

MINUTES

CITY COUNCIL MEETING

May 16, 2016

The Regular Session of the Glenpool City Council was held at 6:30 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Patricia Agee, Councilor; Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor; and Timothy Fox, Mayor.

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

Also present were: Josh Reyes, Extreme Worship and Outreach Center; Michael Sager; Jan Slinkard; Robert A. Lemons; Alan Woodcock; Stephen Gray; and John Lindsay.

- A) Mayor Fox called the meeting to order at 6:34 p.m.**
- B) Julie Casteen, acting City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Josh Reyes offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman reported that the Council will revisit the sign code ordinance during a Workshop meeting the week of May 30th.
 - There will be a rescheduling of the Special meeting to adopt the budget, from June 13 to June 14. This scheduling change is proposed to accommodate the Planning Commission meeting also scheduled for a meeting on June 13.
 - Mr. Kolman announced Council recruitment for Ward 4 seat has been published.
 - Reminder that Black Gold Days is scheduled for June 16-19 and quickly approaching. The Chamber is still seeking volunteers for the event. See Kim at the Chamber office to sign up to volunteer.
- F) Mayor Report – Timothy Fox, Mayor**
 - Mayor Fox announced that the Glenpool Boys 5A Track and Field team won the state championship.
- G) Council Comments**
 - Councilor Kearns announced that the Glenpool High School graduation ceremonies are scheduled for May 23 at the Tulsa Fairgrounds Pavilion.
 - Vice-Mayor Ceesay echoed the Mayor's sentiments concerning the Boys Track and Field championship and recognized the outstanding efforts of the team.
- H) Public Comments**
 - None.

I) Reading of Proclamation – Timothy Lee Fox, Mayor; Sergeant Tracey Powell, GPD

- Mayor Fox recognized Detective Powell for his dedication and hard work at the GPD and on this case in particular. Mayor Fox invited Aubrie Wynn to the podium to be recognized while he read a Proclamation honoring Ms. Wynn and Ms. Mikayla Garland for their exceptional bravery and actions in helping the Glenpool Police Department solve a crime committed in Glenpool.

J) Scheduled Business

1) Discussion and possible action to approve minutes from May 2, 2016 meeting.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to approve minutes as presented.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

Motion carried.

2) Discussion and possible action to appoint Joyce Calvert to the Glenpool Planning Commission and Board of Adjustment, serving a three year term commencing June 2016.

Mayor Fox recognized Mrs. Calvert's previous experience with the Glenpool Planning Commission and Board of Adjustment as well as her experience as a realtor. He looks forward to her being confirmed to a third term.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to appoint Joyce Calvert to the Glenpool Planning Commission and Board of Adjustment for a third term.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Vice-Mayor Ceesay

AGAINST: None

Motion carried.

3) Discussion and possible action to adopt Ordinance No. 720, An Ordinance Amending Ordinance No. 458, By Rezoning Certain Property Described Herein From Agriculture (AG) To Residential Single Family Highest Density District (RS-4) [And From Agriculture (AG) to Commercial General (CG)], Under Application GZ-255; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith.

Rick Malone presented Ordinance No. 720 for Council consideration. The ordinance represents a request from Summit Properties to change zoning from AG to RS4, and CG on acreage located approximately 1/4 mile east of the northeast corner of 151st Street and Elwood Ave. Staff recommended approval of the zoning change based on conformity with current Glenpool zoning patterns and requirements.

Mayor Fox invited all interested parties whom had provided written request, to speak on the item under consideration. Multiple individuals spoke both in favor and in opposition to the proposed zoning change. Councilors Ceesay and Agee offered comments in favor of the zoning amendment while Mayor Fox expressed an opinion of opposition.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to adopt Ordinance No. 720 as presented.

FOR: Councilor Agee; Vice-Mayor Ceesay

AGAINST: Mayor Fox; Councilor Kearns

Motion fails for lack of majority.

