o 12/30/14 John came up & we met with Lynn. Discussed the Lagoon submittal. He is interested in a proposal that will describe a methodology & provide an estimate to quantitatively identify the amount of sludge in the aerated lagoon. John also went to the staff meeting with me.
- o 12/31/14 why is the gate required at 138th & Zenith? Can we explore the possibility of an electric gate with a garage door type opener for our crew & Parks & Streets as well? This would greatly improve safety by allowing us & them to access 141st & Highway 75 from the stop light.

**MINUTES
GLENPOOL UTILITY SERVICES AUTHORITY
REGULAR SESSION
December 15, 2014**

The Regular Session of the Glenpool Utility Services Authority was held at 8:06 p.m., Glenpool City Hall. Trustees present: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Trustee; Trish Agee, Trustee and Jennifer Ballew, Trustee.

Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary; and Lynn Burrow, Community Development Director.

- A)** Chairman Ceesay called the meeting to order at 8:06 p.m.
- B)** Susan White, Trust Secretary called the roll and Chairman Ceesay declared a quorum present.
- C)** Severn Trent Report -Matt Lail, Project Manager, Severn Trent Environmental Services
- Mr. Matt Lail, Severn Trent Project Manager submitted the monthly operations report for November 2014.
- D) Scheduled Business**
- 1) Discussion and possible action to approve minutes from November 10, 2014.**
MOTION: Trustee Fox moved, second by Trustee Agee to approve minutes as presented.
FOR: Trustee Fox; Trustee Agee; Trustee Ballew; Vice Chairman Korb; Chairman Ceesay
AGAINST: None
Motion carried.
- 2) Discussion and possible action to approve FY 13-14 Audited Financial Statements.**
MOTION: Trustee Agee moved, second by Vice-Chairman Korb to approve FY 13-14 Audited Financial Statements.
FOR: Trustee Agee; Trustee Ballew; Trustee Fox; Vice Chairman Korb; Chairman Ceesay
AGAINST: None
Motion carried
- E) Adjournment.**
- There being no further business, Chairman Ceesay declared the meeting adjourned at 8:09 p.m.

Date

Chairman

ATTEST:

Secretary



To: HONORABLE CHAIRMAN, MEMBERS OF THE BOARD
From: Roger Kolman, City Manager
Date: January 2, 2015
Subject: Utility Service Partners Presentation

Background:

Utility Service Partners, Inc. (USP) (<http://www.utilitysp.net/aboutus.html>) is an organization which, through its alliances with the National League of Cities and other municipal organizations, provides utility service line warranties directly to the consumer. USP currently provides warranty services to customers in seven cities in Oklahoma, including the City of Tulsa.

The basics of the voluntary warranty program are that consumers, for a low monthly payment, receive warranty coverage of up to \$4,000 on their private water and sewer service lines. USP maintains a list of local licensed plumbing contractors that they will recommend should an insured consumer need to make a repair that is covered by the warranty. This program helps to alleviate the burden of a sudden and significant fiscal outlay for homeowners, while also serving to help municipalities with consumer satisfaction issues when such repairs become necessary.

USP will market, bill, and collect for the warranty while making a small royalty payment for each consumer that signs up to the owner of the utility, which in this case is GUSA.

Staff Recommendation:

Staff recognizes that this program has some merit and may be a good way of assisting our utility customers to insure against the risk of a sudden and significant repair bill in the case of a line break.

Attachments:

Draft Royalty Agreement
Powerpoint Presentation
Program Overview Brochure
Program Highlights

**SEWER AND WATER LINE MARKETING LICENSE AGREEMENT BETWEEN THE
CITY OF GLENPOOL, OKLAHOMA, AND UTILITY SERVICE PARTNERS
PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA**

This SEWER AND WATER LINE MARKETING LICENSE AGREEMENT ("Agreement") entered into as of [_____, 20__] ("Effective Date"), by and between the City of Glenpool, Oklahoma ("City"), and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America ("SLWA"), herein collectively referred to singularly as "Party" and collectively as the "Parties".

RECITALS:

WHEREAS, sewer and water line laterals between the mainlines and the connection on residential private property are owned by individual residential property owners ("Residential Property Owner"); and

WHEREAS, City desires to offer Residential Property Owners the opportunity, but not the obligation, to purchase a service line warranty ("Warranty"); and

WHEREAS, SLWA is the administrator of the National League of Cities Service Line Warranty Program and has agreed to provide the Warranty to Residential Property Owners subject to the terms and conditions contained herein; and

NOW, THEREFORE, in consideration of the foregoing recitals, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and with the intent to be legally bound hereby, the Parties agree as follows:

AGREEMENT

1. **Purpose.** City hereby grants to SLWA the right to offer the Warranty to Residential Property Owners subject to the terms and conditions herein.
2. **Grant of License.** City hereby grants to SLWA a non-exclusive license ("License") to use City's name and logo on letterhead, bills and marketing materials to be sent to Residential Property Owners from time to time, and to be used in advertising, all at SLWA's sole cost and expense and subject to City's prior review and approval, which will not be unreasonably conditioned, delayed, or withheld. City agrees that it will not extend a similar license to any competitor of SLWA during the term of this Agreement.

3. **Term.** The term of this Agreement ("Term") shall be for three (3) years from the Effective Date. The Agreement will automatically renew for additional one (1) year terms ("Renewal Term") unless one of the Parties gives the other written notice at least ninety (90) days prior to end of the Term or of a Renewal Term that the Party does not intend to renew this Agreement. In the event that SLWA is in material breach of this Agreement, the City may terminate this Agreement thirty (30) days after giving written notice to SLWA of such breach, if said breach is not cured during said thirty (30) day period. SLWA will be permitted to complete any marketing initiative initiated or planned prior to termination of this Agreement after which time, neither Party will have any further obligations to the other and this Agreement will terminate. During the Term, SLWA shall conduct a Spring and Fall campaign each year in accordance with the schedules set forth in Exhibit A. The pricing for each such campaign shall be in accordance with Exhibit A attached hereto.

