

NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on Tuesday, January 20, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

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

AGENDA

- A) Call to Order - Mayor Ceesay
- B) Roll call, declaration of quorum – Susan White, City Clerk; Mayor Ceesay
- C) Invocation – Aaron Hunter, Extreme Worship and Outreach
- D) Pledge of Allegiance – Mayor Ceesay
- E) Chamber of Commerce Report --Amy Rogers, President
- F) City Manager Report – Roger Kolman, City Manager
- G) Mayor Report – Momodou Ceesay, Mayor
- H) Council Comments
- I) Public Comments
- J) Scheduled Business
 - 1) Discussion and possible action to approve minutes from January 5, 2015 meeting.
 - 2) Discussion and possible action to adopt recommendations of the Vision 2025 Ad Hoc Committee and direct staff to make application for Vision 2025 surplus funding.
(Roger Kolman, City Manager)
 - 3) Discussion and possible action to enter into Executive Session.
(Momodou Ceesay, Mayor)
 - 4) Executive Session for the purpose of discussing confidential communications between the City Council and the City Attorney concerning a pending investigation, Claim, or action as to which the City, with the advice of its Attorney, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation or proceeding in the public interest, pursuant to Title 25 Sec. 307(B)(4) of the Oklahoma Statutes (Open Meeting Act), to wit, discussion regarding implementation of that certain ‘Agreement of

Compromise, Settlement and Release' between Creek County Rural Water District No. 2 and the City of Glenpool and the Glenpool Utility Services Authority, as approved and executed by the parties, respectively, on November 10 and 11, 2014, for the purpose of resolving and dismissing all claims in pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM] between the Parties.

(Lowell Peterson, City Attorney)

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

K) Adjournment.

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

Signed: _____
City Clerk

MINUTES

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



To: HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL
From: Roger Kolman, City Manager
Date: January 20, 2015
Subject: Vision 2025 Ad Hoc

Background:

In 2003, the electors of Tulsa County approved three propositions for funding capital projects within the county that were tied to economic development. The funding mechanism for these projects is a temporary (13 year) 6/10th of 1¢ increase in the Tulsa County sales tax. The use of the revenues generated by this additional tax is limited to the named projects, and similar projects should there be a surplus of funds collected over funds committed. See Exhibit A for a list of the projects funded to date by this tax.

In order to facilitate the oversight of the projects funded from this dedicated tax, Tulsa County formed the Vision 2025 Trust Authority (Authority). The Authority's main function is to review and recommend projects to be funded with Vision 2025 monies; although the Board of County Commissioners will make the ultimate decision on which projects are to be funded.

During the first few years of Vision 2025, the Authority approved an expedited commitment of funds to help complete the BOK Center and the Cox Convention Center, helping the City of Tulsa with its economic development goals. In exchange, the Authority promised that the first \$45.5 million of uncommitted tax funds would be allocated back to the suburban cities to fund their economic development projects once all other projects were fully funded. At this point, the Authority has allocated that funding to the suburban cities based upon population estimates from 2013 (see Exhibit B). The City of Glenpool's share of that allocation is approximately \$2.7 million across the three propositions approved by the voters. Recognizing that not all cities would have projects that would fit within the criteria laid out within the voter approved propositions, the Authority passed a resolution authorizing the cities to trade funding allocations among themselves to ensure that qualified projects could go forward, while maintaining the wishes of the voters.

On January 12, 2015 the Vision 2025 Ad Hoc Committee held a public meeting to review and discuss potential projects that would be eligible for Vision 2025 funding. The projects that were discussed included:

1. Feasibility/Economic Impact Study – Regional Sports Complex
2. Elevated Water Storage Tower/Master Water Study – South of 151st Street
3. Intersection Improvements – 141st Street and Elwood
4. Intersection Improvements – 141st Street and Peoria
5. Intersection Improvements – 151st Street and Elwood
6. Coal Creek Bridge Replacement – 131st Street



-
7. Street Paving and Improvements – 131st Street
 8. Soccer Playing Fields – South County Recreation Facility
 9. Softball Playing Fields – South County Recreation Facility
 10. Transportation Improvements – Glenpool School District
 11. Facility Expansion – Tulsa County Library District

After lengthy discussion in that meeting, the Ad Hoc Committee voted to recommend the following three projects to the City Council for application for Vision 2025 funding:

1. Feasibility/Economic Impact Study – Regional Sports Complex	\$ 100,000
2. Elevated Water Storage Tower/Master Water Study – South of 151 st Street	\$ 1,600,000
3. Soccer Playing Fields – South County Recreation Facility	\$ 998,607
Total	<u>\$ 2,698,607</u>

The scope of the recommended projects are such that Glenpool will need to trade allocations with another participating city between propositions 2 and 4 to fully fund these projects. INCOG has offered to act as the middle person in such negotiations to ensure that all of the cities get the funding for the projects that they want to complete using Vision 2025 funding.

Staff Recommendation:

Staff recommends that Council adopt the recommendations of the Ad Hoc Committee and direct staff to work with INCOG on reallocating funds and make application to the Vision 2025 Authority for one or more of the approved projects.

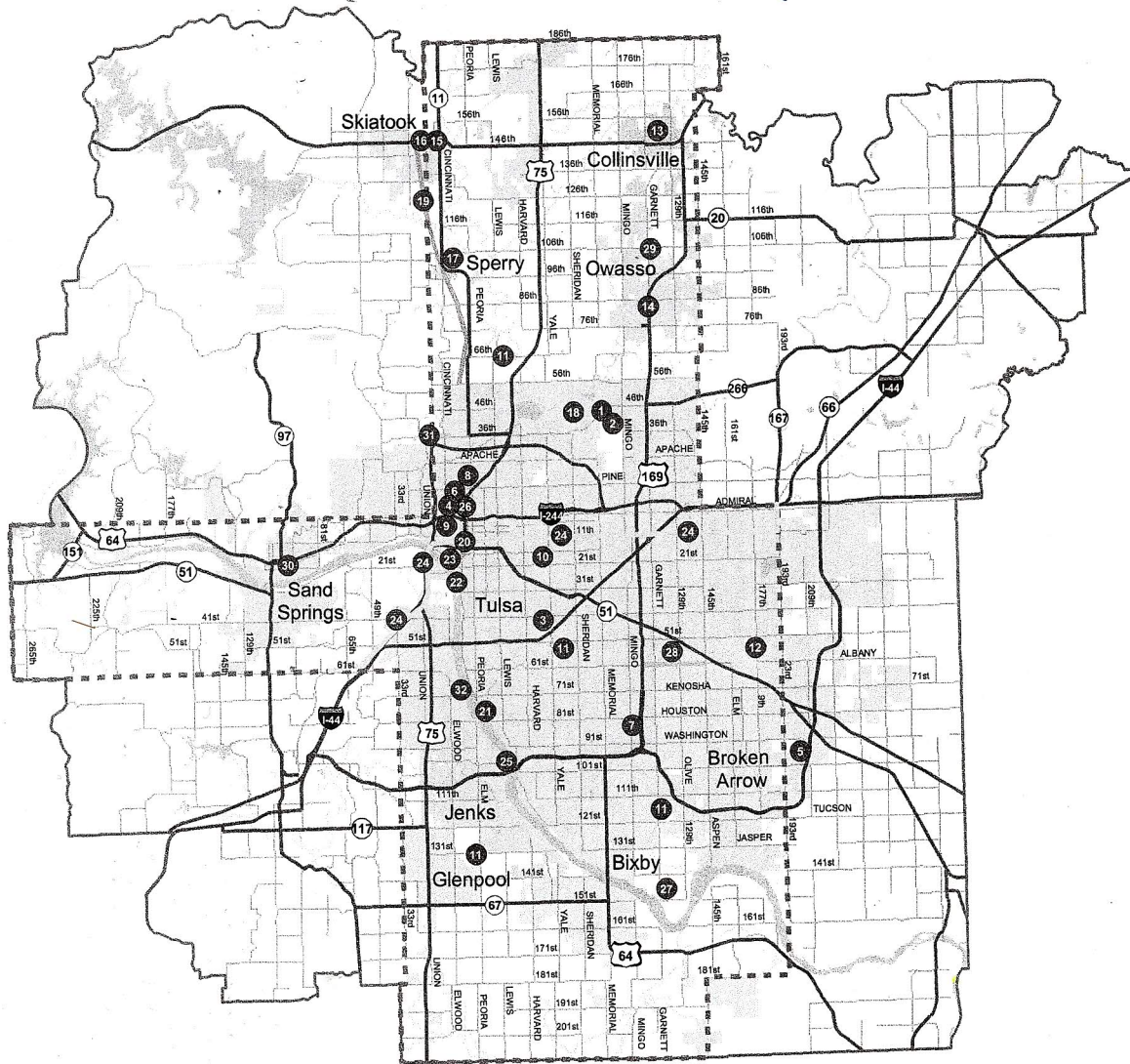
Attachments:

Vision 2025 project map
Vision 2025 surplus funding allocation
Preliminary estimate of project costs

Exh. 5-A A

Vision2025

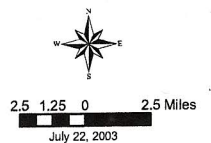
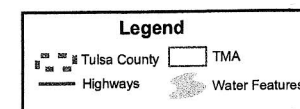
FORESIGHT 4 GREATER TULSA



Proposition I: BOEING	\$350.00
1 Aircraft Manufacturing/Assembly Facility	
Proposition II: AMERICAN AIRLINES	\$22.30
2 Capital Improvements	
Proposition III: ECONOMIC DEVELOPMENT / EDUCATIONAL / HEALTH CARE & EVENTS FACILITIES	\$350.30
Higher Education/Health Care	
3 OU - Tulsa - Medical Research & Clinical Care Facility	30.00
4 OSU - Tulsa - Advanced Technology Research Center	30.00
5 NSU - Broken Arrow - Science, Library & Classroom Building	26.00
6 Langston - Tulsa - Building for Administration, Academic & Community Outreach Programs	8.00
7 Tulsa Community College (SE Campus) - Medical and Biotechnology Learning Center	8.00
8 Morton Health Care Center New Clinic	14.00
Common Education	
* Funding for Instructional Materials - all Tulsa County School Districts	11.30
Events Facilities	
9 Tulsa Regional Convention/Events Center	183.00
10 Expo Square - Parking Facilities, Livestock Barn, Exchange Building & Related Improvements	40.00
Proposition IV: CAPITAL IMPROVEMENTS FOR COMMUNITY ENRICHMENT	\$157.40
Parks/Trails/Community Centers	
11 Tulsa County Parks - Various Locations	12.70
12 Broken Arrow Community Center (Nienhuis Park) & Swimming Pool	6.00
13 Collinsville City Hall/Community Meetings Facilities	2.30
14 Owasso Community Center	1.00
15 Skiatook Community Center	0.30
16 Skiatook Swimming Pool	0.30
17 Sperry Community Center	0.50
18 Mohawk Park and Air & Space Museum	8.40
19 Osage Trail	3.70
20 Midland Valley/Downtown Trail Extension	1.00
Infrastructure/Attractions	
21 Arkansas River Low Water Dams (2)	5.60
22 Zink Lake Shoreline Beautification	1.80
23 Zink Lake Upstream Catch Basin and Silt Removal	2.10
24 Historic Route 66 (Streetscaping, Lighting, Signage, & 11th Street Bridge Enhancements)	15.00
25 Oklahoma Aquarium	12.00
26 Oklahoma Jazz Hall of Fame	4.00
* Downtown/Neighborhoods Fund	30.00
27 Haikye Creek Flood Prevention	12.20
28 61st Street Widening (US 169 to 145th East Avenue)	13.50
29 Owasso Waterline/Infrastructure to Serve Medical Complex	4.50
30 Sand Springs Keystone Corridor Redevelopment (SH-97 to Adams Road)	14.50
31 36th Street North Widening (Cincinnati to Osage County Line)	4.00
32 American Indian Cultural Center (Infrastructure)	2.00
SENIOR REBATE	\$5.00
GRAND TOTAL	\$885.00

