



**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, April 7, 2025, 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/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 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: lasmith@cityofglenpool.com **PRIOR TO 6:00 PM APRIL 7, 2025.**

AGENDA

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- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of Quorum – Lesli Smith, Secretary; Joyce G. Calvert, Chair**
- C) **Trustee Comments**
- D) **Public Comments**
- E) **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GIA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**

- 1) To approve the minutes from the March 3,2025, and the special March 17,2025 meetings. 3 - 6

[GIA - 03 Mar 2025 - Minutes - Pdf](#)

[GIA SPECIAL MEETING - 17 Mar 2025 - Minutes - Pdf](#)

F) Consideration and appropriate action relating to items removed from the Consent Agenda

G) Scheduled Business

- 1) Presentation of the proposed FY 2025-2026 Annual Budget. 7 - 8
(Josh Brannon, Finance Director)

[FY 2025-2026 Proposed Budget Staff Report](#)

[FY 2025-2026 Proposed Budget Summary](#)

H) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on April 4, 2025, at 11:30am.

Signed: Lesli Smith

Secretary



MINUTES
GIA Meeting
Monday, March 3, 2025 Council Chambers 6:00 PM

TRUSTEES PRESENT: Joyce Calvert
Jacqueline Triplett-Lund
Shayne Buchanan
Chris Brobst

TRUSTEES ABSENT: Tim Fox

STAFF PRESENT: David Tillotson
Lesli Smith
Lea Ann Reed
Joe Wuest

STAFF ABSENT:

- A) **Call to Order - Joyce G. Calvert, Chair**
Chair Calvert called the meeting to order at 7:06 p.m.
- B) **Roll Call, Declaration of Quorum – Lesli Smith, Secretary; Joyce G. Calvert, Chair**
Lesli Smith called the roll; Chair Calvert declared a quorum present. Jana Burk Attorney, of Rosenstein, Fist & Ringold, were also in attendance.
- C) **Trustee Comments**
There were no trustee comments.
- D) **Public Comments**
There were no public comments.
- E) **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GIA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**
- 1) Approval of the minutes from February 3, 2025, meeting.
- Moved by Chris Brobst, seconded by Jacqueline Triplett-Lund

To approve the consent agenda.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Tim Fox				x
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
Shayne Buchanan	x			
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CARRIED.

F) Consideration and appropriate action relating to items removed from the Consent Agenda

No items removed from the consent agenda.

G) Scheduled Business

No items in scheduled business.

H) Adjournment

The meeting was adjourned at 7:07 p.m.



MINUTES
GIA Special Meeting
Monday, March 17, 2025 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
 Joyce Calvert
 Chris Brobst
 Jacqueline Triplett-Lund
 Shayne Buchanan

TRUSTEES ABSENT:

STAFF PRESENT: David Tillotson
 Lea Ann Reed
 Joe Wuest

STAFF ABSENT: Lesli Smith

- A) Call to Order - Joyce G. Calvert, Chair**
Chair Calvert called the special meeting to order at 6:22 p.m.
- B) Roll Call, Declaration of Quorum – Lesli Smith, Secretary; Joyce G. Calvert, Chair**
LeaAnn Reed called the roll; Chair Calvert declared a quorum present. Jana Burk Attorney, of Rosenstein, Fist & Ringold, were also in attendance.
- C) Scheduled Business**
- 1) Discussion and possible action to approve, amend or deny approval of an Addendum to the FY24-25 Agreement between the City of Glenpool, the Glenpool Industrial Authority and the Glenpool Chamber of Commerce.
(Josh Brannon, Finance Director)

Moved by Chris Brobst, seconded by Jacqueline Triplett-Lund

To approve, an Addendum to the FY24-25 Agreement between the City of Glenpool, the Glenpool Industrial Authority and the Glenpool Chamber of Commerce.

	For	Against	Abstained	Absent
Tim Fox	x			

GIA
March 17, 2025

Joyce Calvert	x			
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
Shayne Buchanan	x			
	5	0	0	0

CARRIED.

D) Adjournment

The special meeting was adjourned at 6:24 p.m.



