

MINUTES
CITY COUNCIL SPECIAL MEETING
June 14, 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; and Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor; and Timothy Fox, Mayor.

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

- 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) Scheduled Business

1) Public Hearing for the purpose of receiving public comments, if any, on the proposed FY 2016-2017 Annual Budget.

a. Open Public Hearing - Timothy Fox, Mayor

- Mayor Fox declared the public hearing open at 6:32 p.m.

b. Presentation of Proposed Budget - Julie Casteen, Finance Director

- Julie Casteen reviewed the proposed budget by fund, pointing out trends and forecasts which were used by staff as a basis for proposed appropriations and projected revenues. She identified capital purchases included in the budget as well as anticipated Personal Services costs.

c. Facilitate Public Comments - Timothy Fox, Mayor

- Mayor Fox solicited comments from the public. None were offered.

d. Close Public Hearing - Timothy Fox, Mayor

- Mayor Fox closed the public hearing at 6:56 p.m.

2) Discussion and possible action to approve Resolution No. 16-06-03, A Resolution Of The Governing Body Of The City Of Glenpool To Comply With And Operate In Accordance With The Municipal Budget Act And Adopt The 2016-2017 Annual Budget for the City of Glenpool, Oklahoma.

Ms. Casteen advised the City Council of a recommended change to the presented budget . She explained that due to the recent non-renewal notice from the Oklahoma Department of Corrections on the Public Works contract, it has become necessary to fund a full-time position in the Streets and Parks Department. Therefore, she asked Council to approve a General Fund appropriations transfer between the Administration Department, Council Contingency account and Streets/Parks Department, Salaries account.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve Resolution No. 16-06-03; and to approve a General Fund transfer of appropriation in the amount of \$22,000 from the General Government Administration Department,

Council Contingency, Account 01-06-11-6289, to the Streets and Parks Department, Salaries, Account 01-6-14-6101, for the purpose of creating a new full-time laborer position in the Streets and Parks Department.

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

AGAINST: None

Motion carried.

- 3) **Discussion and possible action to receive recommendations of the Planning Commission and to schedule a duly noticed public hearing to give parties of interest and citizens of the City of Glenpool opportunity to be heard on 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.**

Rick Malone, City Planner advised the Council that the Planning Commission voted unanimously to recommend holding a joint public hearing with the City Council on July 5, 2016, for the purpose of receiving public comment regarding imposing a moratorium on zoning changes for five months as set forth in Ordinance No. 723.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to schedule a joint public hearing with the Planning Commission for July 5, 2016.

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

AGAINST: None

Motion carried.

D) Adjournment.

- Meeting was adjourned at 7:03 p.m.

Date

Mayor

ATTEST:

City Clerk