4. **Consideration.** As consideration for such license, SLWA will pay to City a License Fee of Fifty-Cents (\$.50) for each month a Warranty shall be in force (and for which payment is received by SLWA) for a Residential Property Owner ("License Fee") during the term of this Agreement. The first payment shall be due by January 30th of the year following the conclusion of first year of the Term. Succeeding License Fee payments shall be made on an annual basis throughout the Term and any Renewal Term, due and payable on January 30th of the succeeding year. Each License Fee payment herein shall be paid within thirty (30) days after it becomes due. SLWA shall include with each License Fee payment to City a statement signed by an SLWA corporate officer certifying the calculation of the License Fee. City will have the right, at its sole expense, to conduct an audit, upon reasonable notice and during normal business hours, of SLWA's books and records pertaining to any fees due under this Agreement while this Agreement is in effect and for one (1) year after any termination of this Agreement.

5. **Indemnification.** SLWA hereby agrees to protect, indemnify, and hold the City, its elected officials, officers, employees and agents (collectively or individually, "Indemnatee") harmless from and against any and all claims, damages, losses, expenses, suits, actions, decrees, judgments, awards, attorneys' fees and court costs (individually or collectively, "Claim"), which an Indemnatee may suffer or which may be sought against or are recovered or obtainable from an Indemnatee, as a result of, or by reason of, or arising out of or in consequence of any act or omission, negligent or otherwise, of the SLWA or its officers, employees, contractors, subcontractors, agents or anyone who is directly or indirectly employed by, or is acting in concert with, the SLWA or its officers, its employees, contractors, subcontractors, or agents in the performance of this Agreement; provided that the applicable Indemnatee notifies SLWA of any such Claim within a time that does not prejudice the ability of SLWA to defend against such Claim. Any Indemnatee hereunder may participate in its, his, or her own defense, but will be responsible for all costs incurred, including reasonable attorneys' fees, in connection with such participation in such defense.

6. **Notice.** Any notice required to be given hereunder shall be deemed to have been given when notice is (i) received by the Party to whom it is directed by personal service, (ii) telephonically faxed to the telephone number below provided confirmation of transmission is

received thereof, or (iii) deposited as registered or certified mail, return receipt requested, with the United States Postal Service, addressed as follows:

To: City:
ATTN: Roger Kolman
City of Glenpool
PO Box 70
Glenpool, OK 74033
Phone: (918) 209-4645

To: SLWA:
ATTN: Vice President, Business Development
Utility Service Partners Private Label, Inc.
11 Grandview Circle, Suite 100
Canonsburg, PA 15317
Phone: (724) 749-1003

7. **Modifications or Amendments/Entire Agreement.** Any and all of the representations and obligations of the Parties are contained herein, and no modification, waiver or amendment of this Agreement or of any of its conditions or provisions shall be binding upon a party unless in writing signed by that Party.

8. **Assignment.** This Agreement and the License granted herein may not be assigned by SLWA without the prior written consent of the City, such consent not to be unreasonably withheld.

9. **Counterparts/Electronic Delivery.** This Agreement may be executed in counterparts, all such counterparts will constitute the same contract and the signature of any Party to any counterpart will be deemed a signature to, and may be appended to, any other counterpart. Executed copies hereof may be delivered by facsimile or e-mail and upon receipt will be deemed originals and binding upon the Parties hereto, regardless of whether originals are delivered thereafter.

10. **Choice of Law/Attorney Fees.** The governing law shall be the laws of the State of Oklahoma. In the event that at any time during the Term or any Renewal Term either Party institutes any action or proceeding against the other relating to the provisions of this Agreement or any default hereunder, then the unsuccessful Party shall be responsible for the reasonable expenses of such action including reasonable attorney's fees, incurred therein by the successful Party.

11. **Incorporation of Recitals and Exhibits.** The above Recitals and Exhibit A attached hereto are incorporated by this reference and expressly made part of this Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the day and year first written above.

SEWER AND WATER LINE MARKETING LICENSE AGREEMENT BETWEEN THE CITY OF GLENPOOL AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA

CITY OF GLENPOOL

By:_____

UTILITY SERVICE PARTNERS PRIVATE LABEL, INC.

By:_____

Brad H. Carmichael, Vice President

By:_____

Edwin F. Westfield, III, Chief Financial Officer

Exhibit A
NLC Service Line Warranty Program
City of Glenpool, OK
Term Sheet
October 8, 2014
(Term Sheet valid for 90 days)

- I. Term of agreement
 - a. Initial term
 - i. Three years guaranteed (total of 6 campaigns)
- II. Annual royalty – \$0.50 per month per paid warranty contract
 - a. City logo on letterhead, advertising, billing, and marketing materials
 - b. Signature by City official
- III. Products offered
 - a. External sewer line warranty
 - b. External water line warranty
- IV. Scope of Coverage
 - a. External sewer line warranty
 - i. Scope is from the city main tap until line daylights inside home...of which includes the service line under the concrete floor. [Note: **If homeowner responsibility is different than this language, please advise.**]
 - b. External water line warranty
 - i. Scope is from the meter and/or curb box until it daylights inside home...of which includes the service line under the concrete floor. [Note: **If homeowner responsibility is different than this language, please advise.**]
- V. Marketing Campaigns – two seasonal campaigns per year (Spring and Fall)
 - a. 2015 Spring - Sewer
 - b. 2015 Fall - Water
 - c. 2016 Spring - Sewer
 - d. 2016 Fall - Water
 - e. 2017 Spring - Sewer
 - f. 2017 Fall - Water
- VI. Campaign Pricing
 - a. Sewer
 - i. Year 1 - \$7.75 per month; \$88.00 annually
 - ii. Year 2 - \$7.75 per month; \$88.00 annually (subject to annual review)
 - iii. Year 3 - \$7.75 per month; \$88.00 annually (subject to annual review)
 - b. Water
 - i. Year 1 - \$5.75 per month; \$64.00 annually
 - ii. Year 2 - \$5.75 per month; \$64.00 annually (subject to annual review)
 - iii. Year 3 - \$5.75 per month; \$64.00 annually (subject to annual review)



Service Line Warranty Program

City of Glenpool, OK

Ashley Shiwarski
ashiwarski@utilitysp.net
724-749-1097



Building Peace of Mind, One Community at a Time

2013 WINNER

BBB Torch Award for Marketplace Ethics



**BBB Torch Award for
Marketplace Ethics**

Trust • Performance • Integrity

2013 Winner
Western Pennsylvania Better Business Bureau®



“This award underscores one of the primary reasons the National League of Cities selected USP as a partner and extended our agreement for another five years. The organization's exemplary record of customer service and transparency is what has driven the success of this partnership over the years.”

