



**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on November 4, 2024, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

NOTE: The Glenpool City Council will be assembled for the meeting at the City Council Chambers, 12205 S. Yukon Ave, Glenpool, Oklahoma. Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFIKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

+13462487799, US (Houston)

+14086380968, US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFIKbUNrUUxtdz09>

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER.**
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: lasmith@cityofglenpool.com **PRIOR TO 6:00 PM NOVEMBER 4, 2024.**

AGENDA

Page

- A) **Call to Order - Joyce G. Calvert, Mayor**
- B) **Roll Call, Declaration of Quorum – Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
- C) **Invocation –**
- D) **Pledge of Allegiance – Joyce G. Calvert, Mayor**
- E) **Management Report**
 - 1) [CM Report.11042024](#)
- F) **Mayor Report – Joyce G. Calvert, Mayor**
- G) **Council Comments**

4 - 39

H) **Public Comments**

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

- 1) Minutes from October 21, 2024, meeting. 40 - 43
[City Council Regular Meeting - 21 Oct 2024 - Minutes - Pdf](#)
- 2) Approval of Resolution No. 2024011, a Resolution of the Governing Body of the City of Glenpool approving a Lease Purchase Agreement for Equipment, including five (5) 2025 Ford Police Interceptor vehicles and related equipment, between the City of Glenpool and RCB Bank, subject to mutual ratification and appropriation of funds by the City each fiscal year during the term of the agreement, with payments for the current fiscal year to be funded from the approved FY 2024-2025 Public Safety Capital Fund Budget. 44 - 47
[Resolution No. 2024011 FY24-25 Police Vehicle Financing - Staff Report](#)
[FY24-25 Police Vehicle Financing Quotes](#)
[Resolution No. 2024011](#)
- 3) Approval to pay employees in the communications division the same foreign language proficiency incentive stipend that is paid to members of the Fraternal Order of Police under Article 29 of the collective bargaining agreement. 48
[FLI as CBA Staff report](#)

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

K) **Scheduled Business**

- 1) Discussion and possible action to approve, amend or deny Ordinance No. 823, an Ordinance creating a new section of the city code of the City of Glenpool, Oklahoma to be codified as section 19 of chapter 4 of title 7 of the city code; establishing special speed limitations; providing for a maximum speed on roadways under construction, maintenance or repair; providing for doubling of fines for violation of speed limit on roadways under construction, maintenance or repair; declaring an emergency; and containing other provisions related thereto. 49 - 53
(Jeremy Plane, Chief of Police)
[Construction Ordinance 823](#)
- 2) Discussion and possible action to approve or deny the emergency clause for Ordinance #823.
(David Tillotson, City Manager)
- 3) Discussion and possible action to approve or deny the Memorandum of Understanding between the Muscogee Creek Nation and the City of Glenpool regarding possible future funding and construction on 126th St. 54 - 58
(David Tillotson, City Manager)
[Staff Report - MCN MOU 126th Bridge](#)

L) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on November 1, 2024, at 11:30 am.

Signed: Lesli Smith
City Clerk

City Manager's Report

November 4, 2024



City Of
Glenpool
Creating Opportunity

Table of Contents

Executive Summary3

Human Resources5

Finance6

Development Services13

Public Works18

Engineering23

Conference Center/Community Relations27

Economic Development/Grants.....30

Fire Department32

Police Department.....33

Executive Summary

Mayor and Council,

November is here! That means most of our bigger events for the year are completed and the holiday season is upon us. The Farmer's Market is now done, and we just completed a new bigger and more exciting Spooktacular. Next up is the Chamber's BlackGold Christmas event and Christmas Parade.

The staff did an amazing job of partnering with the 141st Street vendors to combine the two Halloween events that have happened the past several years into one GIGANTIC event this year. We had over 50 different businesses join us around the walking path at BlackGold Park, along with two different car clubs and vehicles from several area agencies for a "Touch a Truck" event. The team also secured a DJ for the event and had a vendor providing camel rides for the kids. We estimate that the event served over a thousand kids and probably close to three thousand people over the entirety of the day. We are so thankful to have wonderful partnerships with our business partners throughout Glenpool! They helped us truly make this event Spooktacular!

As you will see in the following departmental reports, there are a number of ongoing projects throughout the City. Allow me to take a moment and highlight a few that are in the report and add a few others that I believe are informative.

- As you will see from the cover page, the Glenpool Optimist Club's annual BlackGold Car Show had another great event. We appreciate all the work they do in our community.
- We are excited to introduce Debra Wood, who is our new Information Technology Director, and Chad Coomer, who is our new Economic Development Manager to the Glenpool family. We are thrilled to have both on board. They have each jumped straight into their roles and are already exceeding our expectations.
- We announced this last month as well, but I am proud to officially introduce our new Project Manager in the Public Works Department, Sarah Griffen. Sarah was formerly our Code Enforcement Officer and did an excellent job. While she will be missed in that role, we love finding ways to reward and promote deserving team members and look forward to seeing how Sarah utilizes her skillset in her new role.
- Take a moment and look through the Finance Department report.
 - This year's revenues for the General Fund are holding steady at last year's levels and are up slightly over what was budgeted for the year. We will be watching the budget closely over the remainder of this fiscal year.
 - GUSA revenues are up for the year and are better than what we budgeted. This will be important as the need for additional personnel and operations funding will be needed over the next couple of years as the new wastewater treatment facility is constructed and opened.
- Our residential permits for new construction continue to trend up slightly this year over the same period last year. We will not likely see a significant increase in housing permits until we have additional residential developments under construction.
- Several of our team members, Sarah Griffen, Beth Miller and Lindsey Bowling painted over graffiti and

beautified the main street bridge with paint and brushes provided through a Keep Oklahoma Beautiful grant. They did a great job and exemplified our core value of ***"Create WOW Moments"***.

- We are working closely with ODOT on several projects.
 - Hwy 75/141st Project is now underway. Traffic will be transitioning to the frontage roads in the next few weeks and work on the bridge will commence. The signalization will stay in place for the frontage roads and the current turning motions are not expected to change.
 - The Rolling Meadows Stormwater Improvement Project has kicked off and the engineers have begun the design phase for these two Move Glenpool Forward Projects.
 - Mayor Calvert was the Speaker at the October Chamber Luncheon. Vice-Mayor Lund and several State and County elected officials attended the event.
- Upcoming Community Events/City Holidays:
 - Veterans Day: Monday, Nov 11th
 - Thanksgiving Holiday: Thursday, Nov 28th and Friday, Nov 29th



Human Resources

Open Positions

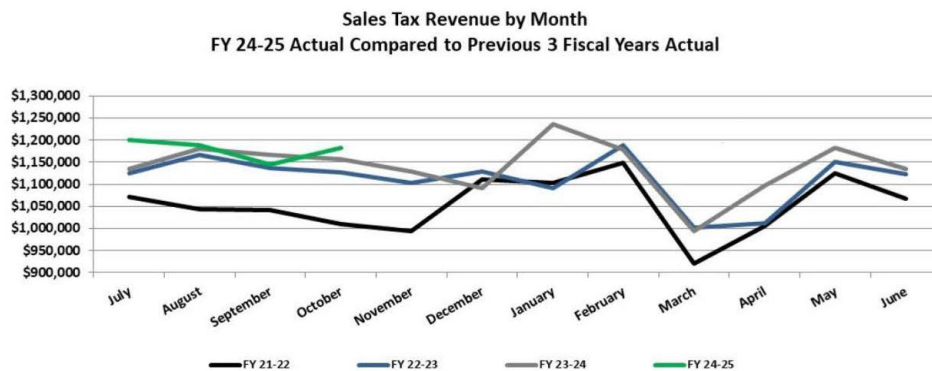
We currently have 18 open positions. These vacancies include those new positions approved in the FY2024-2025 budget.

- Administration: 1 Positions
 - HR Generalist
- Engineering: 1 position
 - Engineering Technician
 - Offer made, pending pre-employment tests
- General Government: 1 Position
 - Deputy City Clerk/Administrative Assistant
- Police Department: 6 Positions
 - Police Officer (3)
 - Offers made, pending pre-employment tests
 - Emergency Communications Officer (3)
 - Offer made, pending pre-employment tests
 - Interviews ongoing
- Public Works: 8 Positions
 - Water & Sewer Laborer (2)
 - Landscape Manager (1)
 - Streets and Parks Laborer (2)
 - Seasonal Streets and Parks Laborers (3)
- Conference Center: 1 position
 - PT Event Coordinator - Offer made, pending pre-employment tests
- Utility Billing: 1 position
 - Billing Clerk

Finance

SALES TAX

FY 24-25 Combined Sales Tax for all funds in October totaled \$1,181,483, 2.1% higher than FY 23-24 revenues for the same period. Further details on October financial results will be reported next month after the accounting period is closed.



GENERAL FUND REVENUES

FY 24-25 General Fund revenues through September totaled \$4,187,152 which is \$11,989, or 0.3%, lower than FY 23-24 revenues for the same period. The change is primarily due to a decrease in Intergovernmental, Investment, and Miscellaneous revenues as compared to the same period of FY 23-24. However, year-to-date revenues are \$119,792 above budget.



GENERAL FUND EXPENDITURES

FY 24-25 General Fund expenditures through September totaled \$3,812,790 or \$83,118 (2.2%) higher than FY 23-24 expenditures through the same period.

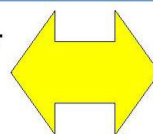


REPORT LEGEND

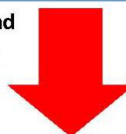
Better Than
Expected



Expected, or
Minor
Variance



Monitor and
Consider
Taking
Action



SALES TAX REVENUES—ALL FUNDS



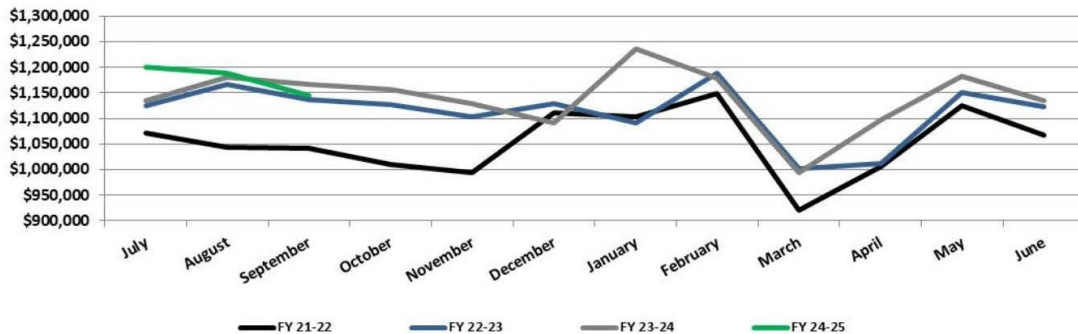
FY24-25 Sales Tax collections year-to-date through September were 0.5% above budget, and also 1.5% higher than FY23-24 collections for the same period.

