

NOTICE  
GLENPOOL CITY COUNCIL  
MEETING

A Regular Session of the Glenpool City Council will be held at 7:00 p.m. on Monday , July 18, 2011, at Glenpool City Hall, 3<sup>rd</sup> Floor, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma.

***The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda. Speakers are requested to complete one of the forms located on the agenda table and return to the City Clerk PRIOR TO THE CALL TO ORDER.***

The following items are scheduled for consideration by the Council at that time.

AGENDA

- A. Call to Order
- B. Roll call, declaration of quorum
- C. Invocation offered by Pastor Joe S. Jones, Landing Community Church
- D. Flag Salute
- E. Scheduled Business
  - 1. Discussion and possible action to approve City Council Minutes from July 5, 2011.
  - 2. Discussion and possible action on RESOLUTION TO REQUEST FEDERAL URBANIZED AREA SURFACE TRANSPORTATION FUNDS  
(Lynn Burrow, Director of Community Development)
  - 3. Discussion and possible action to approve CORPORATE RESOLUTION NO. 11-07-02 RESCINDING RESOLUTION NO. 10-09-02 WITH RESPECT TO THE TERMS OF EMPLOYMENT OF THE ASSISTANT CITY MANAGER.  
(Tommy E. Carner, Mayor)
  - 4. Discussion and possible action to approve MEMORANDUM OF UNDERSTANDING BETWEEN INCOG AND THE CITY OF GLENPOOL to maintain 9-1-1 electronic map street layer and the MSAG.  
(David Tillotson, Assistant City Manager)
  - 5. Discussion and possible action to authorize the Mayor to request letters of offer to advise or represent the City Council regarding indefinite but possible future actions of the Council with respect to the employment of the City Manager, to the extent that such advice or representation may become necessary in the opinion of a majority of the Council and to the extent that such advice or representation is deemed by the City Attorney to present him with an impermissible conflict of interest, from no fewer than two attorneys in the private practice of law with experience in employment law, such letters to include all terms and conditions of retainer, including all prospective fees and charges, such letters along with such expenditure authorizations necessitated thereby to be presented to the Council for review and possible action at a later date.  
(Tommy E. Carner, Mayor)

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6. Discussion and possible action regarding the feasibility of requesting a budget amendment to appropriate funds for possible legal services; increase expenditures (including designation of the specific budget account); designating an amount; and, if these actions are taken, advising the Director of Finance as to how the Council proposes to increase the revenue to cover the amendment to expenses (maintaining a balanced budget).  
(Tommy E. Carner, Mayor)

- F. Other Public Comment
- G. Severn Trent Report  
Robert Morgan, Project Manager
- H. Mayor's Report
- I. City Manager's Report
- J. Adjournment

This notice and agenda was posted at the Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on \_\_\_\_\_ 2011.

Signed: \_\_\_\_\_  
City Clerk