Clarence Anthony
Executive Director
National League of Cities

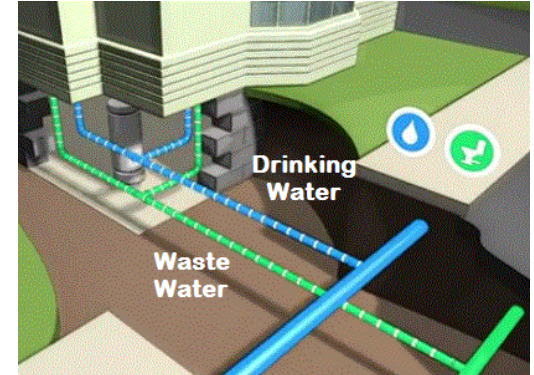
Infrastructure Challenges ...

a National Problem

- ❑ American Society of Civil Engineers gave our national public infrastructure a **D+ rating** in 2013.
- ❑ **EPA** estimates over the next 20 years **\$77 billion** will be spent on repair/replacement of public water distribution systems, \$10 billion on wastewater collection system upgrades, **\$22 billion** for new sewer construction and **\$45 billion** for controlling combined sewer overflows.
- ❑ Municipalities will spend **\$7 billion** to control municipal storm water.
- ❑ More than **850** water main breaks occur **every day** across the country

Challenges for Homeowners

- ❑ Lateral lines are subjected to the same elements as public lines ... ground shifting, fluctuating temperatures, tree root penetration, corrosion and more.
- ❑ Out-of-sight, out-of-mind; water and sewer lines are located outside the home and usually underground.
- ❑ Failed lines waste thousands of gallons of water and present an environmental hazard.
- ❑ Many homeowners believe the city is responsible for maintenance of the water and sewer lines on their property OR that repairs are covered by their homeowner's policy.



Municipality Solution for Homeowners

Homeowner repair protection for leaking, clogged or broken water and sewer lines from the point of utility connection to the home exterior



Coverage includes:

- ☐ Educating homeowners about their service line responsibilities.
- ☐ Up to \$4,000 coverage **per repair incident**.
- ☐ Additional allowance for public street and sidewalk cutting.
- ☐ **No** annual or lifetime limits.
- ☐ **No** deductibles, service fees, forms or paperwork.
- ☐ 24/7/365 availability.
- ☐ Repairs made **only** by licensed, **local** contractors.
- ☐ Affordable rates and multiple payment methods.

NLC Service Line Warranty Program Highlights

- ❑ **Over 200** cities participating in the National League of Cities Service Line Warranty Program
- ❑ Saved more than **60,000** homeowners over **\$45 million** in service line repair costs
- ❑ Program administered by USP - an **accredited BBB business with an A+ rating**
- ❑ Customer satisfaction rating has **exceeded 95% for more than 10 years**
- ❑ **9 of every 10** customers surveyed have recommended the NLC Service Line Warranty Program to friends, family and neighbors
- ❑ **Less than 3%** of submitted claims are denied



Over 200 Partners in 32 States

.....Including 7 in Oklahoma

- 
- Alabama
 - Arkansas
 - Arizona
 - California
 - Colorado
 - Connecticut
 - Florida
 - Georgia
 - Iowa
 - Illinois
 - Indiana
 - Kansas
 - Kentucky
 - Maryland
 - Michigan
 - Minnesota
 - Missouri
 - North Carolina
 - Nebraska
 - New Mexico
 - Nevada
 - Ohio
 - Oklahoma
 - Oregon
 - Pennsylvania
 - South Carolina
 - South Dakota
 - Texas
 - Virginia
 - Wisconsin
 - West Virginia
 - Wyoming

City Official Comments

“The program has already paid out over \$1 million in repairs and replacements for our homeowner’s lateral service lines. My constituents are happy that we have provided this option for city homeowners. We use the revenue associated with the program to assist lower income homeowners with repairs to their service lines. I am sure your City will be pleased with the NLC Service Line Program.”

- Felicia Moore, City Councilwoman - Atlanta GA

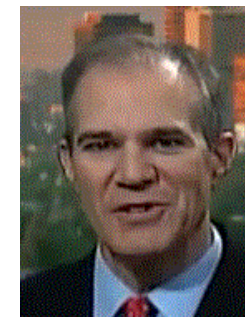


“This program has been available to Clarksburg's residents for nearly two years, and it's a real winner. Resident satisfaction is high and it's a lot easier to tell citizens about this great service rather than explain why they are on the hook for costly repairs.”

- James C. Hunt, past NLC President and former Council Member - Clarksburg, WV

“The Service Line Protection Program helps Phoenix residents and the city government. Revenue from the program goes to core city services like police, fire, parks, libraries and senior centers. The warranties give residents an affordable option for repairs to their sewer and water lines.”

- Jon Brodsky, Public Information Officer – Phoenix, AZ



Homeowner Testimonials



- “Glad the city made this recommendation and that I purchased it. Fantastic contractor! ”

- Julie M., Mooresville NC

- “After my recent home fire, it was very comforting to contact SLW and be told that my line would be immediately repaired. The fast service was truly appreciated, and I highly recommend your service - I have already recommended SLW to all my family and friends.”

- James H., Charleston, WV

- “Having water and sewer line coverage is a Godsend. When I bought my home and turned on the water, there was a leak in the alley that the city said I was responsible for - the repair cost a small fortune. Thank you for this protection. It really eases my mind! ”

- Patricia G., Abilene, TX

- “I like the purpose of your company; you are honest and caring. Thank you!”

- Julie M., Mooresville NC

- “I recently had a huge problem with my sewer line and I cannot begin to express how helpful it was to have this coverage. It gets increasingly difficult to keep up with repairs. Having the warranty made it easy.”