(All Costs in Millions)

* Countywide Programs



Exh. L.T B

Proposition 2 Fund Capital Improvements for the purpose of promoting economic development:	\$3,021,470
Proposition 3 Fund Educational, Health Care and Events Facilities for the purpose of promoting economic development:	\$16,502,470
Proposition 4 Purpose of Capital Improvements for Community Enrichment:	\$25,976,060
Total:	\$45,500,000

Section 2. The Authority hereby determines that the above amounts for each proposition will be allocated to fund projects for the benefit of the following beneficiary communities based upon the population of such communities residing in Tulsa County, to the total population of all such communities in Tulsa County. Such population shall be determined from the 2013 census estimates for Tulsa County as compiled by the Indian Nations Council of Governments. The calculation of such population percentages and proportionate amounts allocated to each beneficiary community is set forth on Exhibit A attached hereto. The proportionate share for each community is hereby set forth:

Community	Prop 2 Share	Prop 3 Share	Prop 4 Share	Total
Bixby	\$ 355,291	\$ 1,940,505	\$ 3,054,494	\$ 5,350,290
Broken Arrow	\$1,301,937	\$ 7,110,834	\$11,192,958	\$ 19,605,729
Collinsville	\$ 94,530	\$ 516,300	\$ 812,693	\$ 1,423,523
Glenpool	\$ 179,204	\$ 978,762	\$ 1,540,641	\$ 2,698,607
Jenks	\$ 288,003	\$ 1,572,996	\$ 2,476,007	\$ 4,337,006
Owasso	\$ 457,056	\$ 2,496,320	\$ 3,929,385	\$ 6,882,761
Sand Springs	\$ 292,075	\$ 1,595,239	\$ 2,511,019	\$ 4,398,333
Skiatook	\$ 34,863	\$ 190,411	\$ 299,720	\$ 524,994
Sperry	\$ 18,511	\$ 101,103	\$ 159,143	\$ 278,757
Total	\$3,021,470	\$16,502,470	\$25,976,060	\$ 45,500,000

By agreement, the communities may transfer allocation between proposition purposes with other communities. Any such transfer of allocations would require confirmation by resolution of the governing bodies of each community to be delivered to the Authority with the communities specific project requests referred to in Section 3 below.

Section 3. Each of the above stated communities shall submit specific project requests to the Authority pursuant to the application form previously delivered to such communities by letter of the Chairman of the Board of County Commissioners dated October 7, 2014. Such requests will be submitted to INCOG between the dates of December 1, 2014 and June 1, 2015. INCOG shall



Vision 2025

January, 2015

Potential Capital Improvement Projects: Conceptual Cost Estimates

Project No. 1: Elevated Water Storage Tower – City Property on 156th Street West of US 75

1. Master Engineering Water System Study Up-date:	Total Cost: \$85,000
2. Engineering Surveying Design Fees: 500,000 Gallon Storage	Total Cost: \$100,000
3. Construction Cost: Water Storage Facility	Total Cost: \$1,125,000
4. Construction Cost: 12" Supply Waterlines to Tower Site	Total Cost: \$200,000
5. Misc. Associated System Improvements:	Total Cost: \$75,000
Approximate Total Project Cost: \$1,585,000	

Project No. 2: Intersection Improvements and Signalization – 141st Street & Elwood Avenue

1. Engineering Design, Inspection, & Surveying Fees:	Total Cost: \$30,000
2. Right-of-Way Acquisition:	Total Cost: \$20,000
3. Existing Utility Relocations:	Total Cost: \$15,000
4. Grading and Drainage Improvements:	Total Cost: \$25,000
5. Paving Improvements:	Total Cost: \$35,000
6. Signalization:	Total Cost: \$125,000
7. Signage & Stripping:	Total Cost: \$15,000
8. Misc.: Private Improvement Relocation/Replacements	Total Cost: \$15,000
Approximate Total Project Cost: \$280,000	

Project No. 3: Intersection Improvements and Signalization – 141st Street & Peoria Avenue

1. Engineering Design, Inspection, & Surveying Fees:	Total Cost: \$30,000
2. Right-of-Way Acquisition:	Total Cost: \$25,000
3. Existing Utility Relocations:	Total Cost: \$25,000
4. Grading and Drainage Improvements:	Total Cost: \$15,000
5. Paving Improvements:	Total Cost: \$30,000
6. Signalization:	Total Cost: \$125,000
7. Signage & Stripping:	Total Cost: \$15,000
8. Misc.: Private Improvement Relocation/Replacements	Total Cost: \$5,000
Approximate Total Project Cost: \$270,000	

PO Box 70, 12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Momadou Ceesay, Vice-Mayor Alyce Korb, Councilors: Tim Fox, Patricia Agee, and Jennifer Ballew

City Manager Roger Kolman, City Clerk Susan White

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Project No. 4: Intersection Improvements and Signalization – 151st Street & Elwood Avenue

1. Engineering Design, Inspection, & Surveying Fees:	Total Cost: \$35,000
2. Right-of-Way Acquisition:	Total Cost: \$25,000
3. Existing Utility Relocations:	Total Cost: \$25,000
4. Grading and Drainage Improvements:	Total Cost: \$15,000
5. Paving Improvements:	Total Cost: \$35,000
6. Signalization:	Total Cost: \$165,000
7. Signage & Stripping:	Total Cost: \$15,000
8. Misc.: Private Improvement Relocation/Replacement	<u>Total Cost: \$5,000</u>
Approximate Total Project Cost: \$320,000	

Project No. 6: 131st Street Coal Creek Bridge Replacement (Four 12' X 15' Cell RCB)

1. Engineering Design, Inspection, & Surveying Fees:	Total Cost: \$75,000
2. Right-of-Way Acquisition:	Total Cost: \$50,000
3. Existing Utility Relocations:	Total Cost: \$75,000
4. Grading and Drainage Channel Realignment & Improvements:	Total Cost: \$150,000
5. Concrete Box Culvert & Headwalls:	Total Cost: \$750,000
6. Channel Erosion Control Measures:	Total Cost: \$75,000
7. Paving Improvements:	Total Cost: \$150,000
8. Signage, Stripping, & Guard Rails:	Total Cost: \$40,000
9. Misc.: Private Improvement Relocation/Replacement	<u>Total Cost: \$10,000</u>
Approximate Total Project Cost: \$1,375,000	

Project No. 7: 131st Street Paving & Drainage Improvements – Elwood Avenue to Coal Creek

1. Engineering Design, Inspection, & Surveying Fees:	Total Cost: \$85,000
2. Right-of-Way Acquisition:	Total Cost: \$250,000
3. Existing Utility Relocations:	Total Cost: \$275,000
4. Grading and Drainage Improvements:	Total Cost: \$450,000
5. Erosion Control:	Total Cost: \$125,000
6. Private Driveway Replacement & Improvements	Total Cost: \$40,000
7. Paving Improvements: 28' Driving Surface	Total Cost: \$750,000
8. Signage & Stripping:	Total Cost: \$25,000
9. Misc.: (2% of Cost)	<u>Total Cost: \$40,000</u>
Approximate Total Project Cost: \$2,040,000	