MONTH	COMPARISON TO BUDGET			COMPARISON TO PRIOR YEAR			PERCENTAGE	
	REVISED BUDGET	FY 24-25 ACTUAL	AMT INC/(DEC)	FY 24-25 ACTUAL	FY 23-24 ACTUAL	AMT INC/(DEC)	INC(DEC) BUDGET	INC(DEC) PRIOR YR
July	\$ 1,146,098	\$ 1,200,807	\$ 54,709	\$ 1,200,807	\$ 1,134,751	\$ 66,057	4.8%	5.8%
August	\$ 1,191,491	1,189,253	(2,238)	1,189,253	1,179,694	9,559	-0.2%	0.8%
September	\$ 1,179,101	1,145,631	(33,470)	1,145,631	1,167,426	(21,796)	-2.8%	-1.9%
October			-			-	#DIV/0!	#DIV/0!
November			-			-	#DIV/0!	#DIV/0!
December			-			-	#DIV/0!	#DIV/0!
January			-			-	#DIV/0!	#DIV/0!
February			-			-	#DIV/0!	#DIV/0!
March			-			-	#DIV/0!	#DIV/0!
April			-			-	#DIV/0!	#DIV/0!
May			-			-	#DIV/0!	#DIV/0!
June			-			-	#DIV/0!	#DIV/0!
TOTAL	\$ 3,516,690	\$ 3,535,691	\$ 19,001	\$ 3,535,691	\$ 3,481,870	\$ 53,820	0.5%	1.5%

Y-T-D Budget \$ 3,516,690
Y-T-D Actual 3,535,691
Y-T-D Variance 19,001
Y-T-D % Var 0.5%

Prior Year \$ 3,481,870
Y-T-D Actual 3,535,691
Y-T-D Variance 53,820
Y-T-D % Var 1.5%

Sales Tax Revenue by Month
FY 24-25 Actual Compared to Previous 3 Fiscal Years Actual

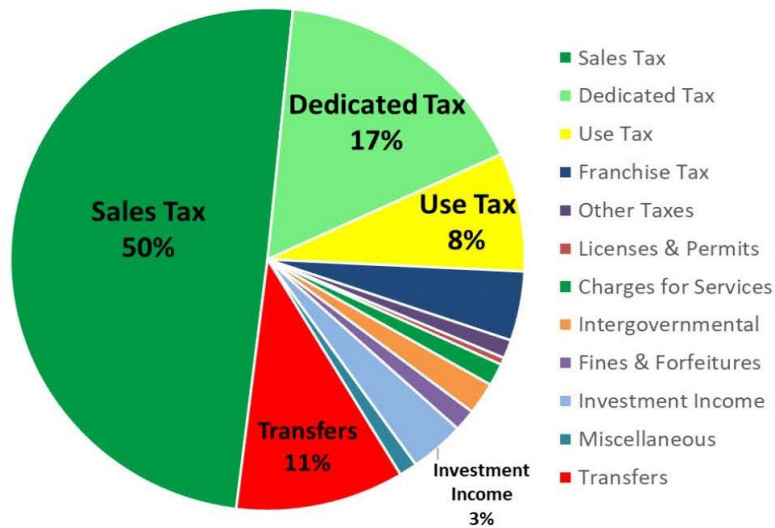


GENERAL FUND REVENUES

	YTD FY24-25 Budget	YTD FY24-25 Actual	Budget Over/(Under)	YTD FY23-24 Actual
Sales Tax	\$ 2,068,605	\$ 2,079,693	\$ 11,088	\$ 2,048,123
Dedicated Tax	689,535	\$ 693,349	3,814	682,708
Use Tax	365,508	\$ 339,873	(25,635)	338,436
Franchise Tax	158,750	\$ 177,449	18,699	179,411
Other Taxes	34,250	\$ 50,633	16,383	32,713
Licenses & Permits	19,650	\$ 15,556	(4,094)	15,817
Charges for Services	84,442	\$ 60,935	(23,507)	49,312
Intergovernmental	62,500	\$ 88,697	26,197	131,090
Fines & Forfeitures	50,125	\$ 57,294	7,169	48,640
Investment Income	72,599	\$ 128,799	56,200	164,723
Miscellaneous	11,395	\$ 44,872	33,477	58,169
Transfers	450,000	450,000	-	450,000
Totals	\$ 4,067,360	\$ 4,187,152	\$ 119,792	\$ 4,199,141

Over (Under) Budget year to date: **2.9%**

Increase (Decrease) over prior year: **-0.3%**



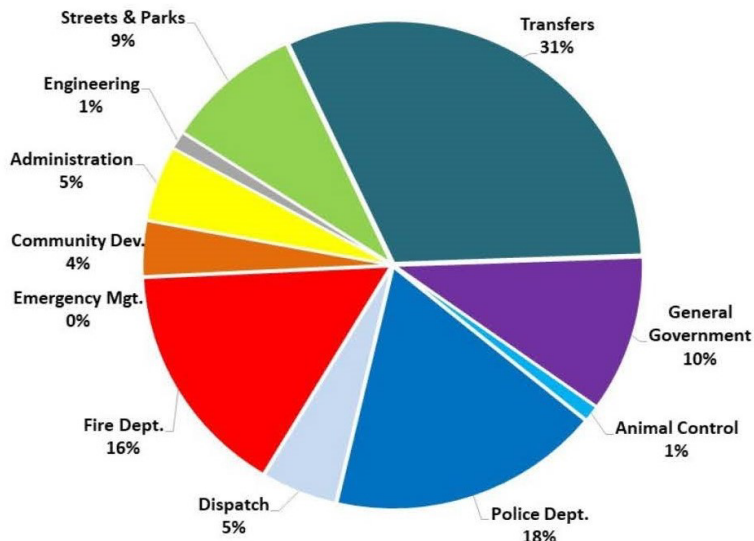
GENERAL FUND EXPENDITURES BY DEPARTMENT

DEPARTMENT	YTD FY24-25 Budget	YTD FY24-25 Actual	Budget Under/(Over)	YTD FY23-24 Actual
General Government	\$ 446,522	\$ 397,547	\$ 48,976	\$ 347,474
Animal Control	43,122	39,889	3,233	39,105
Police Dept.	688,587	676,095	12,493	618,119
Dispatch	178,191	188,222	(10,031)	145,660
Fire Dept.	719,143	596,675	122,468	651,729
Emergency Mgt.	28,375	126	28,249	32,875
Community Dev.	149,991	140,444	9,547	167,170
Administration	284,569	191,537	93,031	138,400
Engineering	97,727	44,734	52,993	-
Streets & Parks	471,921	340,106	131,815	301,481
Transfers	1,177,656	1,197,416	(19,760)	1,287,657
Totals	\$ 4,285,804	\$ 3,812,790	\$ 473,014	\$ 3,729,671

Under (Over) Budget year to date: 11.0%

Increase over prior year: 2.2%

General Fund YTD Percent Expenditures by Department



GLENPOOL UTILITY SERVICES AUTHORITY REVENUES YEAR-TO-DATE

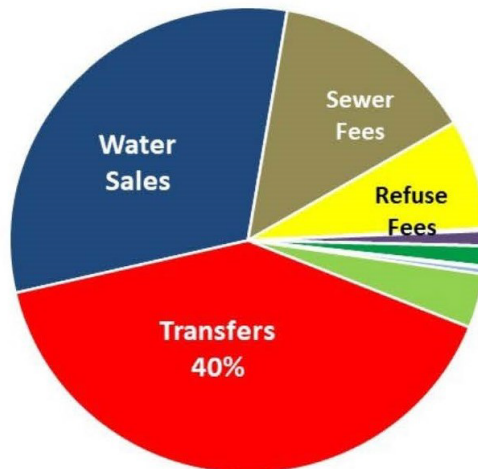
	YTD FY24-25 Budget	YTD FY24-25 Actual	Budget Over/(Under)	YTD FY23-24 Actual
Water Sales	\$ 772,586	\$ 886,438	\$ 113,853	\$ 801,333
Sewer Fees	363,462	395,188	31,726	366,015
Refuse Fees	215,511	215,020	(491)	210,412
Solid Waste Mgt Fee	5,500	5,075	(425)	5,005
Storm Water Mgt Fee	29,500	29,076	(424)	28,688
Water/Wastewater Fee	1,250	760	(490)	1,320
Misc Fees	37,250	39,037	1,787	49,233
Taps	14,250	4,000	(10,250)	12,800
CCRWD 2	8,375	11,741	3,366	7,948
Investment Income	22,554	106,569	84,015	95,642
Transfers	1,127,656	1,143,349	15,693	1,132,795
Totals	\$ 2,597,893	\$ 2,836,252	\$ 238,359	\$ 2,711,191

Over (Under) Budget year to date: **9.2%**

Increase over prior year: **4.6%**

GUSA YTD Revenues by Type

- Water Sales
- Sewer Fees
- Refuse Fees
- Solid Waste Mgt Fee
- Storm Water Mgt Fee
- Water/Wastewater Fee
- Misc Fees
- Taps
- CCRWD 2
- Investment Income
- Transfers