- Marsha B., New Brighton, PA

Letter to Councilwoman, Felicia Moore

Dear Felicia,

On Christmas Day my sewer line backed up into my house and into my tub! I could not flush toilets or take a shower or wash dishes or clothes or even my hands. It turned out to be due to a clogged sewer line in my front yard. Thanks to you, I had the warranty and did not have to pay for the \$2000 plus repair! Thank you! The warranty company had good customer service and the local plumbing company that they sent to do the work, Atlanta Plumbing Plus, WAS AMAZING! They did a wonderful job and were very respectful of my property (and my anxiety about the situation). Thank you so much Felicia for always looking out for us!

Cindy

Homeowner, Atlanta, GA

Quick Facts

The program is offered at no cost to municipalities and utilities. Join us today and enjoy these program features:

- The only utility line warranty program endorsed by National League of Cities
- Educates homeowners about their service line responsibilities
- Service from licensed, local contractors keeps dollars in the local economy
- Low claim denial rates – more than 97% of all claims are typically approved
- Customer satisfaction rates over 95%
- Timely repairs that help conserve water and reduce ground contamination



USP's consumer brand, Service Line Warranties of America, was the 2013 Winner of the Western Pennsylvania BBB Torch Award for Marketplace Ethics.



National League of Cities Service Line Warranty Program

Building Peace of Mind, One Community at a Time

About

Utility Service Partners, Inc.



USP's family of companies has been providing utility service line warranty products since 1998. USP has an A+ Better Business Bureau Rating and enjoys a customer satisfaction rating of over 95%.

National League of Cities



The National League of Cities is dedicated to helping city leaders build better communities, and serves as a resource and advocate for 19,000 cities, towns and villages, representing more than 218 million Americans.

Make a Difference in Your Community

To learn more about the NLC Service Line Warranty Program, visit NLC's website at www.nlc.org or contact 1-866-974-4801.

*Educating
homeowners
about their service
line responsibilities
while providing an
affordable solution
for repairs.*





Overview

Offered at no cost to the municipality, the National League of Cities (NLC) Service Line Warranty Program, administered by Utility Service Partners, Inc. (USP), is an important tool for educating homeowners about their responsibility for the lateral service lines on their property. With more than 200 municipal and utility relationships, the NLC Service Line Warranty Program also offers a solution, with a proven track record of providing affordable, dependable service line repair protection, giving homeowners *and* municipal leaders peace of mind.

Offered through USP's consumer brand, Service Line Warranties of America, the program offers affordable coverage for buried, external water and sewer lines from the utility connection point to the home (including the portion buried under concrete slabs). Backed by a history of reputable service, Service Line Warranties of America was the 2013 Winner of the Western Pennsylvania Better Business Bureau (BBB) Torch Award for Marketplace Ethics.

Serving your local community



“It gives me peace of mind as an elected official that this program can be offered to the citizens. It gives citizens peace of mind because they have a program with local, reliable contractors from where they can get the service. The city has peace of mind because it gets our local economy going as well as revenue and income to help others.”

Felicia A. Moore,
City Council Member
Atlanta, GA

Frequently Asked Questions



■ What will the warranty program cost the city and homeowners?

There is absolutely no cost to the city for this warranty program and homeowner participation is completely voluntary. For a small monthly fee, homeowners can protect the buried utility service lines on their property. The NLC Service Line Warranty Program provides generous coverage with no deductibles, service fees or annual/lifetime limits.

■ How does the program work?

The NLC Service Line Warranty Program handles all aspects of the program including marketing, billing, customer service, contractor management and completion of all repairs to local code.



■ What happens when a homeowner experiences a service line break or leak on their property?

One call to the NLC Service Line Warranty Program's toll-free number and a local, licensed contractor will be dispatched to quickly make repairs. There is no paper-work to complete; just one call for claims processing – available 24/7, 365 days a year. All contractors are local to the community served, which keeps dollars in your local economy.



■ Why is the warranty program important?

The American Society of Civil Engineers labeled the nation's infrastructure a D+ in 2013 and it's no surprise! Many people believe that water and sewer lines will last hundreds of years without failing, but the truth is, there are many reasons other than life expectancy of the pipes that can contribute to infrastructure failure – such as tree-root intrusion, rust and weather.

With the NLC Service Line Warranty Program, normal wear and tear, ground shifting, root-intrusion, and much more are covered.



NLC Service Line Warranty Program Highlights

- ✦ Nearly 200 cities participating nationwide
- ✦ No cost to or liability for the city to participate
- ✦ Healthy, ongoing annual revenue stream for city
- ✦ Educates homeowners about their lateral line responsibilities
- ✦ The **only** utility line warranty program endorsed by the National League of Cities
- ✦ Utility Service Partners handles all marketing and management of the program
- ✦ 24/7/365 bilingual customer service
- ✦ All repairs performed to city code by local, licensed contractors
- ✦ Reduces calls from residents to City Hall for lateral water and sewer line issues
- ✦ Homeowner billed by NLC Service Line Warranty Program
- ✦ USP is a North Central Texas Council of Governments (NCTCG) Shared Services Program Partner
- ✦ City provides residents an affordable solution that covers cost of repairs to water and sewer lines for which the homeowner is responsible
- ✦ Saved more than 60,000 homeowners across the country over \$45 million in utility line repair costs
- ✦ Public funds are **not** used in the marketing, distribution or administration of the NLC Service Line Warranty Program
- ✦ The NLC Service Line Warranty Program must be supported by the city into which it is being introduced before any warranty offer letters are mailed to homeowners in the community.

Participating Cities (Sample of nearly 200)

Large

Atlanta, GA
Madison, WI
Phoenix, AZ
San Diego, CA

Small

Dayton, OH
Edgewood, CO
Franklin Park, IL
Overland Park, KS



**BBB Torch Award for
Marketplace Ethics**

Trust • Performance • Integrity

2013 Winner
Western Pennsylvania Better Business Bureau®

NLC Service Line Warranty Program Benefits

City

Provides non-tax revenue stream without any investment

Reduces calls to City/Public Works when a homeowner's line fails

Contractors undergo rigorous vetting process to ensure repairs meet city code

Reduces costs associated with sending public works to residents' homes to assess lateral line issues

Keeps money in the local economy by using contractors in the metro area

Contractors must be current with insurance and required licenses

Residents

Affordable utility line repair solution for families on a budget

Educates homeowners about their service line responsibilities

Prevents aggravation of having to find a reliable, reputable plumber

Peace of mind – with one toll-free call a plumber is dispatched

Keeps money in the homeowner's pocket; without warranty repairs cost \$1,300-\$4,000+

No service fees or deductibles, paperwork or forms to complete

Accolades & Accomplishments

- ✦ **Accredited Better Business Bureau member with A+ rating** for over 10 years
- ✦ **2013 Western Pennsylvania Better Business Bureau Torch Award** winner for **Marketplace Ethics**
- ✦ **More than 97%** of all submitted claims are approved
- ✦ A **customer satisfaction** rating that has **exceeded 95% for more than a decade**
- ✦ **9 of 10 customers surveyed have recommended the program** to friends, family and neighbors

Learn more about the program online at www.UtilitySP.net or call 1-866-974-4801.

**NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
MEETING**

A Regular Session of the Glenpool Industrial Authority will begin at 6:00 p.m. immediately following the Glenpool Utility Services Authority meeting, Monday, January 5, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon, 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration by the Authority at that time:

AGENDA

- A)** Call to Order.
- B)** Roll call, declaration of quorum.
- C)** Scheduled Business.
 - 1)** Discussion and possible action to approve minutes from December 15, 2014.
- D)** Adjournment.

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, 2015 at _____ am/pm.

Signed: _____
City Clerk

MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
December 15, 2014

The Regular Session of the Glenpool Industrial Authority was held at 8:09p.m., Council Chambers, Glenpool City Hall. Trustees present: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Trustee; Trish Agee, Trustee and Jennifer Ballew, Trustee.

Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; and Susan White, Trust Secretary.

A) Chairman Ceesay called the meeting to order at 8:08 p.m.

B) Susan White, Secretary called the roll; Chairman Ceesay declared a quorum present.

C) Scheduled Business

1) Discussion and possible action to approve minutes from November 10, 2014 meeting

MOTION: Trustee Agee moved, second by Trustee Ballew to approve the minutes as presented.

FOR: Trustee Fox; Trustee Agee; Trustee Ballew; Vice-Chairman Korb; Chairman Ceesay

AGAINST: None

Motion Carried.

2) Discussion and possible action to approve FY 13-14 Audited Financial Statements.

MOTION: Trustee Agee moved, second by Vice-Chairman Korb to approve FY 13-14 Audited Financial Statements.

FOR: Trustee Agee; Trustee Ballew; Trustee Fox; Vice-Chairman Korb; Chairman Ceesay

AGAINST: None

Motion Carried

D) Adjournment

- There being no further business, Chairman Ceesay declared the meeting adjourned at 8:11 p.m.

Date

Chairman

ATTEST:

Secretary

**NOTICE
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
REGULAR MEETING**

A Regular Session of the Glenpool Area Emergency Medical Service District will begin at 6:00 p.m. immediately following the Glenpool Industrial Authority meeting, Monday, January 5, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration at that time:

AGENDA

- A)** Call to Order.
- B)** Roll call, declaration of quorum.
- C)** District Administrator Report – Susan White, District Administrator
- D)** Scheduled Business.
 - 1)** Discussion and possible action to approve minutes from December 15, 2014.
 - 2)** Discussion and possible action to accept the EMS Plus Activity Report for December 2014.
- E)** Adjournment.

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma on _____, 2015, _____am/pm.

Signed: _____
District Clerk/Secretary

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
REGULAR SESSION
December 15, 2014

The Regular Meeting of the Glenpool Area Emergency Medical Service District was held at 8:11 p.m., Council Chambers, Glenpool City Hall. Members present: Momodou Ceesay, Chairman; Alyce Korb, Vice Chairman; Tim Fox, Member; Patricia Agee, Member and Jennifer Ballew, Member.

Staff present: Lowell Peterson, District Legal Counsel; and Susan White, District Administrator, Clerk/Secretary. Roger Kolman, City Manager was also present.

A) Chairman Ceesay called the meeting to order at 8:11 p.m.

B) Susan White, Clerk/Secretary called the roll and Chairman, Ceesay declared a quorum present.

C) District Administrator Report – Susan White, District Administrator

- Ms. White advised the Board regarding results of the Fiscal Year 2013-2014 Audited Financial Statements. The auditor expressed a clean opinion with respect to GEMS and upon Board approval the Financial Statements will be submitted to Oklahoma State Auditor Inspector and the Tulsa County Clerk.
- Ms. White Reported the transition between owners at EMS Plus has been seamless and reported receiving positive feedback from citizens.
- Ms. White advised the Board that OMAG uncovered a weakness in our general liability coverage regarding First Responders. OMAG legal has advised that although we have provided documentation adequate to permit First Responders to act on behalf of the City, he requested certain additional language to our agreements to relieve any possible doubt. Lowell Peterson, City/Trust Attorney is working on the revisions and anticipating action for Council/GEMS Board in January 2015.

D) Schedule Business

1) Discussion and possible action to approve minutes from November 10, 2014 meeting.

MOTION: Vice-Chairman Korb moved, second by Member Agee to approve the minutes as presented.

FOR: Member Fox; Member Agee; Member Ballew; Vice-Chairman Korb; Chairman Ceesay.

AGAINST: None

Motion carried.

2) Discussion and possible action to approve FY 13-14 Audited Financial Statements.

MOTION: Member Agee moved, second by Vice-Chairman Korb to approve FY13-14 Audited Financial Statements.

FOR: Member Agee; Member Ballew; Member Fox; Vice Chairman Korb; Chairman Ceesay

AGAINST: None

Motion carried

3) Discussion and possible action to accept the EMS Plus Activity Report for November 2014.

MOTION: Member Fox moved, second by Member Agee to accept the activity report for November 2014.

FOR: Member Ballew; Member Fox; Member Agee; Vice Chairman Korb; Chairman Ceesay

AGAINST: None

Motion carried

E) Adjournment.

- There being no further business, the meeting was adjourned at 8:16 p.m.

ATTEST:

Clerk/Secretary

Date

Chairman



December 30, 2014

City of Glenpool
P O Box 70
Glenpool, OK 74033-0070

Enclosed, please find our report of ambulance response activity for the period of December 1st to December 29th, 2014.

During this time period, we logged 106 responses. The following is a breakdown of these responses:

| Emergency responses – 102 –96% response time compliance.
Non-Emergency responses – 4 – response time not applicable.

