

**MINUTES
CITY COUNCIL MEETING
SPECIAL SESSION
November 22, 2016**

The Special Session of the Glenpool City Council was held at Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Jacqueline Triplett-Lund, Councilor, Patricia Agee, Councilor; Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor; and Timothy Fox, Mayor.

Staff present: Roger Kolman, City Manager; and Lowell Peterson, City Attorney

Also present was Alan Woodcock.

- A) **Mayor Fox called the meeting to order at 6:00 p.m.**
- B) **The roll was called and Mayor Fox declared a quorum present.**
- C) **Scheduled Business**
- 1) **Discussion and possible action to select three nominees to serve as members-at-large on the forthcoming TIF District Review Committee, selected from the following list of seven names submitted by Councilor Brandon Kearns, as the City Council representative and Chair of the Review Committee:**
- Earl Henry
David Freeland
Alan Woodcock
Don Keeman
Joey Kelley
Marvin Manns
Oscar Pound**
- MOTION:** Councilor Kearns moved, second by Councilor Agee to submit the seven names identified (above) to the TIF District Review Committee, with the City Council nominees indicated as follows: Earl Henry, Alan Woodcock, and Oscar Pound.
- FOR:** Councilor Lund; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns
- AGAINST:** None
- Motion carried.**
- D) **Adjournment.**
- Meeting was adjourned at 6:10 p.m.

Date

Mayor

ATTEST:

City Clerk