

MINUTES
SPECIAL JOINT BUDGET WORKSHOP OF CITY COUNCIL
GLENPOOL UTILITY SERVICES AUTHORITY
AND THE GLENPOOL INDUSTRIAL AUTHORITY

April 20, 2017

The Special Joint Budget Workshop of the Glenpool City Council, Glenpool Utility Services Authority and the Glenpool Industrial Authority was held at 6:00 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors/Trustees present: Mayor/Chairman Tim Fox; Vice Mayor/Chairman Momodou Ceesay, and Councilor/Trustee Brandon Kearns. Councilor/Trustee Patricia Agee and Councilor/Trustee Jacqueline Triplett-Lund were absent.

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 6:00 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Scheduled Discussion:**

1. Discussion concerning FY 2017-2018 Proposed Budget.

Julie Casteen, Finance Director, presented a slide show representing the proposed capital fund expenses in all departments.

The next Budget Workshop is planned for Thursday, April 27 at 6:00 p.m. It will be the final workshop and the entire budget compilation will be presented for review and discussion.

- D) Workshop was adjourned at 6:25 p.m.**

Date

Mayor

ATTEST:

City Clerk