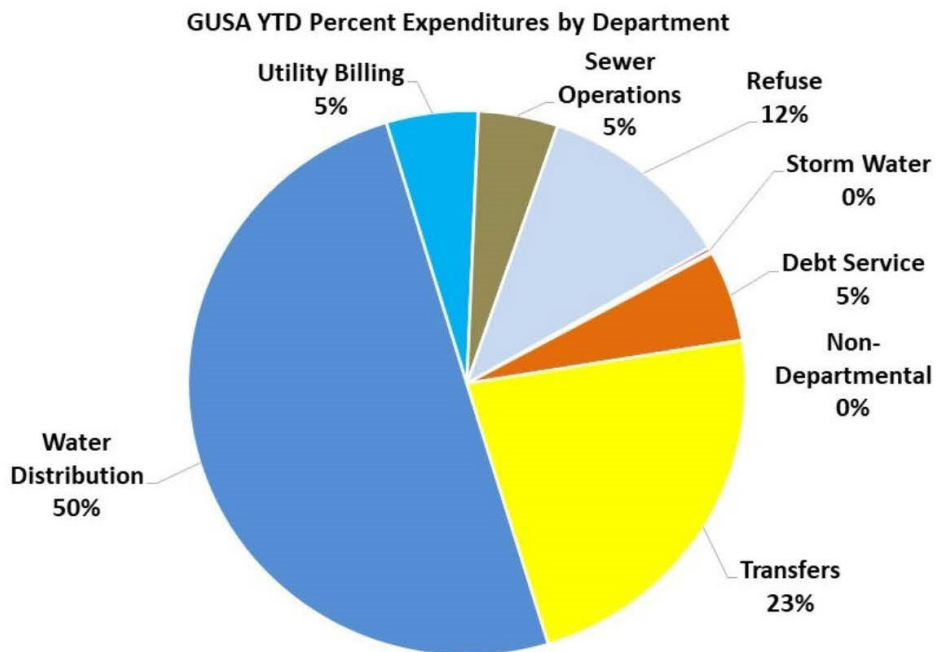


GLENPOOL UTILITY SERVICES AUTHORITY EXPENSES YEAR-TO-DATE

DEPARTMENT	YTD FY24-25 Budget	YTD FY24-25 Actual	Budget (Over)/Under	YTD FY23-24 Actual
Water Distribution	\$ 960,573	\$ 987,454	\$ (26,881)	\$ 997,051
Utility Billing	106,859	104,960	1,899	98,664
Sewer Operations	182,861	91,008	91,853	119,759
Refuse	207,250	225,405	(18,155)	145,926
Storm Water	46,750	4,598	42,152	-
Non-Departmental	2,315	2,573	(258)	2,215
Debt Service	726,873	106,266	620,606	107,766
Transfers	450,000	450,000	-	450,000
Totals	\$ 2,683,481	\$ 1,972,265	\$ 711,216	\$ 1,921,381

Under (Over) Budget year to date: 26.5%

Increase over prior year: 2.6%



FUND DASHBOARD

FUND	REVENUES	EXPENDITURES	CHANGE IN FUND BALANCE
GENERAL FUND	\$4,187,152	\$3,812,790	\$374,362
GLENPOOL UTILITY SERVICES AUTHORITY FUND	\$2,836,252	\$1,972,265	\$863,987
GLENPOOL INDUSTRIAL AUTHORITY FUND	\$245,724	\$214,367	\$31,257
STREETS & INFRASTRUCTURE FUND	\$257,881	\$1,630	\$256,251
PUBLIC SAFETY CAPITAL FUND	\$209,130	\$348,844	<\$139,714>
PUBLIC SAFETY PERSONNEL FUND	\$441,774	\$447,279	<\$5,505>
CAPITAL FUND	\$18,609	\$120,897	<\$102,288>
ARPA FUND	\$10,590	\$833,885	<\$823,295>
PARKS AND RECREATION FUND	\$5,668	\$181	\$5,486
HOTEL FUND	\$76,985	\$66,908	\$10,077

Development Services

Listed below are current development related activities within the City of Glenpool **through the month of October 2024**. These activities listed include Projects Under Construction, Planning Applications Under Review, Approved Projects Not Under Construction, Building Permits and Inspections, and Code Enforcement Activity. The most recent activities are highlighted in **red**.

Commercial/Industrial Projects Under Construction:

1. **C & C Office Complex** – A Site Plan review of a proposed 2,672 sf office building located 459 E 151st S. The existing single-family residence will be converted into an office building.

Commercial/Industrial Occupancy Permits Issued in October 2024:

1. **Techsico Native Technologies (Office)** – 14060 S. Peoria Ave. #110
2. **Techsico Native Technologies (Office)** – 14050 S. Peoria Ave #100
3. **Solid Rock Apostolic Church (Addition)** – 596 W. 141st St.

Earth Change Permits Issued:

1. **Eagle I Investments (The Lakes at Twin Mounds Commercial)** – Southwest corner of W. 161st Street and US 75. The owner is clearing, grading and preparing the 11-acre site for future commercial uses.
2. **South 75 Business Park** – 2.5-acre site near northwest and northeast corner of 166th Street South and South Broadway Street. The owner is clearing, grading and installing drainage improvements to serve the area.
3. **Grandview Heights Apartments North Expansion** – A 120-unit apartment project on 6.8-acre site located at 12150 South Yukon Avenue. This is an expansion of the existing Grandview Heights Apartment project.
4. **146th and Vancouver Commercial:** An earth change permit for future commercial uses.
5. **146th and Vancouver:** ODT staging and storage area for the US75 improvement project.

Residential Projects Under Construction:

Subdivision Name		Lots Approved	Under Construction	Completed	Lots Available
1	Glen Hills I (Phase 1-6)	84	1	82	1
2	Glen Hills II (Phase 7-11)	78	16	59	3
3	Scissortail	88	6	56	26
4	Redbud Glen	74	16	17	41
5	Twin Ponds	25	1	1	23
Totals		349	40	215	94

Planning Applications Under Review:

- 1. Annexation(s): No New Applications**
- 2. Comprehensive Plan Amendment(s): Calvert Residence Comprehensive Plan Amendment** – A proposed Comprehensive Plan Amendment (CPA-02-2024) to change the land use designation from Special District 1 to Neighborhood Conservation. and Zone Amendment (GZA-310). The subject site is approximately 14,000 sf in overall size and is located at 62 West 147th Street South.
- 3. Zone Amendment(s): Calvert Residence Zoning Amendment** – A proposed Zone Amendment (GZA-310) to change the zoning classification of the site from OL (Office Low Intensity) to RS-3 (Single-Family High Density). The subject site is approximately 14,000 sf in overall size and is located at 62 West 147th Street South.
- 4. Planned Unit Development (PUD): Elm Pointe PUD 44** – A PUD application to allow additional uses within the Elm Pointe Business Park located at the northwest corner of E 141st Street South and South Peoria Ave. El Pointe Business Park is zoned CS (Commercial Shopping).
- 5. Subdivision Plat(s): The Lakes at Twin Ponds** – A Preliminary Plat to subdivide a 94.0918-acre site into two-hundred and fifty-one (251) lots in nine (9) blocks and seven (7) reserve areas. The subject site is generally located on the south side of W 161st S and west of US75.
- 6. Lot Split Application(s):**
 - 1. Schaelling Residence** - A Lot Split Application (GLS 267) to combine two (2) lots .0241 acres in size into one (1) lot totaling .0482-acres. The subject site is located at 20 W 147th Street S.
 - 2. South 75 Business Park Phase III** - A Lot Split Application (GLS 268) to subdivide one (1) lot totaling 30.987 acres into three (3) lots, which are 6.782-acres, 6.782-acres and 17.423-acres in size. The subject is generally located at the southwest corner of the W161st St. S and US 75 Highway intersection.

7. Site Plan Applications:

1. **State Farm Office – Marvin Manns** – A Site Plan review of a proposed office building located at 201 E 141st St.

8. Specific Use Permits: No New Applications

9. Variance(s): No New Applications

Approved Projects Not Under Construction

1. **McGraw Winfield Realtors** – A proposed 4,434sf office building located at 12189 South Yukon Avenue.
2. **Carson Trails** – A 497-lot residential Planned Unit Development (PUD) located north and east of the northeast corner of West 181st Street and South Union Avenue directly adjacent to Eden South neighborhood. A subdivision plat for Phase I of Carson Trails PUD-43. The plat consists of 82 residential lots and four (4) reserve areas.
3. **Grandview Heights Apartments North Expansion** – A 120-unit apartment project on 6.8-acre site located at 12150 South Yukon Avenue. This is an expansion of the existing Grandview Heights Apartment project.
4. **Redbud Glen II** – A Preliminary Plat to subdivide a 25.729-acre site into sixty-seven (67) lots in eight (8) blocks and four (4) reserve areas. The subject site is generally located north of E. 149th Street S. and West of S. Elwood Ave.
5. **Twin Ponds Phase II** – Preliminary Plat of a 12.29-acre site. The plat proposes to subdivide the site into ten (10) lots and four (4) reserve areas. The subject site is generally located north of West 181st Street South – ½ mile west of Highway 75.
6. **Brown Veterinary Clinic – S75 Business Park** – A Site Plan application for a proposed Veterinary Clinic located at the southeast corner of W 161st St. S and S Broadway St.

Items Scheduled for BOA Meeting – November 12, 2024

1. **2025 BOA Meeting Calendar**

Items Scheduled for Planning Commission Meeting – November 12, 2024

1. **Schaelling Residence** - A Lot Split Application (GLS 267) to combine two (2) lots .0241 acres in size into one (1) lot totaling .0482 acres. The subject site is located at 20 W 147th Street S.
2. **South 75 Business Park Phase III** - A Lot Split Application (GLS 268) to subdivide one (1) lot totaling 30.987 acres into three (3) lots, which are 6.782 ac, 6.782 ac and 17.423 ac in size
3. **2025 PC Meeting Calendar**

Current Residential and Commercial Building Permit Statistics

New Residential Permits Issued October 2024	2
New Commercial Permits Issued October 2024	0
Current Active Residential Permits	43
Current Active Commercial Permits	1
Residential Permits thru October 2023	48
Residential Permits thru October 2024	59
Commercial Permits thru October 2023	0
Commercial Permits thru October 2024	0
Assessment Letters Issued in October 2024	0
Total Assessment Letters Issued in 2024	4

