

February 2, 2026 - 6:00 PM
Glenpool City Hall, City Council Chambers
12205 S. Yukon Ave. 3rd Floor
Glenpool, Oklahoma

NOTE: 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=QzdFVjA1b0IKa1ISUFIKbUNrUUxtdz09>

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Passcode: 974088

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Find your local number: <https://us02web.zoom.us/j/kdrY6w7ABX>

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending via ZOOM are required to complete the Request to Speak form located on our website: <https://www.glenpoolonline.com/DocumentCenter/View/2551/request-to-speak-at-open-meeting-forms-2025?bidId> = and email it to the City Clerk: lasmith@cityofglenpool.com PRIOR TO 6:00 PM CALL TO ORDER.

AGENDA

- A) **Call to Order - Joyce G. Calvert, Mayor**
- B) **Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
- C) **Invocation- Sean Farver, Kirk Crossing, Jenks**
- D) **Pledge of Allegiance - Joyce G. Calvert, Mayor**
- E) **Management Report**
 - 1) CM Report
- F) **Mayor Report - Joyce G. Calvert, Mayor**
- G) **Council Comments**
- H) **Public Comments**
- I) **Consideration and appropriate action relating to a request for approval of the Consent Agenda.**

(All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- 1) To approve the minutes from the January 20, 2026, meeting.
 - 2) To approve a letter of support for Tulsa County's FEMA grant proposal.
- J) **Consideration and appropriate action relating to items removed from the Consent Agenda**
- K) **Scheduled Business**
- 1) Presentation of the 2026-2030 City of Glenpool Strategic Plan document.
(Lea Ann Reed, Chief Administrative Officer)
 - 2) Discussion and possible action to approve or deny receipt of the FY 2024-2025 Annual Financial Statements and Independent Auditors' Reports and placement of the Reports in the City's permanent files. (Kirk Vanderslice, Hinkle & Company PC)
(Josh Brannon, Finance Director)
 - 3) Discussion and possible action to approve, amend or deny the acceptance of the General Utility Easement for Redbud Glen Phase II
(David Agbetunsin, City Engineer)
 - 4) Discussion and possible action to enter into Executive Session for the purposes of discussing the purchase or appraisal of certain real property located in the City of Glenpool, pursuant to 25 O.S. § 307.B.3 of the Open Meeting Act.
(David Tillotson, City Manager)
 - 5) Discussion and possible action to reconvene in Regular Session.
(Joyce Calvert, Mayor, Chair)
 - 6) Discussion and possible action to authorize City Manager David Tillotson to proceed in a manner consistent with the discussion in executive session.
(David Tillotson, City Manager)
 - 7) Discussion and possible action to approve, modify or deny the Service Agreement with Newave Solutions, LLC to manage the City's IT network and computer infrastructure pending final approval of the City Attorney.
(David Tillotson, City Manager)
- L) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S Yukon Ave., Oklahoma, on 1/30/2026 at 11:30 a.m.

Signed: Lesli Smith
City Clerk