

MINUTES
CITY COUNCIL MEETING
SPECIAL SESSION
January 25, 2016

The Special Session of the Glenpool City Council was held at 6:00 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Jennifer Ballew, Councilor; Patricia Agee, Councilor; Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor; and Tim 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; Dennis Waller, Police Chief and Paul Newton, Fire Chief; Ron Hunter, President IAFF Local 2990; and Matt Graves, Vice President FOP Lodge 13.

- A) **Mayor Fox called the meeting to order at 6:03 p.m.**
- B) **Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) **Scheduled Business**
- 1) **Discussion and possible action to accept projects for the proposed Vision Glenpool sales tax, extending 5.5 tenths of a penny of the expiring 6 tenths of a penny levied for the Tulsa County Vision 2025 program.**
- City Councilors were tasked with the challenge of paring the list of projects to effect a net reduction in excess of five million dollars to fit the revenue projections if the tax is approved by voters.
- MOTION:** Councilor Kearns moved, second by Councilor Ballew to strike the following projects: Morris Park Development; and the Signalization projects at 151st/Elwood and 141st/Peoria, netting a grand total of \$22,220,837; approve and authorize the modified list of projects to appear on a ballot as propositions of the Vision Glenpool sales tax extension.
- FOR:** Councilor Ballew; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns
- AGAINST:** None
- Motion carried.**
- D) **Adjournment.**
- Meeting was adjourned at 7:39 p.m.

Date

Mayor

ATTEST:

City Clerk