

**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on Thursday, July 6, 2017 at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, 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

AGENDA

- A) Call to Order - Timothy Lee Fox, Mayor**
- B) Roll call, declaration of quorum – Susan White, City Clerk; Timothy Lee Fox, Mayor**
- C) Invocation – Rev. Jason Yarbrough, First Baptist Church**
- D) Pledge of Allegiance – Timothy Lee Fox, Mayor**
- E) City Manager Report – Susan White, Interim City Manager**
- F) Mayor Report – Timothy Lee Fox, Mayor**
- G) Council Comments**
- H) Public Comments**
- I) Scheduled Business**
 - 1) Discussion and possible action to approve minutes from June 19, 2017 meeting.**
 - 2) Discussion and possible action to adopt Resolution No. 17009, whereby the Council affirms its annual review and endorsement of the Code of Ethics and directs the Planning Commission and Board of Adjustment to take corresponding action, all as required by Section 20 Thereof, tabled from June 19, 2017 Regular Session.
(Lowell Peterson, City Attorney)**
 - 3) Discussion and possible to enter into executive session for the purpose of discussing confidential communications between the City Council and the City Attorney concerning a pending action in the Tulsa County District Court because the City Council, with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City Council to process such pending action; *to wit: Summit Properties, Inc., v. City of Glenpool*, Case No. CJ-2016-2222.
(Lowell Peterson, City Attorney)**
 - 4) Discussion and possible action to reconvene in Regular Session.
(Timothy Fox, Mayor)**

- 5) Discussion and possible action to adopt Ordinance No. 737, An Ordinance Amending Ordinance No. 458, By Rezoning Certain Property Described Herein From Agriculture (AG) and Residential Single Family High Density (RS-3) To Residential Single Family Highest Density District (RS-4) and Commercial Shopping District (CS), Under Application GZ-260; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith.
(Rick Malone, City Planner)
- 6) Discussion and possible action to adopt Ordinance No. 738, An Ordinance Amending Ordinance No. 458, Approving Planned Unit Development (PUD) Number 36 Zoning District Designation For Single Family Residential and Commercial Shopping Uses; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith.
(Rick Malone, City Planner)
- 7) Discussion and possible action to enter into Executive Session for the purpose of conferring on matters pertaining to economic development, such that public disclosure of the matter would interfere with the development of products or services or would violate the confidentiality of the business, pursuant to Title 25 O.S. § 307.C.10.
(Timothy Fox, Mayor)
- 8) Discussion and possible action to reconvene in Regular Session.
(Timothy Fox, Mayor)
- 9) Discussion and possible action to approve a Professional Services Contract with Crossroads Communications, LLC pertaining to economic development consulting services for FY 2017-2018.
(Susan White, Interim City Manager)
- 10) Discussion and possible action to enter into Executive session to discuss the employment and hiring of a City Manager, including discussing specific candidates for the position of City Manager, discussing terms of employment for City Manager position, and interviewing potential candidates for City Manager, the disclosure of which would violate the confidentiality of the applicants under state or federal law, pursuant to Title 25, Section 307(b)(1) and (7) of the Oklahoma Statutes (Open Meeting Act).
(Timothy Fox, Mayor)
- 11) Discussion and possible action to reconvene in Regular Session.
(Timothy Fox, Mayor)
- 12) Discussion and possible action to authorize the Mayor and Vice Mayor to enter into contract negotiations with potential City Manager candidate.
(Timothy Fox, Mayor)

J) Adjournment

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

Signed: _____
City Clerk

MINUTES

CITY COUNCIL MEETING

June 19, 2017

The Regular Session of the Glenpool City Council was held at Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Brandon Kearns; Momodou Ceesay, Vice Mayor and Timothy Fox, Mayor. Jacqueline Triplett-Lund and Patricia Agee were absent.

Staff present: Lowell Peterson, City Attorney; Susan White, Interim City Manager/City Clerk; Julie Casteen, Finance Director; Lynn Burrow, Community Development Director; and Dennis Waller, Police Chief. Rick Malone, City Planner and Paul Newton, Fire Chief were absent.

Also present were members from FOP Lodge 133 including President Dan Haney and Vice-President Matt Graves.

