

**MINUTES
CITY COUNCIL
SPECIAL MEETING
June 30, 2016**

The Special 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; Momodou Ceesay, Vice Mayor; and Timothy Fox, Mayor.

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: Jacqueline Triplett-Lund and Debra Cutsor.

- 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) Scheduled Business**
 - 1) Conduct interviews of candidates for Ward IV Council seat.**

Candidates Debra Cutsor and Jacqueline Triplett-Lund were present for interviews. Candidates were interviewed publically, however not in the presence of the opposing candidate. Mayor Fox tossed a coin to determine which candidate would be interviewed first. Ms. Cutsor was the first to be interviewed. Each candidate was asked a series of similar questions from the Council. The interview process was concluded at 6:59 p.m.
 - 2) Discussion and possible action to appoint Council selection to fill Ward IV Council seat vacancy.**

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to appoint Debra Cutsor to the Ward IV Council seat.
FOR: Vice-Mayor Ceesay; Councilor Agee
AGAINST: Mayor Fox; Councilor Kearns
Motion resulted in a tie vote.
Mayor Fox called for another motion.
MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to appoint Jacqueline Triplett-Lund to the Ward IV Council seat to complete the remaining term left vacant by resignation of Jennifer Ballew.
FOR: Mayor Fox; Councilor Kearns; Vice-Mayor Ceesay
AGAINST: Councilor Agee
Motion carried.
 - a) Administration of Oath**

Susan White, City Clerk administered the Oath of Office to Ms. Lund.
 - 3) Discussion and possible action to approve second amendment to FY 15-16 Agreement between City of Glenpool and GEMS.**

Julie Casteen, District Treasurer recommended an amendment to the Agreement, adopted September 8, 2015. The proposed amendment redefines the calculation applied for reimbursement to the City for personnel costs directly related to overtime costs incurred during the period between contracted ambulance service providers, approximately the first four months of 2016. Due to the sudden abandonment of ambulance services formerly performed by Guardian EMS Plus, Fire Department personnel, acting in the capacity of first responders were dispatched to fill the gap in emergency medical services. This resulted \$175,036 in non-budgeted overtime borne by the City. The amendment to the agreement will provide a reimbursement for overtime specific to this period, utilizing the same method as established for the \$90 per run rate, set forth in the Agreement. If approved, the reimbursement will calculate to \$10,021.

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

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

AGAINST: None.

Motion Carried.

Mayor Fox called for a suspension of the City Council Special meeting to convene into the Special meeting of GEMS at 7:14 p.m.

- 4) **Discussion and possible action to enter into Executive Session for the purpose of discussing confidential communications from the City Attorney concerning a pending investigation, claim, or action as to which the City, with the advice of its Attorney, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation or proceeding in the public interest, pursuant to Title 25 Sec. 307(B)(4) of the Oklahoma Statutes (Open Meeting Act), to wit, discussion protected by attorney-client privilege regarding the City's Answer to a Petition brought by Summit Properties, Inc., in its appeal of the decision by the City Council on May 16, 2016, to deny Appellant's change of zone application.**

Lowell Peterson, City Attorney recommended the Council convene in Executive Session for discussion specific to the Petition brought by Summit Properties, Inc.

MOTION: Councilor Agee moved, second by Councilor Kearns to convene in Executive Session at 7:20 p.m.

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

AGAINST: None

Motion carried.

- 5) **Discussion and possible action to return to ~~Regular~~ Special Session.**

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to reconvene in Special Session at 8:17 p.m.

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

AGAINST: None

Motion carried.

D) Adjournment.

- Meeting was adjourned at 8:19 p.m.

Date

Mayor

ATTEST:

City Clerk