Code Enforcement Activity for **October 2024**

ACTIVITY DESCRIPTION:	Totals			
Complaints received and investigated Year to Date	940			
Open public nuisance cases through October 2024	40			
CODE ENFORCEMENT CASES	Jul 2024	Aug 2024	Sep 2024	Oct 2024
	88	95	101	47
High grass:	1	16	15	5
Fire damaged structures:	-0-	-0-	-0-	-0-
Illegally parked vehicles:	7	10	4	1
Nuisance abatements (contractor):	-0-	-0-	2	-0-
Notices issued for residents with no water service:	1	-0-	-0-	-0-
Tulsa County Health Department citations:	-0-	-0-	-0-	-0-
Illegally placed signs:	40	41	70	33
Damage to public facilities citations:	-0-	-0-	-0-	-0-
Excessive trash & debris notices:	13	18	4	5
Dilapidated structures/property notices:	-0-	-0-	-0-	-0-
Trash can/receptacle placement notices:	-0-	-0-	-0-	-0-
Building demolition & removal:	-0-	-0-	-0-	-0-
Inoperable/abandoned vehicles:	3	5	3	2
Visual impairments caused by trees, shrubs, vehicles, basketball goals, etc. interfering with traffic flow:	5	4	2	-0-
Stagnant water causing mosquito issues:	-0-	-0-	-0-	-0-
Pest issue:	-0-	-0-	-0-	-0-
Dilapidated fencing:	2	1	-0-	1
Noxious odor:	-0-	-0-	-0-	-0-

Public Works

The following details of all work completed between September 28 – October 25, 2024

Streets

- Crack sealed – Mansfield, Windsong Meadows (partial)
- Filled potholes
 - Birch & 140th PL
 - S Hickory & 141st
 - Library Entrance
 - Misc around town
- Fixed downed streets signs -
- Cleaned storm drains - NA
- Picked up trash around town.
- Weeded – various RoW ditches
- Power raked (smoothed) and overseeded 14314 Barber property
- Moved concrete barrier blocks, sand, gravel, and salt from WWTF to south water tower
- Cleared out around bridge at 146th near Casper to prep for volunteer painting of bridge
- Set out and picked up barricades for homecoming parade
- Set out and picked up barricades for Spooktacular

Parks

- Black Gold
 - Mowed & trimmed x2
 - Installed 4 new park benches on concrete pads around the park (FM)
- Kendalwood North -
 - Mowed & trimmed x2
- Kendalwood South
 - Mowed & trimmed x2
- Lambert - NA
- Morris
 - Mowed & trimmed x3
 - Contractor spent 3 days trimming and felling trees. Fields 3&4 had lights that were blocked by tree overgrowth.
 - USSSA has tournament scheduled for Oct 25-27
- Rolling Meadows
 - Mowed & trimmed x2
- South County Soccer
 - Mowed & trimmed x3

- Picked up trash and emptied trash cans daily at all city parks.
- Watered new trees in park

Facilities Maintenance

- Dug and poured concrete for 4 new benches at BG Park
- Placed decals and fire extinguishers on new PW trucks
- Prepped Truck #100 for new landscaper FTE
- Repaired ADA door at GCC
- Assisted in biyearly generator inspections by contractor
- Facilitated install of WiFi at 1122 E 156th
- Cleaned and tested 1122A pool weekly
- Outstanding Projects:
 - An RFQ for AC Maintenance program throughout the city has been issued. Three responses have been received.

Wastewater Treatment Plant:

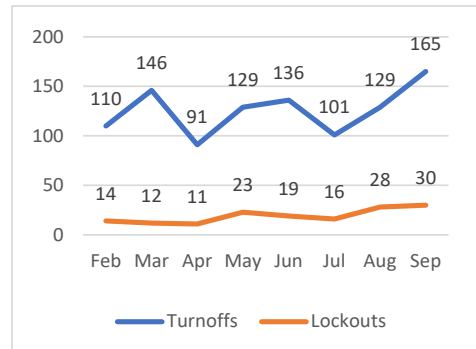
- Daily calibration and testing performed (CL, DO, pH)
- Daily readings performed.
- Daily flow monitoring performed.
- Daily addition of chemicals to lagoon
- Weekly Biological Oxygen Demand and Total Suspended Solids samples to Green Co. Testing
- Mowed, weeded, and sprayed (where needed)
- Vehicle and equipment maintenance performed.
- Using Hydrogen Peroxide at 10 gpd to reduce odor and raise DO
- Running two 4" Venturi pumps as needed to raise DO in lagoon
- Effluent meter is non-operational, parts ordered
- Blower status:
 - Blower 1: non-operational... needs motor & blower and will remain offline
 - Blower 2,3,4: functional

Lift Stations:

- Inspected all lift stations
 - Cleaned floats
 - Repaired fencing and prepped for latch replacement on many stations.
 - Mowed, weeded, and sprayed all stations
- Assisted WWTF operator with daily tasks
- PW Director conducted bi-annual inspection and found deficiencies. The following have been addressed:
 - Elwood lift station fence has been replaced
- Received repaired pump for Coal Creek LS, install pending

Distribution:

- 254 Utility locates
- 99 service orders completed for the utility office
- ___ turn offs for non-payment – October 29 (future)
- ___ lock outs for non-payment – October 31 (future)
- Performed monthly meter reads with 30 bad registers
- 3 leaks repaired (0 major, 3 minor, 0 pending)
- 3 meter(s) set (3 residential, 0 commercial)
- 7 pending meter sets (5 residential, 2 commercial)
- Bi-weekly water samples taken and PASSED
- Mowed, weeded, and sprayed (where needed) at water towers and booster stations
- Cleaned and serviced vehicles and equipment
- Jetrodded 3 possible sewer backup(s) (2 on city side, 1 on customer side)
- Diagnosed 10 hydrants, put 10 back in service and ordered parts for all others.
- Repaired 0 Sewer Manholes
- Booster Pump station on US75 at 131st has had its pin hole leak temporarily repaired. The station is now mostly isolated from distribution. Awaiting further instruction from city engineer on path forward.
- Submitted the Lead Line Service Inventory survey to DEQ on October 15.
- All non-functional hydrants in Rolling Meadows have been fixed. 2 odd ball hydrants remain to be replaced.
- Meter pilot program began Sept 20th. 2 vendors supplied 10 meters each to provide us a pilot on what meters we will move forward with to replace our aging and failing meters.



Community:

Morris Park Tree Trimming

Top Notch was selected to perform some tree trimming at Morris Park. Several fields had light being blocked by tree growth. Additionally, several dead trees in the park were fell and their stumps ground down. This action frees up some vaulable parking spaces for tournaments and better lighting during games.



New Park Benches at Black Gold

Number one feature requested at Black Gold park during the farmer's market, was park benches. 4 new park benches were installed, with two along the north path loop and two near equipment in the south loop.



New bench adjacent to the basketball court.



Happy customers!

Rehabilitation of Rolling Meadows Lift Station

With the assistance of a grant from ODEQ, the city purchased a new Vermeer BC1000XL chipper. This unit can chip trees up to 12 inches in diameter. This allows our Streets & Parks crew the ability to fell and chip up trees without the use of an external contractor. The chips can then be used in various places throughout the city.



Engineering

Introduction

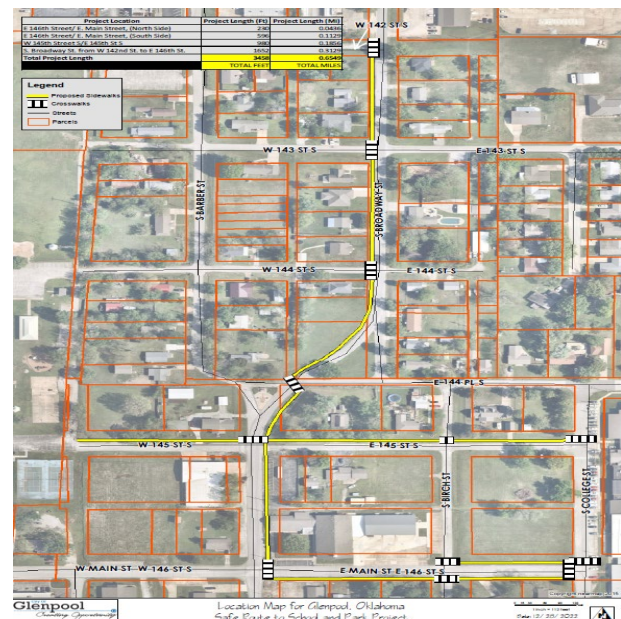
This report summarizes the activities of the engineering department and infrastructure projects in the City of Glenpool during the stated period.

Glenpool Safe Route To School Project JP#3810404

The project establishes an ADA-compliant sidewalk network linking Glenpool Public School to Black Gold Park. The total project cost is \$1,202,760.00, with a matching fund of \$240,552.00.

Elwood Ave. Widening from 151st – 137th Street

The City of Glenpool was awarded the Surface Transportation Program (STP) grant of \$ 902,880.00 with a 25% required match fund of \$225,720.00. Request for Qualifications scheduled to be sent out in November 2024.

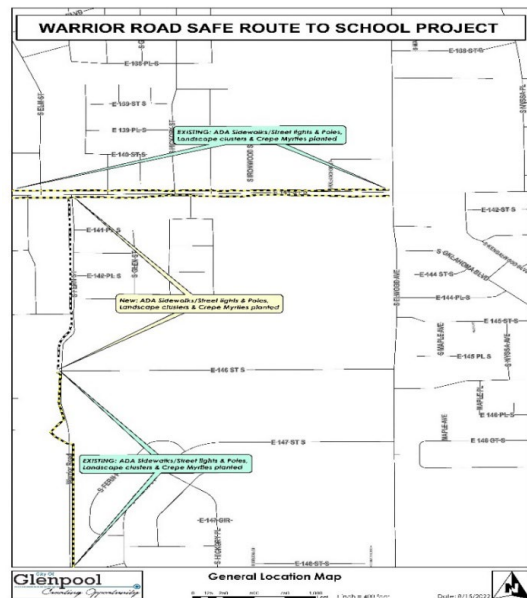


TAP Grant Sidewalk Improvement Project on Warrior Road. JP#3802804

The City has received the Urban Funding Agreement from Oklahoma Department of Transportation. Staff have selected Kimley Horn to provide the services. ODOT is coordinating the contracts with the consultant. Staff have paid the match fund of \$ 119,920.00.

Sidewalk & Beautification Phase II Project JP#28845(05)

The project final plans, specifications and estimates have been received. The engineering department is currently coordinating the final review process. Staff would be collaborating with the consultant and ODOT on the next phases of this project.



