

**NOTICE
GLENPOOL CITY COUNCIL
SPECIAL MEETING
WORKSHOP**

A Special Meeting Workshop of the Glenpool City Council will begin at 6:00 p.m. on Monday, October 26, 2015, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon, 3rd Floor, Glenpool, Oklahoma.

The following item is scheduled for discussion by the Council:

AGENDA

- A)** Call to Order.
- B)** Roll call, declaration of quorum.
- C)** Scheduled Discussion.
 - 1)** Discussion regarding possible propositions to be placed before the voters related to the extension of the expiring Tulsa County Vision 2025 sales tax.
- D)** Adjournment.

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, 2015 at _____ am/pm.

Signed: _____
City Clerk

Exhibit A

Vision 2025 Revenues

	Existing Tax Base (b)	Additional Tax Base (c)	Existing Tax Base				Total
			1.0/10 Penny Public Safety Personnel	1.25/10 Penny Public Safety Equipment	3.0/10 Penny Quality of Life	.25/10 Penny Economic Development	
Year 1 (a)	916,113.00	-	166,566.00	208,207.50	499,698.00	41,641.50	916,113.00
Year 2	934,435.26	-	169,897.32	212,371.65	509,691.96	42,474.33	934,435.26
Year 3	953,123.97	113,437.50	173,295.27	216,619.08	519,885.80	43,323.82	953,123.97
Year 4	972,186.44	226,875.00	176,761.17	220,951.46	530,283.52	44,190.29	972,186.44
Year 5	991,630.17	340,312.50	180,296.40	225,370.49	540,889.19	45,074.10	991,630.17
Year 6	1,011,462.78	453,750.00	183,902.32	229,877.90	551,706.97	45,975.58	1,011,462.78
Year 7	1,031,692.03	567,187.50	187,580.37	234,475.46	562,741.11	46,895.09	1,031,692.03
Year 8	1,052,325.87	756,250.00	191,331.98	239,164.97	573,995.93	47,832.99	1,052,325.87
Year 9	1,073,372.39	771,375.00	195,158.62	243,948.27	585,475.85	48,789.65	1,073,372.39
Year 10	1,094,839.84	786,802.50	199,061.79	248,827.24	597,185.37	49,765.45	1,094,839.84
Year 11	1,116,736.64	802,538.55	203,043.02	253,803.78	609,129.07	50,760.76	1,116,736.64
Year 12	1,139,071.37	818,589.32	207,103.89	258,879.86	621,311.66	51,775.97	1,139,071.37
Year 13	1,161,852.80	834,961.11	211,245.96	264,057.45	633,737.89	52,811.49	1,161,852.80
Year 14	1,185,089.85	851,660.33	215,470.88	269,338.60	646,412.65	53,867.72	1,185,089.85
Year 15	1,208,791.65	868,693.54	219,780.30	274,725.37	659,340.90	54,945.07	1,208,791.65
Year 16	1,232,967.48	886,067.41	224,175.91	280,219.88	672,527.72	56,043.98	1,232,967.48
Year 17	1,257,626.83	903,788.76	228,659.42	285,824.28	685,978.27	57,164.86	1,257,626.83
Year 18	1,282,779.37	921,864.53	233,232.61	291,540.77	699,697.84	58,308.15	1,282,779.37
Year 19	1,308,434.95	940,301.82	237,897.26	297,371.58	713,691.79	59,474.32	1,308,434.95
Year 20	1,334,603.65	959,107.86	242,655.21	303,319.01	727,965.63	60,663.80	1,334,603.65
	22,259,136.34	12,803,563.21	4,047,115.70	5,058,894.62	12,141,347.09	1,011,778.92	22,259,136.34

(a) Year 1 is assumed to begin 1/1/2017.

(b) Based upon existing sales tax base using 5.5/10 of a penny as the tax and 2% annual growth in the tax base.

(c) Projected retail sales growth in the 151st Street corridor 15% of retail floor space per year develops until 500,000 sq feet is completed. Sales factor of \$275/sq foot used to predict annual sales.

