



NOTICE  
GLENPOOL CITY COUNCIL  
REGULAR MEETING

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on November 2, 2020, via Zoom video conference. Council members will not be present in person. **TO JOIN MEETING:**

- **By computer/iPad:**  
<https://us02web.zoom.us/j/86116749098?pwd=V2I0SkoxbDBCN3E5SmFPcC9mNDJHQT09>  
Meeting ID: 861 1674 9098 | Passcode: 350280
- **By Phone:** 1-253-215-8782 OR 1-301-715-8592  
Meeting ID: 861 1674 9098 | Passcode: 350280

*The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda. Speakers are required to complete the Request to Speak form located on our website: [Cityofglenpool.com](http://Cityofglenpool.com) and email it to the City Clerk: [Wknight@cityofGlenpool.com](mailto:Wknight@cityofGlenpool.com) **PRIOR TO 6:00 PM November 2, 2020.***

**AGENDA**

|                                                                                                                                                                                                                                                                                                                                                                                                                    | Page    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| A) Call to Order - Timothy Lee Fox, Mayor                                                                                                                                                                                                                                                                                                                                                                          |         |
| B) Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Timothy Lee Fox, Mayor                                                                                                                                                                                                                                                                                                                             |         |
| C) Invocation – Heather Scherer, Living Water United Methodist Church                                                                                                                                                                                                                                                                                                                                              |         |
| D) Pledge of Allegiance – Timothy Lee Fox, Mayor                                                                                                                                                                                                                                                                                                                                                                   |         |
| E) Community Development Report and Introduction of Code Enforcement Officer– Lynn Burrow, Community Development Director                                                                                                                                                                                                                                                                                          |         |
| 1) <a href="#">Community Development Director's Report 11 02 20</a>                                                                                                                                                                                                                                                                                                                                                | 3 - 11  |
| F) City Manager Report – David Tillotson, City Manager                                                                                                                                                                                                                                                                                                                                                             |         |
| 1) <a href="#">CM Report.11022020</a>                                                                                                                                                                                                                                                                                                                                                                              | 12 - 13 |
| G) Mayor Report – Timothy Lee Fox, Mayor                                                                                                                                                                                                                                                                                                                                                                           |         |
| H) Council Comments                                                                                                                                                                                                                                                                                                                                                                                                |         |
| I) Public Comments                                                                                                                                                                                                                                                                                                                                                                                                 |         |
| J) Scheduled Business                                                                                                                                                                                                                                                                                                                                                                                              |         |
| 1) Discussion and possible action to approve minutes from October 19, 2020 meeting.<br>(Wendy Knight, City Clerk)<br><a href="#">City Council Regular Meeting - 19 Oct 2020 - Minutes - Html</a>                                                                                                                                                                                                                   | 14 - 32 |
| 2) Discussion and possible action to approve Resolution 2020010, a Resolution of the City of Glenpool, Oklahoma authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute escrow account funds and directing the City Finance Director to place them in a designated safety account.<br>(David Tillotson, City Manager)<br><a href="#">Staff Report - OMAG Resolution</a><br><a href="#">OMAG Letter</a> | 33 - 35 |

[OMAG Worker's Comp Resolution](#)

- 3) Discussion and possible action to endorse the 2021 OneVoice Legislative Agenda. 36 - 44  
(David Tillotson, City Manager)  
[Staff Report - OneVoice Adoption](#)  
[2021 OneVoice Agenda](#)
- 4) Discussion and possible action to approve sales quotes received from Bill Knight Ford Dealership, Light 'Em Up Emergency Equipment, and Glenpool Auto Body for 6 Ford Police Interceptor vehicles and equipment for a total purchase price of \$272,958.00, to be funded from FY 2020/2021 Public Safety Capital Budget item 51-6-03-6350: vehicles. 45 - 61  
(Jim Martin, Police Chief)  
[GPD Vehicle Purchase Staff Report 11-02-20](#)
- 5) Discussion and possible action to approve financing for 6 new Ford Police Interceptor vehicles and equipment through Oklahoma State Bank, for a total cost of \$272,958.00. 62 - 81  
(John Gonsalves, Finance Director)  
[Final Financing of 6 new Police Vehicles 2](#)
- 6) Discussion and possible action to approve the Equitable Sharing Agreement and Certification for FYE 6/30/2019 and authorize John Gonsalves to electronically submit the report on behalf of the Mayor. 82 - 87  
(John Gonsalves, Finance Director)  
[EQUITABLE SHARING AGREEMENT-POLICE](#)
- 7) Discussion and possible action to approve and authorize the Mayor to execute annual issuance by Bancfirst of \$25,000 Letter of Credit, plus incremental increases, in compliance with the Agreement of Settlement, Compromise and Release ("Settlement Agreement") entered into with Creek County Rural Water District #2 in Settlement of Litigation. 88 - 95  
(John Gonsalves, Finance Director)  
[CREEK II LETTER OF CREDIT](#)
- 8) Discussion and possible action to approve 2021 Meeting Calendar. 96 - 98  
(Wendy Knight, City Clerk)  
[Staff Report Meeting Calendar](#)  
[2021 Meeting Schedule](#)  
[2021 Calendar](#)

**K) Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on October 30, 2020, by 4:00 pm.

Signed: Wendy Knight  
City Clerk



## **COMMUNITY DEVELOPMENT DIRECTOR'S REPORT**

**To:** Honorable Mayor and Glenpool City Council  
**From:** Lynn Burrow, PE  
Community Development Director  
**Date:** November 2, 2020

This report summarizes development improvement related activities within the City of Glenpool, documenting: (1) major public and private projects in the design process; (2) approved projects under construction, (3) current Planning Department items being processed; (4) Building and Field Inspection Department activities, and; (5) Code Enforcement Department cases within the City of Glenpool:

### **I. CURRENT CITY OF GLENPOOL PUBLIC IMPROVEMENT PROJECTS**

#### **A. WARRIOR ROAD REHABILITATION PROJECT: PHASE II & PHASE III**

- The second phase of this overall street rehabilitation has been fully completed.
- Phase III of the overall project will be set for construction bidding in April, 2021 with construction completion due by the start of the 2021/2022 school year
- Phase III of the project will fully complete the paving rehabilitation from 146<sup>th</sup> Street on the north end to the intersection with 151<sup>st</sup> Street at the south end of the original project.

### **II. CURRENT PRIVATE CONSTRUCTION ACTIVITY WITHIN THE CITY:**

#### **A. ELM POINTE II RESIDENTIAL ADDITION: 141ST STREET AND MADISON AVENUE**

- Currently, there are two (2) active residential building permits within this addition and an additional eighteen (18) homes that have been completed.

#### **B. BROOKOVER CORNER I & II: COMMERCIAL ADDITION - 151ST STREET & BROADWAY AVENUE**

- This commercial project is located along north side of State Highway 67 (151<sup>st</sup> Street) extending from 151st Street to approximately 148th Street and has been developed and

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Mayor Tim Fox, Vice-Mayor Momodou Ceesay, Councilors: Joyce Calvert, Brandon Kearns, and Jacqueline Lund  
City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight  
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completed under the terms and conditions specified in the TIF District Agreement approved for this project.

- The Building Permit covering the Braum's Restaurant facility located at the Southwest corner of the 151<sup>st</sup> Street and Broadway intersection has been issued and site and building construction is well underway.
- The General Contractor on the project indicates an anticipated completion date of January 15<sup>th</sup>, 2021.

**C. GLEN HILLS: BLOCKS 7 THRU 11 (PHASE I): RESIDENTIAL ADDITION - 141ST STREET & IROQUOIS AVENUE**

- Currently, there are a total of twenty (24) residences under construction in this addition in various stages of completion and an additional twenty five (25) homes that have been completed.

**D. THE PINES: RESIDENTIAL ADDITION – 141<sup>ST</sup> STREET & IRONWOOD AVENUE**

- Currently, there are three (3) residences under construction in this addition in various stages of completion and an additional four (4) homes that have been completed.

**E. SCISSORTAIL RESIDENTIAL ADDITION: 151<sup>ST</sup> STREET & POPLAR STREET**

- Site development improvement construction on the Phase I portion of the project started in July, 2019 and is fully complete except for the sanitary sewer lift station serving the addition. The lift station is predicted to be fully operational by the end of November with home building starting soon after.
- Underground private utility services and street lighting are being installed throughout Phase I of the Addition currently.

**F. PARK 151 ADDITION:**

- This commercial development project is located at the northeast corner of State Highway 67 (151<sup>st</sup> Street) and Elwood Avenue.
- Construction on all seven (7) individual buildings started in October, 2019 and will continue through November, 2020.
- A second phase of this project (Elwood Creek Addition) has been submitted for Planning Commission and City Council review in the coming months.

**H. DOLLAR TREE:**

- This project is located in Southwest Crossroads Addition on a parcel immediately west of the newly completed Chick-Fil-A facility.



- A proposed lot-split application has been submitted to and approved by Planning Commission that will create the parcel for this project.
- An official Site Plan application with supporting improvement plans have been submitted to and approved by the Planning Department Staff.

#### **I. MAMMOTH LUXURY GARAGE CONDOMINIUMS:**

- This project is located at the northeast corner of 166<sup>th</sup> Street and Broadway Avenue on a tract of land being a part of Lot 1, Block 2, South 75 Business Park: Phase III.
- The project consists of the construction of condominium type building structures having a total of 35 individual units to be used for the indoor storage of RV type vehicles – each having integrated living units.
- On-site preparation and improvement construction is underway currently.

### **III. PLANNING DEPARTMENT & PLANNING COMMISSION ACTIVITIES:**

#### **A. ANNEXATION, RE-ZONING, AND PRELIMINARY SUBDIVISION PLATS**

- **TROTTER PROPERTIES:** Zone Amendment (GAZ-300) covers an application on a 4.36 acre parcel comprised of two (2) contiguous properties located at 2510 and 2588 West 126<sup>th</sup> Street South. The proposed Zone Amendment will change the existing zoning from RS-1 (Single-Family Low Density) to AG (Agricultural).
  - The review of the Zone Amendment is scheduled for the November 9, 2020 Planning Commission meeting and the December 7, 2020 City Council meeting.
- **KUM & GO:** Annexation (ANX2020-02), Zone Amendment (GAZ-234), and Preliminary Subdivision Plat applications are for a 3.1-acre site located at the southeast corner of 151<sup>st</sup> Street and Broadway Street (immediately east of the St Francis Healthcare facility). The proposed rezoning was from AG (Agricultural) to CS (Commercial Shopping) supporting a future convenience market and gas station facility. The Applicant is: Kum & Go & King of Kings Lutheran Church.
  - The Annexation, Zone Amendment, and Preliminary Subdivision Plat was approved by the Planning Commission on October 12, 2020 and was approved by the City Council on October 19, 2020

#### **B. SUBDIVISION PLAT, PLANNED UNIT DEVELOPMEN, AND SPECIFIC USE PERMIT APPLICATIONS:**

- **PUD 30A | PRELIMINARY and FINAL SUDIVISION PLAT and FINAL PUD 30A DEVELOPMENT PLAN TEXT REVIEW for REDBUD GLEN ADDITION:** This application covers a 25.29 acre residential subdivision located at 149<sup>th</sup> street along the west side of Elwood Avenue and is being developed under the conditions listed in Planned Unit Development (PUD) No.30-A

The applicant proposes a single-family residential use with private and gated interior streets and various neighborhood amenities. The Applicant is: Gold Team Realty Group

- A Major Amendment and revised Preliminary Subdivision Plat was approved by the City Council on August 17, 2020. The amendment added 10 acres to the overall site, which enabled a rearrangement of the drainage ponds and increased the number of lots from 64 to 74.
- At this time, the Final Subdivision Plat with corrections and additions has not been re-submitted to the City for review and final processing.
- **FINAL SUBDIVISION PLAT: GLENPOOL TOWN CENTER ADDITION**  
This subdivision is a 37.57-acre six (6) lot development generally located north of 156th Street South immediately east of US Hwy. 75 on property currently zoned CS (commercial shopping) and CG (commercial general). The Owner/Applicant is: Glenpool Industrial Trust Authority
  - The Final Subdivision Plat was presented to and approved by the Planning Commission at the July 13<sup>th</sup> meeting and by the City Council at the July 20<sup>th</sup> meeting.
- **GLEN HILLS BLOCKS 7-11 - K & S DEVELOPMENT INC.**  
This project is a residential development located west of the northwest corner of 141<sup>st</sup> Street and Peoria Avenue containing 20.04 acres (Phase II). The proposed subdivision contains 79 single family residential lots with development standards established and previously approved as part of PUD No. 34.
  - The Preliminary Subdivision Plat was approved by the Planning Commission on 10/08/18
  - A Final Subdivision Plat Application is pending currently.
- **PRELIMINARY SUBDIVISION PLAT: THE LAKES AT TWIN MOUNDS**  
This project consists of approximately 94-acres zoned RS-3 (Residential Single Family - high density) located west of US Hwy. 75 along and adjacent to West 161st Street South. The Applicant is represented by Olsson Engineering.
  - The Planning Commission recommended approval of the Preliminary Subdivision Plat on 10/14/19.
  - At this time, a Final Subdivision Plat not been submitted to the City for review and processing. The City is working to coordinate with Tulsa County to finalize discussions regarding required street, drainage, and traffic control improvements on 161st Street required to serve the development.

- **PUD 42A & PUD 42B FINAL DEVELOPMENT PLAN AND PRELIMINARY SUBDIVISION PLAT FOR SOUTH 75 BUSINESS PARK PHASE III, IV, & V:**  
This is an application for a 132.8 acre Planned Unit Development, generally located east of US Highway 75 extending from 161<sup>st</sup> Street South to 171<sup>st</sup> Street South. The Applicant proposes a multi-land use business park on lands currently zoned CG (commercial general). The Applicant is represented by: Tanner Consulting LLC.
  - PUD 42 was approved by the City Council on August 17, 2020 This approval was conditioned on the requirement to separate the PUD into two separate PUD's (PUD 42A and 42B).
  - Final PUD Development Plan Text and Preliminary Subdivision Plats were approved by the Planning Commission on October 12, 2020 and approved by City the Council on October 19, 2020.
- **SPECIFIC USE PERMIT AND FINAL SUBDIVISION PLAT: GLENPOOL RIDGE ADDITION - SENIOR LIVING APARTMENT PROJECT:**  
This project involves the review and processing of a Specific Use Permit (SUP2020-06), Site Plan (SP2020-06), and BOA Variance Request applications for a proposed 76-unit senior living apartment project on a 4.3-acre tract zoned RM-2 (Multi-Family Medium Density). The project is located approximately 625 feet west of US Highway 75 along the south side of West 161<sup>st</sup> Street. The Applicant is: Red-Wood Development, Inc.
  - The Planning Commission reviewed and approved the Specific Use Permit, Site Plan, and Final Subdivision Plat at the October 12, 2020 meeting and by the City Council at the October 19, 2020 meeting.
  - The BOA approved the Variance Request for a reduction in required parking count but denied the request to use vinyl siding for the building portion of the project at the October 12, 2020 meeting.
- **SPECIFIC USE PERMIT: GRANDVIEW HEIGHTS NORTH:**  
Specific Use Permit (SUP2020-05) and Site Plan (SP2020-05) applications were received and processed for a proposed 120-unit apartment project on a previously platted 6.8-acre tract zoned RM-2 (Multi-Family Medium Density Residential) located at 12150 South Yukon Avenue. The Applicant is: Grandview Heights Apartments, LLC.
  - The Specific Use Permit and Site Plan application was reviewed and approved by the Planning Commission at the October 12, 2020 meeting and by the City Council at the October 19, 2020 meeting.
- **SPECIFIC USE PERMIT: SUP2020-07: This application covers the installation of an on-site digital reader board type sign associated the Valley Grove Pecan Farm**

retail facility located near the northwest corner of 151<sup>st</sup> St. and S. Lewis Avenue. The Applicant is : Douglas Pittman

- The Specific Use Permit was approved by the Planning Commission on October 12, 2020 and was approved by City Council on October 19, 2020
- **ELWOOD CREEK PRELIMINARY SUBDIVISION PLAT:** Preliminary subdivision Plat covers the proposed division of a 4.7-acre lot into two (2) lots. The site is located on the north side of E. 151<sup>st</sup> Street South (Highway 67) approximately 400-feet from the intersection of South Elwood Avenue and is zoned CS (Commercial Shopping Center). The Applicant is: Park 151 CS, LLC
  - A TAC review was held Sept. 25, 2020
  - The Preliminary Subdivision Plat was approved by the Planning Commission on October 12, 2020
- **FRANKOMA POTTERY PRELIMINARY SUBDIVISION PLAT:** This Preliminary Subdivision Plat application covers a 5.262-acre tract located on the southwest corner of 171<sup>st</sup> Street South and South Union Avenue adjacent to US Highway No. 75. The site is currently zoned CG (Commercial General). The Applicant is: FPC, LLC
  - A TAC review was held Sept. 25, 2020
  - The Preliminary Subdivision Plat was approved by the Planning Commission on October 12, 2020

#### **C. SITE PLAN APPLICATIONS:**

- **KUM & GO PROJECT:** The related Site Plan application covers a 5,620 sq. ft. convenience market facility with gas/diesel pump service; 2.1 acres in size; and is located at 15251 S. Broadway. The site is currently zoned CG (Commercial General). The Applicant is: Kum & Go, LLC.
  - A TAC review was held Sept 25, 2020
- **ELWOOD CREEK ADDITION:** This Site Plan application covers a project containing 24,000 sq. ft. of office space and 36,000 sq. ft. of warehousing located on the north side of E. 151<sup>st</sup> Street South approximately 400-feet east of South Elwood Avenue. The site is currently zoned CG (Commercial Shopping Center). The Applicant is: Park 151 CS, LLC
  - A TAC review was held Sept 25, 2020
  - A second TAC review of the project was held on Oct 30, 2020
- **SOUTHWEST CROSSROADS: DOLLAR TREE:** This Site Plan application covers the construction of a 9,000 sq. ft. commercial retail building located on a one-acre site within the Southwest Crossroads Shopping Center. The site is located approximately 420 feet southwesterly of the intersection of Vancouver Ave. and S.

Waco Ave. The site is currently zoned CG (Commercial General). The Applicant is: Cedar Creek, Inc.

- A TAC review was held Sept 25, 2020

#### **D. LOT SPLIT APPLICATIONS:**

- **GLS 250:** This Lot Split application covers a request to divide a 4.7-acre site into two (2) CG zoned lots. The overall site is located on the north side of 151<sup>st</sup> Street and west of South Elwood Avenue and will be the basis for the Elwood Creek Subdivision Plat. The Applicant is: Joseph Douglas Griffith
  - The Lot Split application was approved by the Planning Commission on October 12, 2020
- **SOUTH 75 BUSINESS PARK PUD 42A LOT SPLIT GLS 251:** This Lot Split application covers the division of a 34.4-acre site into two (2) lots creating a 3.42-acre lot and a 30.99-acre remainder tract. The site is located on the southwest corner of 161<sup>st</sup> Street South and South Broadway St. The site is currently zoned PUD 42A and is a part of South 75 Business Park: Phase III. The Applicant is: South 75, LLC
  - A TAC review was held Sept 25, 2020
  - The Lot Split application was approved by the Planning Commission on October 12, 2020
- **SOUTHWEST CROSSROADS ADDITION: GLS 252:** This Lot Split application is a request to split a 5.8-acre site into four (4) lots; Tract A .99-acre, Tract B 1.42-acre, Tract C 1.93-acre and Tract D 1.46-acres. The site is located within the Southwest Crossroads Shopping Center adjacent to the southwest corner of Vancouver Avenue and S. Waco Avenue. The property is zoned CG (Commercial General). The Applicant is: Cedar Creek Inc.
  - A TAC review was held Sept. 25, 2020
  - The Lot Split application was approved by the Planning Commission on October 12, 2020

#### **IV. CURRENT BUILDING, CONSTRUCTION INSPECTION, AND CODE ENFORCEMENT DEPARTMENT ACTIVITY: OCTOBER, 2020**

##### **A. CURRENT COMMERCIAL AND RESIDENTIAL PROJECTS PERMITTED FOR DEVELOPMENT AND/OR BUILDING CONSTRUCTION:**

- Brookover Corner Commercial Complex: 151st Street & Broadway Avenue
- Elm Pointe Commercial Development: 141st Street & Peoria Avenue
- Elm Pointe II Residential Addition
- The Pines Residential Addition

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- Glen Hills Residential Addition: Phase II: 141st St. & Iroquois Avenue
- Scissortail Residential Addition: Phase I on 151<sup>st</sup> Street
- Park 151 Commercial Project: 151<sup>st</sup> Street & Elwood Avenue
- South 75 Business Park: Phase III – Commercial Projects

**CURRENT RESIDENTIAL AND COMMERCIAL BUILDING PERMIT STATISTICS:**

|                                                     |           |
|-----------------------------------------------------|-----------|
| New Residential Permits Issued in October, 2020     | 3         |
| New Commercial Permits Issued in October, 2020      | 0         |
| Current Active Residential Permits                  | 61        |
| Current Active Commercial Permits                   | 15        |
| 2019 Residential Permits thru October               | 28        |
| <b>2020 Residential Permits Issued Thru October</b> | <b>69</b> |
| 2019 Commercial Permits Issued Thru October         | 11        |
| 2020 Commercial Permits Issued Thru October         | 6         |

**B. CODE ENFORCEMENT DEPARTMENT: OCTOBER, 2020**

Typical Issues Addressed by Code Enforcement Department:

Public Nuisances and Misc. Code Violations:

- Inoperable or abandoned vehicles stored on private property.
- Trash or debris on private property
- Excessively high grass on private property
- Illegal vehicle parking on private property yards.
- Visual impairments caused by trees, shrubs, vehicles, etc. interfering traffic flow
- Enforcement of Health and Safety Code violations

- Illegally Placed Signs

**DEPARTMENT ACTIVITY FOR THE MONTH:      OCTOBER, 2020**

| <b>ACTIVITY DESCRIPTION:</b>                         | <b>TOTALS:</b> |
|------------------------------------------------------|----------------|
| Complaints received and investigated (year-to-date)  | 937            |
| Open public nuisance cases thru October              | 19             |
| <b>Code Enforcement Cases: October</b>               |                |
| High grass:                                          | 4              |
| Fire damaged structures:                             | -0-            |
| Illegally parked vehicles:                           | 3              |
| Nuisance abatements (contractor):                    | -0-            |
| Notices issued for residences with no water service: | -0-            |
| Tulsa County Health Department citations:            | -0-            |
| Illegally placed sign notices:                       | -0-            |
| Damage to public facilities citations:               | -0-            |
| Excessive trash & debris notices:                    | 9              |
| Dilapidated structure/property notices:              | 3              |
| Trash can/receptacle placement notices:              | 1              |
| Misc.: Building Demolition & Removal                 | -0-            |
| Elderly & Disabled Citizen Assistance                | -0-            |
| Assessment Letters Issued in October                 | 1              |
| Total Assessment Letters Issued in 2020              | 17             |

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*Mayor Tim Fox, Vice-Mayor Momodou Ceesay, Councilors: Joyce Calvert, Brandon Kearns, and Jacqueline Lund  
City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight*

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To: Mayor and Council

From: David Tillotson

Date: November 2, 2020

Re: City Manager Report

**COVID-19 (Coronavirus)**

As we discussed at the last meeting the City is experiencing an increase in our number of active COVID cases. As of October 27<sup>th</sup>, we were at 71 active cases although we reached a new high of 80 cases earlier in the week. Our total cumulative cases are still averaging less than the Tulsa Metro average and median, but our active case count is now higher than the median and on par with the metro average. The City continues to discuss internal options for minimizing the risk to our employees and spreading the virus in the community through the continued use of videoconferencing and teleconferencing for internal and external meetings. We have not made any plans at this time to cancel events in our Conference Center or private gatherings and events in our parks. We continue to monitor the situation. I am available if Council wishes to discuss these issues further.