- 4) **Discussion and possible action to approve and adopt Ordinance No. 721, An Ordinance That: (A) Levies And Assesses An Excise (Use) Tax Of Fifty-Five Hundredths Of One Percent (0.55%) Of The Purchase Price Upon The Storage, Use Or Consumption Of Tangible Personal Property That Is Purchased Outside The State Of Oklahoma And Used, Stored Or Otherwise Consumed Within The City Of Glenpool, In Addition To And At A Rate Equivalent To Sales Taxes Levied And Assessed In Accordance With City Of Glenpool Ordinance No. 717, As Adopted By The City Of Glenpool City Council On March 7, 2016, And Approved By A Majority Of The Registered, Qualified Voters Of The City Of Glenpool At A Special Election Held For That Purpose In The City Of Glenpool On April 5, 2016; (B) Establishes Purposes For Which Revenues Collected Under This Ordinance May Be Expended; (C) Provides For Such Use Tax To Commence On July 1, 2016; (D) Provides For The Duration Of Such Use Tax To Be Until The Sales Tax Levied And Assessed In Accordance With Said Ordinance No. 717 Shall Be Amended Or Repealed By The Voters Of The City; (E) Provides For Exemptions Thereto; (F) Provides For Collection Of Tax By Retailer Or Vendor Maintaining A Place Of Business Within The State Of Oklahoma Or Both Within And Without The State Of Oklahoma; (G) Prescribes Procedures For The Collection And Remittance Of Such Use Tax And Penalties For The Failure To Do So; And (H) Includes Such Other Provisions, Terms And Conditions As Necessary For The Effective Implementation And Enforcement Of This Ordinance.**

Lowell Peterson, City Attorney presented Ordinance No. 721, an ordinance levying a use tax of fifty-five hundredths of one percent which should commence on July 1, 2016. Said tax was approved by voters during the April 5, 2016 election. Mr. Peterson explained that the adoption of the ordinance is merely an administrative task requested by Dave Francis with the Oklahoma Tax Commission.

MOTION: Councilor Kearns moved, second by Councilor Agee to adopt Ordinance No. 721 as presented.

FOR: Councilor Kearns; Vice-Mayor Ceesay; Mayor Fox Councilor Agee

AGAINST: None

Motion carried.

- 5) **Discussion and possible action to approve a Lease Agreement from the City of Glenpool to Centurion Health Systems, Inc., d/b/a Mercy Regional of Oklahoma of the Emergency Medical Service (Ambulance) Facility located at 14522 S. Broadway, Glenpool, in accordance with such terms and conditions as are stated therein.**

Mr. Peterson advised Council that the Agreement facilitates the process for Mercy Regional to use the ambulance station which is the same property that was utilized by the previous ambulance service provider. He further advised that the city has obtained title to the property. Mayor Fox inquired about the method used to assess a lease cost. Mr. Kolman commented that the rationale used was based on a comparison to lease cost per sq ft utilized in the City/TCC lease agreement. Mr. Kolman further commented that the cost per sq ft for the ambulance station was somewhat less due to the difference in amenities in each property.

MOTION: Vice-Mayor Ceesay, second by Councilor Agee to approve the Lease Agreement as presented.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

Motion carried.

- 6) Discussion and possible action to: (a) Ratify a certain Agreement by and between the City of Glenpool and the Glenpool Utility Services Authority (together, "Glenpool") and Rural Water District No. 2, Creek County ("Creek-2") for the purpose of collaborating to provide potable water service and fire suppression service to developments of property that are identified as "Reserved Creek-2 Water Customers" in the Agreement of Compromise, Settlement and Release, entered into by and between Glenpool and Creek-2, dated May 11, 2015, as approved in substance by the City Council in Regular Session on April 18, 2016; (b) Approving the final Agreement together with Exhibit A describing certain real property in the City of Glenpool to which the final Agreement applies and incorporating Exhibit A into such Agreement; and (c) Authorizing the Mayor to execute said Agreement.

Mr. Peterson advised Council that the Agreement is the same as the Agreement presented to and approved by the Council on April 18. The purpose of this action is to ratify the Agreement as presented, following approval of same by Creek County Rural Water District 2.

MOTION: Vice-Mayor Ceesay, second by Councilor Agee to ratify the Agreement as presented.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Vice-Mayor Ceesay

AGAINST: None

Motion carried.

K) Adjournment.

- Meeting was adjourned at 8:06 p.m.

Date

Mayor

ATTEST:

City Clerk