- A) Mayor Fox called the meeting to order at 6:05 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Lowell Peterson offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) Community Development Report – Lynn Burrow, Community Development Director**
 - Mr. Burrow offered an update on the progress of numerous public and private construction projects throughout the city, including the AMR meter replacement project; South County Soccer Complex; St. Francis Health Center project; and the hotel at Phillips Corner Addition. He further reported on various applications received by the Planning Department and slated for review, as well as information concerning activities in the Building/Inspections, and Code Enforcement Departments.
- F) Treasurers Report – Julie Casteen, Finance Director**
 - Ms. Casteen reviewed the financial activities for April. The report included a summary of revenues and expenses for the first 10 months or 83.3% of the fiscal year.
- G) City Manager Report – Susan White, Interim City Manager**
 - The water meter conversion project resumed today. The project is estimated to be completed within ninety days.
 - Glenpool is the host city for the 2017 CMAO Summer Conference, July 12-14. Conference organizers expect approximately 110 city managers from across the state.
 - July 3 and 4 have been designated as the 2017 Fireworks season. Individuals may purchase permits for \$20 at the fireworks stands throughout the city. City code identifies permissible fireworks and designates 3 p.m. – 11 p.m. as approved times to discharge on the dates earlier specified.
 - The joint audit with Creek County Rural Water District II has been scheduled for July. Ann Elfrink, CPA has been engaged to conduct the audit.
 - Ms. White suggested changing the next regular Council meeting from Monday, July 3 to Thursday, July 6 since many have scheduled to be away for the long holiday weekend.

H) Mayor Report – Timothy Fox, Mayor

- Mayor Fox reported a steady crowd in attendance at Black Gold Days.
- He attended the 3rd Annual Community Father's Day church service at Black Gold Park. Four churches participated and approximately 125 attended.

I) Council Comments

- None.

J) Public Comments

- None.

K) Scheduled Business

1) Discussion and possible action to approve minutes from June 1, June 5, and June 13, 2017 meetings.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Kearns to approve minutes as presented.

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

AGAINST: None

ABSENT: Councilor Lund; Councilor Agee

Motion carried.

2) Discussion and possible action to approve replacement and purchase of network server at Public Safety Building, including related software, accessories and installation from SpringPoint Technologies, at a cost not to exceed \$25,761.06.

Ms. Casteen advised Council that the network server located at the Public Safety Building has outlived its useful life. Further it is unable to support mobile computing needs. The quote presented by SpringPoint Technologies includes costs for hardware, software, accessories and installation. Funding is available in budget.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to approve purchase of network server, including software, accessories and installation at a cost not to exceed \$25,761.06.

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

AGAINST: None

ABSENT: Councilor Lund; Councilor Agee

Motion carried.

3) Discussion and possible action to approve Worker's Comp, Property and General Liability insurance renewals from Oklahoma Municipal Assurance Group.

Julie Casteen, Finance Director presented the insurance renewals and recommended approval.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to approve insurance renewals from Oklahoma Municipal Assurance Group (OMAG).

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

AGAINST: None

ABSENT: Councilor Lund; Councilor Agee

Motion carried.

4) Discussion and possible action to approve and authorize the Mayor to authenticate the City's approval of the Construction Contract between South 75 Business Park, LLC, ("Owner") and Ira M. Green Construction Company ("Contractor"), in accordance with the terms of the Tax Reimbursement Agreement between the City and Ford Development Corporation, dated as of March 25, 2017.

Mr. Peterson, City Attorney advised the Council the TIF Agreement requires the Council to approve construction contracts related to the projects which will be reimbursed with public funds.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to authorize the Mayor to authenticate the City's approval of the Construction Contract between South 75 Business Park, LLC and Ira M. Green Construction Company.

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

AGAINST: None

ABSENT: Councilor Lund; Councilor Agee

Motion carried.

5) Discussion and possible action to approve revision of FY17 Administrative Operations Agreement between City of Glenpool and Glenpool Area Emergency Medical Service District (GEMS).

Mr. Peterson outlined the amendments in the Agreement.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to approve the revision to the FY17 Administrative Operations Agreement as presented.

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

AGAINST: None

ABSENT: Councilor Agee; Councilor Lund

Motion carried.

6) Discussion and possible action to approve FY 18 Administrative Operations Agreement between City of Glenpool and Glenpool Area Emergency Medical Service District (GEMS).

Lowell Peterson, City Attorney reviewed updates reflected in the FY 18 Agreement.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Kearns to approve FY 18 Administrative Operations Agreement between the City of Glenpool and Glenpool Are Emergency Medical Service District.

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

AGAINST: None

ABSENT: Councilor Agee; Councilor Lund

Motion carried.

7) Discussion and possible action to adopt Resolution No. 17009, A Resolution Stating The City Council's Concurrence With, And Endorsement Of, The Restated Code Of Ethics And Policy Statement For Elected And Appointed Officials Of The City Of Glenpool, As Adopted By Resolution No. 13-05-01, Dated May 13, 2013, (The "Code Of Ethics") And Directing That All Boards And Commissions Of The City Of Glenpool Shall Review And Endorse The Code Of Ethics, Provided That Such Boards And Commission May Offer Recommendations For Update Of The Code Of Ethics Which The City Council Shall Consider, All As Required By Section 20 Thereof.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to table item until a full Council is present.

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

AGAINST: None

ABSENT: Councilor Agee; Councilor Lund
Motion carried.