**Open Positions**

Lieutenant Jeremy Aston has retired from the Fire Department effective the 15<sup>th</sup> of October. He specifically asked that we not publicly honor him in a Council setting, and while we will honor his request, I could not let the opportunity pass to thank Jeremy for his service with the City. He has been employed with us since 2001 and has been an invaluable asset to this City as well as to our residents and businesses. He will be missed, but we wish him well as he starts this next chapter. We will be opening this position for applications and Chief Newton has already begun the process to start the promotional process in the department.

The City currently has positions open in the following departments:

- Public Works: 1 position
- Dispatch: 1 position
- Fire Department: 1 position

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### **Upcoming Events**

- Election (Conference Center is polling place) – November 3
- King's Medieval Faire – November 6-8 @ BlackGold Park
- Boots & Badges Blood Drive – November 11, Noon-6pm
- Black Friday Coin Show – November 27-28



**MINUTES**  
**Regular Meeting**  
**Monday, October 19, 2020 Council Chambers 6:00 PM**

**COUNCIL PRESENT:**

Tim Fox  
Joyce Calvert  
Jacqueline Triplett-Lund

**COUNCIL ABSENT:**

Momodou Ceesay  
Brandon Kearns

**STAFF PRESENT:**

David Tillotson  
Susan White  
Lowell Peterson  
Wendy Knight  
John Gonsalves  
Lynn Burrow  
Jim Martin  
Gerald Gilbert

- A) Call to Order - Timothy Lee Fox, Mayor**  
Mayor Fox called the meeting to order at 6:00 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Timothy Lee Fox, Mayor**  
Wendy Knight called the roll, Mayor Fox declared a quorum present.
- C) Invocation – Jason Yarbrough, First Baptist Church**
- D) Pledge of Allegiance – Timothy Lee Fox, Mayor**
- E) Treasurers Report – John Gonsalves, Finance Director**

[SEPTEMBER 2020 Treasurers Report](#)

**F) City Manager Report – David Tillotson, City Manager**

[CM Report.10192020](#)  
[COVID Charts.10162020](#)

**G) Mayor Report – Timothy Lee Fox, Mayor**

- Mayor Fox said he appreciates everyone in attendance is wearing a mask and practicing CDC recommendations of social distancing.
- The Glenpool high school girl's volleyball team is at the State Tournament today, for the first time in 13 years. The police and fire departments escorted them out of town this morning.

**H) Council Comments**

**Councilor Lund** updated everyone - that Lexi Layton came home over fall break, from Little Rock's Childrens' Hospital. **Councilor Lund** also said the volleyball team did very well this year, and it is looking like a good season for wrestling. She encouraged everyone to come out and support the teams.

**I) Public Comments**

There were no public comments.

**J) Scheduled Business**

- 1) Discussion and possible action to approve minutes from October 5, 2020 meeting.  
(Wendy Knight, City Clerk)

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To approve the minutes as presented.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

[City Council Regular Meeting - 05 Oct 2020 - Minutes - Html](#)

- 2) **PUD 42A & PUD 42B FINAL DEVELOPMENT PLAN AND PRELIMINARY PLATS, SOUTH 75 BUSINESS PARK PHASE IV and SOUTH 75 BUSINESS PARK PHASE V:** Application for a 132.85 acre Planned Unit Development (**PUD 42A AND PUD 42B**) and Preliminary Plats, generally located east of South 75 extending from 161st Street South to 171st Street South. Applicant proposes a multi-land use business park on lands currently zoned **CG** (Commercial General) and within the *South 75 Business Park* Tax Increment District No. 1. Applicant Representative: Erik Enyart, Tanner Consulting LLC. (Gerald Gilbert, Planning Director)

A. Public Hearing on Final Development Plan **PUD 42A** and **PUD 42B** and Preliminary Plats, *South 75 Business Park Phases III, IV and V*.

B. Discussion and possible action to approve Final Development Plan *PUD 42A* by the adoption of Ordinance No. 777.

C. Discussion and possible action to approve Final Development Plan *PUD 42B* by the adoption of Ordinance No. 778.

D. Discussion and possible action on:

- i. Preliminary Plat, *South 75 Business Park Phase IV*
- ii. Preliminary Plat, *South 75 Business Park Phase V*

Mr. Gilbert presented PUD 42A & PUD 42B FINAL DEVELOPMENT PLAN AND PRELIMINARY PLATS, SOUTH 75 BUSINESS PARK PHASE IV and SOUTH 75 BUSINESS PARK PHASE V, an Application for a 132.85 acre Planned Unit Development (PUD 42A AND PUD 42B) and Preliminary Plats, generally located east of South 75 extending from 161st Street South to 171st Street South. Applicant proposes a multi-land use business park on lands currently zoned CG (Commercial General) and within the South 75 Business Park Tax Increment District No. 1.

Mr. Gilbert also recommended Council approval of: Final Development Plan PUD 42A by the adoption of Ordinance No. 777; Final Development Plan PUD 42B by the adoption of Ordinance No. 778; Preliminary Plat, South 75 Business Park Phase IV; and Preliminary Plat, South 75 Business Park Phase V.

- Mayor Fox opened the Public Hearing at **6:42 p.m.**

- There were no public comments.
- Mayor Fox closed the Public Hearing at **6:42 p.m.**

**SEE RECORDED VOTE BELOW**

Moved by Joyce Calvert, seconded by Jacqueline Triplett-Lund

*To approve Final Development Plan PUD 42A by the adoption of Ordinance No. 777.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

Moved by Joyce Calvert, seconded by Jacqueline Triplett-Lund

*To approve Final Development Plan PUD 42B by the adoption of Ordinance No. 778.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To approve Preliminary Plat, South 75 Business Park Phase IV.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To approve Preliminary Plat, South 75 Business Park Phase V.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

[CC STAFF REPORT PUD 42A PUD 42B and PRELIMINARY PLATS S. 75 BP Phases IV V - OCT 19 2020](#)  
[SUPPORTING MATERIALS PUD 42A-42B 101920](#)  
[ORD 777 - 42A 101920](#)  
[ORD 778 - 42B 101920](#)

- 3) **KUM & GO: Annexation, Zone Amendment and Preliminary Plat for a future convenience market and gas station.** The subject site is 3.1 acres in size and is located at 15251 S. Broadway. Applicant Representative: William Hoey, Olsson (Gerald Gilbert, Planning Director)

A. Public Hearing on Annexation (**ANX2020-02**)



B. Public Hearing on Zone Amendment (**GAZ-300**, as approved by Planning Commission under Application **GAZ-234**, in error).

C. Discussion and possible actions on

- i. Annexation (**ANX2020-02**); and
- ii. Zone Amendment (**GAZ-300**, previously **GAZ-234** in error); and
- iii. Preliminary Plat

Mr. Gilbert presented KUM & GO: Annexation, Zone Amendment and Preliminary Plat for a future convenience market and gas station. The subject site is 3.1 acres in size and is located at 15251 S. Broadway.

Mr. Gilbert also recommended Council approval of: Ordinance No. 779, Annexation (ANX2020-02); Ordinance No. 780, Zone Amendment (GAZ-300, previously GAZ-234 in error); and Preliminary Plat.

- Mayor Fox opened the Public Hearing on Annexation at **6:50 p.m.**
- There were no public comments.
- Mayor Fox opened the Public Hearing on Zone Amendment at **6:51 p.m.**
- There were no public comments.
- Mayor Fox closed the Public Hearing at **6:51 p.m.**

**SEE RECORDED VOTE BELOW**

Moved by Joyce Calvert, seconded by Jacqueline Triplett-Lund

*To approve Ordinance No. 779, Annexation (ANX2020-02).*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

**CARRIED.**

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To approve Ordinance No. 780, Zone Amendment (GAZ-300, previously GAZ-234 in error).*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To approve the Preliminary Plat.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

[CC STAFF REPORT ANX2020-02 - KUM GO - OCT 19 2020](#)  
[ORD 779 KUM GO ANNEX 101920](#)  
[ORD 780 KUM GO ZONE CHANGE](#)  
[ANX2020-02 - KUM GO Attachments- OCT 19 2020](#)

- 4) **PUD 34 GLENN HILLS ADDITION:** Partial closing of an easement within **PUD 34 Glenn Hills Addition, Glen Hills Blocks 1-6.** Applicant: K&S Development Inc.  
 (Gerald Gilbert, Planning Director)

A. Public Hearing on partial closing of an easement within **PUD 34 Glenn Hillis Addition, Glen Hills Blocks 1-6.**

B. Discussion and possible action on Ordinance No. 781, partial closing of an easement within **PUD 34 Glenn Hills Addition, Glen Hills Blocks 1-6.**

Mr. Gilbert presented and recommended Council approval of Ordinance No. 781, partial closing of an easement within PUD 34 Glenn Hills Addition, Glen Hills Blocks 1-6.

- Mayor Fox opened the Public Hearing at **6:56 p.m.**
- There were no public comments.
- Mayor Fox closed the Public Hearing at **6:56 p.m.**

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To approve Ordinance No. 781, partial closing of an easement within PUD 34 Glenn Hills Addition, Glen Hills Blocks 1-6.*

|                          | For | Against | Abstained | Absent |
|--------------------------|-----|---------|-----------|--------|
| Tim Fox                  | x   |         |           |        |
| Momodou Ceesay           |     |         |           | x      |
| Joyce Calvert            | x   |         |           |        |
| Jacqueline Triplett-Lund | x   |         |           |        |
| Brandon Kearns           |     |         |           | x      |
|                          | 3   | 0       | 0         | 2      |

CARRIED.

[STAFF REPORT - PUD 34 GLENN HILLS ADDITION EASEMENT VACATION - OCT 19 2020](#)  
[PUD 34 GLENN HILLS ADDITION EASEMENT VACATION ATTACHMENTS - OCT 19 2020](#)

- 5) **GRANDVIEW HEIGHTS NORTH EXPANSION:** Specific Use Permit (**SUP2020-05**) and Site Plan (**SP2020-05**) for a proposed 120-unit apartment project on a previously platted tract approximately 6.8-acre in size and zoned **RM-2** (Multi-Family Medium Density Residential). The site under consideration is located at 12150 South Yukon Avenue. Applicant: Grandview Heights Apartments, LLC.  
(Gerald Gilbert, Planning Director)

A. Public Hearing on Specific Use Permit (**SUP2020-05**) and Site Plan (**SP2020-05**) for a proposed 120-unit apartment project.

- B. Discussion and possible action on
- i. Specific Use Permit (**SUP2020-05**) and
  - ii. Site Plan (**SP2020-05**)

Mr. Gilbert presented GRANDVIEW HEIGHTS NORTH EXPANSION: Specific Use Permit (SUP2020-05) and Site Plan (SP2020-05) for a proposed 120-unit apartment project on a previously platted tract approximately 6.8-acre in size and zoned RM-2 (Multi-Family Medium Density Residential). The site under consideration is located at 12150 South Yukon Avenue.

Mr. Gilbert also recommended Council approval of Specific Use Permit (SUP2020-05); and Site Plan (SP2020-05).

- Mayor Fox opened the Public Hearing at **7:07 p.m.**
- There were no public comments.

Mayor Fox closed the Public Hearing at **7:07 p.m.**

**SEE RECORDED VOTE BELOW**

Moved by Joyce Calvert, seconded by Jacqueline Triplett-Lund

*To approve Specific Use Permit (SUP2020-05).*

|                          | For | Against | Abstained | Absent |
|--------------------------|-----|---------|-----------|--------|
| Tim Fox                  | x   |         |           |        |
| Momodou Ceesay           |     |         |           | x      |
| Joyce Calvert            | x   |         |           |        |
| Jacqueline Triplett-Lund | x   |         |           |        |
| Brandon Kearns           |     |         |           | x      |
|                          | 3   | 0       | 0         | 2      |

CARRIED.

Moved by Joyce Calvert, seconded by Jacqueline Triplett-Lund

*To approve Site Plan (SP2020-05).*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

[CC STAFF REPORT SUP2020-05 - GRANDVIEW HEIGHTS NORTH APARTMENTS - OCT 19 2020](#)  
[GRANDVIEW HEIGHTS NORTH APARTMENTS Attachment - OCT 12 2020](#)

- 6) **GLENPOOL RIDGE SENIOR APARTMENTS:** Specific Use Permit (**SUP2020-06**) *Glenpool Ridge*, Site Plan (**SP2020-06**), Preliminary Plat and Final Plat for a proposed 76-unit senior apartment project on 4.3-acre site zoned **RM-2** (Multi-Family Medium Density Residential). The site under consideration is situated approximately 625 feet southwest of the intersection of 161st Street South and Highway 75. Applicant: Red-Wood Development INC.  
 (Gerald Gilbert, Planning Director)

A. Public Hearing on Specific Use Permit (**SUP2020-06**) *Glenpool Ridge*, Site Plan (**SP2020-06**), Preliminary Plat and Final Plat for a proposed 76-unit senior apartment project.

- B. Discussion and possible actions on
- i. Specific Use Permit (**SUP2020-06**); and
  - ii. Site Plan (**SP2020-06**); and
  - iii. Preliminary Plat
  - iv. Final Plat

**Councilor Calvert recused herself at 7:10 p.m.**

Mr. Gilbert presented GLENPOOL RIDGE SENIOR APARTMENTS: Specific Use Permit (SUP2020-06) *Glenpool Ridge*, Site Plan (SP2020-06), Preliminary Plat and Final Plat for a proposed 76-unit senior apartment project on 4.3-acre site zoned RM-2 (Multi-Family Medium Density Residential). The site under consideration is situated

approximately 625 feet southwest of the intersection of 161st Street South and Highway 75.

Mr. Gilbert also recommended council approval of: Specific Use Permit (SUP2020-06); Site Plan (SP2020-06); the Preliminary Plat; and the Final Plat.

- Mayor Fox opened the Public Hearing at **7:24 p.m.**
- There were no public comments.
- Mayor Fox closed the Public Hearing at **7:24 p.m.**

**SEE RECORDED VOTE BELOW**

**Councilor Calvert re-entered chambers at 7:27 p.m. after vote**

Moved by Jacqueline Triplett-Lund, seconded by Tim Fox

*To approve Specific Use Permit (SUP2020-06).*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 2          | 0              | 0                | 2             |

CARRIED.

Moved by Jacqueline Triplett-Lund, seconded by Tim Fox

*To approve Site Plan (SP2020-06).*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 2          | 0              | 0                | 2             |

CARRIED.

Moved by Jacqueline Triplett-Lund, seconded by Tim Fox

*To approve Preliminary Plat with conditions listed.*

|                          | For | Against | Abstained | Absent |
|--------------------------|-----|---------|-----------|--------|
| Tim Fox                  | x   |         |           |        |
| Momodou Ceesay           |     |         |           | x      |
| Jacqueline Triplett-Lund | x   |         |           |        |
| Brandon Kearns           |     |         |           | x      |
|                          | 2   | 0       | 0         | 2      |

CARRIED.

Moved by Jacqueline Triplett-Lund, seconded by Tim Fox

*To approve Final Plat with conditions listed.*

|                          | For | Against | Abstained | Absent |
|--------------------------|-----|---------|-----------|--------|
| Tim Fox                  | x   |         |           |        |
| Momodou Ceesay           |     |         |           | x      |
| Jacqueline Triplett-Lund | x   |         |           |        |
| Brandon Kearns           |     |         |           | x      |
|                          | 2   | 0       | 0         | 2      |

CARRIED.

[CC STAFF REPORT SUP2020-06 - GLENPOOL RIDGE SENIOR APARTMENTS - OCT 19 2020](#)  
[GLENPOOL RIDGE SENIOR APARTMENTS ATTACHMENTS- OCT 19 2020](#)

- 7) **VALLEY GROVE PECAN:** Specific Use Permit (**SUP2020-07**) for a proposed digital reader board to be attached to an existing ground sign for the Valley Grove Pecan farm stand located at the northwest corner of 151st St. and S. Lewis Avenue. Applicant: Douglas Pittman (Gerald Gilbert, Planning Director)

A. Public Hearing on Specific Use Permit (**SUP2020-07**) for a proposed digital reader board.

B. Discussion and possible action on Specific Use Permit (**SUP2020-07**).

Mr. Gilbert presented and recommended Council approval of Specific Use Permit (SUP2020-07) for a proposed digital reader board to be attached to an existing ground sign for the Valley Grove Pecan farm stand located at the northwest corner of 151st St. and S. Lewis Avenue.

- Mayor Fox opened the Public Hearing at **7:32 p.m.**
- There were no public comments.
- Mayor Fox closed the Public Hearing at **7:32 p.m.**

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To approve Specific Use Permit (SUP2020-07) for a proposed digital reader board to be attached to an existing ground sign for the Valley Grove Pecan farm stand located at the northwest corner of 151st St. and S. Lewis Avenue.*

|                          | For | Against | Abstained | Absent |
|--------------------------|-----|---------|-----------|--------|
| Tim Fox                  | x   |         |           |        |
| Momodou Ceesay           |     |         |           | x      |
| Joyce Calvert            | x   |         |           |        |
| Jacqueline Triplett-Lund | x   |         |           |        |
| Brandon Kearns           |     |         |           | x      |
|                          | 3   | 0       | 0         | 2      |

CARRIED.

[CC STAFF REPORT SUP2020-07 - VALLEY GROVE PECAN DIGITAL SIGN \(FINAL\)](#)

[VALLEY GROVE PECAN DIGITAL SIGN ATTACHMENTS \(FINAL\)](#)

8) **AMENDMENT TO ZONING ORDINANCE CHAPTER 8 CODE ADMINISTRATORS, SUBCHAPTER 2: CODE ADMINISTRATORS, 11-8-4: PLANNING COMMISSION AND 11-8-5: BOARD OF ADJUSTMENTS.**

Discussion and possible action on Ordinance No. 782, to amend Zoning Ordinance Chapter 8 Code Administrators, Subchapter 2: Code Administrators, 11-8-4: Planning Commission, 11-8-5: Board of Adjustments, with respect to expectations of agency members.  
(Lowell Peterson, City Attorney) (Gerald Gilbert, Planning Director)



Mr. Peterson presented and recommended Council approval of Ordinance No. 782, to amend Zoning Ordinance Chapter 8 Code Administrators, Subchapter 2: Code Administrators, 11-8-4: Planning Commission, 11-8-5: Board of Adjustments, with respect to expectations of agency members. The current provisions in the Zoning Code for removal of members of the Planning Commission and Board of Adjustment are inconsistent and procedurally inadequate. In accordance with Section 11-9-7:F.1., the City Attorney has determined that a textual amendment of the Zoning Code for the purposes of conforming the removal for cause provisions of Section 11-8-4:B.5. and Section 11-8-5:C.1. and giving both a more clear procedural process is a non-substantive amendment.

Moved by Tim Fox, seconded by Jacqueline Triplett-Lund

*To approve Ordinance No. 782, to amend Zoning Ordinance Chapter 8 Code Administrators, Subchapter 2: Code Administrators, 11-8-4: Planning Commission, 11-8-5: Board of Adjustments, with respect to expectations of agency members.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

[Staff Memo re Attendance Policy for PC-BOA 101220](#)

[ORD 782 Attendance Policy for PC-BOA 101220](#)

- 9) Discussion and possible action to approve City of Glenpool Park and Recreation Facility User's Agreement between the City of Glenpool and Rene Shepard on behalf of Shepard Entertainment ("User") for conduct of the King's Medieval Faire event in BlackGold Park from November 6, 2020 to November 8, 2020, to include Addendum D to the Agreement for the purpose of authorizing the sale of Alcoholic Beverages in the format of a Beer Garden, Approval, if granted, shall be conditional upon User providing, to the satisfaction of the City Attorney and a minimum of

two business days prior to commencement of the Event, all documentation necessary for permission to serve Alcoholic Beverages.  
(Lowell Peterson, City Attorney)

Mr. Peterson presented and recommended Council approval of a User Agreement between the City of Glenpool and Rene Shepard on behalf of Shepard Entertainment ("User") for conduct of the King's Medieval Faire event in BlackGold Park from November 6, 2020 to November 8, 2020, to include Addendum D to the Agreement for the purpose of authorizing the sale of Alcoholic Beverages in the format of a Beer Garden, Approval, if granted, shall be conditional upon User providing, to the satisfaction of the City Attorney and a minimum of two business days prior to commencement of the Event, all documentation necessary for permission to serve Alcoholic Beverages.

Moved by Joyce Calvert, seconded by Jacqueline Triplett-Lund

*To approve City of Glenpool Park and Recreation Facility User's Agreement between the City of Glenpool and Rene Shepard on behalf of Shepard Entertainment ("User") for conduct of the King's Medieval Faire event in BlackGold Park from November 6, 2020 to November 8, 2020, to include Addendum D to the Agreement for the purpose of authorizing the sale of Alcoholic Beverages in the format of a Beer Garden, Approval, if granted, shall be conditional upon User providing, to the satisfaction of the City Attorney and a minimum of two business days prior to commencement of the Event, all documentation necessary for permission to serve Alcoholic Beverages.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

[Staff Memo for 2020 Agreement for KMF](#)  
[KING'S MED FAIRE PARK FAC USER AGREEMENT 101920](#)  
[EXHIBIT D - ALCOHOLIC BEV SERVICE ADDENDUM 101220](#)

- 10) Discussion and possible action to accept public street paving, sidewalks, and waterline extension serving South 75 Business Park.  
(Lynn Burrow, Community Development Director)

Mr. Burrow presented and recommended Council acceptance of public street paving, sidewalks, and waterline extension serving South 75 Business Park. The improvements include a street paving extension and associated sidewalks on the east end of 166th Street as well as a 12" ID waterline extension within the street right-of-way. The improvements were designed, permitted, and inspected during construction by the City as required for these types of public improvements.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To accept public street paving, sidewalks, and waterline extension serving South 75 Business Park.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

[Acceptance of Utilities So 75 Bus Park](#)

- 11) Discussion and possible action to approve Merchant Card and Check Services Agreement between the City of Glenpool and Open Edge Payments, LLC.  
(Susan White, Assistant City Manager)

Ms. White presented and recommended Council approval of the Merchant Card and Check Services Agreement between the City of Glenpool and Open Edge Payments, LLC. City staff has been exploring possibilities to enhance our customer's payment experience. The City's operating software through Tyler Technologies offers several payment options including, but not limited to, E-checks, Text-to-Pay, Pay-Pal, and Apple Pay. Staff would like to consider implementing these payment options; however, our current payment processing vendor is limited to

certain payment types. OpenEdge is another payment processing vendor available to us. Through their service, all the payment options listed above would be available.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To approve Merchant Card and Check Services Agreement between the City of Glenpool and Open Edge Payments, LLC.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |
|                          | 3          | 0              | 0                | 2             |

CARRIED.

[Staff.Report.OpenEdge.10.19.20](#)  
[OpenEdge Check Services Agreement](#)

- 12) Discussion and possible action to approve 2nd quarter blanket purchase orders in the amount of \$148,508.38.  
(John Gonsalves, Finance Director)

Mr. Gonsalves presented and recommended Council approval of 2nd quarter blanket purchase orders in the amount of \$148,508.38.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

*To approve 2nd quarter blanket purchase orders in the amount of \$148,508.38.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Tim Fox                  | x          |                |                  |               |
| Momodou Ceesay           |            |                |                  | x             |
| Joyce Calvert            | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
| Brandon Kearns           |            |                |                  | x             |

3 0 0 2

CARRIED.

[Second QTR Blanket Purchase Orders \( City\)](#)

- 13) Presentation to, and discussion with, council outlining needs and costs for potential new animal control facility. No action will be taken.  
(Jim Martin, Police Chief)

A presentation was made and a discussion was held outlining the needs and costs for a new animal control facility. The construction of a new animal control shelter has been a topic of discussion for quite a while. As our city has grown and continues to grow, we have dealt with more strays, unwanted animals, and vicious animals than ever before. A new animal shelter is greatly needed to provide a safe and clean environment for the animals taken into our custody and to provide an appealing facility to promote more animal adoptions. No action was taken.