Eight responses utilized a second ambulance, responding from Glenpool, on their way back from another call or another ambulance service responding from outside the area.

Two responses were outside the Glenpool response area.

Four responses had long response times. The first was an address that doesn't show up on maps and is difficult to find. The ambulance crew was not familiar with the address and had difficulty finding the residence.

The next two calls with long response times were due to the ambulance crew not being familiar with the area. This problem has been addressed.

The last call with a long response time was due to a vehicle malfunction. This issue was addressed and step to prevent further problems have been taken.

Should you have any questions or concerns regarding this report, please feel free to contact me.

Sincerely,

Ed Fowler

Ed Fowler
Vice President of Operations

**Emergency Medical Services Plus
Ambulance report
Glenpool - December 2014**

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1302 12/1/2014 Paramedic	Police/911 code 3	102 code 1	13:55 13:55 13:55 14:00	14:15 14:46 15:07 E-5
1303 12/1/2014 Paramedic	Police/911 code 3	102 code 1	23:40 23:40 23:40 23:43	0:02 0:18 0:33 E-3
1304 12/2/2014 Paramedic	Police/911 code 3	102 code 1	0:48 0:48 0:48 0:51	1:12 1:29 2:06 E-3
1305 12/2/2014 Paramedic	Police/911 code 3	102 code 3	8:08 8:08 8:10 8:14	8:41 9:03 9:25 E-6
1306 12/2/2014 Paramedic	Police/911 code 3	102 no transport	22:54 22:54 22:55 23:00	23:22 E-6
1307 12/3/2014 Paramedic	Police/911 code 3	106 no transport	11:46 11:46 11:47 11:49	12:35 E-3
1308 12/3/2014 Paramedic	Police/911 code 3	102 code 1	12:02 12:02 12:04 12:08	12:18 12:42 13:02 E-6 @
1309 12/3/2014 Paramedic	Police/911 code 3	102 no transport	18:11 18:11 18:12 18:15	18:17 E-4
1310 12/3/2014 Paramedic	Police/911 code 3	102 code 1	21:50 21:50 21:51 21:55	22:06 22:27 22:48 E-5

@ = Second ambulance responding

**Emergency Medical Services Plus
Ambulance report
Glenpool - December 2014**

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1311 12/3/2014 Paramedic	Police/911 code 3	105 no patient found	22:20 22:20 22:22 22:27	23:03 E-7 @
1312 12/4/2014 Paramedic	Police/911 code 3	105 no transport	8:28 8:28 8:32 8:36	8:49 E-8
1313 12/5/2014 Paramedic	Police/911 code 1	105 no transport	8:34 8:34 8:37 8:42	8:58 NE-8
1314 12/5/2014 Paramedic	Hospital Staff code 1	105 code 1	10:04 10:04 10:04 10:27	10:55 11:13 11:29 NE-23
1315 12/5/2014 Paramedic	Police/911 code 3	106 code 1	12:59 12:59 12:59 13:05	13:31 13:56 14:22 E-6
1316 12/5/2014 Paramedic	Police/911 code 3	106 code 1	20:15 20:15 20:16 20:17	20:36 20:50 21:03 E-2
1314 12/6/2014 Paramedic	Police/911 code 3	106 no transport	10:10 10:10 10:11 10:15	10:28 E-5
1318 12/6/2014 Paramedic	Police/911 code 3	106 code 1	12:51 12:51 12:54 12:57	13:06 13:30 13:46 E-6
1319 12/6/2014 Paramedic	EMSA code 3	106 code 1	17:37 17:37 17:39 17:42	17:51 18:04 18:26 E-5

@ = Second ambulance repending

**Emergency Medical Services Plus
Ambulance report
Glenpool - December 2014**

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1320 12/6/2014 Paramedic	EMSA code 3	108 code 1	17:58 17:58 18:00 18:06	18:31 18:59 19:20 E-8
1321 12/6/2014 Paramedic	Police/911 code 3	102 no transport	20:19 20:19 20:21 20:29	20:42 E-10 *
1322 12/7/2014 Paramedic	Police/911 code 3	102 code 1	9:19 9:19 9:22 9:25	9:47 10:07 10:55 E-6
1323 12/7/2014 Paramedic	Police/911 code 3	102 code 1	14:44 14:44 14:46 14:52	15:12 15:32 15:50 E-8
1324 12/7/2014 Paramedic	EMSA code 3	106 code 1	17:09 17:09 17:10 17:18	17:42 18:09 18:27 E-9 &
1325 12/8/2014 Paramedic	Police/911 code 3	106 code 1	3:25 3:25 3:26 3:29	3:50 4:08 4:26 E-4
1326 12/8/2014 Paramedic	Police/911 code 3	102 no transport	7:40 7:40 7:41 7:44	7:52 E-4
1327 12/8/2014 Paramedic	Police/911 code 3	102 code 1	10:29 10:29 10:30 10:36	10:51 11:16 11:45 E-7
1328 12/8/2014 Paramedic	Police/911 code 3	102 no transport	16:39 16:39 16:40 16:43	16:53 E-4

* = Long response time & = South of 181 Street

**Emergency Medical Services Plus
Ambulance report
Glenpool - December 2014**

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1329 12/8/2014 Paramedic	Police/911 code 3	102 no transport	22:44 22:44 22:46 22:49	 23:02 E-5
1330 12/9/2014 Paramedic	Police/911 code 3	102 code 1	4:52 4:52 4:54 4:59	5:15 5:34 6:03 E-7
1331 12/9/2014 Paramedic	Police/911 code 3	102 code 1	15:17 15:17 15:17 15:21	15:34 15:56 16:00 E-4
1332 12/9/2014 Paramedic	Police/911 code 3	102 code 1	17:45 17:45 17:46 17:49	18:06 18:26 18:45 E-4
1333 12/9/2014 Paramedic	Police/911 code 3	102 no transport	20:07 20:07 20:08 20:10	 20:18 E-3
1334 12/9/2014 Paramedic	Police/911 code 3	102 code 1	21:12 21:12 21:12 21:15	21:27 21:45 22:00 E-3
1335 12/10/2014 Paramedic	Police/911 code 3	102 no transport	8:56 8:56 8:57 9:02	 9:15 E-6
1336 12/10/2014 Paramedic	Police/911 code 3	102 code 1	20:05 20:05 20:06 20:08	20:55 21:10 21:21 E-3
1337 12/11/2014 Paramedic	Police/911 code 3	102 code 1	0:43 0:43 0:46 0:52	1:06 1:25 1:40 E-9 *

