

MINUTES

CITY COUNCIL MEETING

July 5, 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: Jacqueline Triplett-Lund, Councilor; Patricia Agee, Councilor; Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor and Timothy Fox, Mayor.

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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; Dennis Waller, Police Chief; and Paul Newton, Fire Chief.

Also present were: Heather Scherer, Living Water Methodist Church; George Miles, Municipal Judge; Larry Smith, Glenpool Police Department; Dwight Bock, Spencer Gainey, Alan Woodcock, Stacey Bayles, Steve Gray, Janice P. Koss, John Lindsey, Lonnie Shackelford, Robert Lemons, Marvin Manns, Debbie Dennis, Michael Thompson, and Liz Gore.

- A) Mayor Fox called the meeting to order at 6:35 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Heather Scherer offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**
- Mr. Kolman expressed his appreciation to the audience for having a safe and happy Fourth of July holiday.
- F) Mayor Report – Timothy Fox, Mayor**
- Mayor Fox announced that Katrina will be hosting her Birthday Bash fundraiser again this year. The proceeds are collected on behalf of the Glenpool Animal Shelter. Mayor Fox urged everyone to watch social media sites for updates.
- G) Administration of Oath to Larry Smith, GPD – George Miles, Municipal Judge**
The Honorable George Miles administered the oath to Larry Smith. Larry is the newest member of the Glenpool Police Department.
- H) Council Comments**
- None.
- I) Public Comments**
- None.
- J) Scheduled Business**
- 1) Discussion and possible action to approve minutes from June 14, and June 20, 2016 meetings.**

MOTION: Councilor Kearns moved, second by Councilor Agee to approve minutes as presented.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns

ABSTAIN: Councilor Lund; Vice-Mayor Ceesay (Reason given: Not present at July 20, 2016 meeting)

Motion carried.

- 2) **Discussion and possible action to adjourn Regular Meeting and meet in Joint Session with the Planning Commission for the purpose of holding a public hearing to give citizens and interested persons an opportunity to be heard on proposed Ordinance No. 723, An Ordinance Of The City Of Glenpool Amending Ordinance No. 458, By Imposing A Moratorium Of Five Months (150 Days) With Respect To Residential Single-Family High Density District (RS-3) And Residential Single-Family Highest Density District (RS-4) Zone Change And Subdivision Applications In The City Of Glenpool, Oklahoma, Pending Completion Of Applicable Revisions To The City Of Glenpool 2030 Comprehensive Plan, And Including Exception For Hardship And Other Provisions Necessary To The Enforcement Of This Ordinance; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency.**

Lowell Peterson recommended the Council adjourn the Regular Meeting and convene in a Joint Session with the Planning Commission for the purpose of holding a public hearing to allow interested persons the opportunity to voice their opinion concerning the proposed Ordinance No. 723.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to adjourn Regular Meeting and convene into Joint Session with the Planning Commission for the recommended purpose.

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

AGAINST: None

Motion carried.

The Planning Commission was called to order.

The Mayor declared the Public Hearing open at 6:47 p.m.

A number of interested persons registered their opinions for or against the Moratorium represented in proposed Ordinance No. 723. Those speaking in favor were: John Lindsay, Alan Woodcock, Steve Gray, and Michael Thompson. Those speaking in opposition were: Janice Koss, Dwight Bock, Spencer Gainey, Stacey Bayles, Lonnie Shackelford, Robert Lemons, Marvin Manns, Debbie Dennis, and Liz Gore. Finding no others wished to speak concerning the matter, Mayor Fox declared the public hearing closed at 8:05 p.m.

- 3) **Discussion and possible action to adjourn Joint Session with the Planning Commission and resume Regular Meeting of the City Council.**

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to adjourn Joint Session and resume Regular Session of the City Council at 8:06 p.m.

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

AGAINST: None.

Motion Carried.

The Planning Commission voted to recommend approval of Ordinance No. 723 to the City Council.

Mayor Fox declared a recess at 8:15 p.m.
City Council resumed Session at 8:23 p.m.

- 4) **Discussion and possible action to adopt Ordinance No. 723, An Ordinance Of The City Of Glenpool Amending Ordinance No. 458, By Imposing A Moratorium Of Five Months (150 Days) With Respect To Residential Single-Family High Density District (RS-3) And Residential Single-Family Highest Density District (RS-4) Zone Change And Subdivision Applications In The City Of Glenpool, Oklahoma, Pending Completion Of Applicable Revisions To The City Of Glenpool 2030 Comprehensive Plan, And Including Exception For Hardship And Other Provisions Necessary To The Enforcement Of This Ordinance; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency.**

MOTION: Mayor Fox moved to approve Ordinance No. 723. The motion failed for lack of Second.