[Glenpool Animal Shelter 2020 - City Council Presentation](#)

- 14) Discussion and possible action to enter into executive session for the purpose of discussing the purchase or appraisal of real property, provided that such executive session may not include any landowner, real estate salesperson, broker, developer, or any other person who may profit directly or indirectly by a proposed transaction concerning real property which is under consideration unless such person is operating under an existing agreement to represent the City Council, pursuant to 25 Okla.Stat. § 307.D. (Open Meeting Act). No action will be taken.  
(David Tillotson, City Manager)

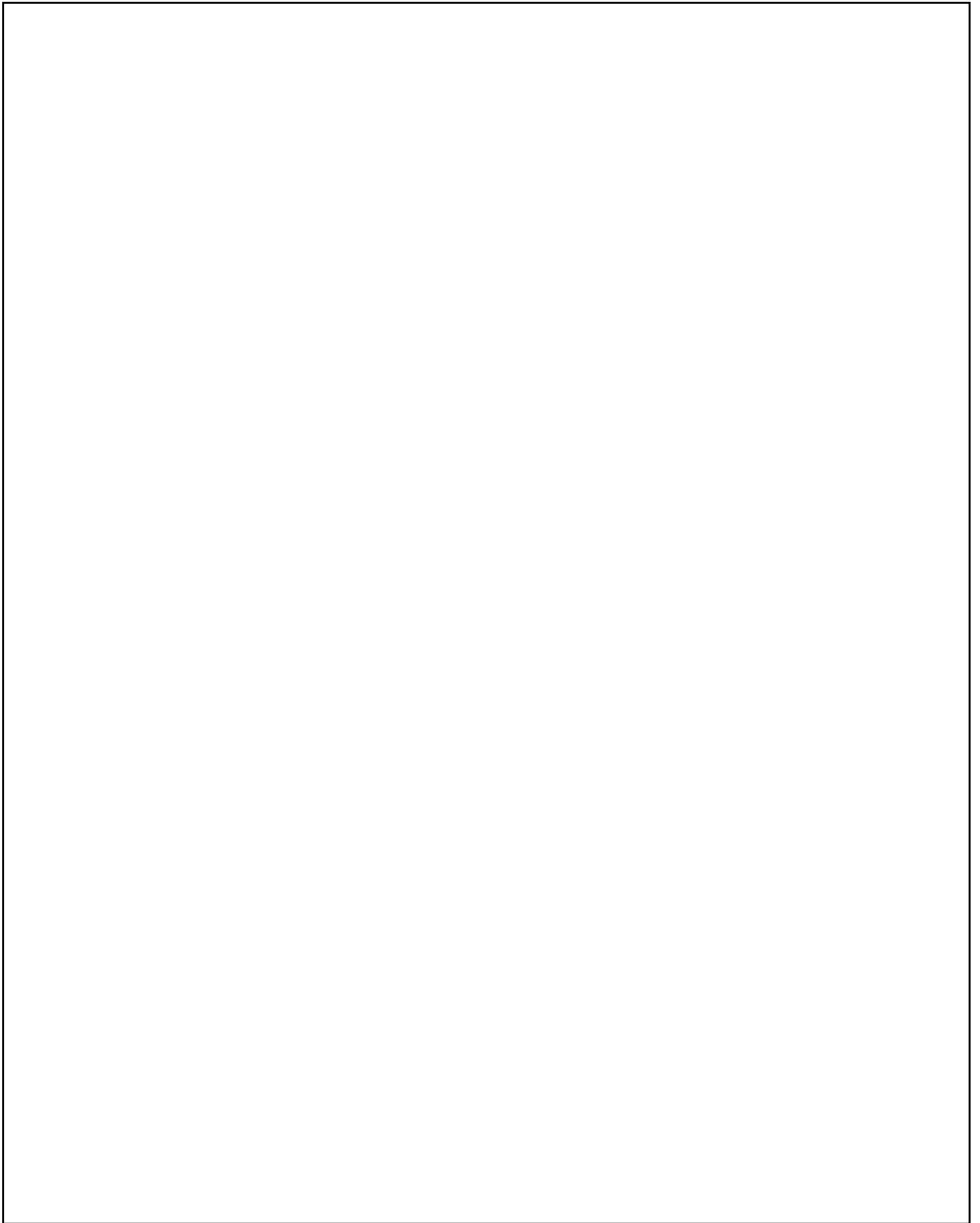
**This item was stricken from the agenda.**

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

**This item was not needed, due to previous item being stricken from the agenda.**

**K) Adjournment**

Mayor Fox declared the meeting adjourned at 8:40 p.m.





To: Mayor and Council

From: David Tillotson, City Manager

Date: November 2, 2020

Re: OMAG Rebate Resolution

**Background:**

As part of OMAG's Standard Plan Group for Worker's Comp insurance the City is eligible for partial rebates of paid premiums based on loss ratios within the plan group and individually. The group must achieve a loss ratio of less than 100% before any rebates are contemplated for the plan year. These loss ratios are calculated 36 months after the inception of the policy period. For the 2017-2018 Plan Year, the group plan met the loss ratio criteria. Part two of the calculation then focuses on those individual plan members who meet at least an 80% loss ratio or better. Glenpool met this criterion for the 2017-2018 plan year and is therefore eligible for a rebate of \$19,189.20 from premiums paid for the 2017-2018 Plan Year. OMAG allows the City to choose between applying this rebate to current premiums or requesting the funds be returned to the City. This choice must be made by City Council Resolution.

In past years when we became eligible for a rebate of Worker's Comp premiums that Council requested the funds be returned to the City authorized their placement in a dedicated account to be used for safety equipment, projects or incentives. We would request the Council consider continuing this program.

**Staff Recommendation:**

Staff recommends approval of Resolution 2020010, a Resolution of the City Council authorizing OMAG to distribute escrow account funds and directing the Finance Director to place them in a designated account for safety equipment, projects and incentives.

**Attachments:**

- Resolution 2020010
- OMAG Letter dated October 6, 2020



3650 S. Boulevard • Edmond, OK 73013 • omag.org  
405.657.1400 • 800.234.9461 • FAX 405.657.1401

October 6, 2020

MS. DEBORAH PENGELLY  
CITY OF GLENPOOL  
12205 S. YUKON AVE.  
GLENPOOL, OK 74033

Re: Return from the 2017-2018 OMAG Workers' Compensation Plan Year

DEAR MS. PENGELLY:

**CONGRATULATIONS!** Because of favorable workers' compensation claims activity by the Standard Plan Group, CITY OF GLENPOOL is receiving a return from the 2017-2018 Workers' Compensation Plan Year. The amount of **\$ 19,189.20** has been transferred to an Escrow Account and can be used at any time upon your written request. This request must be accompanied by a copy of the minutes of your governing body authorizing the distribution of the Escrow Account Funds or by a Resolution. A sample resolution is enclosed.

The Standard Plan Group members are eligible for performance incentives based upon loss ratios. The group must achieve a developed loss ratio of less than 100% to be eligible. Loss ratios will be calculated 36 months after the inception of the policy period. The group achieved an 82% ratio for the 2017-2018 Plan Year.

If an individual member with OMAG achieves a loss ratio less than 80%, that member is entitled to a 5% credit of the premium that was paid. If the loss ratio was less than 70%, the member is entitled to 10% of the premium paid.

*Congratulations, again! Keep up the good work.*

Sincerely,

A handwritten signature in black ink that reads "Tina Kliewer".

Tina Kliewer, CISR  
Workers' Compensation Program Manager



**RESOLUTION 2020010**

**A RESOLUTION OF THE CITY OF GLENPOOL, OKLAHOMA AUTHORIZING  
OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DISTRIBUTE ESCROW  
ACCOUNT FUNDS AND DIRECTING THE CITY FINANCE DIRECTOR TO PLACE  
THEM IN A DESIGNATED SAFETY ACCOUNT**

**WHEREAS**, the City of Glenpool has been notified by OMAG that Glenpool is eligible for a rebate of \$19,189.20 from the 2017-2018 Worker's Compensation Plan Year. This amount is being returned because the Standard Group Plan achieved a loss ratio less than 100% and Glenpool's loss ratio met the standards within the 2017-2018 policy period; and

**WHEREAS**, Glenpool must choose to either apply this amount to current policy premiums or request that it be returned to the City; and

**WHEREAS**, Glenpool has previously requested these funds be returned to the City and has placed those funds in a dedicated account to be used for employee safety equipment, projects and incentives.

**IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENPOOL THAT** Glenpool requests OMAG return the Escrow Account Funds in the amount of \$19,189.20 to the City and directs the City Finance Director to place those funds in a dedicated account to be used for safety equipment, projects and incentives.

**PASSED AND APPROVED** by the City Council of the City of Glenpool this 2<sup>nd</sup> day of November 2020.

**CITY OF GLENPOOL**

\_\_\_\_\_  
Timothy Lee Fox, Mayor

**ATTEST:**

\_\_\_\_\_  
Wendy Knight, City Clerk

**APPROVED AS TO FORM**

\_\_\_\_\_  
Lowell Peterson, City Attorney



To: Mayor and Council

From: David Tillotson, City Manager

Date: November 2, 2020

Re: 2021 OneVoice Legislative Agenda Endorsement

**Background:**

Annually, the Tulsa Regional Chamber works with its members to craft a legislative agenda for the upcoming year. This year the OneVoice Legislative Agenda includes several issues that would be beneficial to Glenpool. The agenda continues to call on the state legislature to address municipal revenue diversification. As the Council is aware, municipalities in Oklahoma are the only state in the country that are forced to fund their operations through a single tax source, sales tax. Additionally, the agenda calls for removal of exemptions to the 811 One Call Program (Call Before You Dig). Although this will potentially create more work for our public works employees it will help protect our water and sewer lines in the ground. Finally, the legislative agenda calls for the widening of Highway 75 and continued support at both the state and federal level for economic incentives to assist municipalities with development.

**Staff Recommendation:**

Staff recommends endorsement of the Tulsa Regional Chamber's OneVoice Legislative Agenda.

**Attachments:**

- OneVoice Legislative Agenda



## 2021 Regional Legislative Agenda

### STATE PRIORITIES

#### ENSURING A PROSPEROUS ECONOMY

**MUNICIPAL FUNDING DIVERSIFICATION:** Support legislation that removes barriers to allowing municipalities to reduce costs, increase efficiencies and diversify sources of revenue for operating revenue. Key initiatives include diversifying revenue for funding public safety agencies, streets and other infrastructure improvements, and preserving and strengthening cities' authority to promote economic development activities within their borders.

**STRENGTHEN OUR STARTUP ECOSYSTEM:** Create targeted incentive programs that will foster the growth of northeast Oklahoma's entrepreneurial ecosystem. Oklahoma ranks 47th in venture capital expenditure, falling well behind our peers. Adopting a successful model employed in many other states, the Legislature should incentivize investment in Oklahoma angel networks. In addition to improving access to capital, efforts should also be made to improve the incentives available to startup, early-stage and small companies by creating targeted new credits and deductions or amending existing programs.

**ECONOMIC INCENTIVES:** Support tax credits, exemptions and incentives that provide an economic return to the state of Oklahoma, maintain our competitiveness in business attraction and retention, and increase capital investment. Several programs proposed for review by the Oklahoma Incentive Evaluation Commission are critical to our state's competitiveness and should be continued, including:

- Five-Year Manufacturing Ad Valorem Exemption
- Manufacturing Sales Tax Exemption Permit
- Historic Rehabilitation Tax Credit
- All Quality Jobs programs
- Quality Events Program
- Film Enhancement Rebate
- Automotive Engineering Tax Credit
- Aerospace Engineering Tax Credit
- Small Business Incubator Tenant Credit
- Oklahoma Seed Capital Fund

**SELF-DETERMINATION IN FACILITY FIREARM POLICY:** While supporting the rights granted by the Second Amendment, protect the current law giving venue owners, event operators and recreational facilities the authority to control firearm policies on property they manage. Removing this control would endanger Oklahoma's ability to attract events that bring thousands of visitors and millions of dollars into our economy each year. Many events – especially in youth and collegiate sports – have nonnegotiable firearm policies, and removing the controls under current law would limit facility operators' ability to ensure the safety of their events and increase the cost of providing security, as well as potentially subjecting them to additional liability.



## 2021 Regional Legislative Agenda

**CRIMINAL JUSTICE REFORM:** Strengthen alternatives to incarceration and support reforms in sentencing, reentry and rehabilitation that safely reduce the prison population and enable nonviolent offenders to reenter the workforce. This should include investments in treatment and early-diversion efforts for individuals suffering from mental illness and addiction, increased access to training and job placement for those incarcerated or being released, as well as structural changes in the criminal justice system. These smart-on-crime reforms would improve community safety, reduce recidivism, lessen the burden on prisons and safety net programs, and enable more ex offenders to contribute meaningfully to Oklahoma's economy.

### BUILDING INFRASTRUCTURE CRITICAL TO BUSINESS

**MAKE OKLAHOMA A TOP 10 PIPELINE SAFETY STATE:** Support the elimination of all exemptions to Oklahoma's one-call program, OKIE811. Eliminating the exemptions to the one-call program strongly promotes pipeline and underground utility safety. Support data-gathering initiatives that will provide additional information regarding sources of underground damages and initiatives that will limit unsafe excavations that have not been properly cleared by OKIE811. Exemptions to the one-call program contribute to underground utility incidents, threatening the safety and welfare of our fellow Oklahomans. This is especially important for the safety of the workers excavating without prior knowledge of what is below the ground.

**ATTRACT DEVELOPMENT, MANUFACTURING AND USE OF ENERGY STORAGE SYSTEMS:** The Oklahoma governor, Legislature, Department of Commerce, and Center for the Advancement of Science and Technology (OCAST) should pursue legislation, policies and funding designed to attract investment for the development, manufacture and use of energy storage systems in Oklahoma. Advancing technology, declining costs and Oklahoma's abundant natural renewable energy resources make these systems a desirable solution to lower energy costs and increase resiliency – all things that make Oklahoma attractive for new economic development. OCAST and the Department of Commerce recruitment and expansion programs can bring these technology jobs to Oklahoma. Encouraging the development of advanced technologies for energy storage will ensure Oklahoma remains a leader in 21st century energy.

**SUPPORT CRITICALLY NEEDED TRANSPORTATION FUNDING:** Continue to improve our roads and bridges, and return our streets and highways to a state of good repair, by fully funding the Oklahoma Department of Transportation's Eight-Year Plan and raising the funding cap on the County Improvement for Roads and Bridges Five-Year Plan. Initiate the programming and funding for the next phase of major regional roadway projects, including high capacity expressway-to-expressway interchanges between I-44, U.S. 169, and State Highway 51; I-44 and State Highway 66 (near Catoosa); and capacity expansion of



## 2021 Regional Legislative Agenda

U.S. 169 to six lanes from 66th Street North to State Highway 20; State Highway 20 bypass in Claremore; completion of expansion of State Highway 266 west of State Highway 167 and the Port of Catoosa; expansion of U.S. 75 to six lanes from I-244 (Red Fork Expressway) to State Highway 67; and State Highway 11 improvements.

### EDUCATED AND HEALTHY WORKFORCE

**ADDRESS THE TEACHER SHORTAGE:** Improve the ability of Oklahoma's pre-K-12 public schools to attract and retain effective career teachers through policies designed to increase the state's pool of qualified teachers and improve teachers' job satisfaction. This should include developing a plan to become the top state in the region for teacher pay, incentivizing aspiring educators by providing full tuition waivers for education majors, and improving teaching conditions by reducing class sizes and increasing the number of education support professionals.

**MEDICAID EXPANSION:** Successfully implement complete Medicaid expansion, as approved by Oklahoma voters, through the historically efficient and effective Oklahoma Health Care Authority administration to support the vitality of Oklahoma's \$12.5 billion health care industry.

**LOCAL FUNDING OF EDUCATION:** Provide municipalities the ability to supplement state education funding and target the unique priorities of their community. Voters in local communities should be able to increase their investment in their public schools without sacrificing or impacting their state funding.

**HEALTH CARE WORKFORCE EXPANSION:** Address increasing health care workforce needs related to Medicaid expansion through the following means:

- Use all available state and federal resources to support programs that expand community-based graduate medical education to meet the needs of a growing, aging and diverse population.
- Consistently fund the Physician Manpower Training Commission to enhance recruitment and retention of physicians and other health care professionals in medically underserved areas.
- Allow nurse practitioners and physician assistants with appropriate levels of training and experience to practice to the full extent of their licenses as part of a health care team.
- Support reimbursement for approved programs that use technology to provide a collaborative model of medical education and care management, empowering primary care clinicians in rural and underserved communities to provide specialty care to patients.
- Support and incentivize graduate medical education and fellowships in underserved specialties.
- Request the Oklahoma State Regents for Higher Education, Oklahoma Department of Commerce and other state entities seek funding to address the gap in the number of health care practitioners and support occupations, including entry-level caregivers, needed throughout the state's health systems during the next 10 years.



## 2021 Regional Legislative Agenda

**OKLAHOMA'S EDUCATION FUNDING:** An exceptional education system provides leverage for Oklahoma by creating a competitively equipped and educated workforce, attracting new business, and ensuring that current businesses have the talent to thrive. To accomplish this, the state must:

- Create and maintain a five-year, sustainable strategic funding plan so both the state of Oklahoma and its students have a competitive advantage.
- Modernize funding formulas to ensure equity of opportunity for students and maximum effectiveness of funds for our state.
- Distribute public education funds using an equitable and consistent method to support common, CareerTech and higher education to enhance Oklahoma's educational pipeline.

**MENTAL HEALTH TREATMENT AND SUPPORT:** Expand and strengthen mental health and substance abuse services as a key tactic in the state's fight against COVID-19 and the ensuing economic downturn. The pandemic and recession have worsened a behavioral health crisis that increases employer costs and harms the state's workforce. To minimize the effects, Oklahoma should:

- Capitalize on an opportunity to expand services with no new state dollars by maintaining level appropriations to the Oklahoma Department of Mental Health and Substance Abuse Services as Medicaid expansion takes effect.
- Reverse cuts in provider rates and restore reimbursements for behavioral health and addiction treatment providers, including inpatient care.
- Ensure fair and equal access to mental health treatment by boosting compliance with existing federal parity law, improving mental telehealth access and implementing parity transparency passed in SB 1718.
- Oppose substantial changes in the administrative structure of the Department of Mental Health and Substance Abuse Services without first conducting a thorough study and appropriate engagement of stakeholder groups.
- Support integrated care at all levels of health care delivery by funding screening, training, collaborative care and consultation, and providing legislative clarity around timely, reliable and complete health data exchange between providers.

**ACCESSIBLE CHILD CARE:** As highlighted during the COVID-19 pandemic, access to safe child care is a critical component of the economic engine. We support incentives and protection to mitigate risk for employers to encourage establishing onsite child care. We also support incentives for employers who offer access to child care for workers making less than the MSA average per capita annually. This would include special incentives to existing child care facilities to reopen safely by giving preference to those that make modifications enabling them to offer their prior capacity or more of children served daily. An evaluation of the existing childcare supplement program income thresholds also needs to take place.



## 2021 Regional Legislative Agenda

### FEDERAL PRIORITIES

#### ENSURING A PROSPEROUS ECONOMY

**SUPPORT FUNDING FOR CRITICAL ECONOMIC DEVELOPMENT PROGRAMS:** Strongly support, or oppose efforts to cut, targeted economic development funding for programs proven to be effective and beneficial to the Tulsa region. These include the Economic Development Administration (EDA) grants for infrastructure and planning and the Manufacturing Extension Partnership (MEP), a program under the U.S. Department of Commerce's National Institute of Standards and Technology. MEP partners with the Oklahoma Manufacturing Alliance (OMA) to help small- and medium-sized manufacturers create and retain jobs, improve overall business resilience, and increase bottom-line performance. The program returns \$65 for each \$1 invested in new sales for Oklahoma manufacturers, and OMA ranks in the top three MEP centers in the United States. Assure OMA funding remains at current levels or higher in its partnership with MEP.

**EXTEND THE FEDERAL INVESTMENT TAX CREDIT:** Encourage the long-term extension of the federal Investment Tax Credit (ITC), which is currently phasing out and set to expire in 2022, for solar energy and all other technologies historically included in this incentive. Additionally, we encourage stand-alone energy storage as an eligible technology for the ITC. Oklahoma continues to develop and utilize wind energy to maintain some of the lowest electricity rates in the country. Extension of the federal ITC for solar and energy storage systems builds on that success and continues to place our state at the forefront of new technology in the energy sector.

**SMALL BUSINESS INNOVATION AND RESEARCH:** Make permanent the Small Business Innovation Research (SBIR) and Small Business Technology Transfer (STTR) programs. These programs aid research and development, spur innovation and create jobs by fostering the commercialization of new products through federal investment and collaboration.

#### BUILDING INFRASTRUCTURE CRITICAL TO BUSINESS

**PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION REAUTHORIZATION:** Support legislative proposals reauthorizing safety programs under the U.S. Pipeline and Hazardous Materials Safety Administration (PHMSA). Funding critical safety efforts is essential, and we support proposals to improve safety outcomes by modernizing data collection and information sharing systems, updating regulations, and utilizing developments in technology. We also support efforts to strengthen criminal penalties for damaging pipeline facilities. Reauthorizing and reenergizing these safety programs under PHMSA will ensure the reliable delivery of energy resources for both producers and consumers in our region.

**UPGRADE AIR TRANSPORTATION INFRASTRUCTURE:** Strongly encourage Congress to allocate funding for antiquated air traffic control facilities when identified through their national air space system capital





## 2021 Regional Legislative Agenda

investment plan as a severely deficient facility and support alternative legislation and/or rule changes to meet the needs of these critical facilities vital to the air transportation industry. The current tower at Tulsa International Airport was built in 1968 and fails to meet present-day operational standards. Congress must support any comprehensive federal infrastructure package that includes funding for this issue. Funding with only local pre-COVID dollars would increase the cost per enplanement at the airport, which would negatively impact airline growth in Tulsa. Due to severe financial strain of airport resources, there is no local funding available.

**MCCLELLAN-KERR ARKANSAS RIVER NAVIGATION SYSTEM:** Increase congressional appropriations to address the approximately \$229 million backlog of critical maintenance on the MKARNS. Failure to do so continues to put the system at risk of a long-term navigation shutdown due to failure of waterway infrastructure such as locks and dams. Support and fund the on-time completion of the White River Entrance Channel Cut-off PED (Preconstruction, Engineering, and Design phase) in the Army Corps of Engineers' Work Plan, at a cost of \$5.7 million per year for the next two years. The PED is the last hurdle before the project can be fully funded and constructed. Unaddressed, this problem, caused by the tendency of the White and Arkansas rivers to merge during flooding, will lead to a loss of navigation on the entire system. Finally, continue to support efforts to deepen the MKARNS to its 12-feet authorized depth, thereby increasing barge productivity by up to 40%.

**ARKANSAS RIVER CORRIDOR DEVELOPMENT:** Support efforts to expedite the implementation of the Arkansas River Corridor Project for river infrastructure improvements. Allow federal match credit to be accrued for state and local expenditures in order to advance construction activity while preserving the Tulsa region's access to future federal funding for this authorized project.

**SUPPORT FUNDING FOR WATER AND WASTEWATER INFRASTRUCTURE:** Encourage Congress to pass an infrastructure bill that includes funding for water infrastructure programs. Our communities rely on federal funding for the water and wastewater infrastructure through EPA's Clean Water and Drinking Water State Revolving Fund programs. Adding other funding sources for water infrastructure and water resource planning from the U.S. Bureau of Reclamation, Department of Agriculture, and the Army Corps of Engineers – including research funding from the Department of Energy for the development of treatment technologies of produced water for other beneficial uses – are all imperative to helping Oklahoma communities address the billions in critical infrastructure needs.

**TULSA'S LEVEE SYSTEM:** Continue to support addressing the critical infrastructure needs of Tulsa's aging levee system, the importance of which was dramatically evidenced in 2019 by extended releases of water from Keystone Dam and the resulting downstream flooding. The recently approved feasibility study provides the basis for Preconstruction, Engineering and Design (PED) and, ultimately, construction of needed improvements. Support approval of a new Water Resources Development Act and timely federal appropriations and financing to implement the authorized improvements in the most expeditious manner. The Army Corps of Engineers has designated the Tulsa levees among the top 5% highest-risk levee systems in the country. If one levee fails, it would be catastrophic for homeowners,





## 2021 Regional Legislative Agenda

nationally strategic oil refineries and multiple industries currently protected by the system, and have devastating environmental impacts for our region.