8) Discussion and possible action to assign the Lease Agreement between the City and Mercy Regional of Oklahoma (EMS Ambulance Service Provider) of the EMS Facility at 14522 S. Broadway, Glenpool, from the City to the Glenpool Industrial Authority, to reflect the change in ownership of the EMS Facility from the City to the GIA effected by the Quit Claim Deed approved and executed by the Council on March 6, 2017.

Mr. Peterson explained that the action is a follow-up to the change in ownership and to reflect the correct parties to the Agreement.

MOTION: Mayor Fox moved, second by Vice Mayor Ceesay to assign the Lease Agreement from the City of Glenpool to the Glenpool Industrial Authority which reflects the change in ownership of the Facility executed on March 6, 2017.

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

AGAINST: None

ABSENT: Councilor Agee; Councilor Lund

Motion carried.

9) Discussion and possible action to enter into a Judicial Services Agreement between the City of Glenpool and George M. Miles, PC, for professional services as judge of the Glenpool Municipal Court for FY 2017-2018.

Mr. Peterson presented the Judicial Services Agreement for approval, noting Judge Miles meets the criteria required in Title 11, Oklahoma Statutes, and is willing to maintain his position as Glenpool Municipal Judge if approved.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to enter into the Judicial Services Agreement with George M. Miles, PC, as presented.

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

AGAINST: None

ABSENT: Councilor Agee; Councilor Lund

Motion carried.

10) Discussion and possible action on renewal of E-911 Service Fee Agreement with Cox Oklahoma Telcom, L.L.C., d/b/a Cox Communications.

Susan White, Interim City Manager presented the Agreement for approval. She advised the Council that federal law requires the Agreement should be renewed annually. The terms of the Agreement did not change.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to approve and renew the Agreement as presented.

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

AGAINST: None

ABSENT: Councilor Agee; Councilor Lund

Motion carried.

11) Discussion and possible action to enter into Executive Session for the purpose of discussing negotiation of a collective bargaining agreement with employees of the Glenpool Police Department and representatives of their bargaining unit, pursuant to Title 25, § 307(B)(3) of the Oklahoma Statutes (Open Meeting Act).

Ms. White suggested entering into Executive Session to discuss the terms of the collective bargaining agreement.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to enter into Executive Session at 6:46 p.m.

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

AGAINST: None

ABSENT: Councilor Agee; Councilor Lund

Motion carried.

Mayor Fox, Vice Mayor Ceesay, Councilor Kearns, City Attorney Lowell Peterson, and Interim City Manager Susan White entered the Executive Session Chambers.

12) Discussion and possible action to reconvene in Regular Session.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to reconvene in Regular Session at 7:02 p.m.

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

AGAINST: None

ABSENT: Councilor Agee; Councilor Lund

Motion carried.

13) Discussion and possible action to approve an Agreement Between The City Of Glenpool, Oklahoma, A Municipal Corporation And The Fraternal Order Of Police, Lodge 133, Fiscal Year 2018.

Ms. White recommended Council approval of the FY 2018 Agreement with the Fraternal Order of Police, Lodge 133.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to approve the Agreement between the City of Glenpool, Oklahoma, a Municipal Corporation and the Fraternal Order of Police, Lodge 133, Fiscal Year 2018.

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

AGAINST: None

ABSENT: Councilor Agee; Councilor Lund

Motion carried.

L) Adjournment.

- Meeting was adjourned at 7:05 p.m.

Date

Mayor

ATTEST:

City Clerk

STAFF REPORT

To: HONORABLE MAYOR AND CITY COUNCIL
From: Lowell Peterson, City Attorney
Date: June 19, 2017
Subject: Annual Endorsement of the City's Code of Ethics

Background:

The City Council adopted the current iteration of the Code of Ethics as the Code of Ethics and Policy Statement for Members of the City Council and the City's boards and commissions by Resolution No. 13-05-01 on May 13, 2013. Section 20 of the Code of Ethics provides that members of the City Council, Planning Commission, Board of Adjustment and any other boards or commissions of the City shall annually review and endorse the Code of Ethics by resolution. The City Council may also consider its own and recommendations from boards and commissions for amending and updating the Code of Ethics as the Council deems necessary and appropriate.

Staff Recommendation:

Staff recommends that the Council approve and adopt Resolution No. 17009, Annual City Council Resolution Of Endorsement Of Restated Code Of Ethics And Policy Statement For Elected And Appointed Officials And Directing Endorsement By All Boards, Commissions And Agencies Of The City Of Glenpool, Pursuant To Section 20 Thereof,

Attachments:

Resolution No. 17009, Annual City Council Resolution Of Endorsement Of Restated Code Of Ethics And Policy Statement For Elected And Appointed Officials And Directing Endorsement By All Boards, Commissions And Agencies Of The City Of Glenpool, Pursuant To Section 20 Thereof.

Resolution No. 13-05-01, A Resolution Amending Section 14 Of The Code Of Ethics And Policy Statement For Elected And Appointed Officials Of The City Of Glenpool, As Adopted By Resolution No. 11-09-02, