

MINUTES

CITY COUNCIL MEETING

January 20, 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; Lowell Peterson, City Attorney; Susan White, City Clerk; Lynn Burrow, Community Development Director; Rick Malone, City Planner; Dennis Waller, Police Chief; and Paul Newton, Fire Chief.

Also present were: Richard with Extreme Worship and Outreach; and Debra Cutsor, Secretary for Glenn Abbey HOA

- 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) Richard from Extreme Worship and Outreach offered the Invocation.**
- D) Mayor Ceesay led the Pledge of Allegiance.**
- E) Chamber of Commerce Report --Amy Rogers, President**
 - Ms. Rogers was absent.
- F) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman reminded citizens about the upcoming Warrant Amnesty Program scheduled for Feb 2015. Warrant fees will be waived for those that pay their outstanding fines in full.
 - Mr. Kolman recognized Rick Malone, City Planner for his outstanding customer service while he and Mr. Kolman rendered their assistance to a local businessman seeking commercial property.
- G) Mayor Report – Momodou Ceesay, Mayor**
 - Mayor Ceesay announced that letters were enclosed in the January utility bills which described the recently implemented flat fee of \$8.75 per month which was adopted by Resolution of the City Council in November 2014.
- H) Council Comments**
 - Councilor Fox reminded Council and citizens about Movie Night at the Glenpool Conference Center on Saturday, January 24th, doors open at 7:00 pm and movie starts at 7:30 p.m.
 - Councilor Fox also mentioned the Chamber of Commerce Banquet scheduled for Friday, January 23rd at 7:00 p.m. It too will be hosted at the Glenpool Conference Center.
- I) Public Comments**

- None

J) Scheduled Business

1) Discussion and possible action to approve minutes from January 5, 2015 meeting.

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

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

AGAINST: None

Motion carried.

2) Discussion and possible action to adopt recommendations of the Vision 2025 Ad Hoc Committee and direct staff to make application for Vision 2025 surplus funding.

Roger Kolman, City Manager presented the projects recommended by the Ad Hoc Committee, as well as a detailed description including estimated costs for each project. The three projects recommended for Council consideration were: Feasibility Study for regional ballpark; Master Water Study and storage construction for the area south of 151st Street; Construction of two full sized soccer fields located behind the South County Recreation Center on South Peoria. Following a brief Council discussion, Mrs. Debra Cutsor, Glenn Abbey HOA Treasurer apprised the Council concerning independent research she conducted regarding anticipated parking accommodations for the soccer fields. She urged the Council to include parking space expansion in the soccer field project plans.

MOTION: Vice Mayor Korb moved, second by Councilor Ballew to adopt Vision 2025 Ad Hoc Committee recommendations and direct staff to submit application for the Vision 2025 Surplus funding.

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.

Lowell Peterson, City Attorney recommended to convene in Executive Session noting the purpose is to discuss the terms of implementing the Settlement Agreement and certain issues with respect to the federal court's participation matters which should be discussed privately, and conform to the requirements of the Open Meeting Act.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to convene into Executive Session at 6:29 p.m.

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

AGAINST: None

Motion carried.

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.

City Council, City Attorney and City Manager convened into Executive Session at 6:29 p.m.

5) Discussion and possible action to reconvene in Regular Session.

MOTION: Councilor Agee moved, second by Vice Mayor Korb to reconvene in Regular Session at 6:41 p.m.

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

AGAINST: None

Motion carried.

K) Adjournment.

- Meeting was adjourned at 6:41 p.m.

Date

Mayor

ATTEST:

City Clerk