* = Long response time

**Emergency Medical Services Plus
Ambulance report
Glenpool - December 2014**

Call Number	Caller	Unit Description	Rcvd	To Dest
Call Date			Paged	At Dest
Level of Care	Dispatch Urgency	Transport Urgency	Enroute	Available Response Time
			On Scene	
1338	Police/911	102	19:24	20:04
12/11/2014			19:24	20:27
Paramedic	code 1	code 1	19:26	20:42
			19:32	NE-8
1339	Police/911	105	20:23	20:44
12/11/2014			20:23	21:03
Paramedic	code 3	code 1	20:25	21:28
			20:26	E-3
1340	Police/911	102	0:14	0:45
12/12/2014			0:14	1:07
Paramedic	code 3	code 1	0:16	1:37
			0:22	E-8
1341	Police/911	105	11:14	11:37
12/12/2014			11:14	11:52
Paramedic	code 3	code 1	11:16	12:22
			11:20	E-6
1342	Police/911	102	13:10	13:34
12/12/2014			13:10	13:57
Paramedic	code 3	code 1	13:11	14:33
			13:15	E-5
1343	Police/911	107	16:45	
12/12/2014			16:45	
Paramedic	code 3	no transport	16:46	16:55
			16:48	E-3
1344	Police/911	107	19:34	20:02
12/12/2014			19:34	20:28
Paramedic	code 3	code 1	19:35	20:46
			19:38	E-4
1345	Police/911	107	1:29	1:51
12/13/2014			1:29	2:11
Paramedic	code 3	code 1	1:33	2:46
			1:35	E-6
1346	Police/911	107	8:08	8:32
12/13/2014			8:08	8:51
Police/911	code 3	code 1	8:09	9:11
			8:13	E-5

**Emergency Medical Services Plus
Ambulance report
Glenpool - December 2014**

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1347 12/13/2014 Paramedic	Hospital Staff code 1	105 code 1	12:49 12:49 12:49 13:08	13:27 13:45 14:07 NE-19
1348 12/13/2014 Paramedic	Police/911 code 3	105 code 1	15:07 15:07 15:08 15:10	15:41 16:07 16:45 E - 3
1349 12/13/2014 Paramedic	Police/911 code 3	107 no transport	18:55 18:55 18:57 19:00	19:13 E-5
1350 12/14/2014 Paramedic	Police/911 code 3	107 code 1	3:34 3:34 3:37 3:40	4:11 4:25 4:42 E-6
1351 12/14/2014 Paramedic	Police/911 code 3	107 code 3	6:22 6:22 6:27 6:29	6:52 8:08 7:50 E-7
1352 12/14/2014 Paramedic	Police/911 code 3	105 code 1	12:37 12:37 12:38 12:42	13:03 13:20 13:44 E-5
1353 12/14/2014 Paramedic	Police/911 code 3	105 code 3	16:49 16:49 16:51 16:54	17:16 17:34 18:01 E-5
1354 12/14/2014 Paramedic	EMSA code 3	107 no transport	20:35 20:35 20:37 20:44	20:47 E-9 #
1355 12/15/2014 Paramedic	Police/911 code 3	105 code 3	4:49 4:49 4:56 5:00	5:46 6:03 7:02 E-11 *

* = Long response time # = Outside of the Glenpool response area

**Emergency Medical Services Plus
Ambulance report
Glenpool - December 2014**

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1356 12/15/2014 Paramedic	Police/911 code 3	Creek County EMS code 1	6:01 6:01 6:07 6:20	6:37 6:56 7:15 E-19 @
1357 12/15/2014 Paramedic	Police/911 code 3	107 code 1	14:51 14:51 14:53 14:56	15:11 15:34 15:53 E-5
1358 12/15/2014 Paramedic	EMSA code 3	106 cancelled enroute	14:34 14:34 14:35	14:46 E-0 @
1359 12/16/2014 Paramedic	Police/911 code 3	106 no transport	19:05 19:05 19:06 19:08	19:36 E-3
1360 12/16/2014 Paramedic	Police/911 code 3	106 no transport	19:54 19:54 19:55 19:59	20:26 E-5
1361 12/16/2014 Intermediate	Police/911 code 3	105 no transport	20:24 20:24 20:24 20:27	20:33 E-3 @
1362 12/16/2014 Paramedic	Police/911 code 3	106 code 1	22:11 22:11 22:12 22:17	22:39 23:06 23:34 E-6
1363 12/17/2014 Paramedic	Police/911 code 3	105 no transport	0:25 0:25 0:27 0:32	1:13 E-7
1364 12/17/2014 Paramedic	Police/911 code 3	105 code 1	6:57 6:57 6:59 7:05	7:14 7:42 8:10 E-8

@ = Seond ambulance responding

**Emergency Medical Services Plus
Ambulance report
Glenpool - December 2014**

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1365 12/17/2014 Paramedic	Creek County EMS code 3	107 code 1	18:33 18:33 18:34 18:46	19:02 19:32 19:50 E-13 #
1366 12/18/2014 Paramedic	Police/911 code 3	107 no transport	4:36 4:36 4:38 4:44	4:58 E-8
1367 12/18/2014 Paramedic	Police/911 code 3	105 no transport	12:03 12:03 12:04 12:06	12:25 E-3
1368 12/18/2014 Paramedic	Police/911 code 3	105 code 1	13:15 13:15 13:16 13:20	13:50 14:12 14:31 E-5
1369 12/19/2014 Paramedic	Police/911 code 3	105 no transport	10:11 10:11 10:12 10:15	10:35 E-4
1370 12/19/2014 Paramedic	Police/911 code 3	105 no transport	16:38 16:38 16:39 16:41	16:59 E-3
1371 12/19/2014 Paramedic	Police/911 code 3	105 code 1	19:36 19:36 19:37 19:45	20:08 20:32 21:10 E-9 &
1372 12/20/2014 Paramedic	Police/911 code 3	107 code 1	12:38 12:38 12:41 12:44	13:05 13:22 13:36 E-6
1373 12/20/2014 Paramedic	Police/911 code 1	105 no transport	14:55 14:55 14:57 15:00	15:21 E-5

