

MINUTES

CITY COUNCIL MEETING

January 4, 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: Jennifer Ballew, Councilor; Patricia Agee, Councilor; Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor; and Tim Fox, Mayor.

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

Also present were: Aaron Hunter, Extreme Worship and Outreach; Louise Johnson, 13615 Madison Ave, Glenpool, OK; Lou Reynolds, Eller & Detrich, 2727 E 21st St. #200, Tulsa, OK; Jon Eshelman, Traffic Engineering Consultants, Inc., 6931 S 68th E Ave, Ste. 100. Tulsa, OK.

- 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) Aaron Hunter offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) Glenpool Conference Center Report – Lea Ann Reed**
 - Lea Ann Reed reflected on recent events held at the Conference Center and highlighted upcoming activities. The Conference Center hosted a booth at the Tulsa Wedding Show. The Show provides an opportunity for Conference Center representatives to reach approximately five hundred brides.
 - Upcoming events open to the public include: Glenpool Chamber Annual Awards Banquet-January 22; Just Between Friends Sale-January 28 - 31; Greater Tulsa Indian Art Festival-February 4-7.
- F) Community Development Report – Lynn Burrow, Community Development Director**
 - Lynn Burrow updated the City Council on the progress of various private and public construction projects throughout the city; provided an update on the number of residential and commercial building permits issued in December; as well as activities in the Planning, Building, and Code Enforcement Departments.
 - Councilor Kearns referenced a change order representing a cost reduction for the Water Storage Facility project and asked about the amount of realized savings. Mr. Burrow replied, "As it turned out, there was not a savings."
- G) Chamber of Commerce Report**
 - No Report Available

H) City Manager Report – Roger Kolman, City Manager

- Mr. Kolman recognized the work of the Streets/Parks Department for freeing the area north of 151st St on Vancouver from stumps and weeds, stating it will make it easier to keep the area mowed.
- He reported the waste water treatment plant experienced flooding during the recent excessive rain event. Some mechanical and electrical equipment was damaged. Staff is aggressively seeking a plan for improvement to contain floodwaters in the future. Both Public Safety and City Hall buildings also experienced some water damage due to the rain.
- Mr. Kolman announced two upcoming events including the Chamber of Commerce Annual Awards Banquet on January 22, beginning at 6:00 p.m.; and the Police Department Awards Banquet on January 23, 6:00 p.m. to 9:00 p.m.
- Mr. Kolman asked Council members to advise him of their preferred date and time to conduct a Special Workshop meeting on either January 15 or 16 to discuss the Vision Glenpool propositions.

I) Mayor Report – Tim Fox, Mayor

- Mayor Fox entered the following statement and asked that it be made part of the minutes. "Since our last meeting, I was contacted about my inquiry to the State Auditor. Mr. Gary Jones informed that his department, of the State Office, does not give legal opinion. But if his office was called upon to do an investigative audit, on Councilor Ballew's relationship between her elected position and being a paid employee of the Glenpool Chamber of Commerce, in which the City contributes a large part of their budget, his staff would look at a 2001 Attorney General Opinion (in its entirety) and make a determination from that opinion. Based on my conversation with the State Auditor and my understanding of the AG opinion he pointed me to, I still have concerns and want those concerns reflected in the minutes."

J) Council Comments

- Councilor Kearns expressed his appreciation to EMSA for staging an ambulance in Glenpool.

K) Public Comments

- Louise Johnson offered a brief history concerning the Veteran's Memorial located on Broadway Street and expressed her concern about trees at the site which are blocking the view of the Memorial. She asked that the city remove or relocate the trees.

L) Scheduled Business

1) Discussion and possible action to approve minutes from December 14, 2015 meeting.

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

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

AGAINST: None

Motion carried.

- 2) **Discussion and possible action to adopt Resolution No. 16-01-01, A Resolution Of The City Council Of The City Of Glenpool, Oklahoma For The Purpose Of Supporting Continuation By The Federal Government Of The Exemption From Taxation On Interest Earned On State And Municipal Bonds Necessary To Secure Affordable Financing For Public Services.**

Mr. Kolman explained that the Resolution represents the Council's desire to encourage the Federal Government to continue the tax exemption the City currently enjoys regarding interest earned on municipal bonds. The exemption results in a significant savings to the city and taxpayers alike. Mr. Kolman recommended approval of the Resolution.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to approve Resolution No. 16-01-01 as presented.

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

AGAINST: None

Motion carried.

- 3) **Discussion and possible action to adopt Resolution No. 16-01-02, A Resolution Of The City Of Glenpool, Oklahoma, Signifying The City Council's Endorsement Of The Tulsa Regional Chamber's "2016 One Voice Legislative Agenda," Establishing And Supporting State And Federal Legislative Priorities Concerning Items Of Mutual Municipal Interest That The Chamber Will Advocate To The Region's State And Federal Legislative Members.**

Mr. Kolman, City Manager briefly described the Resolution and recommended Council approval to demonstrate Glenpool's endorsement of the Tulsa Regional Chamber's "2016 One Voice Legislative Agenda".