Exhibit B**Public Safety Facilities and Equipment**

Project Name	Estimated Cost	Notes	New Proj or Replace/Expansion
PS Radio System	1,000,000		Replacement
Police Patrol Units	96,000	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	97,920	3/yr replaced 2% cost inc. per year	Replacement
Ladder Truck	1,000,000		Replacement
Police Patrol Units	99,878	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	101,876	3/yr replaced 2% cost inc. per year	Replacement
Pumper Truck	500,000		Replacement
FD Command Truck	50,000		Replacement
PD Command Truck	-		Replacement
Police Patrol Units	103,914	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	105,992	3/yr replaced 2% cost inc. per year	Replacement
Wildland Truck	-		Replacement
FD Command Truck	-		Replacement
Police Patrol Units	108,112	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	110,274	3/yr replaced 2% cost inc. per year	Replacement
PD Command Truck	50,000		Replacement
Police Patrol Units	112,479	3/yr replaced 2% cost inc. per year	Replacement
PS Station #2	-	15,000sqf @\$250/sqf	New Proj
Pumper Truck	-	Equip Station #2	New Proj
Wildland Truck	-	Equip Station #2	New Proj
Police Patrol Units	114,729	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	117,024	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	119,364	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	121,751	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	-	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	126,670	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	129,203	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	131,787	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	134,423	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	137,111	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	139,853	3/yr replaced 2% cost inc. per year	Replacement
Police Patrol Units	-	3/yr replaced 2% cost inc. per year	Replacement
Airpack Replacement	250,000	Replace airpacks/cylinders	Replacement
Total	<u>5,058,361</u>		
Revenues	5,058,895		
	(534)		

Exhibit C
Public Safety Personnel

	Yr1	Yr2	Yr3	Yr4	Yr5	Yr6	Yr7	Yr8	Yr9	Yr10	Yr11	Yr12	Yr13	Yr14	Yr15	Yr16	Yr17	Yr18	Yr19	Yr20	Total
Fire . Pos1	65,886	68,701	71,642	74,714	77,923	81,276	84,779	88,441	92,267	96,267	100,449	104,821	109,393	114,174	119,174	124,405	129,878	135,605	141,598	147,870	2,029,263
Police Pos1	57,536 123,422	60,017 128,719	62,611 134,253	65,321 140,095	68,155 146,078	71,117 152,393	74,214 158,993	77,453 165,893	80,840 173,107	84,383 180,650	88,089 188,538	91,966 196,787	96,024 205,417	100,270 214,444	104,715 223,889	109,368 233,773	114,239 244,117	119,340 254,945	124,682 266,280	130,278 278,148	1,780,616 3,809,879
Revenue	166,566 43,144	169,897 41,178	173,295 39,042	176,761 36,726	180,296 34,219	183,902 31,510	187,580 28,587	191,332 25,439	195,159 22,052	199,062 18,412	203,043 14,505	207,104 10,317	211,246 5,829	215,471 1,027	219,780 (4,109)	224,176 (9,597)	228,659 (15,458)	233,233 (21,712)	237,897 (28,382)	242,655 (35,492)	4,047,116 237,237

Exhibit D
Quality of Life Projects

Project Name	Estimated Cost	Notes	New Proj or Replace/Expansion	Joint Project
Signalization 141/Elwood	410,000	Signalize and improve intersection	Expansion	N
Signalization 121/Elwood	150,000	Signalize and improve intersection	Expansion	Y
Wastewater Trmt Plant	550,000	Design, permit mechanical plant	Replace	N
Signalization/Infras. 151st	2,000,000	Signalize and improve intersection	New Proj	N
Morris Park Development	4,030,000	Improve and expand park	Expansion	N
Lane Impr. Elwood fr 141st to 151st	2,350,000	Imp to support residential devel	Expansion	N
Signalization 151/Elwood	525,000	Signalize and improve intersection	New Proj	N
Signalization 141/Peoria	435,000	Signalize and improve intersection	New Proj	N
Soccer Complex	150,000	Additional Improvements	Expansion	N
Turf Equipment	30,000	Mowing equip for athletic fields	New Proj	N
Radio Read Meter Conversion	850,000	Replace existing water meters	Replace	N
Snow Plow	150,000	Replace existing snow plow	Replace	N
Lane Impr. 121st fr Hwy 75 to Elwood	635,000	Imp to support residential devel	Expansion	Y

Estimated Total	<u>12,265,000</u>
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Revenues	12,141,347
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123,653