### EDUCATED AND HEALTHY WORKFORCE

**FUND PELL GRANT PROGRAM AND ALLOW PELL GRANTS FOR CONCURRENT ENROLLMENT:** Maintain current funding levels for the Pell Grant program, oppose attempts to cap per-student grants and support the reduction of the number of hours required to receive a Pell Grant. Support the bipartisan legislation (the Go to High School, Go to College Act) to expand the Department of Education pilot program that extends Pell eligibility to high school students participating in concurrent enrollment.

**FEDERAL HEALTH CARE REFORM:** Encourage Congress to seek consistency and certainty as key principles to the structure and financing of Medicaid. Proposals that increase Oklahoma's uninsured rate and transfer federal risk to the state create an unpredictable environment that erodes the stability of the health care system.

**SUPPORT TRAINING OF MIDDLE-SKILL WORKERS:** Support efforts to meet current industry needs for middle-skill workers eligible for jobs that require training beyond high school but less than a four-year college degree. This includes:

- Funding the Workforce Innovation and Opportunity Act at the level recommended by Congress as reauthorized in 2014.
- Providing dedicated support for partnerships between industry and higher education and vocational technology schools.
- Increasing funding for the Work Opportunity Tax Credit and expanding this program's support to include apprenticeships and other work-based learning.
- Expand alternative pathways to employment, including apprenticeships, to allow for greater flexibility in learning opportunities.

**REFORM FEDERAL FINANCIAL AID:** Support the reform of federal financial aid and eligibility. Simplify student loans by ensuring interest does not accrue while the borrower is in school, setting student loan interest rates based on Treasury bond rates and enacting other student loan reforms. Allow short-term, industry-driven training programs to qualify and expand student loan forgiveness programs for graduates in high-demand occupations with workforce shortages. These strategies will enhance career readiness and meet the demands of the workplace.

**REMOVE BARRIERS TO NEEDED INPATIENT TREATMENT IN OKLAHOMA:** Open doors for recovery through repeal of the federal Institutions for Mental Disease (IMD) exclusion policy for Medicaid payments and the 190-daylifetime limit for inpatient treatment of Medicare recipients.

**USE OF TECHNOLOGY AND INNOVATIONS IN THE DELIVERY OF HEALTH CARE SERVICES:** Incentivize innovations and standardization in technology (EMR/EHR/HIE) to improve access to health care data and



## 2021 Regional Legislative Agenda

patient services through the sharing of health records to maximize health care delivery across all providers, including physical, mental/behavioral, substance abuse and social services. Build on what we have learned from the COVID-19 pandemic regarding the elimination of regulatory barriers, which impede the use of such technology, and maximize efficiencies for improved patient health with particular attention to include vulnerable populations. Develop standards for data exchange to further inter- and intra-state technology development to advance interoperability and integrated care.



**MEMORANDUM**

**October 28, 2020**

**To: Honorable Mayor and City Council**

**From: Jim Martin**  
**Chief of Police**

**Re: Vehicle Purchase: Police Department**

**Background:**

This item is for Council consideration and action regarding the approval and acceptance of quotes solicited and received from the Bill Knight Ford dealership, Light 'Em Up Emergency Equipment, and Glenpool Auto Body. The attached quotes cover the State bid price for 6 Ford Police Interceptor AWD Vehicles, emergency lighting and interior equipment purchase and installation, and vehicle graphics application for all vehicles. The total cost for the purchase of the 6 vehicles is \$227,484.00. The total cost for the purchase and installation of emergency equipment for 6 vehicles is \$40,974.00. The total cost for the application of graphics on the exterior of the 6 vehicles is \$4500.00. The grand total of these costs is \$272,958.00. The City recently submitted a claim to OMAG on a wrecked 2019 Ford Police Interceptor vehicle which was involved in an accident in August of this year. The vehicle was totaled by OMAG and a check in the amount of \$30,865.10 was received by the City for the vehicle. These funds may be used to offset a portion of the total cost of the purchase of the 6 new vehicles if needed. One of the new vehicles will replace the wrecked 2019 Ford Police Interceptor while the remaining new vehicles will replace four (4), 2009 Dodge Chargers, and one (1), 2012 Dodge Charger.

The funding for this purchase will come from FY 2020/2021 Public Safety Capital Budget under item 51-6-03-6350 (Vehicles). Oklahoma State Bank will finance the project. Payment will not start until the vehicles are received.

**Staff Recommendation:**

Staff recommends approval of the sales quotes received from Bill Knight Ford Dealership, Light 'Em Up Emergency Equipment, and Glenpool Auto Body covering the purchase of 6 Ford Police Interceptor vehicles and equipment as described for a total purchase price of \$272,958.00.

**Attachments:**

A. Purchase Quotes: Bill Knight Ford Dealership, Light 'Em Up Emergency Equipment, Glenpool Auto Body

**BILL KNIGHT**  
**FORD**  
**Fleet and Commercial Center**

SW035  
Category #25101507  
Item # 1000009326  
Dealer Name: Bill Knight Ford  
Make: Ford  
NEW Police Pursuit Vehicle  
Model Code: K8A

August 27, 2020

Hello Assistant Chief Bart Harris,

We are pleased to offer for your consideration one new ordered white "2021" Ford PI Utility AWD

|                              |                 |
|------------------------------|-----------------|
| Base Price                   | \$33,825.00     |
| Add 3.0L Ecoboost engine     | 4,098.00        |
| Add 96 vinyl rear seats      | <45.00>         |
| Add d-16c delete carpet/mats | <98.00>         |
| Add 12 vt power to cab       | 85.00           |
| Add 60A /grill wiring        | 49.00           |
|                              | -----           |
| Total                        | \$37,914.00     |
|                              | X6 K8A PI units |
|                              | -----           |
| Grand Total                  | \$227,484.00    |

Other option not listed:  
Add 60R noise suppress \$95.00  
Add 43b courtesy disable (dark car) \$24.00

Lead time: 14-16 weeks

Thank you

*Greg Herring*

**Greg Herring**  
**918) 526-2392 direct line**  
**Bill Knight Ford Fleet Center**

9625 South Memorial Drive  
Tulsa, Oklahoma 74133-6197  
Phone: 918-526-2397 • Fax: 918-526-2395



Prepared by: Greg Herring

08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs

#### Dimensions

- Exterior length: 198.8"
- Exterior height: 69.4"
- Front track: 66.9"
- \* **Min ground clearance: 7.2"**
- Rear legroom: 40.7"
- Rear headroom: 40.4"
- Rear hiproom: 59.1"
- Rear shoulder room: 61.3"
- Cargo volume: 52.0cu.ft.
- Maximum cargo volume: 90.3cu.ft.
- Exterior width: 78.9"
- Wheelbase: 119.1"
- Rear track: 66.9"
- Front legroom: 40.9"
- Front headroom: 40.7"
- Front hiproom: 59.3"
- Front shoulder room: 61.8"
- Passenger volume: 118.0cu.ft.
- Cargo volume seats folded: 90.3cu.ft.

#### Powertrain

- \* **EcoBoost 400hp 3.0L DOHC 24 valve twin turbo V-6 engine with variable valve control, gasoline direct injection**
- ULEV II
- All-wheel
- Fuel Economy Highway: N/A
- \* **Recommended fuel : premium unleaded**
- 10 speed automatic transmission with overdrive
- Fuel Economy Cty: N/A
- Capless fuel filler

#### Suspension/Handling

- Front independent strut suspension with anti-roll bar, gas-pressurized shocks
- Electric power-assist rack-pinion Steering
- P255/60WR18 BSW AS front and rear tires
- Rear independent multi-link suspension with anti-roll bar, gas-pressurized shocks
- Front and rear 18 x 8 black steel wheels

#### Body Exterior

- 4 doors
- Black door mirrors
- Body-coloured bumpers
- Trailer harness
- Front and rear 18 x 8 wheels
- \* **Driver and passenger power remote heated, manual folding door mirrors**
- Lip rear spoiler
- Class III trailer hitch
- Clearcoat paint
- 1 front tow hook(s)

#### Convenience

- Dual zone front automatic air conditioning with air filter
- Cruise control with steering wheel controls
- Driver and passenger 1-touch up
- Power door locks
- Manual telescopic steering wheel
- \* **Rear HVAC**
- Power windows
- Driver and passenger 1-touch down
- Manual tilt steering wheel
- Day-night rearview mirror

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Prepared by: Greg Herring

08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

- Ford Fleet Telematics internet access
- 1 1st row LCD monitor
- Driver and passenger door bins
- Wireless phone connectivity
- Dual visor mirrors

### Seats and Trim

- Seating capacity of 5
- 8-way 6-way power driver seat adjustment
- Power height adjustable driver seat
- 35-30-35 folding rear split-bench seat
- Metal-look instrument panel insert
- Front bucket seats
- Manual driver lumbar support
- 4-way passenger seat adjustment
- Cloth seat upholstery

### Entertainment Features

- AM/FM stereo radio
- Steering wheel mounted radio controls
- Integrated roof antenna
- External memory control
- 4 speakers

### Lighting, Visibility and Instrumentation

- LED low/high beam projector beam headlights
- LED brakelights
- Speed sensitive wipers
- Rear window defroster
- Deep tinted windows
- Tachometer
- Low tire pressure warning
- Trip odometer
- Fully automatic headlights
- Variable intermittent front windshield wipers
- Fixed interval rear windshield wiper
- Fixed rearmost windows
- Front and rear reading lights
- Camera(s) - rear with washer
- Trip computer
- Traction battery level gauge

### Safety and Security

- 4-wheel ABS brakes
- 4-wheel disc brakes
- ABS and driveline traction control
- Dual seat mounted side impact airbag supplemental restraint system
- Knee airbag supplemental restraint system
- Power door locks
- 3 manually adjustable rear head restraints
- Brake assist with hill hold control
- Electronic stability control
- Dual front impact airbag supplemental restraint system
- Curtain 1st and 2nd row overhead airbag supplemental restraint system
- Airbag supplemental restraint system occupancy sensor
- Manually adjustable front head restraints

### Dimensions

#### General Weights

GVWR ..... 6,840 lbs.      Payload ..... 1,670 lbs.

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Prepared by: Greg Herring

08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

#### Trailer Type

|             |         |               |     |
|-------------|---------|---------------|-----|
| Type .....  | Regular | Harness ..... | Yes |
| Class ..... | III     | Hitch .....   | Yes |

#### General Trailering

Towing capacity ..... 5000 lbs.

#### Fuel Tank type

|                  |           |                           |     |
|------------------|-----------|---------------------------|-----|
| * Capacity ..... | 21.4 gal. | Capless fuel filler ..... | Yes |
|------------------|-----------|---------------------------|-----|

#### Off Road

|                            |     |                         |      |
|----------------------------|-----|-------------------------|------|
| Min ground clearance ..... | 7 " | Load floor height ..... | 31 " |
|----------------------------|-----|-------------------------|------|

#### Interior cargo

|                            |             |                                 |             |
|----------------------------|-------------|---------------------------------|-------------|
| Cargo volume .....         | 52.0 cu.ft. | Cargo volume seats folded ..... | 90.3 cu.ft. |
| Maximum cargo volume ..... | 90.3 cu.ft. | Length to rear seat .....       | 46.2 "      |
| Maximum width .....        | 47.9 "      |                                 |             |

### Powertrain

#### Engine Type

|                          |                  |                              |                           |
|--------------------------|------------------|------------------------------|---------------------------|
| * Brand .....            | EcoBoost         | Block material .....         | Iron                      |
| Cylinders .....          | V-6              | Head material .....          | Aluminum                  |
| Ignition .....           | Spark            | * Injection .....            | Gasoline direct injection |
| * Liters .....           | 3.0L             | Orientation .....            | Longitudinal              |
| * Recommended fuel ..... | Premium unleaded | Valves per cylinder .....    | 4                         |
| Valvetrain .....         | DOHC             | Variable valve control ..... | Yes                       |
| * Forced induction ..... | Twin turbo       |                              |                           |

#### Engine Spec

|                      |            |                           |       |
|----------------------|------------|---------------------------|-------|
| * Bore .....         | 3.36"      | * Compression ratio ..... | 9.5:1 |
| * Displacement ..... | 183 cu.in. | * Stroke .....            | 3.39" |

#### Engine Power

|                                    |                        |                |                    |
|------------------------------------|------------------------|----------------|--------------------|
| * SAEJ1349 AUG2004 compliant ..... | Yes                    | * Output ..... | 400 HP @ 5,500 RPM |
| * Torque .....                     | 415 ft.-lb @ 3,500 RPM |                |                    |

#### Alternator

\* Amps ..... 250

#### Battery

|                 |    |                            |     |
|-----------------|----|----------------------------|-----|
| Amp hours ..... | 80 | * Cold cranking amps ..... | 730 |
|-----------------|----|----------------------------|-----|

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Prepared by: Greg Herring

08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

#### Engine Extras

Oil cooler ..... Yes      Radiator ..... HD

#### Transmission

Electronic control ..... Yes      Lock-up ..... Yes  
Overdrive ..... Yes      Speed ..... 10  
Type ..... Automatic

#### Transmission Gear Ratios

|                     |       |      |       |
|---------------------|-------|------|-------|
| 1st                 | 4.696 | 2nd  | 2.985 |
| 3rd                 | 2.146 | 4th  | 1.769 |
| 5th                 | 1.52  | 6th  | 1.275 |
| 7th                 | 1     | 8th  | 0.854 |
| 9th                 | 0.689 | 10th | 0.636 |
| Reverse Gear ratios | 4.866 |      |       |

#### Transmission Extras

Oil cooler ..... Regular duty

#### Drive Type

4wd type ..... Automatic full-time      Type ..... All-wheel

#### Drive Feature

Traction control ..... ABS and driveline      Locking hub control ..... Permanent

#### Drive Axle

\* Ratio ..... 3.31

#### Exhaust

Material ..... Stainless steel      System type ..... Dual

#### Emissions

CARB ..... ULEV II      EPA ..... Tier 2 Bin 5

#### Fuel Economy

Fuel type ..... Gasoline

### Driveability

#### Brakes

ABS ..... 4-wheel      ABS channels ..... 4  
Type ..... 4-wheel disc      Vented discs ..... Front and rear

#### Brake Assistance

Brake assist ..... Yes      Hill hold control ..... Yes

#### Suspension Control

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08/13/2020

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## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

|                         |                       |                                  |                                  |
|-------------------------|-----------------------|----------------------------------|----------------------------------|
| Ride .....              | Regular               | Electronic stability control ... | Stability control with anti-roll |
| <i>Front Suspension</i> |                       |                                  |                                  |
| Independence .....      | Independent           | Type .....                       | Strut                            |
| Anti-roll bar .....     | Regular               |                                  |                                  |
| <i>Front Spring</i>     |                       |                                  |                                  |
| Type .....              | Coil                  | Grade .....                      | Regular                          |
| <i>Front Shocks</i>     |                       |                                  |                                  |
| Type .....              | Gas-pressurized       |                                  |                                  |
| <i>Rear Suspension</i>  |                       |                                  |                                  |
| Independence .....      | Independent           | Type .....                       | Multi-link                       |
| Anti-roll bar .....     | Regular               |                                  |                                  |
| <i>Rear Spring</i>      |                       |                                  |                                  |
| Type .....              | Coil                  | Grade .....                      | Regular                          |
| <i>Rear Shocks</i>      |                       |                                  |                                  |
| Type .....              | Gas-pressurized       |                                  |                                  |
| <i>Steering</i>         |                       |                                  |                                  |
| Activation .....        | Electric power-assist | Type .....                       | Rack-pinion                      |
| <i>Steering Specs</i>   |                       |                                  |                                  |
| # of wheels .....       | 2                     |                                  |                                  |

### Exterior

|                              |       |               |       |
|------------------------------|-------|---------------|-------|
| <i>Front Wheels</i>          |       |               |       |
| Diameter.....                | 18"   | Width.....    | 8.00" |
| <i>Rear Wheels</i>           |       |               |       |
| Diameter.....                | 18"   | Width.....    | 8.00" |
| <i>Spare Wheels</i>          |       |               |       |
| Wheel material.....          | Steel |               |       |
| <i>Front and Rear Wheels</i> |       |               |       |
| Appearance.....              | Black | Material..... | Steel |
| Covers.....                  | Hub   |               |       |
| <i>Front Tires</i>           |       |               |       |
| Aspect.....                  | 60    | Diameter..... | 18"   |
| Sidewalls.....               | BSW   | Speed.....    | W     |
| Tread.....                   | AS    | Type.....     | P     |
| Width.....                   | 255mm |               |       |

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08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

#### Rear Tires

|                |       |               |     |
|----------------|-------|---------------|-----|
| Aspect.....    | 60    | Diameter..... | 18" |
| Sidewalls..... | BSW   | Speed.....    | W   |
| Tread.....     | AS    | Type.....     | P   |
| Width.....     | 255mm |               |     |

#### Spare Tire

|            |                    |           |           |
|------------|--------------------|-----------|-----------|
| Mount..... | Inside under cargo | Type..... | Full-size |
|------------|--------------------|-----------|-----------|

#### Wheels

|                  |        |                 |       |
|------------------|--------|-----------------|-------|
| Front track..... | 66.9"  | Rear track..... | 66.9" |
| Wheelbase.....   | 119.1" |                 |       |

#### Body Features

|                        |     |                        |                           |
|------------------------|-----|------------------------|---------------------------|
| Rear spoiler.....      | Lip | Body material.....     | Galvanized steel/aluminum |
| Side impact beams..... | Yes | Front tow hook(s)..... | 1                         |

#### Body Doors

|                           |              |                          |              |
|---------------------------|--------------|--------------------------|--------------|
| Door count.....           | 4            | Left rear passenger..... | Conventional |
| Right rear passenger..... | Conventional | Rear cargo.....          | Liftgate     |

#### Exterior Dimensions

|                  |        |                 |       |
|------------------|--------|-----------------|-------|
| Length.....      | 198.8" | Body width..... | 78.9" |
| Body height..... | 69.4"  |                 |       |

### Safety

#### Airbags

|                             |           |                            |                         |
|-----------------------------|-----------|----------------------------|-------------------------|
| Driver front-impact.....    | Yes       | Driver side-impact.....    | Seat mounted            |
| Occupancy sensor.....       | Yes       | Overhead.....              | Curtain 1st and 2nd row |
| Passenger front-impact..... | Yes       | Passenger side-impact..... | Seat mounted            |
| Knee.....                   | Passenger |                            |                         |

#### Seatbelt

|                          |       |                         |       |
|--------------------------|-------|-------------------------|-------|
| Rear centre 3 point..... | Yes   | Height adjustable.....  | Front |
| Pre-tensioners.....      | Front | Pre-tensioners (#)..... | 2     |

### Seating

#### Passenger Capacity

|               |   |
|---------------|---|
| Capacity..... | 5 |
|---------------|---|

#### Front Seats

|            |         |           |        |
|------------|---------|-----------|--------|
| Split..... | Buckets | Type..... | Bucket |
|------------|---------|-----------|--------|

#### Driver Seat

|               |       |                        |       |
|---------------|-------|------------------------|-------|
| Fore/aft..... | Power | Height adjustable..... | Power |
|---------------|-------|------------------------|-------|

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Prepared by: Greg Herring

08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

|                      |        |                             |       |
|----------------------|--------|-----------------------------|-------|
| Reclining .....      | Manual | Way direction control ..... | 8     |
| Lumbar support ..... | Manual | Cushion tilt .....          | Power |

#### Passenger seat

|                             |        |                 |        |
|-----------------------------|--------|-----------------|--------|
| Fore/aft .....              | Manual | Reclining ..... | Manual |
| Way direction control ..... | 4      |                 |        |

#### Front Head Restraint

|               |        |            |            |
|---------------|--------|------------|------------|
| Control ..... | Manual | Type ..... | Adjustable |
|---------------|--------|------------|------------|

#### Rear Seats

|                  |             |                        |                       |
|------------------|-------------|------------------------|-----------------------|
| Descriptor ..... | Split-bench | Facing .....           | Front                 |
| Folding .....    | 35-30-35    | Folding position ..... | Fold forward seatback |
| Type .....       | Fixed       |                        |                       |

#### Rear Head Restraints

|               |        |            |            |
|---------------|--------|------------|------------|
| Control ..... | Manual | Type ..... | Adjustable |
| Number .....  | 3      |            |            |

#### Front Seat Trim

|                |       |                     |       |
|----------------|-------|---------------------|-------|
| Material ..... | Cloth | Back material ..... | Vinyl |
|----------------|-------|---------------------|-------|

#### Rear Seat Trim Group

|                |       |                     |        |
|----------------|-------|---------------------|--------|
| Material ..... | Vinyl | Back material ..... | Carpet |
|----------------|-------|---------------------|--------|

### Convenience

#### AC And Heat Type

|                        |           |                                |     |
|------------------------|-----------|--------------------------------|-----|
| Air conditioning ..... | Automatic | Dual zone front .....          | Yes |
| * Rear HVAC .....      | Yes       | Air filter .....               | Yes |
| Underseat ducts .....  | Yes       | * Headliner/pillar ducts ..... | Yes |

#### Audio System

|                 |              |                               |                         |
|-----------------|--------------|-------------------------------|-------------------------|
| Radio .....     | AM/FM stereo | Radio grade .....             | Regular                 |
| Seek-scan ..... | Yes          | External memory control ..... | External memory control |

#### Audio Speakers

|                    |         |                |   |
|--------------------|---------|----------------|---|
| Speaker type ..... | Regular | Speakers ..... | 4 |
|--------------------|---------|----------------|---|

#### Audio Controls

|                              |     |                               |     |
|------------------------------|-----|-------------------------------|-----|
| Speed sensitive volume ..... | Yes | Steering wheel controls ..... | Yes |
|------------------------------|-----|-------------------------------|-----|

#### Audio Antenna

|            |                 |
|------------|-----------------|
| Type ..... | Integrated roof |
|------------|-----------------|

#### LCD Monitors

|               |   |                                     |     |
|---------------|---|-------------------------------------|-----|
| 1st row ..... | 1 | Primary monitor size (inches) ..... | 4.2 |
|---------------|---|-------------------------------------|-----|

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Prepared by: Greg Herring

08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

#### *Cruise Control*

Cruise control ..... With steering wheel controls

#### *Remote Releases*

Cargo access ..... Power

#### *Convenience Features*

Driver foot rest ..... Yes

12V DC power outlet ..... 2

Internet access ..... Ford Fleet Telematics

Retained accessory power ..... Yes

Wireless phone connectivity ..... Bluetooth

#### *Door Lock Activation*

Type ..... Power

#### *Door Lock Type*

Rear child safety ..... Manual

Tailgate/rear door lock Included with power door locks

#### *Instrumentation Type*

Display ..... Analog

#### *Instrumentation Gauges*

Tachometer ..... Yes

Engine hour meter ..... Yes

Engine temperature ..... Yes

#### *Instrumentation Warnings*

Oil pressure ..... Yes

Battery ..... Yes

Key ..... Yes

Low washer fluid ..... Yes

Rear cargo ajar ..... Yes

Brake fluid ..... Yes

Engine temperature ..... Yes

Lights on ..... Yes

Low fuel ..... Yes

Door ajar ..... Yes

Service interval ..... Yes

Low tire pressure ..... Tire specific

#### *Instrumentation Displays*

Clock ..... In-radio display

Redundant digital speedometer ..... Yes

Systems monitor ..... Yes

Camera(s) - rear ..... With washer

#### *Instrumentation Feature*

Trip computer ..... Yes

Trip odometer ..... Yes

#### *Steering Wheel Type*

Material ..... Urethane

Telescoping ..... Manual

Tilting ..... Manual

#### *Front Side Windows*

Window 1st row activation ..... Power

#### *Windows Rear Side*

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08/13/2020

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## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

