

MINUTES

CITY COUNCIL MEETING

October 3, 2016

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

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

Also present was Greg Conner, Faith Church.

- A) Mayor Fox called the meeting to order at 6:31 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Greg Conner, Faith Church offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman announced that the first annual Spooktackular Fest is scheduled for October 23. It will be a safe, family-friendly alternative to trick-or-treat.
 - The results from the citizen survey are in. 488 people responded. Those responding indicated they would most like to see retail clothing stores, sit-down restaurants, and entertainment/attractions added to Glenpool's offerings. Mr. Kolman and Mayor Fox will share the results with retailers at ICSC, Texas this coming week. Some other interesting facts gleaned from the survey are that most people don't know the City offers BlackBoard Connect to citizens as a way to receive emergency alerts; forty-two percent of Glenpool citizens do not currently recycle however they are interested in a curbside recycle program. Other information centered on Black Gold Days, with a large percentage expressing a desire to change the date to a cooler time of the year.
- F) Mayor Report – Timothy Fox, Mayor**
 - Mayor Fox announced he and Mr. Kolman will be attending ICSC, Texas Wednesday through Friday of this week.
 - Mayor Fox announced he will be meeting with US Senator James Lankford on October 26.
 - He also encouraged Glenpool citizens to participate in the Spooktackular Fest.
- G) Council Comments**
 - None
- H) Public Comments**

- None.

I) Scheduled Business

1) Discussion and possible action to approve minutes from September 19, 2016 meeting.

MOTION: Councilor Lund moved, second by Vice Mayor Ceesay to approve minutes from September 19, 2016 as presented.

FOR: Councilor Lund; Vice-Mayor Ceesay; Mayor Fox

ABSTAIN: Councilor Agee; Councilor Kearns (were absent from Sept. 19 meeting)

AGAINST: None

Motion carried.

2) Discussion and possible action to approve sales tax administration agreement with Oklahoma Tax Commission.

Susan White, City Clerk informed the Council that the new OTC Administration Agreement reflects the 5.1% tax, effective January 1, 2017. She recommended approval.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve Administration Agreement with Oklahoma Tax Commission as presented.

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

AGAINST: None.

Motion carried.

3) Discussion and possible action to appoint members to the Comprehensive Plan Advisory Committee.

Mayor Fox and Councilor Kearns volunteered to serve on the Committee.

MOTION: Councilor Lund moved, second by Vice Mayor Ceesay to appoint Mayor Fox and Councilor Kearns to the Comprehensive Plan Advisory Committee.

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

AGAINST: None.

Motion carried.

J) Adjournment.

- Meeting was adjourned at 6:50 p.m.

Date

Mayor

ATTEST:

City Clerk