- 5) **Discussion and possible action to approve Emergency Clause for Ordinance No. 723, Whereas, the City Council finds that there is a current and immediate threat to the public welfare because the continued processing and granting of applications for change of any zoning classification to RS-3 or RS-4 single family residential district, or for the subdivision of property previously classified as RS-3 or RS-4 submitted subsequently to the effective date of this Ordinance, threatens to alter those conditions of the community to be evaluated by the Comprehensive Plan update and any zoning or subdivision regulation amendments adopted in accordance therewith, thereby thwarting the City's efforts to ensure orderly development that is consistent with the values of the Comprehensive Plan, the immediate operation of the provisions of Ordinance No. 723, An Ordinance Of The City Of Glenpool Amending Ordinance No. 458, By Imposing A Moratorium Of Five Months With Respect To Residential Single-Family High Density District (RS-3) And Residential Single-Family Highest Density District (RS-4) Zone Change And Subdivision Applications In The City Of Glenpool, Oklahoma, Pending Completion Of Applicable Revisions To The City Of Glenpool 2030 Comprehensive Plan, And Including Exception For Hardship And Other Provisions Necessary To The Enforcement Of This Ordinance; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency is necessary for the preservation of the public safety, health and welfare of the City of Glenpool and the inhabitants thereof, an emergency is declared to exist and the Ordinance shall take effect and be in full force from and after its passage as provided by law.**

Item Five was removed.

- 6) **Discussion and possible action to adopt Resolution No. 16-06-04, A Resolution Stating The City Council's Concurrence With, And Endorsement Of, The Restated Code Of Ethics And Policy Statement For Elected And Appointed Officials Of The City Of Glenpool, As Adopted By Resolution No. 13-05-01, Dated May 13, 2013, (The "Code Of Ethics") And Directing That All Boards And Commissions Of The City Of Glenpool Shall Review And Endorse The Code Of Ethics, Provided That Such Boards And Commission May Offer Recommendations For Update Of The Code Of Ethics Which The City Council Shall Consider, All As Required By Section 20 Thereof, tabled from June 20, 2016 City Council meeting.**

Roger Kolman, City Manager recommended to the Council to table the Resolution.

He reasoned that newly appointed Councilor Lund had just received the Ethics Policy and had not had sufficient opportunity to review the policy. Furthermore, Councilor Lund will be absent at the next Regular Meeting, therefore he recommended the Resolution should be tabled to August 1, 2016 Regular Meeting of the City Council.

MOTION: Mayor Fox moved, second by Councilor Agee to table action to August 1, 2016 Regular Meeting.

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

AGAINST: None

Motion carried.

- 7) **Discussion and possible action to approve Engagement Letter from Anne Elfrink, CPA for Agreed Upon Procedures, jointly with the Glenpool Utility Services Authority and Creek County Rural Water District II in accordance with the Agreement of Settlement and Release dated May 2015.**

Mr. Kolman recommended approval of the engagement letter for Agreed Upon Procedures to be performed by Anne Elfrink, CPA.

MOTION: Vice Mayor Ceesay moved, second by Councilor Lund to approve engagement letter from Anne Elfrink, CPA, as presented.

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

AGAINST: None

Motion carried.

- 8) **Discussion and possible action to enter into Executive Session for the purpose of conferring on matters pertaining to economic development, such that public disclosure of the matter would interfere with the development of products or services or would violate the confidentiality of the business, pursuant to Title 25 O.S. § 307.C.10.**

MOTION: Councilor Agee moved, second by Councilor Lund to enter Executive Session for the purpose stated, at 8:21 p.m.

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

AGAINST: None

Motion carried.

- 9) **Discussion and possible action to reconvene in Regular Session.**

MOTION: Councilor Agee moved, second by Councilor Lund to reconvene in Regular Session at 9:53 p.m.

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

AGAINST: None

Motion carried.

- 10) **Discussion and possible action to approve a Professional Services Contract with Crossroads Communications, LLC pertaining to economic development consulting services for FY 2016-2017.**

Mayor Fox expressed his appreciation to Ms. Mandy Vavrinak with Crossroads Communications, recognizing her past work record with the City. He stated he had reservations about the contract language citing a concern that the contract favored the Consultant.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve the Professional Services Contract with Crossroads Communications, LLC for FY 2016-2017.

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

AGAINST: Mayor Fox

Motion carried.

K) Adjournment.

- Meeting was adjourned at 9:55 p.m.

Date

Mayor

ATTEST:

City Clerk