

MINUTES

CITY COUNCIL MEETING

January 19, 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: Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor; and Tim Fox, Mayor. Jennifer Ballew, Councilor; and Patricia Agee, Councilor were absent.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; 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.

- A) Mayor Fox called the meeting to order at 6:32 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Rick Malone offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**
- Mr. Kolman reported that the signalization project at 121st/Hwy 75 is progressing.
 - Staff will submit a letter to ODOT requesting consideration for stop signs to be placed at the southbound ramp of 151st/Hwy 75.
 - Groundbreaking ceremony for Simple Simons Headquarters will be held on January 28 at 10:30 a.m.
 - Mr. Kolman advised Council that a workshop to discuss Vision Glenpool tax propositions will be scheduled for January 25, 2016 at 6:00 p.m.
- Mayor Fox asked when staff intended to hold a workshop to discuss the public safety permanent tax. Mr. Kolman replied, "Around March 2016."
- F) Mayor Report – Tim Fox, Mayor**
- Mayor Fox reviewed his busy schedule of recent mayoral appearances and upcoming community events.
 - Mayor Fox reminded the audience of two upcoming public events scheduled at the Glenpool Conference Center and urged community attendance. These events were Just Between Friends sale, January 28-31; and Tulsa Indian Art Festival, February 4-7.
- G) Council Comments**
- None
- H) Public Comments**
- None
- I) Scheduled Business**

- 1) **Discussion and possible action to approve minutes from January 4, 2016 meeting.**
MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to approve minutes as presented.
FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Kearns
AGAINST: None
ABSENT: Councilor Ballew; Councilor Agee
Motion carried.
- 2) **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, tabled from January 4, 2016 City Council meeting.**
Mrs. Julie Casteen, Finance Director reported she is nearly finished with the preparation and expects to have the audit on the next meeting agenda.
MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to table action.
FOR: Mayor Fox; Councilor Kearns; Vice-Mayor Ceesay
AGAINST: None
ABSENT: Councilor Ballew; Councilor Agee
Motion carried.
- 3) **Discussion and possible action to approve Reeves Supercenter Final Plat, situated on ten acres located at the northeast corner of 161st Street and US Hwy 75, subject to conditions set by staff and TAC.**
Mr. Rick Malone, City Planner and Mr. Lynn Burrow, Community Development Director advised that the conditions set by the Planning Commission have been met and recommend approval.
MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to approve Reeves Supercenter Final Plat.
FOR: Councilor Kearns; Vice-Mayor Ceesay; Mayor Fox
AGAINST: None
ABSENT: Councilor Ballew; Councilor Agee
Motion carried.
- 4) **Discussion and possible action to accept a ten foot roadway right-of-way Deed of Dedication granted by the Oklahoma District, Lutheran Church-Missouri Synod.**
Mr. Lynn Burrow presented the right-of-way deed of dedication and recommended approval.
MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to accept roadway right-of-way Deed of Dedication as presented.
FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Kearns
AGAINST: None
ABSENT: Councilor Ballew; Councilor Agee
Motion carried.
- 5) **Discussion and possible action to accept a sixty foot General Utility Easement dedication granted by Ark Econo Storage, LLC.**
Mr. Lynn Burrow presented the utility easement for discussion and recommended approval.
MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to accept sixty foot General Utility Easement dedication, as presented.
FOR: Mayor Fox; Councilor Kearns; Vice-Mayor Ceesay

AGAINST: None

ABSENT: Councilor Ballew; Councilor Agee

Motion carried.

- 6) **Discussion and possible action to approve Resolution No. 16-01-03, A Resolution of the City of Glenpool, A Resolution of the City Council of the City of Glenpool amending the FY 2015-2016 annual budget in compliance with the Municipal Budget Act; amending the General Fund to increase the Police Capital expenditures \$29,966, funded from the General Fund's unexpended and unencumbered fund balance, and; approving the purchase of emergency communications equipment.**

Julie Casteen, Finance Director described the request from the Police Department to replace radio equipment; and affirmed that funding is available through the Police Federal Forfeitures restricted fund. This was a non-budgeted item, therefore requiring Council approval to amend the current budget and authorize equipment purchase from Harris Corporation.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to approve Resolution No. 16-01-03, A Resolution of the City of Glenpool, A Resolution of the City Council of the City of Glenpool amending the FY 2015-2016 annual budget in compliance with the Municipal Budget Act; amending the General Fund to increase the Police Capital expenditures \$29,966, funded from the General Fund's unexpended and unencumbered fund balance, and; approving the purchase of emergency communications equipment.

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

AGAINST: None

ABSENT: Councilor Ballew; Councilor Agee

Motion carried.

- 7) **Discussion and possible action to approve/deny Tort Claim No. 201260-LR, Claimant AT&T.**

Lowell Peterson, City Attorney explained the reasoning proposed by OMAG to deny the claim. Mr. Peterson recommended denial.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to deny Tort Claim No. 201260-LR.

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

AGAINST: None

ABSENT: Councilor Ballew; Councilor Agee

Motion carried.

- 8) **Discussion regarding possible propositions to be placed before the voters related to the Vision Glenpool Tax, an extension of the expiring Tulsa County Vision 2025 sales tax.**

Mr. Roger Kolman, City Manager presented a spreadsheet demonstrating the projects for consideration. Capital items requested by public safety personnel were added which caused an excess in necessary funding. Mr. Kolman pointed out that Council would need to trim enough projects to reduce the grand total by \$5,000,000 plus. A Special meeting for further discussion was announced for January 25 at 6:00 p.m.

J) Adjournment.

- Meeting was adjourned at 7:01 p.m.

Date

Mayor

ATTEST:

City Clerk