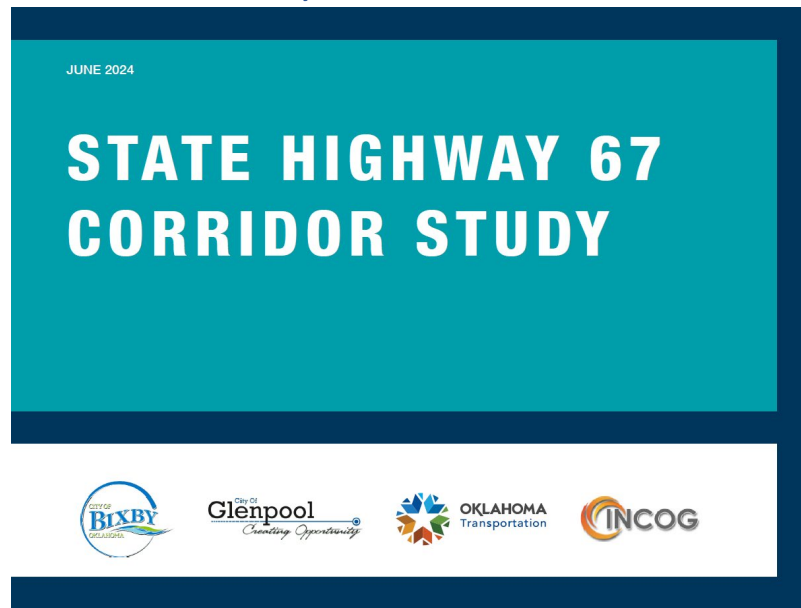
The estimate for this project is summarized below:

Project	Description	Estimate
Base Bid	E 141 st Street North Side: Between Elwood Ave and Peoria Ave. S Peoria Ave: Between E 141 st St & Recreation Center	\$624,323.82
Add Alternate 1	E 141 st Street South Side: Between S Elwood Ave & S Peoria Ave	\$812,962.56
Add Alternate 2	S. Peoria Ave: In Front of Recreation Center to 137 th Pl	\$108,849.24
Add Alternate 3	E 146 th St: Between Warrior Road & S Elwood Ave. S. Elwood Ave: Between E 146 th St & E. 141 st St	\$998,925.36

The initial project estimate was \$688,500. The awarded transportation enhancement program grant being 80% of the estimate is \$550,800, with a city match of \$137,700.

The awarded grant would be insufficient to cover the base bid of this project. There is a need for additional funding to fund this project.

SH67/151st Corridor Study



The City of Glenpool has received the final report of the SH 67/ 151st Corridor Study. The State highway corridor study has been adopted by City Council at the September 2023 Council meeting.

US 75/141st Bridge Project

The project duration is estimated at 315 days. The project cost is estimated to be approximately \$27.5 Million. The lowest bid on the project was Sherwood Construction Co at \$31.4Million. Project is under construction.

Rolling Meadows Stormwater

This project aims to address surface water runoff issues affecting residents of Rolling Meadows near the Taylor's Pond Subdivision. Staff selected Crafton, Tull & Associates to provide professional engineering services. Design is currently underway.

Community Development Block Grant

The City of Glenpool is eligible to apply for the Community Development Block Grant (CDBG) this FY2024. The proposed allocated amount is \$120,143.00. The CDBG program is to provide decent housing and suitable living environment, particularly for persons of Low and Moderate Incomes (LMI). City Staff have evaluated projects within the LMI areas in Glenpool and is proposing a Street and Stormwater Improvement Project in Glen Village Addition II. This project involves repairing a sink hole, stormwater improvements and street repair.



Bicycle/ Pedestrian Masterplan Update

This is an update to the City of Glenpool's Bicycle and Pedestrian plan, which would become part of the INCOG Regional Go Masterplan. The City entered into agreement with INCOG on February 21st, 2024, to update the City bicycle/pedestrian plan. The selected consultant is RDG-Garver LLC. The City of Glenpool hosted a stakeholder meeting at the City Hall on October 30, 2024.

GIS Project

The Engineering Department is in the process of obtaining GIS Services to facilitate GIS Data collection in the field. The City has selected Garver to provide the GIS service according to Work Order #2 to the Master Service Agreement for Professional Services. This project is underway.

Conference Center/Community Relations

Conference Center

Throughout the month of October, the conference center hosted 23 events featuring a variety of occasions such as weddings, corporate meetings, multi-day classes, and banquets.

EVENT TO HIGHLIGHT

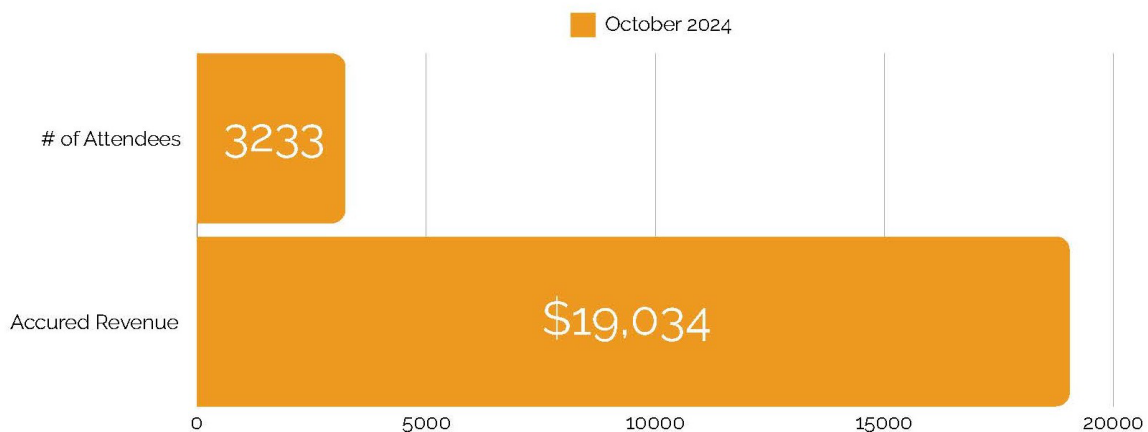
Tulsa Apartments Maintenance Banquet

- This large-scale event was held to recognize and appreciate the maintenance teams serving Tulsa-area apartments. The banquet successfully accommodated a substantial guest list of around 400 maintenance workers.

City Serve OK

- CityServe Oklahoma is a non-profit organization that focuses on bringing aid to families in the midst of crisis. Based in Tulsa, Oklahoma, The CityServe team has been providing support to thousands of families across Oklahoma and other states.

The Conference Center continues to attract a range of events, highlighting its reputation as a versatile venue in the region.





This report highlights the activities of the community relations department and community events in the City of Glenpool for October.

Community Event planning/promotions

- Farmers Market
- Black Gold Car Show
- Spooktacular Fest
- National Fire Prevention Week

Video filming/editing

- October Glenpool at a Glance
- Spooktacular Fest promo video
- Halloween Safety Tips PD video

This month, I actively engaged in several key events and meetings:

1. Attended the Glenpool Chamber Luncheon.
2. Helped coordinate the Optimist Club Black Gold Car Show on Oct. 19th.
3. Co-hosted the Glenpool Spooktacular Fest on Oct. 27th.
4. Took part in the monthly Morning Brew networking opportunity.
5. Trained Animal Control Officers on Sprout Social, the city's social media tool.
6. Participated in the interview process for GCC Event Coordinator.



Social Media Monthly Stats

Date	9/22 – 9/28	9/29 – 10/5	10/6 – 10/12	10/13 – 10/19
Impressions	46,270	44,932	72,997	104,717
Engagements	1,374	5,249	9,962	8,617
Page Likes	35	60	32	30
Post Link Clicks	1	25	151	49
Received Messages	20	30	199	186
Sent Messages	15	12	41	47

Economic Development/Grants

- **Economic Development Manager**

- Chad Coomer has been hired as the new Economic Development Manager
 - He spent over a decade working with Glenpool Public Schools in various roles. In addition, Chad has also owned his own business, spent 4 years on the Chamber Board (1 as Chair), and most recently worked for Regent Bank.
 - Chad began work 10/21/2024. Onboarding and training is taking place as Chad is hitting the ground running with Economic Development projects and helping to prepare for the upcoming SITES Program visit.

- **Business, Retention, & Expansion (BR&E)**

- Visits & Outreach: Economic Development has been reaching out to local businesses and manufacturers regarding BR&E visits for 2024.
- Morning BREW: The Glenpool Chamber of Commerce along with the Economic Development Department and Keller Williams, are partnering together for monthly gatherings for businesses around coffee and resources.
- Oklahoma Innovation Expansion & Other Commerce Incentives
 - The Economic Development Team is gearing up for more visits to businesses sharing the incentives that exist for specific businesses across the state. The goal is to increase the number of businesses awarded this year.
 - Over the past two years, the Economic Development Team has helped local businesses earn \$650k for expansion efforts.

- **New Business/Sites**

- Oklahoma Department of Commerce (ODOC) SITES (Supporting Industrial Transformation and Economic Success) Program: ODOC has ramped up their site selection process and have provided local Economic Development Organizations with the ability to submit sites to be analyzed by professional site selectors through InSite Consulting.
 - Glenpool Economic Development submitted an extensive Request For Proposal process for the South 75 Business Park. This was completed July 10.
 - Glenpool was 1 of 15 final sites that will be receiving a site visit from Commerce and InSite Sight Selectors at a date to be determined. There were over 107 sites that submitted but only 15 made the final cut.
 - On October 10th, there was a Zoom meeting with InSite, Commerce, and utility partners discussing the upcoming visit.
 - November 13 members of InSite, Commerce and others will be in Glenpool visiting the South 75 Business Park site as the final step in this process.