2nd row activation..... Power      3rd row activation..... Fixed

#### Window Features

1-touch down..... Driver and passenger      1-touch up..... Driver and passenger

Tinted..... Deep

#### Front Windshield

Wiper..... Variable intermittent      Speed sensitive wipers..... Yes

#### Rear Windshield

Wiper..... Fixed interval      Heating..... Wiper park

Defroster..... Yes      Window..... Fixed

### Interior

#### Driver Visor

Mirror..... Yes

#### Passenger Visor

Mirror..... Yes

#### Rear View Mirror

Day-night..... Yes

#### Headliner

Coverage..... Full      Material..... Cloth

#### Floor Trim

Coverage..... Full      Covering..... Vinyl/rubber

#### Trim Feature

Instrument panel insert..... Metal-look      Gear shifter material..... Urethane

Door panel insert..... Metal-look      Interior accents..... Metal-look

#### Lighting

Dome light type..... Fade      Front reading..... Yes

Rear reading..... Yes      Variable IP lighting..... Yes

#### Overhead Console Storage

Storage..... Yes      Type..... Mini

#### Storage

Driver door bin..... Yes      Glove box..... Locking

Passenger door bin..... Yes      Dashboard..... Yes

#### Cargo Space Trim

Floor..... Carpet      Trunk lid/rear cargo door..... Plastic

#### Cargo Space Feature

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Prepared by: Greg Herring

08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

|                            |              |             |       |
|----------------------------|--------------|-------------|-------|
| Tie downs .....            | Yes          | Light ..... | Yes   |
| Cargo tray/organizer ..... | Yes          |             |       |
| <i>Legroom</i>             |              |             |       |
| Front .....                | 40.9"        | Rear .....  | 40.7" |
| <i>Headroom</i>            |              |             |       |
| Front .....                | 40.7"        | Rear .....  | 40.4" |
| <i>Hip Room</i>            |              |             |       |
| Front .....                | 59.3"        | Rear .....  | 59.1" |
| <i>Shoulder Room</i>       |              |             |       |
| Front .....                | 61.8"        | Rear .....  | 61.3" |
| <i>Interior Volume</i>     |              |             |       |
| Passenger volume .....     | 118.0 cu.ft. |             |       |

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08/13/2020

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## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Warranty

#### Standard Warranty

##### *Basic*

|               |              |             |           |
|---------------|--------------|-------------|-----------|
| Distance..... | 36,000 miles | Months..... | 36 months |
|---------------|--------------|-------------|-----------|

##### *Powertrain*

|               |               |             |           |
|---------------|---------------|-------------|-----------|
| Distance..... | 100,000 miles | Months..... | 60 months |
|---------------|---------------|-------------|-----------|

##### *Corrosion Perforation*

|               |                 |             |           |
|---------------|-----------------|-------------|-----------|
| Distance..... | Unlimited miles | Months..... | 60 months |
|---------------|-----------------|-------------|-----------|

##### *Roadside Assistance*

|               |              |             |           |
|---------------|--------------|-------------|-----------|
| Distance..... | 60,000 miles | Months..... | 60 months |
|---------------|--------------|-------------|-----------|

##### *Hybrid Electrical Components*

|               |               |             |           |
|---------------|---------------|-------------|-----------|
| Distance..... | 100,000 miles | Months..... | 96 months |
|---------------|---------------|-------------|-----------|

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Light em Up Emergency Equipment  
203 S Maple  
Beggs, OK 74421  
Mobile Phone: (918) 381-3728  
lightemupemergency@gmail.com

## Estimate

**Estimate Number:** E200710889  
**Estimate Date:** 07/10/2020  
**Payment Terms:** Payment 30  
days after  
invoice date  
**Estimate Creation** 07/10/2020  
**Date:** 19:09  
**Estimate Amount:** 2,350.00  
**Created By:** Rick Mitchell

**Bill To**  
Glenpool Police Dept

**Ship To**  
Glenpool Police Dept

| Item # | Item Name                                                                                                                                                                                          | Quantity | Unit Price | Total    |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|----------|
| 1367   | Federal Signal 51" Integrity Package<br>Package includes<br>-51" INTG Bar Red/Blue/White full front flood<br>Red/Blue/Amber rear<br>-Pathfinder siren<br>-ES100C Speaker<br>-ESB-U Speaker Bracket | 1.00     | 2,350.00   | 2,350.00 |

**Comments:**  
Standard lightbar

Subtotal: \$ 2,350.00  
**Estimate Amount \$ 2,350.00**





Light em Up Emergency Equipment  
203 S Maple  
Beggs, OK 74421  
Mobile Phone: (918) 381-3728  
lightemupemergency@gmail.com

## Estimate

**Estimate Number:** E200710887  
**Estimate Date:** 07/10/2020  
**Payment Terms:** Payment 30  
days after  
invoice date  
**Estimate Creation** 07/10/2020  
**Date:** 19:04  
**Estimate Amount:** 4,479.00  
**Created By:** Rick Mitchell

**Bill To**  
Glenpool Police Dept

**Ship To**  
Glenpool Police Dept

| Item # | Item Name                                                                      | Quantity | Unit Price | Total  |
|--------|--------------------------------------------------------------------------------|----------|------------|--------|
| 1801   | Streamlight XL-20 Rechargeable Flashlight                                      | 1.00     | 115.00     | 115.00 |
| 1279   | Magnetic Mic Kits                                                              | 1.00     | 34.00      | 34.00  |
| 1802   | Jotto Console 425-6505                                                         | 1.00     | 295.00     | 295.00 |
| 1103   | 425-3704 Cup Holder                                                            | 1.00     | 38.00      | 38.00  |
| 1749   | 425-2250 Arm Rest                                                              | 1.00     | 46.00      | 46.00  |
| 1568   | SW142 Jotto 425-5677 Extender                                                  | 1.00     | 30.00      | 30.00  |
| 1567   | SW141 Jotto 425-5542 Base And Arm                                              | 1.00     | 165.00     | 165.00 |
| 1803   | 450-4145 Tablet Mount                                                          | 1.00     | 190.00     | 190.00 |
| 1565   | SW142 Jotto 475-2010 Dual Weapon Mount                                         | 1.00     | 346.00     | 346.00 |
| 1750   | 475-0063 Partition                                                             | 1.00     | 585.00     | 585.00 |
| 1751   | 475-0067 Rear Cargo Barrier                                                    | 1.00     | 375.00     | 375.00 |
| 1804   | Go Rhino Push Bumper                                                           | 1.00     | 376.00     | 376.00 |
| 1389   | Fed Sig Under Cover Corner LED<br>Split color<br>Single mode<br>Reverse lights | 2.00     | 59.00      | 118.00 |
| 1216   | Fed Sig Micro Pulse 6 Head<br>Fed Sig Micro Pulse 6 Head<br>Tag lights         | 2.00     | 59.00      | 118.00 |

|                           |                                                                                                                                           |       |        |        |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|--------|
| 1115                      | Fed Sig Micro Pulse Dual Color Surface Mount<br>Fed Sig Micro Pulse Dual Color Surface Mount<br>12 led<br>Push bumper<br>Flood white mode | 4.00  | 88.00  | 352.00 |
| 1216                      | Fed Sig Micro Pulse 6 Head<br>Fed Sig Micro Pulse 6 Head<br>Front corner bumper                                                           | 2.00  | 59.00  | 118.00 |
| 1060                      | Mounting Brackets                                                                                                                         | 1.00  | 78.00  | 78.00  |
| 1523                      | OBDI Cable Pathfinder                                                                                                                     | 1.00  | 125.00 | 125.00 |
| 1021                      | Installation, Wire, Supplies                                                                                                              | 14.00 | 65.00  | 910.00 |
| Coax                      | Coax<br>Coax w/ connector                                                                                                                 | 1.00  | 20.00  | 20.00  |
| 800-<br>Antphantom<br>blk | Antenna Black Phantom 800                                                                                                                 | 1.00  | 45.00  | 45.00  |

**Comments:**

Installation includes  
 -mounting lightbar siren speaker of your choice.  
 -customer supplied radio  
 -customer supplied radar  
 -customer supplied printer

Subtotal: \$ 4,479.00

**Estimate Amount \$ 4,479.00**

**From:** [Bart Harris](#)  
**To:** [Jim Martin](#)  
**Subject:** FW: Patrol unit striping  
**Date:** Monday, October 26, 2020 2:09:42 PM

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**From:** Jason Linnet <jason.linnet@glenpoolautobody.com>  
**Sent:** Monday, October 26, 2020 12:12 PM  
**To:** Bart Harris <bharris@cityofglenpool.com>  
**Subject:** Patrol unit striping

Mr. Harris

Striping for the units will run \$750.00 each.

We will need a current unit for up to 48 hours prior as so we can copy the current design. Glenpool PD will also need to provide a PDF version of the badge to have printed. If this is not available art work charge will be at an additional cost.

Thank you,  
Jason Linnet

Glenpool Auto Body  
918-827-4244



**STAFF REPORT**

To: Honorable Mayor and Council

From: John Gonsalves, Finance Director/Treasurer

Date: November 02, 2020

Re: Financing of six new vehicles and equipment for the Police Department

**Background:**

This item is for the Council consideration and action regarding the lease-purchase financing of six new vehicles for the Police Department. The total cost of the vehicles and equipment is \$272,958.00. Payments will be made annually for a five-year period and payment will start one year after contract is signed.

Currently, we anticipate \$221,324.00 falling off our current debt schedule this year, and we anticipate that annual payments of \$58,690.52 for the six new vehicles will not start until FY2021-2022.

Quotes were received from the following institutions

| BANK                   | INTEREST RATE |
|------------------------|---------------|
| Oklahoma State Bank    | 2.40%         |
| American Heritage Bank | 2.6%          |
| BancFirst              | 2.99%         |

One of the new vehicles will replace the wrecked 2019 Ford Police Interceptor while the remaining new vehicles will replace four (4), 2009 Dodge Chargers, and one (1), 2012 Dodge Charger.

**Staff Recommendation:**

Staff has reviewed the bank quotes and recommends that Council approve the lease-purchase agreement through Oklahoma State Bank for 6 new police vehicles.

**Attachments:**

- Bank Quotes
- Purchase Quotes: Bill Knight Ford Dealership

---

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641  
Mayor Tim Fox, Vice-Mayor Momodou Ceesay, Councilors: Jacqueline Triplett-Lund, Joyce Calvert, and Brandon Kearns  
City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight  
[www.glenpoolonline.com](http://www.glenpoolonline.com)



Member FDIC

120 West Canadian Ave.  
PO Box 278  
Vinita OK 74301  
918-256-5585  
877-611-5585  
Fax 918-256-3817

DATE: 10-5-2020

TO: John Gonsalves, City of Glenpool

FROM: Pagee Hartley, Oklahoma State Bank

ENTITY: City of Glenpool, OK.

EQUIP: Six (6)'21 Ford Police SUVs w/equipment

| COST         | # PMTS    | PAYMENT     | RATE  |
|--------------|-----------|-------------|-------|
| \$272,958.00 | 60 Months | \$4,840.99  | 2.40% |
| \$272,958.00 | 5 Annual  | \$58,690.52 | 2.40% |

This quote is good for 30 days.

Quote is subject to credit approval.

First payment due 1 month or 1 year from date of contract (Depending on term chosen)

\$488.00 doc/title fee is included in proposal

*This quote is given for a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, if this is not a "qualified tax-exempt obligation" rate(s) will be higher.*



## AMERICAN HERITAGE BANK

Proposed Term Sheet  
**City of Glenpool**  
October 7, 2020

**Bank:** American Heritage Bank ("AHB")

**Lessee:** City of Glenpool

**Lessor:** MR, Inc.

**Purpose:** Purchase and equip 6 new patrol vehicles.

**Term & Amortization:** 5 years

**Amount:** \$272,958

**Rate:** Fixed at 2.6% (tax exempt only)

**Payments:** Approximately \$4,856.33 (monthly P&I)

**Repayment:** General fund

**Collateral:** 6 patrol cars

**Origination Fee:** None

**Loan Costs:** Approximately \$1,200

**Insurance:** AHB to be held harmless of liability associated with the real and personal property associated with this purchase.

**Guarantees:** NA



12120 South Vancouver Avenue  
Glenpool, OK. 74033



(918) 299-3296



www.ahb.bank

Member FDIC

**John Gonsalves**

---

**Subject:** FW: 5- 2021 220K8A Explorers for Glenpool Police Department  
**Attachments:** image2017-04-29-054111.pdf; proposal.pdf; Copy of Police Pursuit Vehicle SUV-FORD AWD.xls

**From:** Cheryl Smith (007) <Cheryl.Smith@BancFirst.bank>  
**Sent:** Monday, October 5, 2020 10:34 AM  
**To:** John Gonsalves <jgonsalves@cityofglenpool.com>  
**Cc:** Chris Smith <Chris.Smith@BancFirst.bank>  
**Subject:** FW: 5- 2021 220K8A Explorers for Glenpool Police Department

Hi John, we received the pricing for your new vehicles and it is 2.99% for five years.

Please let me know what questions you may have.

Thank you!

**Cheryl Smith, Vice President**

**NMLS# 704222**

Phone: 918-322-9015

Direct: 918-665-5258

Fax: 918-322-6007

P. O. Box 1089

394 East 141st St

Glenpool, OK 74033



<https://www.bancfirst.bank>

**BILL KNIGHT**  
**FORD**  
**Fleet and Commercial Center**

SW035  
Category #25101507  
Item # 1000009326  
Dealer Name: Bill Knight Ford  
Make: Ford  
NEW Police Pursuit Vehicle  
Model Code: K8A

August 27, 2020

Hello Assistant Chief Bart Harris,

We are pleased to offer for your consideration one new ordered white "2021" Ford PI Utility AWD

|                              |                 |
|------------------------------|-----------------|
| Base Price                   | \$33,825.00     |
| Add 3.0L Ecoboost engine     | 4,098.00        |
| Add 96 vinyl rear seats      | <45.00>         |
| Add d-16c delete carpet/mats | <98.00>         |
| Add 12 vt power to cab       | 85.00           |
| Add 60A /grill wiring        | 49.00           |
| Total                        | \$37,914.00     |
|                              | X6 K8A PI units |
| Grand Total                  | \$227,484.00    |

Other option not listed:  
Add 60R noise suppress \$95.00  
Add 43b courtesy disable (dark car) \$24.00

Lead time: 14-16 weeks

Thank you

*Greg Herring*

**Greg Herring**  
**918) 526-2392 direct line**  
**Bill Knight Ford Fleet Center**

9625 South Memorial Drive  
Tulsa, Oklahoma 74133-6197  
Phone: 918-526-2397 • Fax: 918-526-2395





Prepared by: Greg Herring

08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs

#### Dimensions

- Exterior length: 198.8"
- Exterior height: 69.4"
- Front track: 66.9"
- \* **Min ground clearance: 7.2"**
- Rear legroom: 40.7"
- Rear headroom: 40.4"
- Rear hiproom: 59.1"
- Rear shoulder room: 61.3"
- Cargo volume: 52.0cu.ft.
- Maximum cargo volume: 90.3cu.ft.
- Exterior width: 78.9"
- Wheelbase: 119.1"
- Rear track: 66.9"
- Front legroom: 40.9"
- Front headroom: 40.7"
- Front hiproom: 59.3"
- Front shoulder room: 61.8"
- Passenger volume: 118.0cu.ft.
- Cargo volume seats folded: 90.3cu.ft.

#### Powertrain

- \* **EcoBoost 400hp 3.0L DOHC 24 valve twin turbo V-6 engine with variable valve control, gasoline direct injection**
- ULEV II
- All-wheel
- Fuel Economy Highway: N/A
- \* **Recommended fuel : premium unleaded**
- 10 speed automatic transmission with overdrive
- Fuel Economy Cty: N/A
- Capless fuel filler

#### Suspension/Handling

- Front independent strut suspension with anti-roll bar, gas-pressurized shocks
- Electric power-assist rack-pinion Steering
- P255/60WR18 BSW AS front and rear tires
- Rear independent multi-link suspension with anti-roll bar, gas-pressurized shocks
- Front and rear 18 x 8 black steel wheels

#### Body Exterior

- 4 doors
- Black door mirrors
- Body-coloured bumpers
- Trailer harness
- Front and rear 18 x 8 wheels
- \* **Driver and passenger power remote heated, manual folding door mirrors**
- Lip rear spoiler
- Class III trailer hitch
- Clearcoat paint
- 1 front tow hook(s)

#### Convenience

- Dual zone front automatic air conditioning with air filter
- Cruise control with steering wheel controls
- Driver and passenger 1-touch up
- Power door locks
- Manual telescopic steering wheel
- \* **Rear HVAC**
- Power windows
- Driver and passenger 1-touch down
- Manual tilt steering wheel
- Day-night rearview mirror

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Prepared by: Greg Herring  
08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

- Ford Fleet Telematics internet access
- 1 1st row LCD monitor
- Driver and passenger door bins
- Wireless phone connectivity
- Dual visor mirrors

### Seats and Trim

- Seating capacity of 5
- 8-way 6-way power driver seat adjustment
- Power height adjustable driver seat
- 35-30-35 folding rear split-bench seat
- Metal-look instrument panel insert
- Front bucket seats
- Manual driver lumbar support
- 4-way passenger seat adjustment
- Cloth seat upholstery

### Entertainment Features

- AM/FM stereo radio
- Steering wheel mounted radio controls
- Integrated roof antenna
- External memory control
- 4 speakers

### Lighting, Visibility and Instrumentation

- LED low/high beam projector beam headlights
- LED brakelights
- Speed sensitive wipers
- Rear window defroster
- Deep tinted windows
- Tachometer
- Low tire pressure warning
- Trip odometer
- Fully automatic headlights
- Variable intermittent front windshield wipers
- Fixed interval rear windshield wiper
- Fixed rearmost windows
- Front and rear reading lights
- Camera(s) - rear with washer
- Trip computer
- Traction battery level gauge

### Safety and Security

- 4-wheel ABS brakes
- 4-wheel disc brakes
- ABS and driveline traction control
- Dual seat mounted side impact airbag supplemental restraint system
- Knee airbag supplemental restraint system
- Power door locks
- 3 manually adjustable rear head restraints
- Brake assist with hill hold control
- Electronic stability control
- Dual front impact airbag supplemental restraint system
- Curtain 1st and 2nd row overhead airbag supplemental restraint system
- Airbag supplemental restraint system occupancy sensor
- Manually adjustable front head restraints

### Dimensions

#### General Weights

|      |            |         |            |
|------|------------|---------|------------|
| GVWR | 6,840 lbs. | Payload | 1,670 lbs. |
|------|------------|---------|------------|

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Prepared by: Greg Herring

08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

#### Trailer Type

|       |         |         |     |
|-------|---------|---------|-----|
| Type  | Regular | Harness | Yes |
| Class | III     | Hitch   | Yes |

#### General Trailing

|                 |           |
|-----------------|-----------|
| Towing capacity | 5000 lbs. |
|-----------------|-----------|

#### Fuel Tank type

|            |           |                     |     |
|------------|-----------|---------------------|-----|
| * Capacity | 21.4 gal. | Capless fuel filler | Yes |
|------------|-----------|---------------------|-----|

#### Off Road

|                      |     |                   |      |
|----------------------|-----|-------------------|------|
| Min ground clearance | 7 " | Load floor height | 31 " |
|----------------------|-----|-------------------|------|

#### Interior cargo

|                      |             |                           |             |
|----------------------|-------------|---------------------------|-------------|
| Cargo volume         | 52.0 cu.ft. | Cargo volume seats folded | 90.3 cu.ft. |
| Maximum cargo volume | 90.3 cu.ft. | Length to rear seat       | 46.2 "      |
| Maximum width        | 47.9 "      |                           |             |

### Powertrain

#### Engine Type

|                    |                  |                        |                           |
|--------------------|------------------|------------------------|---------------------------|
| * Brand            | EcoBoost         | Block material         | Iron                      |
| Cylinders          | V-6              | Head material          | Aluminum                  |
| Ignition           | Spark            | * Injection            | Gasoline direct injection |
| * Liters           | 3.0L             | Orientation            | Longitudinal              |
| * Recommended fuel | Premium unleaded | Valves per cylinder    | 4                         |
| Valvetrain         | DOHC             | Variable valve control | Yes                       |
| * Forced induction | Twin turbo       |                        |                           |

#### Engine Spec

|                |            |                     |       |
|----------------|------------|---------------------|-------|
| * Bore         | 3.36"      | * Compression ratio | 9.5:1 |
| * Displacement | 183 cu.in. | * Stroke            | 3.39" |

#### Engine Power

|                              |                        |          |                    |
|------------------------------|------------------------|----------|--------------------|
| * SAEJ1349 AUG2004 compliant | Yes                    | * Output | 400 HP @ 5,500 RPM |
| * Torque                     | 415 ft.-lb @ 3,500 RPM |          |                    |

#### Alternator

|        |     |
|--------|-----|
| * Amps | 250 |
|--------|-----|

#### Battery

|           |    |                      |     |
|-----------|----|----------------------|-----|
| Amp hours | 80 | * Cold cranking amps | 730 |
|-----------|----|----------------------|-----|

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08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

#### Engine Extras

|            |     |          |    |
|------------|-----|----------|----|
| Oil cooler | Yes | Radiator | HD |
|------------|-----|----------|----|

#### Transmission

|                    |           |         |     |
|--------------------|-----------|---------|-----|
| Electronic control | Yes       | Lock-up | Yes |
| Overdrive          | Yes       | Speed   | 10  |
| Type               | Automatic |         |     |

#### Transmission Gear Ratios

|                     |       |      |       |
|---------------------|-------|------|-------|
| 1st                 | 4.696 | 2nd  | 2.985 |
| 3rd                 | 2.146 | 4th  | 1.769 |
| 5th                 | 1.52  | 6th  | 1.275 |
| 7th                 | 1     | 8th  | 0.854 |
| 9th                 | 0.689 | 10th | 0.636 |
| Reverse Gear ratios | 4.866 |      |       |

#### Transmission Extras

|            |              |
|------------|--------------|
| Oil cooler | Regular duty |
|------------|--------------|

#### Drive Type

|          |                     |      |           |
|----------|---------------------|------|-----------|
| 4wd type | Automatic full-time | Type | All-wheel |
|----------|---------------------|------|-----------|

#### Drive Feature

|                  |                   |                     |           |
|------------------|-------------------|---------------------|-----------|
| Traction control | ABS and driveline | Locking hub control | Permanent |
|------------------|-------------------|---------------------|-----------|

#### Drive Axle

|         |      |
|---------|------|
| * Ratio | 3.31 |
|---------|------|

#### Exhaust

|          |                 |             |      |
|----------|-----------------|-------------|------|
| Material | Stainless steel | System type | Dual |
|----------|-----------------|-------------|------|

#### Emissions

|      |         |     |              |
|------|---------|-----|--------------|
| CARB | ULEV II | EPA | Tier 2 Bin 5 |
|------|---------|-----|--------------|

#### Fuel Economy

|           |          |
|-----------|----------|
| Fuel type | Gasoline |
|-----------|----------|

### Driveability

#### Brakes

|      |              |              |                |
|------|--------------|--------------|----------------|
| ABS  | 4-wheel      | ABS channels | 4              |
| Type | 4-wheel disc | Vented discs | Front and rear |

#### Brake Assistance

|              |     |                   |     |
|--------------|-----|-------------------|-----|
| Brake assist | Yes | Hill hold control | Yes |
|--------------|-----|-------------------|-----|