= Outside of the Glenpool response area & = South of 181 Street

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1374 12/20/2014 Paramedic	Police/911 code 3	105 code 1	19:14 19:14 19:15 19:18	19:31 19:50 20:31 E-4
1375 12/21/2014 Paramedic	Police/911 code 3	107 no transport	6:34 6:34 6:38 6:42	6:48 E-8
1376 12/21/2014 Paramedic	Police/911 code 3	107 code 1	7:17 7:17 7:19 7:22	7:45 7:56 8:15 E-5
1377 12/21/2014 Paramedic	Police/911 code 3	105 code 3	8:46 8:46 8:48 8:52	9:17 9:32 9:58 E-6
1378 12/21/2014 Paramedic	EMSA code 3	105 canceled enroute	12:38 12:38 12:39	12:42 E-0
1379 12/21/2014 Paramedic	Police/911 code 3	105 code 1	16:15 16:15 16:19 16:21	16:34 17:03 17:18 E-6
1380 12/21/2014 Paramedic	Police/911 code 3	105 code 1	17:48 17:48 17:49 17:56	18:21 18:43 19:01 E-6
1381 12/21/2014 Paramedic	Police/911 code 3	107 no transport	19:06 19:06 19:09 19:13	19:29 E-7 @
1382 12/22/2014 Paramedic	Police/911 code 3	107 no transport	11:05 11:05 11:07 11:10	11:30 E-5

@ = Second ambulance responding

**Emergency Medical Services Plus
Ambulance report
Glenpool - December 2014**

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1383 12/23/2014 Paramedic	Police/911 code 3	107 no transport	8:59 8:59 8:59 9:02	9:24 E-3
1384 12/23/2014 Paramedic	Police/911 code 3	107 code 1	9:56 9:56 9:57 10:00	10:20 10:44 11:10 E-4
1385 12/23/2014 Paramedic	Police/911 code 3	105 no transport	13:33 13:33 13:34 13:38	13:53 E-5
1386 12/23/2014 Paramedic	Police/911 code 3	105 code 1	16:14 16:14 16:16 16:19	16:34 17:17 17:39 E-5
1387 12/23/2014 Paramedic	Police/911 code 3	107 code 1	19:07 19:07 19:08 19:09	19:37 19:57 20:18 E-2
1388 12/23/2014 Paramedic	Police/911 code 3	105 code 1	21:45 21:45 21:47 21:55	22:44 23:13 23:43 E-10 &
1389 12/23/2014 Paramedic	Police/911 code 3	107 code 1	22:12 22:12 22:12 22:14	22:37 22:58 22:12 E-2 @
1390 12/24/2014 Paramedic	Police/911 code 3	107 code 1	9:35 9:35 9:36 9:37	9:57 10:21 10:51 E-2
1391 12/24/2014 Paramedic	Police/911 code 3	107 no transport	17:48 17:48 17:50 17:55	18:13 E-7

@ = Second ambulance responding & = South of 181 Street

**Emergency Medical Services Plus
Ambulance report
Glenpool - December 2014**

Call Number Call Date Level of Care	Caller Dispatch Urgency	Unit Description Transport Urgency	Rcvd Paged Enroute On Scene	To Dest At Dest Available Response Time
1392 12/24/2014 Paramedic	Police/911 code 3	105 code 1	19:15 19:15 19:17 19:25	19:44 20:11 20:34 E-10 &
1393 12/25/2014 Paramedic	Police/911 code 3	105 code 1	4:32 4:32 4:34 4:36	5:03 5:23 5:54 E-4
1394 12/25/2014 Paramedic	EMSA code 3	107 code 1	13:49 13:49 13:50 14:04	14:27 14:54 15:07 E-15 & *
1395 12/26/2014 Paramedic	Police/911 code 3	106 code 1	15:53 15:53 15:53 15:58	16:29 16:54 17:07 E-5
1396 12/26/2014 Paramedic	Police/911 code 3	105 code 1	17:24 17:24 17:24 17:26	17:35 17:51 18:18 E-2
1397 12/27/2014 Paramedic	Police/911 code 3	105 code 1	5:53 5:53 5:54 5:59	6:16 6:32 6:49 E-6
1398 12/27/2014 Paramedic	Police/911 code 3	106 no transport	13:33 13:33 13:33 13:38	13:43 E-5
1399 12/27/2014 Paramedic	Police/911 code 3	105 code 3	22:26 22:26 22:27 22:31	23:11 23:27 0:18 E-5
1400 12/27/2014 Paramedic	Police/911 code 3	106 code 1	22:32 22:32 22:33 22:38	22:59 23:05 23:34 E-6 @

& = South of 181 Street @ = Second ambulance responding * = Long response time

**Emergency Medical Services Plus
Ambulance report
Glenpool - December 2014**

Call Number	Caller	Unit Description	Rcvd	To Dest
Call Date			Paged	At Dest
Level of Care	Dispatch Urgency	Transport Urgency	Enroute	Available Response Time
			On Scene	
1401	Police/911	106	14:05	14:37
12/28/2014			14:05	14:51
Paramedic	code 3	code 1	14:07	15:08
			14:11	E-6
1402	Police/911	105	20:07	20:27
12/28/2014			20:07	20:43
Paramedic	code 1	code 1	20:09	20:58
			20:12	E-5
1403	Police/911	105	23:56	
12/28/2014			23:56	
Paramedic	code 3	no transport	23:58	0:19
			0:03	E-7
1404	Police/911	106	8:40	
12/29/2014			8:40	
Paramedic	code 3	cancelled enroute	8:42	8:43
				E-0
1405	Police/911	106	12:41	13:04
12/29/2014			12:41	13:18
Paramedic	code 3	code 1	12:41	13:45
			12:45	E-4
1406	Police/911	106	15:31	
12/29/2014			15:31	
Paramedic	code 3	cancelled enroute	15:31	15:33
				E-0
1407	Police/911	106	18:41	19:05
12/29/2014			18:41	19:25
Paramedic	code 3	code 1	18:43	20:34
			18:44	E-3