MOTION: Vice Mayor Ceesay moved, second by Councilor Ballew to adopt Resolution No. 16-01-02 as presented.

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

AGAINST: None

Motion carried.

- 4) **Discussion and possible action to approve and adopt Ordinance No. 713, An Ordinance Amending Ordinance No. 458, By Rezoning 8.302 Acres Of Certain Property Described Herein From Agriculture (AG) To Commercial General (CG) And 30.944 Acres Of That Same Certain Property Described Herein From Agriculture (AG) To Residential Single Family (RS-2), As Recommended By The Planning Commission Under Application GZ-251; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency.**

Mr. Rick Malone, City Planner presented Ordinance No. 713 for approval. The ordinance represents a request to rezone a tract of land located at the northwest corner of 151st Street (Hwy 67) and Elwood Avenue. Ordinance approval will authorize rezoning on 8.302 acres from AG to CG, and 30.944 acres from AG to RS-2. Mr. Malone further recommended that Council strike the emergency clause from the ordinance.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to approve Ordinance No. 713, striking the Emergency Clause

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

AGAINST: None

Motion carried.

- 5) **Discussion and possible action to adopt the Emergency Clause: Whereas, it being immediately necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof that the provisions of Ordinance No. 713 be put into full force and effect, more particularly that the Council take immediate action to facilitate the anticipated mixed commercial and residential uses planned for Special District 4, the SH-67 Corridor as set out in the Comprehensive Plan, an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect and be in full force from and after its passage as provided by law.**

Item removed. (see Motion on Item 4)

- 6) **Discussion and possible action to approve and adopt Ordinance No. 714, An Ordinance Amending Ordinance No. 458, By Approving PUD #30 Overlay District, Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency.**

Mr. Malone introduced Mr. Lou Reynolds with Eller & Detrich. Mr. Reynolds was the applicant and described the intended purpose for the property. Mr. Malone recommended City Council strike the emergency clause.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve Ordinance No. 714, striking the Emergency Clause.

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

AGAINST: None

Motion carried.

- 7) **Discussion and possible action to adopt the Emergency Clause: Whereas, it being immediately necessary for the preservation of the peace, health, and safety of the City of Glenpool and the inhabitants thereof that the provisions of this Ordinance No. 714 be put into full force and effect, more particularly that the Council take immediate action to approve and adopt the Planned Unit Development proposed for property that has been rezoned in accordance with Ordinance No. 713, an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect and be in full force from and after its passage as provided by law.**

Item Removed. (see Motion on Item 6)

- 8) **Discussion and possible action to approve the Final Plat of Byers Company Addition, 4.945 acres located south of the SW corner of 171st Street and Union Ave.**

Mr. Malone, City Planner presented the Final Plat and recommended approval.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to approve the Final Plat of Byers Company Addition as presented.

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

AGAINST: None

Motion carried.

- 9) **Discussion and possible action to accept Audit of City of Glenpool financial statements by Arledge & Associates, P.C. for Fiscal Year Ending June 30, 2015.**

Financial statements are nearing completion and will be submitted to auditor soon.

MOTION: Councilor Agee moved, second by Councilor Kearns to table action.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Ballew
AGAINST: None
Motion carried.

10) Review of Traffic Impact Analysis for SH 75 between 151st and 161st Streets.

Lynn Burrow, Community Development Director introduced Jon Eshelman with Traffic Engineering Consultants to present the report. Mr. Eshelman reviewed the analysis and answered relevant questions from the City Council.

11) Discussion and possible action to enter into Executive Session.

MOTION: Councilor Kearns moved, second by Councilor Agee to enter into Executive Session in conjunction with the Glenpool Industrial Authority Executive Session.

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

AGAINST: None

Motion carried.

Mayor Fox declared a recess of the City Council meeting and preceded with the scheduled trust meetings at 7:56 p.m.

12) Executive Session for the purpose of conferring with one or more consultants to the City of Glenpool for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice one or more businesses to locate within the corporate limits of the City of Glenpool, because public disclosure of the matter discussed would interfere with the development of products or services or public disclosure would violate the confidentiality of the business, pursuant to Title 25, § 307(C)(10) of the Oklahoma Statutes (Open Meeting Act).

The Executive Session was held in concurrence with the Glenpool Industrial Authority Executive Session at 8:15 p.m.

13) Discussion and possible action to reconvene in Regular Session.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to reconvene in Regular Session at 9:45 p.m.

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

AGAINST: None

ABSENT: Councilor Ballew

Motion carried.

L) Adjournment.

- Meeting was adjourned at 9:46 p.m.

Date

Mayor

ATTEST:

City Clerk