April 7, 2025

Honorable Mayor and Members of the City Council,

The proposed budget for Fiscal Year 2025-2026 is submitted for your review and consideration. This budget has been prepared and is presented in accordance with the Oklahoma Municipal Budget Act and includes the required budgets for all funds under the control of the City of Glenpool and its trust authorities.

Over the past year, sales and use tax growth on a month-to-month basis have been volatile, but on the whole the City has continued to realize an increase in these revenues. Year-to-date sales tax has increased 2.69% from the same period last year. Given the continued uncertainty in the national and regional economy, we have chosen to budget sales and use tax conservatively for the upcoming fiscal year. As such, the proposed sales tax budget is based on an increase of one percent over projected current year actuals. The growth in revenue, as well as our staff's ability to effectively manage costs across our major funds, has continued to result in increased fund balances.

The proposed FY 2025-2026 budget includes Satisfactory Performance Increase (SPI) raises for the Fire Department as required in the Collective Bargaining Agreement, a 1% increase to Police pension contributions, effective July 1, 2025 per SB 102, and SPI raises for the Police Department in anticipation of a new Collective Bargaining Agreement. Additionally, as in recent years, we are budgeting for one-time capital needs in FY 2025-2026 from the projected growth in fund balance from the current fiscal year. Lastly, in view of the ongoing Police Department Collective Bargaining negotiations, ongoing health insurance negotiations, and the minimal growth in sales tax, the City will continue to evaluate raises for non-union employees, personnel requests, and additional capital requests as more costs become known over the next month.

Sincerely,

Josh Brannon
Finance Director

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

Mayor Joyce Calvert, Ward 3; Vice-Mayor Jacqueline Lund, Ward 4

Tim Fox, Ward 1; Chris Brobst, Ward 2; Shayne Buchanan, At-Large

David Tillotson City Manager, LeaAnn Reed CAO, Joe Wuest COO, Lesli Smith City Clerk

www.glenpoolonline.com

**CITY OF GLENPOOL, OKLAHOMA
NOTICE OF PUBLIC HEARING
APRIL 7, 2025 at 6:00 P.M.
12205 S YUKON AVE, 3RD FLOOR
PROPOSED FY2025-2026 BUDGET**

The City of Glenpool, the Glenpool Utility Services Authority and the Glenpool Industrial Development Authority will hold a joint public hearing on April 7, 2025 at 6:00 P. M. on the 3rd Floor at 12205 S. Yukon Ave, Glenpool, OK for the purpose of advising the public of the proposed budget for the fiscal year beginning July 1, 2025.

The following is a preliminary summary of the proposed budget for Fiscal Year 2025-2026. The proposed budget is available for public inspection at the office of the City Clerk, 3rd Floor 12205 S. Yukon Ave., during normal business hours.

OPERATING FUND BUDGET			
	<u>Revenues</u>	<u>Expenditures</u>	<u>Transfers In (Out)</u>
General Fund	15,001,551		(2,967,797)
General Government		1,826,257	
Animal Control		176,189	
Police		2,890,078	
Dispatch		705,124	
Fire		2,934,213	
Emergency Management		81,300	
Development Services		564,546	
Engineering		379,737	
General Administration		764,249	
Streets & Parks		1,712,061	
Capital Improvement Fund	66,864	7,600	64,878
ARPA Fund	31,703,164	31,703,164	-
Park & Rec Fund	23,570	720	-
Hotel/Motel Fund	271,658	2,150	(269,508)
Streets & Infrastructure Fund	965,896		-
Capital Expenditures		-	
Water and Sewer		-	
Streets and Infrastructure		500,000	
General Administration		6,486	
Public Safety Capital Fund	1,190,848		-
Police		392,135	
Fire		134,500	
Public Safety Personnel Fund	1,743,768		-
Police		763,483	
Fire		1,232,970	
Glenpool Utility Services Authority:	6,852,464		2,678,919
Water Distribution		4,325,206	
Utility Billing		461,781	
Sewer Operations		587,925	
Refuse		930,500	
Stormwater		187,000	
Glenpool Industrial Development Authority:	713,102		493,508
Conference Center		438,760	
Tax Increment Financing		491,000	
Economic Development		222,333	
Debt Service		3,624,618	
Total Operating Fund Budget	\$ 58,532,886	\$ 58,046,085	\$ -