#### Suspension Control

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08/13/2020

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## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

| Ride                         | Regular               | Electronic stability control<br>anti-roll | Stability control with<br>anti-roll |
|------------------------------|-----------------------|-------------------------------------------|-------------------------------------|
| <i>Front Suspension</i>      |                       |                                           |                                     |
| Independence                 | Independent           | Type                                      | Strut                               |
| Anti-roll bar                | Regular               |                                           |                                     |
| <i>Front Spring</i>          |                       |                                           |                                     |
| Type                         | Coil                  | Grade                                     | Regular                             |
| <i>Front Shocks</i>          |                       |                                           |                                     |
| Type                         | Gas-pressurized       |                                           |                                     |
| <i>Rear Suspension</i>       |                       |                                           |                                     |
| Independence                 | Independent           | Type                                      | Multi-link                          |
| Anti-roll bar                | Regular               |                                           |                                     |
| <i>Rear Spring</i>           |                       |                                           |                                     |
| Type                         | Coil                  | Grade                                     | Regular                             |
| <i>Rear Shocks</i>           |                       |                                           |                                     |
| Type                         | Gas-pressurized       |                                           |                                     |
| <i>Steering</i>              |                       |                                           |                                     |
| Activation                   | Electric power-assist | Type                                      | Rack-pinion                         |
| <i>Steering Specs</i>        |                       |                                           |                                     |
| # of wheels                  | 2                     |                                           |                                     |
| <b>Exterior</b>              |                       |                                           |                                     |
| <i>Front Wheels</i>          |                       |                                           |                                     |
| Diameter                     | 18"                   | Width                                     | 8.00"                               |
| <i>Rear Wheels</i>           |                       |                                           |                                     |
| Diameter                     | 18"                   | Width                                     | 8.00"                               |
| <i>Spare Wheels</i>          |                       |                                           |                                     |
| Wheel material               | Steel                 |                                           |                                     |
| <i>Front and Rear Wheels</i> |                       |                                           |                                     |
| Appearance                   | Black                 | Material                                  | Steel                               |
| Covers                       | Hub                   |                                           |                                     |
| <i>Front Tires</i>           |                       |                                           |                                     |
| Aspect                       | 60                    | Diameter                                  | 18"                                 |
| Sidewalls                    | BSW                   | Speed                                     | W                                   |
| Tread                        | AS                    | Type                                      | P                                   |
| Width                        | 255mm                 |                                           |                                     |

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08/13/2020

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## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

#### Rear Tires

|           |       |          |     |
|-----------|-------|----------|-----|
| Aspect    | 60    | Diameter | 18" |
| Sidewalls | BSW   | Speed    | W   |
| Tread     | AS    | Type     | P   |
| Width     | 255mm |          |     |

#### Spare Tire

|       |                    |      |           |
|-------|--------------------|------|-----------|
| Mount | Inside under cargo | Type | Full-size |
|-------|--------------------|------|-----------|

#### Wheels

|             |        |            |       |
|-------------|--------|------------|-------|
| Front track | 66.9"  | Rear track | 66.9" |
| Wheelbase   | 119.1" |            |       |

#### Body Features

|                   |     |                   |                           |
|-------------------|-----|-------------------|---------------------------|
| Rear spoiler      | Lip | Body material     | Galvanized steel/aluminum |
| Side impact beams | Yes | Front tow hook(s) | 1                         |

#### Body Doors

|                      |              |                     |              |
|----------------------|--------------|---------------------|--------------|
| Door count           | 4            | Left rear passenger | Conventional |
| Right rear passenger | Conventional | Rear cargo          | Liftgate     |

#### Exterior Dimensions

|             |        |            |       |
|-------------|--------|------------|-------|
| Length      | 198.8" | Body width | 78.9" |
| Body height | 69.4"  |            |       |

### Safety

#### Airbags

|                        |           |                       |                         |
|------------------------|-----------|-----------------------|-------------------------|
| Driver front-impact    | Yes       | Driver side-impact    | Seat mounted            |
| Occupancy sensor       | Yes       | Overhead              | Curtain 1st and 2nd row |
| Passenger front-impact | Yes       | Passenger side-impact | Seat mounted            |
| Knee                   | Passenger |                       |                         |

#### Seatbelt

|                     |       |                    |       |
|---------------------|-------|--------------------|-------|
| Rear centre 3 point | Yes   | Height adjustable  | Front |
| Pre-tensioners      | Front | Pre-tensioners (#) | 2     |

### Seating

#### Passenger Capacity

|          |   |
|----------|---|
| Capacity | 5 |
|----------|---|

#### Front Seats

|       |         |      |        |
|-------|---------|------|--------|
| Split | Buckets | Type | Bucket |
|-------|---------|------|--------|

#### Driver Seat

|          |       |                   |       |
|----------|-------|-------------------|-------|
| Fore/aft | Power | Height adjustable | Power |
|----------|-------|-------------------|-------|

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08/13/2020

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## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

|                             |             |                       |                       |
|-----------------------------|-------------|-----------------------|-----------------------|
| Reclining                   | Manual      | Way direction control | 8                     |
| Lumbar support              | Manual      | Cushion tilt          | Power                 |
| <i>Passenger seat</i>       |             |                       |                       |
| Fore/aft                    | Manual      | Reclining             | Manual                |
| Way direction control       | 4           |                       |                       |
| <i>Front Head Restraint</i> |             |                       |                       |
| Control                     | Manual      | Type                  | Adjustable            |
| <i>Rear Seats</i>           |             |                       |                       |
| Descriptor                  | Split-bench | Facing                | Front                 |
| Folding                     | 35-30-35    | Folding position      | Fold forward seatback |
| Type                        | Fixed       |                       |                       |
| <i>Rear Head Restraints</i> |             |                       |                       |
| Control                     | Manual      | Type                  | Adjustable            |
| Number                      | 3           |                       |                       |
| <i>Front Seat Trim</i>      |             |                       |                       |
| Material                    | Cloth       | Back material         | Vinyl                 |
| <i>Rear Seat Trim Group</i> |             |                       |                       |
| Material                    | Vinyl       | Back material         | Carpet                |

### Convenience

#### AC And Heat Type

|                  |           |                          |     |
|------------------|-----------|--------------------------|-----|
| Air conditioning | Automatic | Dual zone front          | Yes |
| * Rear HVAC      | Yes       | Air filter               | Yes |
| Underseat ducts  | Yes       | * Headliner/pillar ducts | Yes |

#### Audio System

|           |              |                         |                 |
|-----------|--------------|-------------------------|-----------------|
| Radio     | AM/FM stereo | Radio grade             | Regular         |
| Seek-scan | Yes          | External memory control | External memory |
|           |              | control                 |                 |

#### Audio Speakers

|              |         |          |   |
|--------------|---------|----------|---|
| Speaker type | Regular | Speakers | 4 |
|--------------|---------|----------|---|

#### Audio Controls

|                        |     |                         |     |
|------------------------|-----|-------------------------|-----|
| Speed sensitive volume | Yes | Steering wheel controls | Yes |
|------------------------|-----|-------------------------|-----|

#### Audio Antenna

|      |                 |
|------|-----------------|
| Type | Integrated roof |
|------|-----------------|

#### LCD Monitors

|         |   |                               |     |
|---------|---|-------------------------------|-----|
| 1st row | 1 | Primary monitor size (inches) | 4.2 |
|---------|---|-------------------------------|-----|

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08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

#### *Cruise Control*

Cruise control With steering wheel controls

#### *Remote Releases*

Cargo access Power

#### *Convenience Features*

|                     |                       |                             |           |
|---------------------|-----------------------|-----------------------------|-----------|
| Driver foot rest    | Yes                   | Retained accessory power    | Yes       |
| 12V DC power outlet | 2                     | Wireless phone connectivity | Bluetooth |
| Internet access     | Ford Fleet Telematics |                             |           |

#### *Door Lock Activation*

Type Power

#### *Door Lock Type*

Rear child safety Manual Tailgate/rear door lock Included with power door locks

#### *Instrumentation Type*

Display Analog

#### *Instrumentation Gauges*

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Tachometer        | Yes | Engine temperature | Yes |
| Engine hour meter | Yes |                    |     |

#### *Instrumentation Warnings*

|                  |     |                    |               |
|------------------|-----|--------------------|---------------|
| Oil pressure     | Yes | Engine temperature | Yes           |
| Battery          | Yes | Lights on          | Yes           |
| Key              | Yes | Low fuel           | Yes           |
| Low washer fluid | Yes | Door ajar          | Yes           |
| Rear cargo ajar  | Yes | Service interval   | Yes           |
| Brake fluid      | Yes | Low tire pressure  | Tire specific |

#### *Instrumentation Displays*

|                               |                  |                  |             |
|-------------------------------|------------------|------------------|-------------|
| Clock                         | In-radio display | Systems monitor  | Yes         |
| Redundant digital speedometer | Yes              | Camera(s) - rear | With washer |

#### *Instrumentation Feature*

|               |     |               |     |
|---------------|-----|---------------|-----|
| Trip computer | Yes | Trip odometer | Yes |
|---------------|-----|---------------|-----|

#### *Steering Wheel Type*

|             |          |         |        |
|-------------|----------|---------|--------|
| Material    | Urethane | Tilting | Manual |
| Telescoping | Manual   |         |        |

#### *Front Side Windows*

Window 1st row activation Power

#### *Windows Rear Side*

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08/13/2020

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## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Selected Equip & Specs (cont'd)

|                                 |                       |                           |                      |
|---------------------------------|-----------------------|---------------------------|----------------------|
| 2nd row activation              | Power                 | 3rd row activation        | Fixed                |
| <i>Window Features</i>          |                       |                           |                      |
| 1-touch down                    | Driver and passenger  | 1-touch up                | Driver and passenger |
| Tinted                          | Deep                  |                           |                      |
| <i>Front Windshield</i>         |                       |                           |                      |
| Wiper                           | Variable intermittent | Speed sensitive wipers    | Yes                  |
| <i>Rear Windshield</i>          |                       |                           |                      |
| Wiper                           | Fixed interval        | Heating                   | Wiper park           |
| Defroster                       | Yes                   | Window                    | Fixed                |
| <b>Interior</b>                 |                       |                           |                      |
| <i>Driver Visor</i>             |                       |                           |                      |
| Mirror                          | Yes                   |                           |                      |
| <i>Passenger Visor</i>          |                       |                           |                      |
| Mirror                          | Yes                   |                           |                      |
| <i>Rear View Mirror</i>         |                       |                           |                      |
| Day-night                       | Yes                   |                           |                      |
| <i>Headliner</i>                |                       |                           |                      |
| Coverage                        | Full                  | Material                  | Cloth                |
| <i>Floor Trim</i>               |                       |                           |                      |
| Coverage                        | Full                  | Covering                  | Vinyl/rubber         |
| <i>Trim Feature</i>             |                       |                           |                      |
| Instrument panel insert         | Metal-look            | Gear shifter material     | Urethane             |
| Door panel insert               | Metal-look            | Interior accents          | Metal-look           |
| <i>Lighting</i>                 |                       |                           |                      |
| Dome light type                 | Fade                  | Front reading             | Yes                  |
| Rear reading                    | Yes                   | Variable IP lighting      | Yes                  |
| <i>Overhead Console Storage</i> |                       |                           |                      |
| Storage                         | Yes                   | Type                      | Mini                 |
| <i>Storage</i>                  |                       |                           |                      |
| Driver door bin                 | Yes                   | Glove box                 | Locking              |
| Passenger door bin              | Yes                   | Dashboard                 | Yes                  |
| <i>Cargo Space Trim</i>         |                       |                           |                      |
| Floor                           | Carpet                | Trunk lid/rear cargo door | Plastic              |
| <i>Cargo Space Feature</i>      |                       |                           |                      |

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Prepared by: Greg Herring

08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

### 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

#### Selected Equip & Specs (cont'd)

|                        |              |       |       |
|------------------------|--------------|-------|-------|
| Tie downs              | Yes          | Light | Yes   |
| Cargo tray/organizer   | Yes          |       |       |
| <i>Legroom</i>         |              |       |       |
| Front                  | 40.9"        | Rear  | 40.7" |
| <i>Headroom</i>        |              |       |       |
| Front                  | 40.7"        | Rear  | 40.4" |
| <i>Hip Room</i>        |              |       |       |
| Front                  | 59.3"        | Rear  | 59.1" |
| <i>Shoulder Room</i>   |              |       |       |
| Front                  | 61.8"        | Rear  | 61.3" |
| <i>Interior Volume</i> |              |       |       |
| Passenger volume       | 118.0 cu.ft. |       |       |

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Prepared by: Greg Herring  
08/13/2020

Bill Knight Ford Fleet Center | 9625 S. Memorial Drive Tulsa Oklahoma | 74133

## 2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 120

### Warranty

#### Standard Warranty

##### *Basic*

|          |              |        |           |
|----------|--------------|--------|-----------|
| Distance | 36,000 miles | Months | 36 months |
|----------|--------------|--------|-----------|

##### *Powertrain*

|          |               |        |           |
|----------|---------------|--------|-----------|
| Distance | 100,000 miles | Months | 60 months |
|----------|---------------|--------|-----------|

##### *Corrosion Perforation*

|          |                 |        |           |
|----------|-----------------|--------|-----------|
| Distance | Unlimited miles | Months | 60 months |
|----------|-----------------|--------|-----------|

##### *Roadside Assistance*

|          |              |        |           |
|----------|--------------|--------|-----------|
| Distance | 60,000 miles | Months | 60 months |
|----------|--------------|--------|-----------|

##### *Hybrid Electrical Components*

|          |               |        |           |
|----------|---------------|--------|-----------|
| Distance | 100,000 miles | Months | 96 months |
|----------|---------------|--------|-----------|

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Light em Up Emergency Equipment  
203 S Maple  
Beggs, OK 74421  
Mobile Phone: (918) 381-3728  
lightemupemergency@gmail.com

## Estimate

**Estimate Number:** E200710889  
**Estimate Date:** 07/10/2020  
**Payment Terms:** Payment 30  
days after  
invoice date  
**Estimate Creation** 07/10/2020  
**Date:** 19:09  
**Estimate Amount:** 2,350.00  
**Created By:** Rick Mitchell

**Bill To**  
Glenpool Police Dept

**Ship To**  
Glenpool Police Dept

| Item # | Item Name                                                                                                                                                                                          | Quantity | Unit Price | Total    |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|----------|
| 1367   | Federal Signal 51" Integrity Package<br>Package includes<br>-51" INTG Bar Red/Blue/White full front flood<br>Red/Blue/Amber rear<br>-Pathfinder siren<br>-ES100C Speaker<br>-ESB-U Speaker Bracket | 1.00     | 2,350.00   | 2,350.00 |

**Comments:**  
Standard lightbar

Subtotal: \$ 2,350.00  
**Estimate Amount \$ 2,350.00**



Light em Up Emergency Equipment  
203 S Maple  
Beggs, OK 74421  
Mobile Phone: (918) 381-3728  
lightemupemergency@gmail.com

## Estimate

**Estimate Number:** E200710887  
**Estimate Date:** 07/10/2020  
**Payment Terms:** Payment 30 days after invoice date  
**Estimate Creation Date:** 07/10/2020 19:04  
**Estimate Amount:** 4,479.00  
**Created By:** Rick Mitchell

**Bill To**  
Glenpool Police Dept

**Ship To**  
Glenpool Police Dept

| Item # | Item Name                                                                      | Quantity | Unit Price | Total  |
|--------|--------------------------------------------------------------------------------|----------|------------|--------|
| 1801   | Streamlight XL-20 Rechargeable Flashlight                                      | 1.00     | 115.00     | 115.00 |
| 1279   | Magnetic Mic Kits                                                              | 1.00     | 34.00      | 34.00  |
| 1802   | Jotto Console 425-6505                                                         | 1.00     | 295.00     | 295.00 |
| 1103   | 425-3704 Cup Holder                                                            | 1.00     | 38.00      | 38.00  |
| 1749   | 425-2250 Arm Rest                                                              | 1.00     | 46.00      | 46.00  |
| 1568   | SW142 Jotto 425-5677 Extender                                                  | 1.00     | 30.00      | 30.00  |
| 1567   | SW141 Jotto 425-5542 Base And Arm                                              | 1.00     | 165.00     | 165.00 |
| 1803   | 450-4145 Tablet Mount                                                          | 1.00     | 190.00     | 190.00 |
| 1565   | SW142 Jotto 475-2010 Dual Weapon Mount                                         | 1.00     | 346.00     | 346.00 |
| 1750   | 475-0063 Partition                                                             | 1.00     | 585.00     | 585.00 |
| 1751   | 475-0067 Rear Cargo Barrier                                                    | 1.00     | 375.00     | 375.00 |
| 1804   | Go Rhino Push Bumper                                                           | 1.00     | 376.00     | 376.00 |
| 1389   | Fed Sig Under Cover Corner LED<br>Split color<br>Single mode<br>Reverse lights | 2.00     | 59.00      | 118.00 |
| 1216   | Fed Sig Micro Pulse 6 Head<br>Fed Sig Micro Pulse 6 Head<br>Tag lights         | 2.00     | 59.00      | 118.00 |

|                       |                                                                                                                                           |       |        |        |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|--------|
| 1115                  | Fed Sig Micro Pulse Dual Color Surface Mount<br>Fed Sig Micro Pulse Dual Color Surface Mount<br>12 led<br>Push bumper<br>Flood white mode | 4.00  | 88.00  | 352.00 |
| 1216                  | Fed Sig Micro Pulse 6 Head<br>Fed Sig Micro Pulse 6 Head<br>Front corner bumper                                                           | 2.00  | 59.00  | 118.00 |
| 1060                  | Mounting Brackets                                                                                                                         | 1.00  | 78.00  | 78.00  |
| 1523                  | OBDI Cable Pathfinder                                                                                                                     | 1.00  | 125.00 | 125.00 |
| 1021                  | Installation, Wire, Supplies                                                                                                              | 14.00 | 65.00  | 910.00 |
| Coax                  | Coax<br>Coax w/ connector                                                                                                                 | 1.00  | 20.00  | 20.00  |
| 800-Antphantom<br>blk | Antenna Black Phantom 800                                                                                                                 | 1.00  | 45.00  | 45.00  |

**Comments:**

Installation includes  
 -mounting lightbar siren speaker of your choice.  
 -customer supplied radio  
 -customer supplied radar  
 -customer supplied printer

Subtotal: \$ 4,479.00

**Estimate Amount \$ 4,479.00**

**From:** Bart Harris  
**To:** Jim Martin  
**Subject:** FW: Patrol unit striping  
**Date:** Monday, October 26, 2020 2:09:42 PM

---

**From:** Jason Linnet <jason.linnet@glenpoolautobody.com>  
**Sent:** Monday, October 26, 2020 12:12 PM  
**To:** Bart Harris <bharris@cityofglenpool.com>  
**Subject:** Patrol unit striping

Mr. Harris

Striping for the units will run \$750.00 each.

We will need a current unit for up to 48 hours prior as so we can copy the current design. Glenpool PD will also need to provide a PDF version of the badge to have printed. If this is not available art work charge will be at an additional cost.

Thank you,  
Jason Linnet

Glenpool Auto Body  
918-827-4244



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## STAFF REPORT

To: Honorable Mayor and Council

From: John Gonsalves, Finance Director/Treasurer

Date: November 02, 2020

Re: Equitable Sharing Agreement and Certification

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### Background:

The Glenpool Police Department is an active participant in the Federal Equitable Sharing Program, through the U.S. Department of Justice and the U. S. Department of the Treasury. This program shares monetary assets collected during the adjudication of federal crimes in which the Glenpool Police Department assisted.

Glenpool is required to submit annual reports which demonstrate how these funds were utilized during the previous year. Attached is the completed 2019 Annual Certification Report. The Report requires that I obtain approval and authorization from Chief Martin, Agency Head, as well as Mayor Fox, Governing Body Head before submitting the Report.

### Staff Recommendation:

Staff recommends approval and authorization for John Gonsalves to electronically submit the 2019 Annual Report on behalf of the Mayor.

### Attachments:

Equitable Sharing Agreement and Certification

---

**12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641**  
Mayor Tim Fox, Vice-Mayor Momodou Ceesay, Councilors: Jacqueline Triplett-Lund, Joyce Calvert, and Brandon Kearns  
City Manager David Tillomon, Assistant City Manager Susan White, City Clerk Wendy Knight  
[www.glenpoolonline.com](http://www.glenpoolonline.com)





## Equitable Sharing Agreement and Certification



**NCIC/ORI/Tracking Number:** OK0720700  
**Agency Name:** City Of Glenpool Police Department  
**Mailing Address:** 12205 S Yukon Ave  
Glenpool, OK 74033

**Type:** Police Department

**Agency Finance Contact**

**Name:** Bell, K. Michele  
**Phone:** 918-209-4625  
**Email:** kmbell@cityofglenpool.com

**Jurisdiction Finance Contact**

**Name:** Gonsalves, John  
**Phone:** 918-209-4628  
**Email:** jgonsalves@cityofglenpool.com

**ESAC Preparer**

**Name:** Bell, K. Michele  
**Phone:** 918-209-4625  
**Email:** kmbell@cityofglenpool.com

**FY End Date:** 06/30/2019

**Agency FY 2020 Budget:** \$2,485,425.00

### Annual Certification Report

| Summary of Equitable Sharing Activity |                                                                                     | Justice Funds <sup>1</sup> | Treasury Funds <sup>2</sup> |
|---------------------------------------|-------------------------------------------------------------------------------------|----------------------------|-----------------------------|
| 1                                     | Beginning Equitable Sharing Fund Balance                                            | \$9.49                     | \$10,253.02                 |
| 2                                     | Equitable Sharing Funds Received                                                    | \$0.00                     | \$0.00                      |
| 3                                     | Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force | \$0.00                     | \$0.00                      |
| 4                                     | Other Income                                                                        | \$0.00                     | \$0.00                      |
| 5                                     | Interest Income                                                                     | \$0.00                     | \$13.50                     |
| 6                                     | Total Equitable Sharing Funds Received (total of lines 1-5)                         | \$9.49                     | \$10,266.52                 |
| 7                                     | Equitable Sharing Funds Spent (total of lines a - n)                                | \$0.00                     | \$0.00                      |
| 8                                     | Ending Equitable Sharing Funds Balance<br>(difference between line 7 and line 6)    | \$9.49                     | \$10,266.52                 |

<sup>1</sup>Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

<sup>2</sup>Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

| Summary of Shared Funds Spent |                                                              | Justice Funds | Treasury Funds |
|-------------------------------|--------------------------------------------------------------|---------------|----------------|
| a                             | Law Enforcement Operations and Investigations                | \$0.00        | \$0.00         |
| b                             | Training and Education                                       | \$0.00        | \$0.00         |
| c                             | Law Enforcement, Public Safety, and Detention Facilities     | \$0.00        | \$0.00         |
| d                             | Law Enforcement Equipment                                    | \$0.00        | \$0.00         |
| e                             | Joint Law Enforcement/Public Safety Equipment and Operations | \$0.00        | \$0.00         |
| f                             | Contracts for Services                                       | \$0.00        | \$0.00         |
| g                             | Law Enforcement Travel and Per Diem                          | \$0.00        | \$0.00         |
| h                             | Law Enforcement Awards and Memorials                         | \$0.00        | \$0.00         |
| i                             | Drug, Gang, and Other Education or Awareness Programs        | \$0.00        | \$0.00         |
| j                             | Matching Grants                                              | \$0.00        | \$0.00         |
| k                             | Transfers to Other Participating Law Enforcement Agencies    | \$0.00        | \$0.00         |
| l                             | Support of Community-Based Programs                          | \$0.00        |                |
| m                             | Non-Categorized Expenditures                                 | \$0.00        | \$0.00         |
| n                             | Salaries                                                     | \$0.00        | \$0.00         |
|                               | Total                                                        | \$0.00        | \$0.00         |

Date Printed: 10/07/2020

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**Equitable Sharing Funds Received From Other Agencies**

| Transferring Agency Name | Justice Funds | Treasury Funds |
|--------------------------|---------------|----------------|
|                          |               |                |

**Other Income**

| Other Income Type | Justice Funds | Treasury Funds |
|-------------------|---------------|----------------|
|                   |               |                |

**Matching Grants**

| Matching Grant Name | Justice Funds | Treasury Funds |
|---------------------|---------------|----------------|
|                     |               |                |

**Transfers to Other Participating Law Enforcement Agencies**

| Receiving Agency Name | Justice Funds | Treasury Funds |
|-----------------------|---------------|----------------|
|                       |               |                |

**Support of Community-Based Programs**

| Recipient | Justice Funds |  |
|-----------|---------------|--|
|           |               |  |

**Non-Categorized Expenditures**

| Description | Justice Funds | Treasury Funds |
|-------------|---------------|----------------|
|             |               |                |

**Salaries**

| Salary Type | Justice Funds | Treasury Funds |
|-------------|---------------|----------------|
|             |               |                |

**Paperwork Reduction Act Notice**

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section at 1400 New York Avenue, N.W., Washington, DC 20005.