- Business Inquiries: Economic Development has had continued conversations with potential businesses and developers regarding relocating aspects of their operation to Glenpool.
 - Working with a developer on potential retail growth that would add more amenities for the city. Work is ongoing.
 - Continuing conversations with a developer who is looking at establishing a new location in Glenpool which would enhance overall quality of life.
 - Continued discussions have taken place with local developers for potential partnerships in the near future.
- Travel/Training/Misc:
 - Tulsa's Future Regional Economic Development: Members of Tulsa's Future Regional Economic Development leadership were in Glenpool on 10/24/24 to discuss how to best serve the Glenpool community.
- Grants:
 - Beth Miller (Grants – Special Projects Coordinator) collaborated with staff and Council to submit applications for various grants.
 - STBG street widening grant (for Elwood) that was awarded last year from ODOT. David A has been in contact with them, and they are getting a contract together for the City for signatures as of 10/28.
 - CDBG Grant submitted 4/12 for the repair of sinkhole/storm drains at 145th Pl and Kendalwood BLVD. This approval has not occurred yet.
 - TAP (Oklahoma Dept of Transportation Assistance Program). As of 9/30, this grant through ODOT has been combined with the other SafeStreets Sidewalk grant awarded last year and will be contracted soon. David A. In contact directly with ODOT on this project.
 - T-Mobile grant \$50k towards disc golf course was presented to council on 9/3. The grant was applied for on 9/27. December 2024 awardees will be announced.
 - INCOG restarting the Federal Application for energy conservation. This will be for 3 E/V charging stations throughout the city: City Hall, Black Gold Park, and the South County Rec Center. Contract letter was signed at council on 8/2 and submitted to INCOG on 8/5. This is at no cost to the City. INCOG is submitting a regional proposal which includes Glenpool.
 - Keep Oklahoma Beautiful application to get paint and a power washer to clean up areas with graffiti. This was approved on 8/20. The project is for the bridge on Main street near Black Gold Park. Bridge Painting Project occurred on 10/16 as Glenpool Staff (Beth Miller, Sarah Griffin, and Lindsey Bowling) worked hard to make this bridge beautiful (see pic below).
 - Staff currently working with Department Heads on 7 additional grant opportunities.
- Special Projects
 - Farmers Market
 - The final market of the season was held 10/12 and included a trick or treat with vendors to draw in local families.
 - Staff believes the Farmers market has been a great success and addition for our community. The number of vendors increased this year (average around 35) and many folks go out of their way to thank staff for the event.
 - Ida E. Glenn Oil Well & Glenpool History
 - No new information as of 10/28/2024.

Fire Department

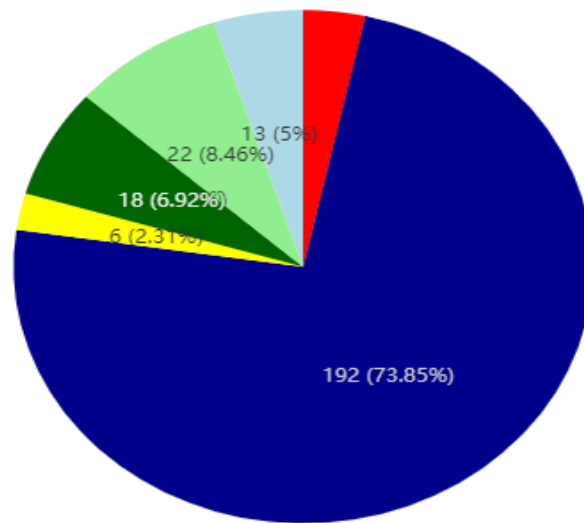
Glenpool Fire Department Operations October 2024

CM Report

9/20/24-10/27/27

Run Type	# of Calls	Totals Calls
EMS Runs	192	260
Fire Runs	68	
Overlapping	60	

Total (260)



Incident Type Series

9	1 - Fire
192	3 - Rescue & Emergency Medical Service Incident
6	4 - Hazardous Condition (No Fire)
18	5 - Service Call
22	6 - Good Intent Call
13	7 - False Alarm & False Call

260

Police Department

STAFFING

The department has offered officer positions to two applicants and will have a future testing for the remaining open position. We are completing backgrounds on those two applicants at this time. The communications division has offered to two candidates for their four open positions. We are continuing to accept applications.

PROJECTS

The new LED wall has been installed on the Ti Training Simulator. The system is up and running and we extend an offer to all council members to come by and participate in some training. A new awning was installed on the south side of the building that now covers all entry points. Previously there was no awning and it created weather related issues. All patrol officers have been issued and trained on the new TASER 10. The Oklahoma Highway Safety grant started again in October and officers have already begun working traffic shifts, focusing on the construction area of 141st and Highway 75.

HIGHLIGHTS

The department participated in Coffee with a Cop and will continue to support this cause to interact with our community. The Spooktacular was a huge success and we would like to recognize Leann and her crew for a fantastic job. The department was set up with multiple vehicles and the new drone command center. The kids really enjoyed seeing themselves on tv.

The animal Control Division participated in several adoption events around the area and was able to adopt out numerous animals.

During the Month of October every officer was issued a pin badge to wear in support of Breast Cancer Awareness.

TRAINING

Officers completed annual CPR training through Mercy EMS, Officer Hill completed the DARE program and is now teaching various classes at the school. All officers have been certified on the TASER 10. Two officers attended a train the trainer for LASER. (Active Shooter)





October 30, 2024

Calls for Service	1313
Arrest	29
DUI	3
Collisions	46
Alarm Calls	37
Animal Control	57
Burglary	11
Disturbance	9
Domestic	19
Fraud	9
Harassment	5
Larceny	18
Loud Noise	11
Motorist Assist	21
Suspicious Activity	30
Trespassing	7
Traffic Stops	594



**October 2nd,
2024**

8am-10am

McDonalds

**12101 S. Waco
Ave**

**JOIN THE GLENPOOL POLICE DEPARTMENT
FOR COFFEE AND A CONVERSATION!**

Please join us for a chance to have an open conversation and to meet the men and woman who help protect your community.

Jeremy Plane, Chief of Police

GLENPOOL POLICE DEPARTMENT
14536 S ELWOOD AVE GLENPOOL, OK
918-322-8110







Always be **truthful** & **transparent**.

OUR CORE **VALUES**

Savor
the journey.

Show that you **care**.

Create **WOW** moments.

Make learning a **habit**.

**OUR MISSION: DEVELOPING A CULTURE OF TRUST
TO BETTER SERVE OUR COMMUNITY**





MINUTES
City Council Regular Meeting
Monday, October 21, 2024 Council Chambers 6:00 PM

COUNCIL PRESENT: Joyce Calvert
Tim Fox
Chris Brobst
Jacqueline Triplett-Lund
Shayne Buchanan

COUNCIL ABSENT:

STAFF PRESENT: David Tillotson
Lesli Smith
Lea Ann Reed
Joe Wuest

STAFF ABSENT:

- A) Call to Order - Joyce G. Calvert, Mayor**
Mayor Calvert called the meeting to order at 6:00 p.m.
- B) Roll Call, Declaration of Quorum – Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
Lesli Smith called the roll; Mayor Calvert declared a quorum present.
Jana Burk Attorney, of Rosenstein, Fist & Ringold, were also in attendance.
- C) Invocation –**
Joe Wuest, Chief Operations Officer gave the invocation.
- D) Pledge of Allegiance – Joyce G. Calvert, Mayor**
- E) Mayor Report – Joyce G. Calvert, Mayor**
There were no mayor comments or report.
- F) Council Comments**
There were no council comments.
- G) Public Comments**
There were no public comments.

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

- 1) Approval of the minutes from the October 7, 2024, meeting.
- 2) Declare the 2013 Chevrolet Tahoe, VIN#1GNSKZE02DR154886 as surplus and waive the requirement for soliciting competitive bidding pursuant to City Code 2-2-6.B.4.

Moved by Shayne Buchanan, seconded by Jacqueline Triplett-Lund

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

To approve the consent agenda.

CARRIED.

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

No items removed from the consent agenda.

J) Scheduled Business

- 1) Discussion and possible action to approve, amend or deny Ordinance No. 822, an ordinance amending the Employee Retirement System, Defined Contribution Plan for the Chief of Police for the City of Glenpool, Oklahoma to change the definition of "Employee" to exclude anyone designated as the Chief of Police who is currently accruing benefits under any other state or local retirement system; providing for ratification of all other existing terms and conditions of the Plan, as amended; authorizing execution of all necessary documents by the appropriate officers of the City; repealing conflicting ordinances; providing for severability; and declaring an emergency.
(David Tillotson, City Manager)

Moved by Chris Brobst, seconded by Shayne Buchanan

	For	Against	Abstained	Absent
Joyce Calvert	x			

Tim Fox	x			
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
Shayne Buchanan	x			
	5	0	0	0

To approve Ordinance No. 822, an ordinance amending the Employee Retirement System, Defined Contribution Plan for the Chief of Police for the City of Glenpool, Oklahoma to change the definition of "Employee" to exclude anyone designated as the Chief of Police who is currently accruing benefits under any other state or local retirement system; providing for ratification of all other existing terms and conditions of the Plan, as amended; authorizing execution of all necessary documents by the appropriate officers of the City; repealing conflicting ordinances; providing for severability; and declaring an emergency.

CARRIED.

- 2) Discussion and possible action to approve or deny the emergency clause for Ordinance #822.
(David Tillotson, City Manager)

Moved by Jacqueline Triplett-Lund, seconded by Tim Fox

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

To approve the emergency clause for Ordinance #822.

CARRIED.

- 3) Discussion and possible action to approve or deny the final Independent Accountant's Report on Applying Agreed-Upon Procedures for FY 2023-2024 as required by the Creek-2 Rural Water District Settlement Agreement.
(Joe Wuest, Chief Operations Officer)

Moved by Joyce Calvert, seconded by Jacqueline Triplett-Lund

	For	Against	Abstained	Absent
Joyce Calvert	x			

Tim Fox	x			
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
Shayne Buchanan	x			
	5	0	0	0

To approve the final Independant Accountant's Report on Applying Agreed-Upon Procedures for FY 2023-2024 as required by the Creek-2 Rural Water District Settlement Agreement.

*Mayor Calvert called for a recess at 6:13 p.m.
Mayor Calvert reconvened from recess at 6:15 p.m.*

CARRIED.

- 4) Tour of the following places related to the creation of a Strategic Plan for the City of Glenpool:
A. Glenpool Public Works Facility - 503 W 138th Street Glenpool, OK74033
Glenpool, OK 74033
B. Glenpool Wastewater Treatment Plant - 11 E. 136th Place Glenpool, OK
74033
(David Tillotson, City Manager)

K) Adjournment

Mayor Calvert declared the meeting adjourned at 7:33 p.m.



To: Honorable Mayor and City Council

From: Joshua Brannon, Finance Director

Date: November 4, 2024

Re: FY24-25 Police Vehicle Lease Purchase Agreement

Background:

The FY 2024-2025 Budget includes the purchase of five (5) 2025 Ford Police Interceptors and associated equipment, funded by a lease-purchase agreement. City Council approved the order of the vehicles and associated equipment on August 5, 2024, at which time staff communicated that lease purchase options would be brought for consideration once finalized and closer in time to the delivery of the vehicles.

Four financial institutions responded to a request for financing quotes. The most favorable terms were quoted by RCB Bank in Vinita. The recommended lease term is four years with monthly payments at 4.31% interest rate, compounded monthly. Forty-eight (48) monthly payments of \$8,222.39 bring the total acquisition cost to \$394,674.72, including interest of \$32,742.72.

