

MINUTES

CITY COUNCIL MEETING

January 5, 2015

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

Staff present: Roger Kolman, City Manager; Susan White, City Clerk; Lynn Burrow, Community Development Director; Rick Malone, City Planner; Lea Ann Reed, Conference Center Director; and Dennis Waller, Police Chief. Lowell Peterson, City Attorney was absent.

- A) Mayor Ceesay called the meeting to order at 6:00 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Ceesay declared a quorum present.**
- C) Matt Bills with Extreme Worship offered the Invocation.**
- D) Mayor Ceesay led the Pledge of Allegiance.**
- E) Glenpool Conference Center Report – Lea Ann Reed, Conference Center Director.**
- Ms. Reed reported on the number of events held at the Conference Center during December 2014, including the Christmas Shoppe which helped provide Christmas presents to over 400 local children.
 - Revenues collected in December were over \$27,000.
 - Ms. Reed also announced the next Family Movie Night is scheduled for 7:30 p.m. on January 24 at the Conference Center. The feature will be Mr. Peabody and Sherman.
- F) Community Development Report – Lynn Burrow, Community Development Director.**
- Mr. Burrow updated the Council on numerous ongoing construction projects noting much of his report is a recap of December's report.
 - The traffic signalization project on 121st Street has been moved back thirty days. It is anticipated to be operating by July 1, 2015.
- G) City Manager Report – Roger Kolman, City Manager**
- Mr. Kolman encouraged attendance for the Family Movie Night.
 - Mr. Kolman announced that a VISION 2025 ad hoc committee was appointed by City Council in October and they will be meeting to discuss possible project ideas soon.
 - The Glenpool Municipal Court will employ an Amnesty Program in February.
- H) Mayor Report – Momodou Ceesay, Mayor**
- Mayor Ceesay expressed optimism regarding the economic forecast for 2015.
 - Red Bud Village residents sent a card offering their thanks for the bus.

I) Council Comments

- None

J) Public Comments

- None

K) Reading of Proclamation

- Mayor Ceesay read a Proclamation recognizing January 9, 2015 as National Law Enforcement Appreciation Day. Members of the Glenpool Police Department were acknowledged for their dedication and service to the community.

L) Scheduled Business

1) Discussion and possible action to approve minutes from December 15, 2014 meeting.

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

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

AGAINST: None

Motion carried.

2) Discussion and possible action to enter into an inter-local agreement with the Tulsa County Board of Commissioners for cost sharing related to roadway and traffic signal improvements on West 121st Street immediately east of U.S. Hwy 75.

Roger Kolman, City Manager presented the Agreement for approval. He declared that the City of Jenks and Tulsa County have agreed to participate in a local match, with Jenks providing \$5,000 and Tulsa County providing \$10,000. These funds will assist Glenpool's twenty-five percent matching obligation to the Oklahoma Department of Transportation for the signalization project.

MOTION: Councilor Agee moved, second by Councilor Ballew to approve inter-local agreement as presented.

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

AGAINST: None

Motion carried.

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

Momodou Ceesay, Mayor declared to strike the item from the agenda due to the absence of the city attorney.

4) Executive Session for the purpose of discussing confidential communications between the City Council and the City Attorney concerning a pending investigation, Claim, or action as to which the City, with the advice of its

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

- 5) **Discussion and possible action to reconvene in Regular Session.**
No Action (see minutes on Item 3)

M) Adjournment.

- Meeting was adjourned at 6:25 p.m.

Date

Mayor

ATTEST:

City Clerk