



**NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
REGULAR MEETING**

A Regular Session of the Glenpool Industrial Authority will be held at 6:00 p.m. immediately following the Glenpool Utility Service Authority meeting on March 1, 2021, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

NOTE: The Glenpool Industrial Authority 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/89387522183?pwd=ajdVR2JpVFZoUkduMm9ZSlVNR3BXZz09>

Meeting ID: 893 8752 2183

Passcode: 092969

One tap mobile

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Meeting ID: 893 8752 2183

Passcode: 092969

Find your local number: <https://us02web.zoom.us/u/kf6ATkBEy>

The GIA Board 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 MARCH 1, 2021.**

AGENDA

Page

A) **Call to Order - Timothy Lee Fox, Chairman**

B) **Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman**

C) **Scheduled Business**

1) Discussion and possible action to approve minutes from February 1, 2021 meeting.

2 - 4

(Wendy Knight, Secretary)

[GIA - 01 Feb 2021 - Minutes - Html](#)

D) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on February 26, 2021, by 4:00 pm.

Signed: Wendy Knight

Secretary



MINUTES
GIA Meeting
Monday, February 1, 2021 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
Momodou Ceesay
Joyce Calvert
Jacqueline Triplett-Lund
Brandon Kearns

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Wendy Knight
Jim Martin

- A) Call to Order - Timothy Lee Fox, Chairman**
Chairman Fox called the meeting to order a 6:21 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman**
Wendy Knight called the roll, Chairman Fox declared a quorum present.
- C) Scheduled Business**
- 1) Discussion and possible action to approve minutes from January 4, 2021 meeting.
(Wendy Knight, Secretary)

Moved by Jacqueline Triplett-Lund, seconded by Momodou Ceesay

To approve the minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			

Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

[GIA - 04 Jan 2021 - Minutes - Html](#)

- 2) Discussion and possible action to consider salary adjustments for employees.
(David Tillotson, City Manager)

Mr. Tillotson recommended Board approval of adjusting the salary of three employee groups and part-time employees as outlined and providing a 3% raise to all other non-union employees.

Moved by Joyce Calvert, seconded by Jacqueline Triplett-Lund

To approve salary adjustments for employees.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

[Staff Report - Salary Adjustments.FYE2021](#)

- 3) Discussion and possible action to approve budget amendment GIA-1.

Mr. Tillotson presented and recommended Board approval of budget amendment GIA-1. This budget amendment is being requested to account for the transfer of sales taxes from the General Fund to the Glenpool Industrial Authority to cover the sales taxes generated by business in the TIF 1 and TIF 2 as well as the sales tax reimbursement agreement the City has in place.

Moved by Momodou Ceesay, seconded by Brandon Kearns

To approve budget amendment GIA-1.

	For	Against	Abstained	Absent
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GIA
February 1, 2021

Tim Fox	x				
Momodou Ceesay	x				
Joyce Calvert	x				
Jacqueline Triplett- Lund	x				
Brandon Kearns	x				
	5	0	0	0	

CARRIED.

[Staff Report - Budget Amendment.GIA1.FYE21](#)
[Copy of Budget Amendment.GIA.01282021](#)

D) Adjournment

Chairman Fox declared the meeting adjourned at 6:25 p.m.