**Privacy Act Notice**

The Department of Justice is collecting this information for the purpose of reviewing your equitable sharing expenditures. Providing this information is voluntary; however, the information is necessary for your agency to maintain Program compliance. Information collected is covered by Department of Justice System of Records Notice, 71 Fed. Reg. 29170 (May 19, 2006), JMD-022 Department of Justice Consolidated Asset Tracking System (CATS). This information may be disclosed to contractors when necessary to accomplish an agency function, to law enforcement when there is a violation or potential violation of law, or in accordance with other published routine uses. For a complete list of routine uses, see the System of Records Notice as amended by subsequent publications.

**Single Audit Information****Independent Auditor****Name:** Vanderslice, Kirk**Company:** Hinkle & Company**Phone:** 918-492-3388**Email:** kirk@hinklecpas.com

Date Printed: 10/07/2020

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**Were equitable sharing expenditures included on your Jurisdiction's prior fiscal year's Schedule of Expenditures of Federal Awards (SEFA)?**

YES ☐ NO ☒

**Prior year Single Audit Number Assigned by Harvester Database:**

## Affidavit

Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies (Guide)* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. The undersigned officials certify that the information submitted on the Equitable Sharing Agreement and Certification form (ESAC) is an accurate accounting of funds received and spent by the Agency.

The undersigned certify that the Agency is in compliance with the applicable nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

## Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the Agency, and (3) the Agency's governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited funds, property, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By submitting this form, the Agency agrees that it will be bound by the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. Submission of the ESAC is a prerequisite to receiving any funds or property through the Equitable Sharing Program.

**1. Submission.** The ESAC must be signed and electronically submitted within 60 days of the end of the Agency's fiscal year. Electronic submission constitutes submission to the Department of Justice and the Department of the Treasury.

**2. Signatories.** The ESAC must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be an official or employee of the Agency and must be from a separate entity.

**3. Uses.** Shared assets must be used for law enforcement purposes in accordance with the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations.

**4. Transfers.** Before the Agency transfers funds to other state or local law enforcement agencies, it must obtain written approval from the Department of Justice or Department of the Treasury. Transfers of tangible property are not permitted. Agencies that transfer or receive equitable sharing funds must perform sub-recipient monitoring in accordance with the Code of Federal Regulations.

**5. Internal Controls.** The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury, funds from state and local forfeitures, joint law enforcement operations funds, and any other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that equitable sharing funds are maintained by the entity that maintains the Agency's appropriated or general funds and agrees that the funds will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the *Guide*, any subsequent updates, and the Code of Federal Regulations, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of equitably shared funds or assets or supplantation of existing resources with shared funds or assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending equitably shared funds. Failure to comply with any provision of the *Guide*, any subsequent updates, and the Code of Federal Regulations may subject the Agency to sanctions.

**6. Single Audit Report and Other Reviews.** Audits shall be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Agency must report its equitable sharing expenditures on the Schedule of Expenditures of Federal Awards (SEFA) under Catalog of Federal Domestic Assistance number 16.922 for Department of Justice and 21.016 for Department of the Treasury. The Department of Justice and the Department of the Treasury reserve the right to conduct audits or reviews.

Date Printed: 10/07/2020

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**7. Freedom of Information Act (FOIA).** Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury. Agencies must follow local release of information policies.

**8. Waste, Fraud, or Abuse.** An Agency or governing body is required to immediately notify the Money Laundering and Asset Recovery Section of the Department of Justice and the Executive Office for Asset Forfeiture of the Department of the Treasury of any allegations or theft, fraud, waste, or abuse involving federal equitable sharing funds.

### Civil Rights Cases

**During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?**

☐ Yes ☒ No

#### Agency Head

Name: Martin, Jim  
Title: Chief of Police  
Email: jmartin@cityofglenpool.com

Signature: Submitted Electronically

Date: 10/07/2020

To the best of my knowledge and belief, the information provided on this ESAC is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her agreement to abide by the Guide, any subsequent updates, and the Code of Federal Regulations, including ensuring permissibility of expenditures and following all required procurement policies and procedures.

#### Governing Body Head

Name: Fox, Timothy Lee  
Title: Mayor  
Email: glenpool\_ward1@sbcglobal.net

Signature: Submitted Electronically

Date: 10/07/2020

To the best of my knowledge and belief, the Agency's current fiscal year budget reported on this ESAC is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her agreement to abide by the policies and procedures set forth in the Guide, any subsequent updates, and the Code of Federal Regulations.

☐ I certify that I have obtained approval from and I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

Date Printed: 10/07/2020

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Glenpool  
Utility Service  
Authority

To: City of Glenpool, Mayor and City Council  
Glenpool Utility Services Authority, Chair and Board of Trustees

From: John Gonsalves, Finance Director

Date: November 02, 2020

Subject: Annual Issuance of \$25,000, plus incremental increases, in Compliance with the Agreement of Settlement, Compromise and Release ("Settlement Agreement") entered into with Creek County Rural Water District #2 in Settlement of Litigation

Background:

In the Settlement Agreement that terminated the litigation between the City of Glenpool and the Glenpool Utility Services Authority (together "Glenpool") and Creek County Rural Water District #2 ("Creek-2") in May of 2015, Glenpool undertook the obligation to make certain payments to Creek-2 in consideration of the right to serve water to areas of the Glenpool city limits that have been or will be annexed after March 2, 2012 (known as the "Permissive Area."

Section 6 (c) of the Settlement Agreement provides for the payment of a one-time Meter Connection Fee for each new metered connection added by Glenpool on and after the Effective Date of the Settlement Agreement within the Permissive Area. The initial amount of this payment was \$800.00 per connection for connections of less than one-inch (1") in diameter and was \$1,200.00 per connection for connections that are one-inch (1") or larger in diameter. The Meter Connection Fee has been, and shall continue to be, adjusted annually by the Consumer Price Index for Urban dwellers ("CPI-U"), starting with the first Payment Adjustment Date in February 2016, for the life of the Agreement.

Section 6 (d) of the Settlement Agreement provides for the payment by Glenpool of a monthly Royalty for each Active Water Connection maintained by Glenpool within the Permissive Area commencing with the first Glenpool Utility Billing Cycle beginning after the Effective Date in the initial amount of \$7.75 per month for each such connection (regardless of pipe size). Like the Meter Connection Fee, the monthly Royalty payment is also adjusted annually on the basis of periodic updates based on the CPI-U throughout the Term of the Agreement.

A critical feature of the Annual Audit Report recently approved by the governing bodies of Glenpool and Creek-2 is that it provides annually for confirmation of, among other things, Glenpool's payments of the foregoing Meter Connection Fees and Royalties.

Section 14( c) of the Agreement provides for the annual issuance of a letter of credit to secure performance of Glenpool's reporting and payment obligations referenced above. If the Audit discloses any deficiency of payments under Sections 6(c) and (d), Creek-2 has the option to rely

City of Glenpool  
12205 S. Yukon Avenue, Glenpool, OK 74033  
OFFICE: 918-322-5409  
FAX: 918-209-4641

The Glenpool Utility Services Authority  
Mayor/Chair Timothy Fox Vice Mayor/Vice Chair Momodou Ceesay  
Councilors/Trustees: Brandon Kearns, Jacqueline Lund, Joyce Calvert  
City Manager David Tillotson  
Asst. City Manager Susan White

on the letter of credit as a means of recovering all or a portion of such deficiency pending any other remedies Creek-2 may be entitled to.

Glenpool is required to maintain, without interruption, said letter of credit for each year of the Term of the Agreement. The performance security covering the first year from the Effective Date of the Agreement was in the amount of \$25,000.00. That amount increases every year throughout the term of the Agreement in such a way that a guaranteed amount of 110% of the amount of the total amount of payments for Meter Connection Fees and monthly Royalty fees, for the immediately preceding audit year is added to the letter of credit. This 110% formula also applies every year for the Term of the Agreement.

#### Recommendation

The letter of credit to cover any event of default for audit year July 1, 2020 through June 30, 2021 is in the amount of \$26,458.00. Staff recommends that the City Council and the GUSA Board of Trustees approve that amount and authorize Mayor Fox to sign all documents required by BancFirst to ensure issuance of this audit year's letter of credit.

#### Attachments

- Application and Agreement for Irrevocable Letter of Credit
- Promissory Note in the amount of \$26,458.00
- Disbursement Request and Authorization



## PROMISSORY NOTE

| Principal                                                                                                                                                                                                                     | Loan Date  | Maturity   | Loan No    | Call / Coll | Account | Officer | Initials |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------|------------|-------------|---------|---------|----------|
| \$26,458.00                                                                                                                                                                                                                   | 10-14-2020 | 10-14-2021 | 0070000057 | 4A / 28     | ***     | CWS     |          |
| References in the boxes above are for Lender's use only and do not limit the applicability of this document to any particular loan or item.<br>Any item above containing *** has been omitted due to text length limitations. |            |            |            |             |         |         |          |

**Borrower:** City of Glenpool  
12205 S Yukon Ave  
Glenpool, OK 74033-6635

**Lender:** BANCFIRST  
GLENPOOL  
394 EAST 141ST  
P. O. BOX 1089  
GLENPOOL, OK 74033-1089  
(918) 322-9015

**Principal Amount:** \$26,458.00

**Date of Note:** October 14, 2020

**PROMISE TO PAY.** City of Glenpool ("Borrower") promises to pay to BANCFIRST ("Lender"), or order, in lawful money of the United States of America, the principal amount of Twenty-six Thousand Four Hundred Fifty-eight & 00/100 Dollars (\$26,458.00), together with interest on the unpaid principal balance from October 14, 2020, until paid in full.

**PAYMENT.** Borrower will pay this loan in full immediately upon Lender's demand. If no demand is made, Borrower will pay this loan in one principal payment of \$26,458.00 plus interest on October 14, 2021. This payment due on October 14, 2021, will be for all principal and all accrued interest not yet paid. Unless otherwise agreed or required by applicable law, payments will be applied to accrued unpaid interest, then to principal, then to any late charges, then to any unpaid collection costs. Borrower will pay Lender at Lender's address shown above or at such other place as Lender may designate in writing. All payments must be made in U.S. dollars and must be received by Lender consistent with any written payment instructions provided by Lender. If a payment is made consistent with Lender's payment instructions but received after 5:00 PM on a business day, or received any time on a weekend, or received any time on a legal public holiday, Lender will credit Borrower's payment on the next business day.

**VARIABLE INTEREST RATE.** The interest rate on this Note is subject to change from time to time based on changes in an independent index which is the Prime Rate as quoted in the Money Rates Section of the Wall Street Journal (the "Index"). The Index is not necessarily the lowest rate charged by Lender on its loans. Lender will tell Borrower the current Index rate upon Borrower's request. The interest rate change will not occur more often than each DAY. Borrower understands that Lender may make loans based on other rates as well. The Index currently is 3.250% per annum. Interest on the unpaid principal balance of this Note will be calculated as described in the "INTEREST CALCULATION METHOD" paragraph using a rate of 1.000 percentage point over the Index (the "Margin"), rounded to the nearest 0.125 percent, adjusted if necessary for any minimum and maximum rate limitations described below, resulting in an initial rate of 4.250% per annum based on a year of 360 days. If Lender determines, in its sole discretion, that the Index has become unavailable or unreliable, either temporarily, indefinitely, or permanently, during the term of this Note, Lender may amend this Note by designating a substantially similar substitute index. Lender may also amend and adjust the Margin to accompany the substitute index. The change to the Margin may be a positive or negative value, or zero. In making these amendments, Lender may take into consideration any then-prevailing market convention for selecting a substitute index and margin for the specific Index that is unavailable or unreliable. Such an amendment to the terms of this Note will become effective and bind Borrower 10 business days after Lender gives written notice to Borrower without any action or consent of the Borrower. NOTICE: Under no circumstances will the interest rate on this Note be less than 0.000% per annum or more than the maximum rate allowed by applicable law.

**INTEREST CALCULATION METHOD.** Interest on this Note is computed on a 365/360 basis; that is, by applying the ratio of the interest rate over a year of 360 days, multiplied by the outstanding principal balance, multiplied by the actual number of days the principal balance is outstanding. All interest payable under this Note is computed using this method.

**PREPAYMENT.** Borrower may pay without penalty all or a portion of the amount owed earlier than it is due. Early payments will not, unless agreed to by Lender in writing, relieve Borrower of Borrower's obligation to continue to make payments under the payment schedule. Rather, early payments will reduce the principal balance due. Borrower agrees not to send Lender payments marked "paid in full", "without recourse", or similar language. If Borrower sends such a payment, Lender may accept it without losing any of Lender's rights under this Note, and Borrower will remain obligated to pay any further amount owed to Lender. All written communications concerning disputed amounts, including any check or other payment instrument that indicates that the payment constitutes "payment in full" of the amount owed or that is tendered with other conditions or limitations or as full satisfaction of a disputed amount must be mailed or delivered to: BANCFIRST, GLENPOOL, 394 EAST 141ST, P. O. BOX 1089, GLENPOOL, OK 74033-1089.

**LATE CHARGE.** If a payment is 15 days or more late, Borrower will be charged \$50.00.

**INTEREST AFTER DEFAULT.** Upon default, including failure to pay upon final maturity, the interest rate on this Note shall be increased to 21.000% per annum based on a year of 360 days. However, in no event will the interest rate exceed the maximum interest rate limitations under applicable law.

**LENDER'S RIGHTS.** Upon default, Lender may declare the entire unpaid principal balance under this Note and all accrued unpaid interest immediately due, and then Borrower will pay that amount.

**GOVERNING LAW.** This Note will be governed by federal law applicable to Lender and, to the extent not preempted by federal law, the laws of the State of Oklahoma without regard to its conflicts of law provisions. This Note has been accepted by Lender in the State of Oklahoma.

**ATTORNEYS' FEES; EXPENSES.** Lender may hire or pay someone else to help collect this Note if Borrower does not pay. Borrower will pay Lender that amount. This includes, subject to any limits under applicable law, Lender's attorneys' fees and Lender's legal expenses, whether or not there is a lawsuit, including without limitation all attorneys' fees and legal expenses for bankruptcy proceedings (including efforts to modify or vacate any automatic stay or injunction), and appeals. If not prohibited by applicable law, Borrower also will pay any court costs, in addition to all other sums provided by law.

**JURY WAIVER.** Lender and Borrower hereby waive the right to any jury trial in any action, proceeding, or counterclaim brought by either Lender or Borrower against the other.

**DISHONORED ITEM FEE.** Borrower will pay a fee to Lender of \$25.00 if Borrower makes a payment on Borrower's loan and the check or other payment order including any preauthorized charge with which Borrower pays is later dishonored.

**RIGHT OF SETOFF.** To the extent permitted by applicable law, Lender reserves a right of setoff in all Borrower's accounts with Lender (whether checking, savings, or some other account). This includes all accounts Borrower holds jointly with someone else and all accounts Borrower may open in the future. However, this does not include any IRA or Keogh accounts, or any trust accounts for which setoff would be prohibited by law. Borrower authorizes Lender, to the extent permitted by applicable law, to charge or setoff all sums owing on the debt against any and all such accounts.

**COLLATERAL.** Collateral securing other loans with Lender may also secure this loan. To the extent collateral previously has been given to Lender by any person which may secure this loan, whether directly or indirectly, it is specifically agreed that, to the extent prohibited by law, all such collateral consisting of household goods will not secure this loan. In addition, if any collateral requires the giving of a right of rescission under Truth in Lending for this loan, such collateral also will not secure this loan unless and until all required notices of that right have been given.

**LINE OF CREDIT.** This Note evidences a straight line of credit. Once the total amount of principal has been advanced, Borrower is not entitled to further loan advances. Advances under the Note shall be solely governed by the provisions found in the Application for Letter of Credit No. 0070000057 as further referenced.

**LETTER OF CREDIT PROVISION.** The purpose of this promissory note is to fund Letter of Credit No. 0070000057, in favor of Rural Water District NO. 2, Creek County as Beneficiary, in the event said Letter of Credit No. 0070000057 is presented for payment by Beneficiary. Advances made on this note are solely governed by the provisions of the aforementioned Application for Letter of Credit No. 0070000057.



**PROMISSORY NOTE  
(Continued)**

Loan No: 0070000057

Page 2

Borrower acknowledges its total inability to affect the advance(s) of the proceeds of this promissory note.

**LENDER'S RIGHTS REGARDING FEES AND CHARGES.** The late fee on this loan may increase, but will never be more than the maximum allowed by law.

**PRIOR NOTE.** PROMISSORY NOTE # 0070000057, DATED OCTOBER 14, 2019 IN THE AMOUNT OF \$25,211.90.

**SUCCESSOR INTERESTS.** The terms of this Note shall be binding upon Borrower, and upon Borrower's heirs, personal representatives, successors and assigns, and shall inure to the benefit of Lender and its successors and assigns.

**NOTIFY US OF INACCURATE INFORMATION WE REPORT TO CONSUMER REPORTING AGENCIES.** Borrower may notify Lender if Lender reports any inaccurate information about Borrower's account(s) to a consumer reporting agency. Borrower's written notice describing the specific inaccuracies should be sent to Lender at the following address: BANCFIRST, GLENPOOL, 394 EAST 141ST, P. O. BOX 1089, GLENPOOL, OK 74033-1089.

**GENERAL PROVISIONS.** If any part of this Note cannot be enforced, this fact will not affect the rest of the Note. Lender may delay or forgo enforcing any of its rights or remedies under this Note without losing them. Borrower and any other person who signs, guarantees or endorses this Note, to the extent allowed by law, waive presentment, demand for payment, and notice of dishonor. Upon any change in the terms of this Note, and unless otherwise expressly stated in writing, no party who signs this Note, whether as maker, guarantor, accommodation maker or endorser, shall be released from liability. All such parties agree that Lender may renew or extend (repeatedly and for any length of time) this loan or release any party or guarantor or collateral; or impair, fail to realize upon or perfect Lender's security interest in the collateral; and take any other action deemed necessary by Lender without the consent of or notice to anyone. All such parties also agree that Lender may modify this loan without the consent of or notice to anyone other than the party with whom the modification is made. The obligations under this Note are joint and several.

**PRIOR TO SIGNING THIS NOTE, BORROWER READ AND UNDERSTOOD ALL THE PROVISIONS OF THIS NOTE, INCLUDING THE VARIABLE INTEREST RATE PROVISIONS. BORROWER AGREES TO THE TERMS OF THE NOTE.**

**BORROWER ACKNOWLEDGES RECEIPT OF A COMPLETED COPY OF THIS PROMISSORY NOTE.**

**BORROWER:**

**CITY OF GLENPOOL**

By: \_\_\_\_\_  
Timothy L Fox, Mayor of City of Glenpool

By: \_\_\_\_\_  
Timothy L Fox, Mayor, in connection with this  
transaction of City of Glenpool

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## APPLICATION AND AGREEMENT FOR IRREVOCABLE LETTER OF CREDIT

| Amount of Credit | Issue Date | Expiration Date | Loan Number | Letter of Credit Number | Officer ID | Initials |
|------------------|------------|-----------------|-------------|-------------------------|------------|----------|
| \$26,458.00      | 10-14-2020 | 10-14-2021      | 0070000057  | 0070000057              | CWS        |          |

References in the boxes above are for Lender's use only and do not limit the applicability of this document to any particular loan or item.  
Any item above containing "\*\*\*" has been omitted due to text length limitations.

**Borrower:** City of Glenpool  
12205 S Yukon Ave  
Glenpool, OK 74033-6635

**Lender:** BANCFIRST  
GLENPOOL  
394 EAST 141ST  
P. O. BOX 1089  
GLENPOOL, OK 74033-1089  
(918) 322-9015

**Beneficiary:** Rural Water District No. 2, Creek County  
  
2425 W 121st St  
Jenks, OK 74037

**APPLICATION FOR LETTER OF CREDIT.** Borrower hereby requests Lender indicated above to issue a Letter of Credit substantially in the form attached hereto and incorporated herein by this reference. In issuing the Letter of Credit, Borrower expressly authorizes Lender to make such changes from the terms set forth in this Agreement as the Lender in Lender's sole discretion may deem advisable provided that no such change shall vary the material terms hereof.

**INSPECTION OF DRAFTS AND ACCOMPANYING DOCUMENTS.** Borrower authorizes Lender to accept, honor, or pay (as applicable) against any draft or other document which on its face appears otherwise in order and is signed, issued, or presented by any party or under the name of any party a) purporting to act with authority (actual or apparent) on behalf of the Beneficiary in whose name the Letter of Credit requires that any draft or document must be drawn, issued, or presented; b) purporting to claim through such Beneficiary; or c) posing as such Beneficiary. Borrower agrees to reimburse Lender any and all amounts which Lender pays under the Letter of Credit notwithstanding any legal or factual insufficiency or infirmity in such party's conduct or documents under clauses a), b), or c) in this paragraph.

**REPAYMENT OF DRAFTS.** Borrower shall immediately repay Lender upon demand, unless otherwise provided, in United States currency for any amounts paid by Lender under the Letter of Credit. Borrower's obligation to repay Lender for any such amounts paid under the Letter of Credit shall be absolute, unconditional, and irrevocable.

**INTEREST.** All fees and all other amounts payable under this Agreement shall bear interest from their due date or with respect to any draft presented under the Letter of Credit, from the date of payment of any draft at the interest rate and under the terms set forth in the Note executed in conjunction with this Agreement. The Note shall evidence the obligation of Borrower herein to repay Lender for any amounts paid under the Letter of Credit.

**SECURITY INTEREST.** To secure the payment and performance of Borrower's obligations and duties described in this Agreement and Related Documents, if any, Borrower grants Lender a security interest in: 1) all goods and documents that come into Borrower's actual or constructive possession, custody, control, or in which Borrower may acquire an interest in connection with the Letter of Credit; 2) all goods and documents that come into Lender's actual or constructive possession, custody or control, or that of any of Lender's correspondents in connection with the Letter of Credit; 3) all of Borrower's right, title and interest in Borrower's accounts, monies, instruments, savings, checking, share and other accounts (excluding IRA, Keogh, trust accounts and other accounts subject to tax penalties) that come into Lender's actual or constructive possession, custody or control. Borrower's obligations under this Agreement and Related Documents are also secured by the collateral described in any security instrument(s) executed in connection with this Agreement, and any collateral described in any other security instrument(s) securing this Agreement or all of Borrower's obligations to Lender.

**Default.** Default will occur if payment of the indebtedness in full is not made immediately upon demand.

**RIGHTS OF LENDER ON EVENT OF DEFAULT.** If there is an Event of Default as set out in the Default paragraph of this Agreement, Lender shall be entitled to exercise one or more of the following remedies without notice or demand (except as required by law):

- to declare any unpaid amounts plus accrued interest under this Agreement and under the Note, if any, and all other present and future obligations of Borrower immediately due and payable in full, such acceleration shall be automatic and immediate if the Event of Default is a filing under the Bankruptcy Code;
- to require Borrower to deposit with Lender the full amount of any additional monies capable of being drawn under the Irrevocable Letter of Credit;
- to collect the outstanding obligations of Borrower;
- to forthwith setoff and/or segregate without notice or demand, Borrower's obligations against any amounts due to Borrower including, but not limited to, monies, instruments, and deposit amounts maintained with Lender;
- to sell any goods or documents covered by any security interest granted above; and
- to exercise all other rights available to Lender under any other written agreement or applicable law.

Lender's rights are cumulative and may be exercised together, separately, and in any order. Lender's remedies under this paragraph are in addition to those available at common law, including, but not limited to, the right to set-off. The sale of secured goods or documents will be governed by the Uniform Commercial Code for the State of Oklahoma. If the sale does not pay for the whole amount due, Borrower will pay the shortage to Lender immediately. If the sale results in more than the amount due, Lender will pay the surplus to Borrower or those who have a right to it. If the value of the secured goods declines, Borrower will deliver to Lender on Lender's demand additional collateral that is acceptable to Lender.

**INSURANCE.** If applicable, Borrower, or a third party, will obtain insurance on all goods described in the Letter of Credit. The insurance will cover fire and other usual risks, and any additional risks Lender may request. Borrower authorizes Lender to collect the proceeds of insurance and apply it against any of Borrower's obligations to Lender.