South County Community Center

Conceptual Cost Estimate: Public Ball Park Improvement Projects

January, 2015

Soccer Field Option: Two Regulation Size Fields

1. Engineering/Surveying & Architectural Design Fees:	Total: \$50,000
2. Site Clearing & Disposal: 7 Acres @ \$2,500/Acre	Total: \$17,500
3. Excavation and Compacted Fill: 35,000 Cubic Yards @ \$3.50/C.Y.	Total: \$122,500
4. Temporary Erosion Control: 1,600 L.F. Silt Fencing @ \$7.50/L.F.	Total: \$12,000
5. Permanent Erosion Control (Sod): 300,000 S.F. @ \$0.15/ S.F.	Total: \$45,000
6. Irrigation System:	Total: \$45,000
7. 6' Chainlink Fencing (Perimeter): 2,250 L.F. @ \$15.00/L.F.	Total: \$33,750
8. Ball Field Lighting & Electrical Service:	Total: \$350,000
9. Concession/Restroom Facility:	Total: \$175,000
10. Water Mainline Extension: 350 L.F. of 4" I.D. @ \$40/L.F.	Total: \$14,000
11. Sanitary Sewer Service: 350 L.F. of 8" I.D. @ \$50.00/L.F.	Total: \$17,500
12. Bleachers: 12 Each 20' X 5-Tier Bench Sections @ \$1,750/Each	Total: \$21,000
13. Goals, Nets, & Misc. Equipment:	Total: \$10,000
14. Sidewalks/Pathways: 2000 L.F. X 5' Wide	
1. Concrete Option: 10,000 S.F. @ \$10/S.F.	Total: \$100,000
2. Asphalt Option: 10,000 S.F. @ \$6/S.F.	Total: \$60,000*
3. Aggregate Option: 10,000 S.F. @ \$3.50/S.F.	Total: \$35,000

Grand Total Cost: \$955,750

Softball Field Option: Two Regulation Size Fields

1. Engineering/Surveying & Architectural Design Fees:	Total: \$50,000
2. Site Clearing & Disposal: 7 Acres @ \$2,500/Acre	Total: \$17,500
3. Excavation and Compacted Fill: 25,000 Cubic Yards @ \$3.50/C.Y.	Total: \$87,500
4. Temporary Erosion Control: 1,600 L.F. Silt Fencing @ \$7.50/L.F.	Total: \$12,000
5. Permanent Erosion Control (Sod): 265,000 S.F. @ \$0.15/ S.F.	Total: \$40,000
6. Irrigation System:	Total: \$40,000
7. 6' Chainlink Fencing (Perimeter): 2,250 L.F. @ \$15.00/L.F.	Total: \$33,750
8. 6' Chainlink Fencing (Outfield & Sideline): 2,000 L.F @ \$15.00/L.F.	Total: \$30,000
9. Backstop & Dug-out Fencing:	Total: \$20,000
10. Dug-out Benches: 8 Ea. 15' Sections @ \$1,500/Ea.	Total: \$12,000
11. Ball Field Lighting & Electrical Service:	Total: \$350,000
12. Concession/Restroom Facility:	Total: \$175,000
13. Water Mainline Extension: 350 L.F. of 4" I.D. @ \$40/L.F.	Total: \$14,000
14. Sanitary Sewer Service: 350 L.F. of 8" I.D. @ \$50/L.F.	Total: \$17,500
15. Bleachers: 12 Each 20' X 5-Tier Bench Sections @ \$1,750/Each	Total: \$21,000
16. Misc. Equipment & Special Infield Topsoils:	Total: \$25,000
17. Sidewalks/Pathways: 2000 L.F. X 5' Wide	
1. Concrete Option: 10,000 S.F. @ \$10/S.F.	Total: \$100,000
2. Asphalt Option: 10,000 S.F. @ \$6/S.F.	Total: \$60,000*
3. Aggregate Option: 10,000 S.F. @ \$3.50/S.F.	<u>Total: \$35,000</u>

Grand Total Cost: \$1,005,250

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