Payments will be made from the Public Safety Capital Fund, account numbers 51-6-90-6550 (Principal) and 51-6-90-6555 (Interest).

A summary of the financing quotes is attached for your review.

Staff Recommendation:

Staff recommends that the City Council adopt Resolution 2024011, authorizing the City Manager to finalize and execute a Lease Purchase Agreement for equipment with RCB Bank.

Attachments:

Financing Quotes
Resolution No.2024011

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

Mayor Joyce Calvert, Ward 3; Vice-Mayor Jacqueline Lund, Ward 4

Tim Fox, Ward 1; Chris Brobst, Ward 2; Shayne Buchanan, At-Large

David Tillotson City Manager, LeaAnn Reed CAO, Joe Wuest COO, Lesli Smith City Clerk

www.glenpoolonline.com

Financing Quotes - FY24-25 Police Vehicles (5)

10/30/2024

Vehicle/Equipment Cost : \$361,380.85

Term: 4 years					
Financial Institution	Quoted Rate	Issuance Cost	Monthly Payment	Annual Total	Total Payments
RCB Bank	4.31%	\$550.00	\$ 8,222.39	\$ 98,668.68	\$ 394,674.72

Bank of Oklahoma	4.36%
------------------	-------

BancFirst	5.49%
-----------	-------

Mabrey Bank	5.95%
-------------	-------

Term: 5 years					
Financial Institution	Quoted Rate	Issuance Cost	Monthly Payment	Annual Total	Total Payments

Bank of Oklahoma	4.48%
------------------	-------

RCB Bank	4.50%
----------	-------

BancFirst	5.49%
-----------	-------

Mabrey Bank	5.95%
-------------	-------

RESOLUTION NO. 2024011

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF GLENPOOL APPROVING A LEASE PURCHASE AGREEMENT FOR EQUIPMENT BETWEEN THE CITY OF GLENPOOL AND RCB BANK FOR FIVE (5) 2025 FORD EXPLORER POLICE INTERCEPTORS, SUBJECT TO MUTUAL RATIFICATION AND APPROPRIATION OF FUNDS BY THE CITY EACH FISCAL YEAR DURING THE TERM OF THE AGREEMENT.

WHEREAS, the governing body of Lessee has determined that a true and very real need exists for the acquisition of five (5) 2025 Ford Explorer Police Interceptors and related equipment *equipment listed includes all attachments, accessions, and additions now and hereafter acquired (the "Equipment"). Lessee desires to finance the Equipment by entering into a Lease Purchase Agreement for Equipment with RCB Bank as Lessor and City of Glenpool as Lessee (the "Agreement") according to the terms set forth in the Bid Proposal from Dana Safety Inc., White Glove Auto, and Kustom Signal radar approved by Council on August 5, 2024; and the Equipment will be used by Lessee for the purpose of:

Fulfilling essential public safety functions; and

WHEREAS, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment; and

WHEREAS, the governing body hereby directs its legal counsel to review the Agreement and negotiate appropriate modifications to said Agreement so as to assure compliance with state law and local statutory law, prior to execution of the Agreement by those persons so authorized by the governing body for such purpose.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Glenpool that:

The terms of said Agreement are in the best interests of Lessee for the acquisition of such Equipment and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to or attest, respectively, the Agreement and any related documents necessary to the consummation of the transactions contemplated by the Agreement.

Name and Title of Persons to Execute and Attest Agreement:

David. Tillotson, City Manager

Lesli Smith, City Clerk

BE IT FURTHER RESOLVED, Lessee covenants that it will perform all acts within its power which are or may be necessary to ensure that the interest portion of the Rental Payments coming due under the Agreement will at all times remain exempt from federal income taxation under the

laws and regulations of the United States of America as presently enacted and construed or as hereafter amended.

PASSED AND APPROVED this 4th day of November 2024.

Joyce G. Calvert, Mayor

Attest:

Lesli Smith, City Clerk



MEMORANDUM
November 4, 2024

To: Honorable Mayor and City Council

From: Jeremy Plane
Chief of Police

Re: Foreign Language Incentive

Background:

Currently the contract between the City of Glenpool and the Fraternal Order of Police has an incentive for foreign language. Article 29 of the CBA allows officers to receive \$75.00 a month once they have passed a proficiency exam.

The department is requesting the same incitive for the communications division. Communications officers are usually the first person a caller speaks with and having someone who is able to overcome a language barrier is a great asset. In addition to phone calls, the communications division answers walk in questions about reports, citations, court dates and general help questions.

The communications division is made up of nine employees and currently has one officer who is fluent on Spanish. This officer has helped patrol officers, investigators, and the water department.

In the future I believe this incentive will also assist in recruiting new communications officers.

Staff Recommendation:

Staff recommends approval to give the communications division the same foreign language incentive as the CBA.

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

Mayor Joyce Calvert, Ward 3; Vice-Mayor Jacqueline Lund, Ward 4

Tim Fox, Ward 1; Chris Brobst, Ward 2; Shayne Buchanan, At-Large

David Tillotson City Manager, LeaAnn Reed CAO, Joe Wuest COO, Lesli Smith City Clerk

www.glenpoolonline.com



MEMORANDUM
November 4, 2024

To: Honorable Mayor and City Council

From: Jeremy Plane
Chief of Police

Re: New Ordinance, Speeding in Construction Zone

Background:

The City of Glenpool does not currently have an ordinance for increasing the fines on a roadway which is currently under construction. The current ordinance only allows for an increase of fines for a school zone.

Title 47-chapter 11 section 11-806 in the Oklahoma Statutes allows for the doubling of fines for speeding on any Highway during a repair, maintenance, or construction zone. Based on this Statute we are proposing a new ordinance to allow the city courts to double the fine for any citation issued for speeding on a highway that is under repair, maintenance, or construction.

“AN ORDINANCE CREATING A NEW SECTION OF THE CITY CODE OF THE CITY OF GLENPOOL, OKLAHOMA TO BE CODIFIED AS SECTION 19 OF CHAPTER 4 OF TITLE 7 OF THE CITY CODE; ESTABLISHING SPECIAL SPEED LIMITATIONS; PROVIDING FOR A MAXIMUM SPEED ON ROADWAYS UNDER CONSTRUCTION, MAINTENANCE OR REPAIR; PROVIDING FOR DOUBLING OF FINES FOR VIOLATION OF SPEED LIMIT ON ROADWAYS UNDER CONSTRUCTION, MAINTENANCE OR REPAIR; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.”

Attached you will find the new ordinance as well as the Oklahoma Statute which allows these measures to be taken.

Staff Recommendation:

Staff recommends approval to create a new city ordinance to double the fines for a construction zone and to approve an emergency clause for this ordinance.

Attachments:

- A. Proposed Ordinance
- B. State Statute 11 section 11-806

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

Mayor Joyce Calvert, Ward 3; Vice-Mayor Jacqueline Lund, Ward 4

Tim Fox, Ward 1; Chris Brobst, Ward 2; Shayne Buchanan, At-Large

David Tillotson City Manager, LeaAnn Reed CAO, Joe Wuest COO, Lesli Smith City Clerk

www.glenpaonline.com

ORDINANCE NO.: 823

AN ORDINANCE CREATING A NEW SECTION OF THE CITY CODE OF THE CITY OF GLENPOOL, OKLAHOMA TO BE CODIFIED AS SECTION 19 OF CHAPTER 4 OF TITLE 7 OF THE CITY CODE; ESTABLISHING SPECIAL SPEED LIMITATIONS; PROVIDING FOR A MAXIMUM SPEED ON ROADWAYS UNDER CONSTRUCTION, MAINTENANCE OR REPAIR; PROVIDING FOR DOUBLING OF FINES FOR VIOLATION OF SPEED LIMIT ON ROADWAYS UNDER CONSTRUCTION, MAINTENANCE OR REPAIR; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF GLENPOOL, OKLAHOMA THAT:

Section 1. There is hereby created a new section of law to be codified as Section 19 of Chapter 4 of Title 7 of the City Code of the City of Glenpool, Oklahoma, to provide as follows:

SECTION 7-4-19: SPEEDING ON A ROADWAY UNDER CONSTRUCTION, MAINTENANCE OR REPAIR:

A. Where any city, state or federal roadway shall be under construction, maintenance or repair, or when a detour shall have been designated by reason of construction, maintenance or repair of a roadway, and the government having jurisdiction has:

1. Determined a maximum speed during the period of the construction, maintenance or repair; and
2. Plainly posted the determined maximum speed at each terminus of the construction, maintenance or repair zone and any associated detour, and not less than each half mile along the route thereof; and
3. Posted a sign notifying the public that a violation of the speed limit in a construction, maintenance or repair zone or any associated detour shall result in the doubling of the appropriate speeding fine;

then no person shall drive any vehicle upon the portion of the roadway or detour at a speed in excess of the posted speed.

B. Violation of the posted speed limit in a construction, maintenance or repair zone, or in an associated detour, shall result in the doubling of the appropriate fine, but shall in no circumstance exceed the maximum fine allowed by state law.

C. For purposes of this section, "construction, maintenance or repair zone" means any location where construction, maintenance or repair work is actually in progress and workers are present.

Section 2. All prior ordinances in conflict herewith or apparently in conflict, shall be and the same are hereby specifically repealed.

Section 3. If any provisions of this ordinance, or of its application to any person or circumstance is declared invalid or unenforceable, as determined by a court of competent jurisdiction, the invalidity or unenforceability shall not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or circumstance, and to this end, the provisions of this ordinance are severable.

Section 4. This ordinance and the rules, regulations, provisions, requirements, orders, and matters established and adopted hereby shall take effect and be in full force and effect from and after the date of its final passage, adoption and publication as provided by law.

Section 5. The city clerk is hereby ordered and directed to cause this ordinance to be published as required by law.

Section 6. An emergency is hereby deemed and declared to exist whereby it is necessary for the preservation of the public health, safety and welfare of the inhabitants of the City of Glenpool, Oklahoma that this ordinance shall be in full force and effect immediately from and after its passage, approval and adoption.

PASSED AND APPROVED by City Council of the City of Glenpool, Oklahoma, this ____ day of _____, 2024, by vote on Section Nos. 1 through 5, and then by separate vote on Section No. 6 (the Emergency Clause).

