

**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 July 1, 2019, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

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 June 3, 2019, and June 17, 2019 meetings. (Wendy Knight, Secretary) GIA - 03 Jun 2019 - Minutes - Html GIA - 17 Jun 2019 - Minutes - Html	2 - 8

D) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on June 28, 2019 by 4:00 pm.

Signed: Wendy Knight
Secretary

MINUTES
GUSA Meeting
Monday, June 3, 2019 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
Momodou Ceesay
Brandon Kearns
Joyce Calvert

TRUSTEES ABSENT: Jacqueline Triplett-Lund

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Wendy Knight
John Gonsalves
Lynn Burrow
Jim Martin

A) Call to Order - Timothy Lee Fox, Chairman
Chairman Fox called the meeting to order at 8:17 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 May 6, 2019 meeting.
(Wendy Knight, Secretary)

Moved by Momodou Ceesay, seconded by Joyce Calvert

To approve the minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Brandon Kearns	x			

Jacqueline Triplett-Lund				x
Joyce Calvert	x			
	4	0	0	1

CARRIED.

[GIA - 06 May 2019 - Minutes - Html](#)

- 2) Discussion and possible action to ratify action taken by the Glenpool City Council to adopt Resolution No. 2019005, as it pertains to the FY 2019-2020 Annual Budget of the Glenpool Industrial Authority.
(David Tillotson, City Manager)

Mr. Tillotson recommended Board approval of Resolution No. 2019005, as it pertains to the FY 2019-2020 Annual Budget of the Glenpool Industrial Authority.

Moved by Momodou Ceesay, seconded by Brandon Kearns

To ratify action taken by the Glenpool City Council to adopt Resolution No. 2019005, as it pertains to the FY 2019-2020 Annual Budget of the Glenpool Industrial Authority.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund				x
Joyce Calvert	x			
	4	0	0	1

CARRIED.

[RESOLUTION 2019005 FY19-20 Budget
PROPOSED BUDGET 2019-2020](#)

- 3) Discussion and possible action to acknowledge receipt of audited FY18 Financial Report and Operating Report and direct that the Report be placed in the permanent files.
(John Gonsalves, Treasurer)

Mr. Gonsalves recommended Board approval of the audited FY 18 Financial Report and Operating Report.

Moved by Brandon Kearns, seconded by Momodou Ceesay

GIA
June 3, 2019

To acknowledge receipt of audited FY18 Financial Report and Operating Report and direct that the Report be placed in the permanent files.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund				x
Joyce Calvert	x			
	4	0	0	1

CARRIED.

[Acceptance of the FY18 Audited Financial Report and Operating Report](#)
[Letter from Arledge & Associates](#)
[City of Glenpool FY2018 Audit Report](#)

D) Adjournment

Mayor Fox declared the meeting adjourned at 8:19 p.m.

MINUTES
GIA Special Meeting
Monday, June 17, 2019 Council Chambers 6:00 PM

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

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Wendy Knight
John Gonsalves
Lynn Burrow
Jim Martin
Lea Ann Reed

- A) Call to Order - Timothy Lee Fox, Chairman**
Chairman Fox called the meeting to order at 9:57 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 the agreement with the Glenpool Chamber of Commerce for Fiscal Year 2019-2020.
(David Tillotson, City Manager)
- Mr. Tillotson recommended Board approval of the agreement with the Glenpool Chamber of Commerce for Fiscal Year 2019-2020. There are no modifications from the current contract, which calls for \$32,000 to be paid annually to the Chamber, plus \$5000 for BlackGold Days. In recognition of the City's costs to improve the electric service for the Christmas event and BlackGold Days, the Chamber Board intends to

waive the \$5,000 payment due under the current contract.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

To approve the agreement with the Glenpool Chamber of Commerce for Fiscal Year 2019-2020.

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

CARRIED.

[Staff Report - Chamber Agreement](#)
[Chamber Agreement FY20.061119draft](#)

- 2) Discussion and possible action to approve a proposal from ADT/Protection 1 in the amount of \$23,079.77 for the purchase and installation of a camera system at the Glenpool Conference Center, to be funded from account 30-6-01-6333 (Capital Purchases) in the FY 2018-2019 budget.
(Lea Ann Reed, Conference Center Director)

Ms. Reed presented and recommended Board approval of a proposal from ADT/Protection 1 in the amount of \$23,079.77, for the purchase and installation of a camera system at the Glenpool Conference Center. The remote video technology will allow viewing of live video from a mobile device, and will help staff monitor the crowds at events.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

To approve a proposal from ADT/Protection 1 in the amount of \$23,079.77 for the purchase and installation of a camera system at the Glenpool Conference Center, to be funded from account 30-6-01-6333 (Capital Purchases) in the FY 2018-2019 budget.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			

Joyce Calvert	x			
	5	0	0	0

CARRIED.

ADT staff memo

ADT - Hanwha Surveillance System - Glenpool Conference Center

- 3) Discussion and possible action to approve FY19-20 Property, General Liability and Workers Compensation insurance renewals from Oklahoma Municipal Assurance Group.
(John Gonsalves, Finance Director)

Mr. Gonsalves recommended Board approval of FY19-20 Property, General Liability and Workers Compensation insurance renewals from Oklahoma Municipal Assurance Group.

Moved by Momodou Ceesay, seconded by Jacqueline Triplett-Lund

To approve FY19-20 Property, General Liability and Workers Compensation insurance renewals from Oklahoma Municipal Assurance Group.

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

CARRIED.

(2) Insurance Renewal 2020

- 4) Discussion and possible action to approve and authorize the Chairman of the Board of Trustees to sign the First Amendment to Lease Agreement Between Glenpool Industrial Authority and Centurion Health Systems, Inc., d/b/a Mercy Regional of Oklahoma.
(Susan White, GEMS District Administrator)

Ms. White recommended Board approval of the First Amendment to Lease Agreement Between Glenpool Industrial Authority and Centurion Health Systems, Inc., d/b/a Mercy Regional of Oklahoma. The First Amendment will eliminate Art. 4.1(e) which requires the Lessee to be responsible for the first \$1,500 of all non-routine maintenance. Eliminating Art. 4.1(e) will allow the GIA to maintain control over all

maintenance issues and not relinquish decisions about the property to the tenant.

Moved by Jacqueline Triplett-Lund, seconded by Momodou Ceesay

To approve and authorize the Chairman of the Board of Trustees to sign the First Amendment to Lease Agreement Between Glenpool Industrial Authority and Centurion Health Systems, Inc., d/b/a Mercy Regional of Oklahoma.

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

CARRIED.

[Staff Memo 061719 Bldg Ls amd
Amendments to Original Lease Agreement 060719](#)

D) Adjournment

Chairman Fox declared the meeting adjourned at 10:10 p.m.