



**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 5, 2022, 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=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

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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 JULY 5, 2022.**

AGENDA

Page

- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of Quorum – Wendy Knight, 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) Minutes from June 6, 2022, and June 20, 2022 meetings.

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[GIA - 06 Jun 2022 - Minutes - Html](#)

[GIA - 20 Jun 2022 - Minutes - Html](#)

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

G) **Scheduled Business**

H) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on July 1, 2022, by 4:00 pm.

Signed: Wendy Knight

Secretary



MINUTES
GIA Meeting
Monday, June 6, 2022 Council Chambers 6:00 PM

TRUSTEES PRESENT: Joyce Calvert
Brandon Kearns
Tim Fox
Chris Brobst

TRUSTEES ABSENT: Jacqueline Triplett-Lund

STAFF PRESENT: David Tillotson
Susan White
Wendy Knight
Frank Ordaz
Jim Martin
Lea Ann Reed

- A) Call to Order - Joyce G. Calvert, Chair**
Chair Calvert called the meeting to order at 7:05 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair**
Wendy Knight called the roll, Chair Calvert declared a quorum present.
- C) Trustee Comments**
There were no Trustee comments.
- D) Public Comments**
There were no public comments.
- E) Scheduled Business**
- 1) Discussion and possible action to approve, deny, or amend the minutes from May 2, 2022, and May 16, 2022 meetings.
(Wendy Knight, Secretary)
- Moved by Brandon Kearns, seconded by Joyce Calvert

To approve the minutes as presented.

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

CARRIED.

[GIA - 02 May 2022 - Minutes - Html](#)

[GIA - 16 May 2022 - Minutes - Html](#)

- 2) Discussion and possible action to approve, deny or modify the Custodial Services Contract with Elite Cleaning of Tulsa for FY22-23 pending final approval as to form from the City Attorney.
(Lea Ann Reed, Conference Center Director)

Ms. Reed presented and recommended Board approval of the Custodial Services Contract with Elite Cleaning of Tulsa for FY22-23 pending final approval as to form from the City Attorney. The contract provides the same terms and conditions as those agreed to by the Trustees for cleaning services to be provided by Elite for FY 2021-2022 except for the rate of pay for the Conference Center. Previous years were based on a monthly rate and this contract is based on a lower hourly rate in an effort to reduce costs.

Moved by Chris Brobst, seconded by Brandon Kearns

To approve the Custodial Services Contract with Elite Cleaning of Tulsa for FY22-23 pending final approval as to form from the City Attorney.

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

CARRIED.

Elite Cleaning

- 3) Discussion and possible action to ratify, or refuse to ratify, action taken by the Glenpool City Council to adopt Resolution No. 2022002, as it pertains to the Fiscal Year 2022-2023 Annual Budget of the Glenpool Industrial Authority.
(Frank Ordaz, Finance Director)

Mr. Ordaz recommended the Board ratify action taken by the Glenpool City Council to adopt Resolution No. 2022002, as it pertains to the Fiscal Year 2022-2023 Annual Budget of the Glenpool Industrial Authority.

Moved by Chris Brobst, seconded by Brandon Kearns

To ratify action taken by the Glenpool City Council to adopt Resolution No. 2022002, as it pertains to the Fiscal Year 2022-2023 Annual Budget of the Glenpool Industrial Authority.

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

CARRIED.

RESOLUTION NO. 2022002

- 4) Discussion and possible action to approve or deny FY22-23 Property, General Liability and Workers Compensation insurance renewals from Oklahoma Municipal Assurance Group.
(Wendy Knight, City Clerk)

Ms. Knight recommended Board approval of FY22-23 Property, General Liability and Workers Compensation insurance renewals from Oklahoma Municipal Assurance Group.

Moved by Joyce Calvert, seconded by Chris Brobst

To approve FY22-23 Property, General Liability and Workers Compensation insurance renewals from Oklahoma Municipal Assurance Group.

GIA
June 6, 2022

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

CARRIED.

[Staff report OMAG renewal](#)
[OMAG Renewal](#)

F) Adjournment

Chair Calvert declared the meeting adjourned at 7:10 p.m.



MINUTES
GIA Special Meeting
Monday, June 20, 2022 Council Chambers 6:00 PM

TRUSTEES PRESENT: Joyce Calvert
Brandon Kearns
Tim Fox
Chris Brobst
Jacqueline Triplett-Lund

STAFF PRESENT: David Tillotson
Susan White
Wendy Knight
Frank Ordaz
Jim Martin

- A) Call to Order - Joyce G. Calvert, Chair**
Chair Calvert called the meeting to order at 7:36 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair**
Wendy Knight called the roll, Chair Calvert declared a quorum present.
- C) Trustee Comments**
There were no Trustee comments.
- D) Public Comments**
There were no public comments.
- E) Scheduled Business**
- 1) Discussion and possible action to approve, deny or amend the Glenpool Chamber of Commerce Agreement for Fiscal Year 2022-2023, subject to the approval of the form of the contract by the City Attorney.
(David Tillotson, City Manager)

Mr. Tillotson recommended Board approval of the Glenpool Chamber of Commerce Agreement for Fiscal Year 2022-2023, subject to the approval of the form of the contract by the City Attorney.

Moved by Chris Brobst, seconded by Brandon Kearns

To approve the Glenpool Chamber of Commerce Agreement for Fiscal Year 2022-2023, subject to the approval of the form of the contract by the City Attorney.

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

CARRIED.

[Staff Report - Chamber Agreement](#)

F) Adjournment

Chair Calvert declared the meeting adjourned at 7:38 p.m.