

MINUTES

CITY COUNCIL MEETING

July 18, 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; and Timothy Fox, Mayor. Jacqueline Triplett-Lund, Councilor; and Momodou Ceesay, Vice Mayor 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; Rick Malone, City Planner; Dennis Waller, Police Chief; and Paul Newton, Fire Chief.

Also present was Greg Helms, Helms & Associates.

- A) Mayor Fox called the meeting to order at 6:33 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Debra Cutsor offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**

Mayor Fox introduced Sydney Bland, the new Executive Director for Glenpool Chamber of Commerce and gave her an opportunity to briefly address the Council and audience.

- E) Community Development Report – Lynn Burrow, Community Development Director**
 - Lynn Burrow offered a status update on the water tower project currently underway. Mr. Burrow also updated the City Council on the progress of various private and public construction projects throughout the city; provided the number of residential and commercial building permits issued in June, as well as informed them about activities in the Planning, Building, and Code Enforcement Departments.
- F) Treasurers Report - Julie Casteen, Finance Director**
 - Mrs. Casteen presented a comprehensive report for May revenues and expenditures in all Funds.
- G) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman attended the One Voice Agenda meeting. He invited the Council to attend the remaining meetings.
 - Mr. Kolman's attendance at the CMOA conference was cut short by the severe storm that struck Glenpool last Thursday, July 14. He complimented the Police, Fire and Public Works crews for their immediate response to the citizens during the aftermath of the storm. He announced that Morris Park will be open to receive green waste from Glenpool citizens. Hours of operation will be July 19 through July 24. He further updated the Council on storm damage to public property.

- o Mayor Fox inquired about the reason that Morris Park wasn't opened to receive public green waste earlier. Mr. Kolman reminded him that because the city recently lost the DOC PW contract our Public Works crews are down by five men, therefore the remaining city crews concentrated on debris removal in critical areas, like the streets and Black Gold Park. As soon as the streets were cleared, crews began to clear debris at Morris Park and make it ready to receive the tree debris from the public.
- o Mayor Fox recommended that management should work on forming a contingency plan to meet citizen expectations for future disasters.
- o Councilor Agee asked how many members of the public took advantage of the "cooling station" which the City provided at city hall for citizens whom were without electricity to cool their homes. Mr. Kolman advised, "No one."

H) Mayor Report – Timothy Fox, Mayor

- Mayor Fox announced that the reason for Vice Mayor Ceesay's absence was due to him managing the opening day activities at his new restaurant in Tulsa.
- Mayor Fox announced that he had attended the Praying for Our Nation event at Black Gold Park. A second event will be held next Sunday at 1:00 p.m. He invited all those interested to attend.
- He reminded the Council that Katrina will be hosting her Second Annual Birthday Bash fundraiser in Black Gold Park, August 6 from 1:00 to 4:00. He challenged the Council Members to participate in the Dog Food Eating contest. The proceeds are collected on behalf of the Glenpool Animal Shelter. Mayor Fox urged everyone to watch social media sites for updates.
- Summer Jam will be held at 7:30 p.m., August 4-6, at the Glenpool Conference Center. Mayor Fox described last year's event as, "good family time."
- Mayor Fox announced the dates for the Tulsa Cultural Event as August 12-13 at the Glenpool Conference Center.

I) Council Comments

- None.

J) Public Comments

- None.

K) Recognition of Employee of the Month -- Timothy Lee Fox, Mayor

- Mayor Fox recognized Debbie Pengelly, as the June Employee of the Month. He acknowledged her dedicated work to the City in the Department of Human Resources and her payroll assistance.

L) Scheduled Business

1) Discussion and possible action to approve minutes from June 30, and July 5, 2016 meetings.

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

FOR: Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

ABSENT: Councilor Lund; Vice-Mayor Ceesay

Motion carried.

2) Presentation and discussion regarding soccer complex, including project design and progress update.

Lynn Burrow, Community Development Director updated the Council on project status and introduced Greg Helms with Helms & Associates. Mr. Helms presented proposed drawings for the soccer complex and answered questions relevant to the project design.

3) Discussion and possible action to approve a proposal from SignalTek in an amount not to exceed \$8,300, for repairs to the traffic signal at 141st Street and Fern Ave, and authorizing the expenditure from FY 16-17 Budget Account 1-06-14-6274.

Mr. Lynn Burrow recommended Council approval of the SignalTek proposal to repair traffic signal equipment located at 141st Street and Fern Ave.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve proposal in an amount not to exceed \$8,300 for repairs to the traffic signal at 141st St and Fern Ave, and authorizing expenditure from Budget Account identified.

FOR: Councilor Agee; Councilor Kearns; Mayor Fox

AGAINST: None.

ABSENT: Councilor Lund; Vice Mayor Ceesay

Motion Carried.

M) Adjournment.

- Meeting was adjourned at 7:30 p.m.

Date

Mayor

ATTEST:

City Clerk