



NOTICE
GLENPOOL CITY COUNCIL
SPECIAL MEETING

A Special Session of the Glenpool City Council will be held at 6:30 p.m. on October 25, 2023, immediately following the Glenpool Industrial Authority Special Meeting 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)

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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: Wknight@cityofglenpool.com **PRIOR TO 6:00 PM, OCTOBER 25, 2023.**

AGENDA

		Page
A)	Call to Order - Joyce G. Calvert, Mayor	
B)	Roll Call, Declaration of Quorum – Wendy Knight, City Clerk; Joyce G. Calvert, Mayor	
C)	Scheduled Business	
1)	Transfer of \$2,550,000.00 from the General Fund Undesignated fund balance to the Glenpool Industrial Development Authority for the purchase of land. (Julie Casteen, Finance Director) 231023 Transfer from GF to GIA	3
2)	Budget Amendment CITY-04 for FY23-24, increasing the General Fund Revenue Budget for Transfer from Fund Balance by \$2,550,000.00, and increasing the General Fund Expenditure Budget for Transfer to GIA by \$2,550,000.00.	4 - 5

(Julie Casteen, Finance Director)

[231023 FY24 Budget Amendment CITY-04 _City Council_ Staff Report \(002\)](#)
[FY24 Budget Amendment City-04 \(002\)](#)

D) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on October 23, 2023, by 5:30 pm.

Signed: Wendy Knight
City Clerk



To: Honorable Mayor and City Council

From: Julie Casteen, Finance Director

Date: October 19, 2023

Re: Transfer of Undesignated Fund Balance to Glenpool Industrial Authority

Background:

The City has the desire to purchase property for future needs. Due to the nature of the anticipated uses, the property is to be titled to the Glenpool Industrial Authority (GIA).

The GIA does not have sufficient fund balance to complete the purchase. The City's General Fund has approximately \$5.1 million of Undesignated fund balance available.

Staff Recommendation:

Staff recommends the transfer of \$2,550,000.00 from the General Fund Undesignated fund balance to the Glenpool Industrial Authority.

Attachments:

None.

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

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com



To: Honorable Mayor and City Council

From: Julie Casteen, Finance Director

Date: October 19, 2023

Re: FY23-24 City Budget Amendment CITY-04

Background:

The Glenpool Industrial Development Authority (GIA) does not have adequate fund balance to complete the purchase of land that has been identified for acquisition. The City's General Fund has approximately \$5.1 million of Undesignated fund balance available for appropriation.

Staff Recommendation:

Staff recommends approval of Budget Amendment CITY-04, increasing revenue account 01-5-00-5409 (Transfer from Fund Balance) by \$2,550,000.00, and increasing expenditure account 01-6-90-6740 (Transfer to GIA) by \$2,550,000.00.

Attachments:

Budget Amendment Form CITY-04.

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City of Glenpool
Budget Amendment

Fiscal Year: 2023 - 2024
Amendment No: CITY-04
Date Requested: 10/19/2023

	Revenue:					Expense:				
	Fund	Account Number	Acct Name	Increase / (Decrease)	New Budget Amount	Fund	Account Number	Acct Name	Increase / (Decrease)	New Budget Amount
1	01	5-00-5409	Transfer from Fund Balance	\$ 2,550,000	\$ 3,578,689	01	6-90-6740	Transfer to GIA	\$ 2,550,000.00	\$ 2,750,000.00
2										
3										
4										
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10										
11										
12										
13										
14										
			Total	\$ 2,550,000.00				Total	\$ 2,550,000.00	

Notes:
Line 1: Transfer for the purchase of property by the GIA

Approved by the City of Glenpool

Mayor

Date