**ASSIGNMENT.** Borrower shall not be entitled to assign any of Lender's rights, remedies, or obligations described in this Agreement without the prior written consent of Lender which may be withheld by Lender in Lender's sole discretion. Lender shall be entitled to assign some or all of Lender's rights and remedies described in this Agreement without notice to or the prior consent of Borrower in any manner. The obligations under this Agreement shall bind the heirs, executors, administrators, successors and assigns of Borrower, and all rights, benefits and privileges hereby conferred on Lender shall be and hereby are extended to and conferred upon and may be enforced by Lender's successors and assigns.

**RESPONSIBILITIES AND LIABILITIES.** Neither Lender nor any of Lender's correspondents shall be responsible for, and Borrower's obligation to reimburse Lender shall not be affected by any change of circumstances or conditions or action of any person related to the Letter of Credit or this Agreement including without limitation: a) the validity, accuracy, sufficiency or genuineness of drafts, documents, certificates, statements or endorsements thereon, even if such drafts, documents, certificates, statements or endorsements thereon prove, in fact, to be in any respect invalid, insufficient, fraudulent or forged; b) any breach of any agreement between Borrower and the Beneficiary of the Letter of Credit or any other party, even if Lender has received notice of same; c) any failure of any draft to bear any reference or adequate reference to the Letter of Credit; d) any act or omission by Lender in connection with the Letter of Credit or related drafts and documents if done in good faith; e) any omissions, interruptions, errors, mis-deliveries or delays in the transmission or delivery of any documents, messages or communication by mail, cable, telegram or other media in connection with the Letter of Credit; f) any act, error, default, omission or failure in business of the Beneficiary, any correspondent or any other party, or any other act or omission beyond Lender's control; g) any acceptance or payment of overdrafts or irregular drafts or extensions of time limits or other changes or variations in the Letter of Credit if assented to, orally or in writing, by Borrower; Borrower shall be conclusively deemed to have waived any right to object to such variation unless within three days of receipt of such irregular drafts or documents or notice of such variation, Borrower files written notice with Lender; h) any delay by any party in giving, or

failing to give notice of any default under any agreement involving Lender; i) failure by Lender to perfect any interest in or exercise any right with respect to the collateral securing this Agreement or any other security, endorsement, or guarantee it may have for payment of Borrower's obligations; and, j) any amendments to which Borrower has assented.

**LIMITED LIABILITY.** Lender shall not be responsible to Borrower for, and Lender's right to reimbursement, indemnification, and other payments hereunder shall not be impaired by any act or omission for which an issuer of a letter of credit is relieved of responsibility under the 2007 Revision of the Uniform Customs and Practice for Documentary Credits of the International Chamber of Commerce, ICC Publication No. 600 (the "UCP") or other applicable law. In addition, Borrower acknowledges that it has reviewed and agreed to the proposed language of the Letter of Credit and that Lender shall not be responsible for the inclusion or absence of any terms or conditions in that document. Lender shall not be liable for any special, indirect, or consequential damages, unless there is clear and convincing evidence that such damages resulted from Lender's bad faith.

**INDEMNITY.** Borrower agrees to defend and indemnify Lender (and Lender's directors, officers, employees, attorneys, and agents), on demand and to the fullest extent permitted by law, against each and every claim and liability (and the reasonable costs and legal fees relating thereto) which may arise under or in connection with this Agreement or the Letter of Credit, including, without limitation, actions commenced by the Beneficiary of the Letter of Credit for wrongful dishonor and actions commenced by Borrower to enjoin honor or attach the proceeds of honor.

**MISCELLANEOUS PROVISIONS.** The following miscellaneous provisions are a part of this Agreement:

**Additional Assurances.** Make, execute and deliver to Lender such promissory notes, mortgages, deeds of trust, security agreements, assignments, financing statements, instruments, documents and other agreements as Lender or its attorneys may reasonably request to evidence and secure the Borrower's obligations under the Letter of Credit.

**Amendments.** This Agreement, together with any Related Documents, constitutes the entire understanding and agreement of the parties as to the matters set forth in this Agreement. All prior and contemporaneous representations and discussions concerning such matters either are included in this document or do not constitute an aspect of the agreement of the parties. Except as may be specifically set forth in this Agreement, no conditions precedent or subsequent, of any kind whatsoever, exist with respect to Borrower's obligations under this Agreement. No alteration of or amendment to this Agreement shall be effective unless given in writing and signed by the party or parties sought to be charged or bound by the alteration or amendment.

**Attorneys' Fees; Expenses.** Borrower agrees to pay upon demand all of Lender's costs and expenses, including Lender's attorneys' fees and Lender's legal expenses, incurred in connection with the enforcement of this Agreement. Lender may hire or pay someone else to help enforce this Agreement, and Borrower shall pay the costs and expenses of such enforcement. Costs and expenses include Lender's attorneys' fees and legal expenses whether or not there is a lawsuit, including attorneys' fees and legal expenses for bankruptcy proceedings (including efforts to modify or vacate any automatic stay or injunction), appeals, and any anticipated post-judgment collection services. Borrower also shall pay all court costs and such additional fees as may be directed by the court.

**Caption Headings.** Caption headings in this Agreement are for convenience purposes only and are not to be used to interpret or define the provisions of this Agreement.

**Commercial Purposes.** This Agreement is being executed for commercial, which includes agricultural, purposes.

**Financial Statements.** Borrower agrees to provide Lender with such financial statements and other related information at such frequencies and in such detail as Lender may reasonably request.

**Joint and Several Liability.** All obligations of Borrower under this Agreement shall be joint and several, and all references to Borrower shall mean each and every Borrower. This means that each Borrower signing below is responsible for all obligations in this Agreement.

**No Waiver by Lender.** Lender shall not be deemed to have waived any rights under this Agreement unless such waiver is given in writing and signed by Lender. No delay or omission on the part of Lender in exercising any right shall operate as a waiver of such right or any other right. A waiver by Lender of a provision of this Agreement shall not prejudice or constitute a waiver of Lender's right otherwise to demand strict compliance with that provision or any other provision of this Agreement. No prior waiver by Lender, nor any course of dealing between Lender and Borrower, shall constitute a waiver of any of Lender's rights or of any of Borrower's obligations as to any future transactions. Whenever the consent of Lender is required under this Agreement, the granting of such consent by Lender in any instance shall not constitute continuing consent to subsequent instances where such consent is required and in all cases such consent may be granted or withheld in the sole discretion of Lender.

**Notices.** To the extent permitted by applicable law, any notice required to be given under this Agreement shall be given in writing, and shall be effective when actually delivered, when actually received by telefacsimile (unless otherwise required by law), when deposited with a nationally recognized overnight courier, or, if mailed, when deposited in the United States mail, as first class, certified or registered mail postage prepaid, directed to the addresses shown near the beginning of this Agreement. Any party may change its address for notices under this Agreement by giving formal written notice to the other parties, specifying that the purpose of the notice is to change the party's address. For notice purposes, Borrower agrees to keep Lender informed at all times of Borrower's current address. To the extent permitted by applicable law, if there is more than one Borrower, any notice given by Lender to any Borrower is deemed to be notice given to all Borrowers.

**Severability.** If a court of competent jurisdiction finds any provision of this Agreement to be illegal, invalid, or unenforceable as to any circumstance, that finding shall not make the offending provision illegal, invalid, or unenforceable as to any other circumstance. If feasible, the offending provision shall be considered modified so that it becomes legal, valid and enforceable. If the offending provision cannot be so modified, it shall be considered deleted from this Agreement. Unless otherwise required by law, the illegality, invalidity, or unenforceability of any provision of this Agreement shall not affect the legality, validity or enforceability of any other provision of this Agreement.

**Subsidiaries and Affiliates of Borrower.** To the extent the context of any provisions of this Agreement makes it appropriate, including without limitation any representation, warranty or covenant, the word "Borrower" as used in this Agreement shall include all of Borrower's subsidiaries and affiliates. Notwithstanding the foregoing however, under no circumstances shall this Agreement be construed to require Lender to make any indebtedness or other financial accommodation to any of Borrower's subsidiaries or affiliates.

**Successors and Assigns.** All covenants and agreements by or on behalf of Borrower contained in this Agreement or any Related Documents shall bind Borrower's successors and assigns and shall inure to the benefit of Lender and its successors and assigns. Borrower shall not, however, have the right to assign Borrower's rights under this Agreement or any interest therein, without the prior written consent of Lender.

**Time is of the Essence.** Time is of the essence in the performance of this Agreement.

**Waiver By Borrower.** Borrower waives presentment, demand for payment, notice of dishonor and protest and further waives any right (if any) to require Lender to proceed against anyone else before proceeding against Borrower.

**Waive Jury.** All parties to this Agreement hereby waive the right to any jury trial in any action, proceeding, or counterclaim brought by any party against any other party.

**DEFINITIONS.** The following capitalized words and terms shall have the following meanings when used in this Agreement. Unless specifically stated to the contrary, all references to dollar amounts shall mean amounts in lawful money of the United States of America. Words and terms used in the singular shall include the plural, and the plural shall include the singular, as the context may require. Words and terms not otherwise defined in this Agreement shall have the meanings attributed to such terms in the Uniform Commercial Code. Accounting words and terms not otherwise defined in this Agreement shall have the meanings assigned to them in accordance with generally accepted accounting principles as in effect on the date of this Agreement:

**Agreement.** The word "Agreement" means this Application and Agreement for Irrevocable Letter of Credit, as this Application and Agreement for Irrevocable Letter of Credit may be amended or modified from time to time, together with all exhibits and schedules attached to this Application and Agreement for Irrevocable Letter of Credit from time to time.

**Beneficiary.** The word "Beneficiary" means Rural Water District No. 2, Creek County, and Beneficiary's successors and assigns.

**Borrower.** The word "Borrower" means City of Glenpool, and all other persons and entities signing the Agreement in whatever capacity.

**Default.** The word "Default" means the Default set forth in this Agreement in the section titled "Default".

**Indebtedness.** The word "Indebtedness" means the indebtedness evidenced by the Note or Related Documents, including all principal and interest together with all other indebtedness and costs and expenses for which Borrower is responsible under this Agreement or under any of the Related Documents.

**Lender.** The word "Lender" means BANCFIRST, its successors and assigns.

**Letter of Credit.** The words "Letter of Credit" mean a letter of credit in the amount of \$26,458.00 issued on 10-14-2020, by Lender on

**APPLICATION AND AGREEMENT FOR IRREVOCABLE LETTER OF CREDIT**  
**Loan No: 0070000057 (Continued)**

Page 3

behalf of Borrower and in favor of Beneficiary.

Related Documents. The words "Related Documents" mean all promissory notes, credit agreements, loan agreements, environmental agreements, guaranties, security agreements, mortgages, deeds of trust, security deeds, collateral mortgages, and all other instruments, agreements and documents, whether now or hereafter existing, executed in connection with the Indebtedness.

**BORROWER ACKNOWLEDGES HAVING READ ALL THE PROVISIONS OF THIS APPLICATION AND AGREEMENT FOR IRREVOCABLE LETTER OF CREDIT AND BORROWER AGREES TO ITS TERMS. THIS APPLICATION AND AGREEMENT FOR IRREVOCABLE LETTER OF CREDIT IS DATED OCTOBER 14, 2020.**

**BORROWER ACKNOWLEDGES RECEIPT OF A COMPLETED COPY OF THIS APPLICATION AND AGREEMENT FOR IRREVOCABLE LETTER OF CREDIT.**

**BORROWER:**

**CITY OF GLENPOOL**

By: \_\_\_\_\_  
Timothy L. Fox, Mayor of City of Glenpool

By: \_\_\_\_\_  
Timothy L. Fox, Mayor, in connection with this transaction of City of Glenpool

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## DISBURSEMENT REQUEST AND AUTHORIZATION

| Principal                                                                                                                                                                                                                        | Loan Date  | Maturity   | Loan No    | Call / Coll | Account | Officer | Initials |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------|------------|-------------|---------|---------|----------|
| \$26,458.00                                                                                                                                                                                                                      | 10-14-2020 | 10-14-2021 | 0070000057 | 4A / 2B     | ***     | CWS     |          |
| References in the boxes above are for Lender's use only and do not limit the applicability of this document to any particular loan or item.<br>Any item above containing "****" has been omitted due to text length limitations. |            |            |            |             |         |         |          |

**Borrower:** City of Glenpool  
12205 S Yukon Ave  
Glenpool, OK 74033-6635

**Lender:** BANCFIRST  
GLENPOOL  
394 EAST 141ST  
P. O. BOX 1089  
GLENPOOL, OK 74033-1089  
(918) 322-9015

**LOAN TYPE.** This is a Variable Rate Nondisclosable Loan to a Government Entity for \$26,458.00 due on demand and, if no demand, on October 14, 2021. This is a secured renewal of the following described indebtedness: PROMISSORY NOTE # 0070000057, DATED OCTOBER 14, 2019 IN THE AMOUNT OF \$25,211.90.

**PRIMARY PURPOSE OF LOAN.** The primary purpose of this loan is for:

- ☐ Personal, Family, or Household Purposes or Personal Investment.  
☒ Business (Including Real Estate Investment).

**SPECIFIC PURPOSE.** The specific purpose of this loan is: TO BACK LETTER OF CREDIT #0070000057 DATED OCTOBER 14, 2020 IN THE AMOUNT OF \$26,458.00.

**DISBURSEMENT INSTRUCTIONS.** Borrower understands that no loan proceeds will be disbursed until all of Lender's conditions for making the loan have been satisfied. Please disburse the loan proceeds of \$26,458.00 as follows:

Amount paid to others on Borrower's behalf: \$26,458.00  
\$26,458.00 to Rural Water District No 2, Creek County,  
Oklahoma as governed by the provisions in the Letter of Credit  
#0070000057

**Note Principal:** \$26,458.00

**CHARGES PAID IN CASH.** Borrower has paid or will pay in cash as agreed the following charges:

Prepaid Finance Charges Paid in Cash: \$0.00  
Other Charges Paid in Cash: \$125.00  
\$125.00 Letter of Credit Fee  
**Total Charges Paid in Cash:** \$125.00

**AUTOMATIC PAYMENTS.** If you have elected to have your loan payment automatically drafted from your BancFirst deposit account, your overdraft privilege amount will be considered when processing your payment.

**FINANCIAL CONDITION.** BY SIGNING THIS AUTHORIZATION, BORROWER REPRESENTS AND WARRANTS TO LENDER THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT AND THAT THERE HAS BEEN NO MATERIAL ADVERSE CHANGE IN BORROWER'S FINANCIAL CONDITION AS DISCLOSED IN BORROWER'S MOST RECENT FINANCIAL STATEMENT TO LENDER. THIS AUTHORIZATION IS DATED OCTOBER 14, 2020.

**BORROWER:**

**CITY OF GLENPOOL**

By: Timothy L Fox, Mayor of City of Glenpool

By: Timothy L Fox, Mayor, in connection with this  
transaction of City of Glenpool



Date: November 2, 2020

To: Honorable Mayor/Chairman and City Council/Trustees

From: Wendy Knight, City Clerk

Re: 2021 Meeting Schedule

Background

Per Oklahoma Open Meetings Act O.S.25 § 311(A)(1), all public bodies shall give notice in writing by December 15 of each calendar year of the schedule of the regularly scheduled meetings for the following year.

Meeting schedules have been prepared separately for City Council meetings, each Trust Authority and GEMS. They are similar to 2020 in frequency and convening time for each public body. A second meeting in May for Council has been added, due to the date change of ICSC RECon from May to December. December's meeting dates have also changed from the first week of December to the second week of December.

Attached

- 2021 Meeting Calendar

**2021 CALENDAR YEAR  
SCHEDULE OF REGULAR MEETINGS  
GLENPOOL CITY COUNCIL  
GLENPOOL, OKLAHOMA**

| <b>DATE</b>         | <b>TIME</b> | <b>PLACE</b>       |
|---------------------|-------------|--------------------|
| JANUARY 4, 2021     | 6:00 P.M.   | GLENPOOL CITY HALL |
| JANUARY 19, 2021 *  | 6:00 P.M.   | GLENPOOL CITY HALL |
| FEBRUARY 1, 2021    | 6:00 P.M.   | GLENPOOL CITY HALL |
| FEBRUARY 16, 2021 * | 6:00 P.M.   | GLENPOOL CITY HALL |
| MARCH 1, 2021       | 6:00 P.M.   | GLENPOOL CITY HALL |
| MARCH 15, 2021      | 6:00 P.M.   | GLENPOOL CITY HALL |
| APRIL 5, 2021       | 6:00 P.M.   | GLENPOOL CITY HALL |
| APRIL 19, 2021      | 6:00 P.M.   | GLENPOOL CITY HALL |
| MAY 3, 2021         | 6:00 P.M.   | GLENPOOL CITY HALL |
| MAY 17, 2021        | 6:00 P.M.   | GLENPOOL CITY HALL |
| JUNE 7, 2021        | 6:00 P.M.   | GLENPOOL CITY HALL |
| JUNE 21, 2021       | 6:00 P.M.   | GLENPOOL CITY HALL |
| JULY 5, 2021        | 6:00 P.M.   | GLENPOOL CITY HALL |
| JULY 19, 2021       | 6:00 P.M.   | GLENPOOL CITY HALL |
| AUGUST 2, 2021      | 6:00 P.M.   | GLENPOOL CITY HALL |
| AUGUST 16, 2021     | 6:00 P.M.   | GLENPOOL CITY HALL |
| SEPTEMBER 7, 2021 * | 6:00 P.M.   | GLENPOOL CITY HALL |
| SEPTEMBER 20, 2021  | 6:00 P.M.   | GLENPOOL CITY HALL |
| OCTOBER 4, 2021     | 6:00 P.M.   | GLENPOOL CITY HALL |
| OCTOBER 18, 2021    | 6:00 P.M.   | GLENPOOL CITY HALL |
| NOVEMBER 1, 2021    | 6:00 P.M.   | GLENPOOL CITY HALL |
| DECEMBER 13, 2021   | 6:00 P.M.   | GLENPOOL CITY HALL |

\* Denotes Tuesday Meeting

Meetings held at GLENPOOL CITY HALL, City Council Chambers, 12205 S Yukon Ave., Glenpool Oklahoma

**APPROVED BY:**  
GLENPOOL CITY COUNCIL  
12205 S. YUKON  
GLENPOOL, OK 74033  
918-322-5409

Filed in the office of the City Clerk on the \_\_\_\_\_ day of November 2020

Signed: \_\_\_\_\_

# 2021 Calendar

| January '21 |    |    |    |    |    |    |
|-------------|----|----|----|----|----|----|
| M           | T  | W  | T  | F  | S  | S  |
|             |    |    |    | 1  | 2  | 3  |
| 4           | 5  | 6  | 7  | 8  | 9  | 10 |
| 11          | 12 | 13 | 14 | 15 | 16 | 17 |
| 18          | 19 | 20 | 21 | 22 | 23 | 24 |
| 25          | 26 | 27 | 28 | 29 | 30 | 31 |

| February '21 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
| M            | T  | W  | T  | F  | S  | S  |
| 1            | 2  | 3  | 4  | 5  | 6  | 7  |
| 8            | 9  | 10 | 11 | 12 | 13 | 14 |
| 15           | 16 | 17 | 18 | 19 | 20 | 21 |
| 22           | 23 | 24 | 25 | 26 | 27 | 28 |

| March '21 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|
| M         | T  | W  | T  | F  | S  | S  |
| 1         | 2  | 3  | 4  | 5  | 6  | 7  |
| 8         | 9  | 10 | 11 | 12 | 13 | 14 |
| 15        | 16 | 17 | 18 | 19 | 20 | 21 |
| 22        | 23 | 24 | 25 | 26 | 27 | 28 |
| 29        | 30 | 31 |    |    |    |    |

| April '21 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|
| M         | T  | W  | T  | F  | S  | S  |
|           |    |    |    | 1  | 2  | 3  |
| 4         | 5  | 6  | 7  | 8  | 9  | 10 |
| 11        | 12 | 13 | 14 | 15 | 16 | 17 |
| 18        | 19 | 20 | 21 | 22 | 23 | 24 |
| 25        | 26 | 27 | 28 | 29 | 30 |    |

| May '21 |    |    |    |    |    |    |
|---------|----|----|----|----|----|----|
| M       | T  | W  | T  | F  | S  | S  |
| 1       | 2  |    |    |    |    |    |
| 3       | 4  | 5  | 6  | 7  | 8  | 9  |
| 10      | 11 | 12 | 13 | 14 | 15 | 16 |
| 17      | 18 | 19 | 20 | 21 | 22 | 23 |
| 24      | 25 | 26 | 27 | 28 | 29 | 30 |
| 31      |    |    |    |    |    |    |

| June '21 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|
| M        | T  | W  | T  | F  | S  | S  |
| 1        | 2  | 3  | 4  | 5  | 6  |    |
| 7        | 8  | 9  | 10 | 11 | 12 | 13 |
| 14       | 15 | 16 | 17 | 18 | 19 | 20 |
| 21       | 22 | 23 | 24 | 25 | 26 | 27 |
| 28       | 29 | 30 |    |    |    |    |

| July '21 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|
| M        | T  | W  | T  | F  | S  | S  |
|          |    |    |    | 1  | 2  | 3  |
| 4        | 5  | 6  | 7  | 8  | 9  | 10 |
| 11       | 12 | 13 | 14 | 15 | 16 | 17 |
| 18       | 19 | 20 | 21 | 22 | 23 | 24 |
| 25       | 26 | 27 | 28 | 29 | 30 | 31 |

| August '21 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|
| M          | T  | W  | T  | F  | S  | S  |
|            |    |    |    |    |    | 1  |
| 2          | 3  | 4  | 5  | 6  | 7  | 8  |
| 9          | 10 | 11 | 12 | 13 | 14 | 15 |
| 16         | 17 | 18 | 19 | 20 | 21 | 22 |
| 23         | 24 | 25 | 26 | 27 | 28 | 29 |
| 30         | 31 |    |    |    |    |    |

| September '21 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|
| M             | T  | W  | T  | F  | S  | S  |
|               |    | 1  | 2  | 3  | 4  | 5  |
| 6             | 7  | 8  | 9  | 10 | 11 | 12 |
| 13            | 14 | 15 | 16 | 17 | 18 | 19 |
| 20            | 21 | 22 | 23 | 24 | 25 | 26 |
| 27            | 28 | 29 | 30 |    |    |    |

| October '21 |    |    |    |    |    |    |
|-------------|----|----|----|----|----|----|
| M           | T  | W  | T  | F  | S  | S  |
|             |    |    |    | 1  | 2  | 3  |
| 4           | 5  | 6  | 7  | 8  | 9  | 10 |
| 11          | 12 | 13 | 14 | 15 | 16 | 17 |
| 18          | 19 | 20 | 21 | 22 | 23 | 24 |
| 25          | 26 | 27 | 28 | 29 | 30 | 31 |

| November '21 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
| M            | T  | W  | T  | F  | S  | S  |
| 1            | 2  | 3  | 4  | 5  | 6  | 7  |
| 8            | 9  | 10 | 11 | 12 | 13 | 14 |
| 15           | 16 | 17 | 18 | 19 | 20 | 21 |
| 22           | 23 | 24 | 25 | 26 | 27 | 28 |
| 29           | 30 |    |    |    |    |    |

| December '21 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
| M            | T  | W  | T  | F  | S  | S  |
|              |    |    |    | 1  | 2  | 3  |
| 4            | 5  | 6  | 7  | 8  | 9  | 10 |
| 11           | 12 | 13 | 14 | 15 | 16 | 17 |
| 18           | 19 | 20 | 21 | 22 | 23 | 24 |
| 25           | 26 | 27 | 28 | 29 | 30 | 31 |

Jan 1 - New Year's Day | Jan 18 - Martin Luther King Jr. Day | Feb 15 - Presidents' Day | May 31 - Memorial Day | Jul 4 - Independence Day

Sep 6 - Labor Day | Oct 11 - Columbus Day | Nov 11 - Veterans Day | Nov 25 - Thanksgiving Day | Dec 25 - Christmas Day

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