



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 Monday, May 1, 2017, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

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- A) **Call to Order - Timothy Lee Fox, Chairman**
- B) **Roll Call, Declaration of Quorum – Susan White, Secretary; Timothy Lee Fox, Chairman**
- C) **Scheduled Business**
- 1) Discussion and possible action to elect Chairman.
(Chairman)
 - 2) Discussion and possible action to elect Vice Chairman.
(Chairman)
 - 3) Discussion and possible action to approve minutes from [April 3, April 6 and April 20,
and April 27, 2017 meetings.
(Susan White, Secretary)
[IND AUTH MINUTES 040317](#)
[WORKSHOP MINUTES 040617 Budget Workshop](#)
[WORKSHOP MINUTES 042017 Budget Workshop](#)
[WORKSHOP MINUTES 042717 Budget Workshop](#)

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D) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, _____ at _____ am/pm.

Signed:

City Clerk

**MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
REGULAR MEETING
April 3, 2017**

The Regular Meeting of the Glenpool Industrial Authority was held at Glenpool City Hall Council Chambers. Trustees present: Timothy Fox, Chairman; Momodou Ceesay, Vice Chairman; Patricia Agee and Jacqueline Triplett-Lund. Brandon Kearns was absent.
Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary and Julie Casteen, Trust Treasurer.

- A) Timothy Fox, Chairman called the meeting to order at 7:07 p.m.**
- B) Susan White, Secretary called the roll and Chairman Fox declared a quorum present.**
- C) Scheduled Business**
- 1) Discussion and possible action to approve minutes from March 6 and March 20, 2017 meetings.**
MOTION: Vice-Chairman Ceesay moved, second by Trustee Lund to approve minutes as presented.
FOR: Trustee Lund, Vice Chairman Ceesay; Chairman Fox
AGAINST: None
ABSTAIN: Trustee Agee (Absent on March 6 and March 20, 2017)
ABSENT: Trustee Kearns
Motion carried.
- D) Adjournment**
- There being no further business, Chairman Fox declared the meeting adjourned at 7:08 p.m.

Date

Chairman

ATTEST:

Secretary

MINUTES
SPECIAL JOINT BUDGET WORKSHOP OF CITY COUNCIL
GLENPOOL UTILITY SERVICES AUTHORITY
AND THE GLENPOOL INDUSTRIAL AUTHORITY

April 6, 2017

The Special Joint Budget Workshop of the Glenpool City Council, Glenpool Utility Services Authority and the Glenpool Industrial Authority was held at 6:11 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors/Trustees present: Mayor/Chairman Tim Fox; Vice Mayor/Chairman Momodou Ceesay, and Councilor/Trustee Patricia Agee. Councilor/Trustee Brandon Kearns and Councilor/Trustee Jacqueline Triplett-Lund were absent.

Staff present: Roger Kolman, City Manager; Susan White, City Clerk; Julie Casteen, Finance Director; Rick Malone, City Planner; Dennis Waller, Police Chief; Paul Newton, Fire Chief; and Debbie Pengelly, Human Resources Director. Lowell Peterson, City Attorney was absent.

- A) Mayor Fox called the meeting to order at 6:11 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Scheduled Discussion:**

1. Discussion concerning FY 2017-2018 Proposed Budget.

Julie Casteen, Finance Director, presented a slide show of the proposed operating funds. The proposed total operating expenditures for all funds is \$18.5 million.

- D) Workshop was adjourned at 6:30 p.m.**

Date

Mayor

ATTEST:

City Clerk

**MINUTES
SPECIAL JOINT BUDGET WORKSHOP OF CITY COUNCIL
GLENPOOL UTILITY SERVICES AUTHORITY
AND THE GLENPOOL INDUSTRIAL AUTHORITY**

April 20, 2017

The Special Joint Budget Workshop of the Glenpool City Council, Glenpool Utility Services Authority and the Glenpool Industrial Authority was held at 6:00 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors/Trustees present: Mayor/Chairman Tim Fox; Vice Mayor/Chairman Momodou Ceesay, and Councilor/Trustee Brandon Kearns. Councilor/Trustee Patricia Agee and Councilor/Trustee Jacqueline Triplett-Lund were absent.

Staff present: Roger Kolman, City Manager; Susan White, City Clerk; Julie Casteen, Finance Director; Lynn Burrow, Community Development Director; Rick Malone, City Planner; Dennis Waller, Police Chief; and Paul Newton, Fire Chief. Lowell Peterson, City Attorney was absent.

- A) Mayor Fox called the meeting to order at 6:00 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Scheduled Discussion:**

1. Discussion concerning FY 2017-2018 Proposed Budget.

Julie Casteen, Finance Director, presented a slide show representing the proposed capital fund expenses in all departments.

The next Budget Workshop is planned for Thursday, April 27 at 6:00 p.m. It will be the final workshop and the entire budget compilation will be presented for review and discussion.

- D) Workshop was adjourned at 6:25 p.m.**

Date

Mayor

ATTEST:

City Clerk

**MINUTES
SPECIAL JOINT BUDGET WORKSHOP OF CITY COUNCIL
GLENPOOL UTILITY SERVICES AUTHORITY
AND THE GLENPOOL INDUSTRIAL AUTHORITY**

April 27, 2017

The Special Joint Budget Workshop of the Glenpool City Council, Glenpool Utility Services Authority and the Glenpool Industrial Authority was held at 6:03 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors/Trustees present: Mayor/Chairman Tim Fox; Vice Mayor/Chairman Momodou Ceesay, and Councilor/Trustee Patricia Agee. Councilor/Trustee Brandon Kearns and Councilor/Trustee Jacqueline Triplett-Lund were absent.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Julie Casteen, Finance Director; Lynn Burrow, Community Development Director; and Rick Malone, City Planner.

- A) Mayor Fox called the meeting to order at 6:03 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Scheduled Discussion:**

1. Discussion concerning FY 2017-2018 Proposed Budget.

Julie Casteen, Finance Director presented a slide show of the proposed FY 2017-2018 Budget and offered explanation on specific areas where Councilors requested further information.

- D) Workshop was adjourned at 6:29 p.m.**

Date

Mayor

ATTEST:

City Clerk