JOYCE CALVERT, MAYOR
CITY OF GLENPOOL, OKLAHOMA

ATTEST:

Lesli Smith, City Clerk
[SEAL]

APPROVED AS TO FORM:

City Attorney



Title 47. Motor Vehicles

Oklahoma Statutes Citationized

Title 47. Motor Vehicles

Chapter 11 - Rules of the Road

Section 11-806 - Special Speed Limitations

Cite as: O.S. §, ___ __

A. No person shall drive a vehicle over any bridge or other elevated structure constituting a part of a highway at a speed which is greater than the maximum speed which can be maintained with safety to the bridge or structure, when the structure is signposted as provided in this section.

B. The Oklahoma Department of Transportation and local authorities may conduct an investigation of any bridge or other elevated structure constituting a part of a highway, and if they shall thereupon find that the structure cannot, with safety to itself, withstand vehicles driving at speeds otherwise permissible under [Section 1-101](#) et seq. of this title, they shall determine and declare the maximum speed of vehicles which the structure can safely withstand, and may cause and permit suitable signs stating the maximum speed to be erected and maintained at a distance of one hundred feet before each end of the structure.

C. Where any state or federal highway or turnpike shall be under construction, maintenance, or repair or when a detour shall have been designated by reason of construction, maintenance, or repairs in progress and a maximum safe, careful, and prudent speed shall have been determined by the Oklahoma Department of Transportation on the highway or highway detour or by the Oklahoma Transportation Authority on the turnpike or turnpike detour during the period of the construction, maintenance, or repairs and shall have plainly posted by changeable message or other appropriate sign at each terminus thereof and at not less than each half mile along the route thereof the determined maximum speed, no person shall drive any vehicle upon the portion of the highway or the highway detour or upon the portion of the turnpike or the turnpike detour at a speed in excess of the speed so determined and posted. Violation of the posted speed limit in the repair, maintenance, or construction zone shall result in the doubling of the appropriate fine. For purposes of this section, "repair, maintenance, or construction zone" means any location where repair, maintenance, or construction work is actually in progress and workers present.

D. The Oklahoma Department of Transportation and the Oklahoma Turnpike Authority may post, by changeable message sign or other appropriate sign, a temporary reduced speed limit for special hazards with respect to pedestrians, other traffic, an accident, by reason of weather or when other hazardous highway conditions exist.

E. Upon the trial of any person charged with a violation of this section, proof of the determination of the maximum speed by the Department of Transportation or by the Oklahoma Transportation Authority and the existence of the signs shall constitute conclusive evidence of the maximum speed which can be maintained with safety as provided in subsections B, C and D of this section.

Historical Data

Laws 1961, HB 556, p. 385, § 11-806, eff. September 1, 1961; Amended by Laws 1996, HB 1860, c. 127, § 1; Amended by Laws 2001, HB 1639, c. 202, § 1, eff. November 1, 2001 ([superseded document available](#)); Amended by Laws 2015, SB 322, c. 294, § 2, emerg. eff. July 1, 2015 ([superseded document available](#)).

Citationizer® Summary of Documents Citing This Document

Cite Name	Level	
Oklahoma Fee & Bond Schedules		
Cite	Name	Level
	Bond Schedule - Effective November 1, 2001	Discussed at Length

Citationizer: Table of Authority

Cite Name

Level

Title 47, Motor Vehicles

Cite

Name

Level

47 O.S. 11-806

Special Speed Limitations

Cited



To: Mayor and Council

From: David Tillotson, City Manager

Date: October 16, 2024

Re: Ordinance #822

Background:

The City has been working with the Muscogee Creek Nation (MCN) on the 126th Street Bridge. After review by tribal officials, they are willing to pursue funding to replace the bridge. While there are still further approvals needed at the tribal and federal levels, the MCN has requested the City approve a Memorandum of Understanding outlining each parties' level of participation in the project.

Staff Recommendation:

Staff recommends approval of the Memorandum of Understanding with the Muscogee Creek Nation.

Attachments:

- Memorandum of Understanding

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

Mayor Joyce Calvert, Ward 3; Vice-Mayor Jacqueline Lund, Ward 4

Tim Fox, Ward 1; Chris Brobst, Ward 2; Shayne Buchanan, At-Large

David Tillotson City Manager, LeaAnn Reed CAO, Joe Wuest COO, Lesli Smith City Clerk

www.glenpoolonline.com

MEMORANDUM OF UNDERSTANDING
BETWEEN
MUSCOGEE (CREEK) NATION
AND
CITY OF GLENPOOL, OKLAHOMA

This memorandum sets forth an understanding between the MUSCOGEE (CREEK) NATION in Okmulgee, Oklahoma, hereinafter referred to as the TRIBE, and CITY OF GLENPOOL, hereinafter referred to as the CITY.

This understanding relates to the maintenance responsibilities for sections of roadways, more specifically described as the improvement of routes listed in City of Glenpool Attachment "C".

The CITY owns and maintains these sections of roadway and the associated rights-of way.

WHEREAS, the Tribal Transportation Program, formerly known as the Indian Reservation Roads Program, funded through the Federal Highway Administration, assists tribes in the improvement of the roads in their tribal areas; and

WHEREAS, the TRIBE administers these improvements under the Tribal Transportation Program (TPP); and

WHEREAS, the TRIBE identifies these sections of roadway as an integral part of the road system serving Tribal members; and

WHEREAS, the TRIBE wishes to incorporate these sections of roadway among a list of Tribal routes in the Tribal Transportation Program Facility Inventory identified for possible improvement; and

WHEREAS, the CITY and the TRIBE may enter into a cooperative agreement to improve these sections of road in the foreseeable future,

NOW THEREFORE, be it understood that the TRIBE and the CITY understand that the ownership and maintenance responsibilities shall continue to rest with the CITY and that the TRIBE may contribute to the improvement of routes listed in City of Glenpool Attachment "C" at some point in the future.

IN WITNESS WHEREOF, the parties hereunto affix their hands and seals the day and year above written.
Sworn & subscribed to before me this

_____ day of _____, 20_____

CITY CLERK

CITY OF GLENPOOL

12205 S YUKON AVE

GLENPOOL, OK 74033

MUSCOGEE CREEK NATION

P.O. BOX 580

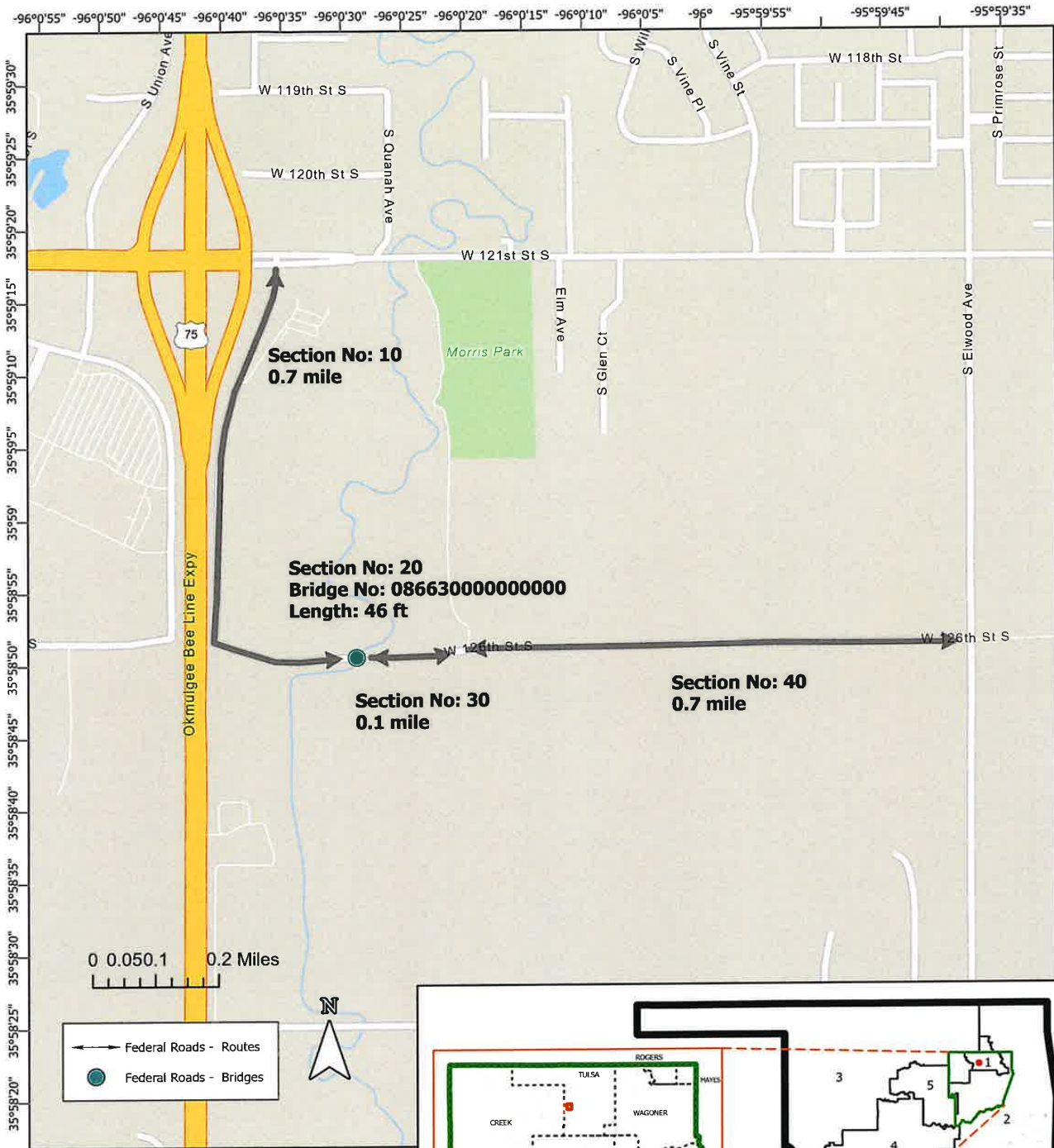
OKMULGEE, OK 74447

MAYOR - CITY OF GLENPOOL

PRINCIPAL CHIEF

MCN NTTFI 2025 - ATTACHMENT C

[illegible]





Route 1133
Muscogee (Creek) Nation
 Route Name: W 126th St S
 County: Tulsa
 Ownership: Urban
 Length: 1.5
 Congressional District: 01

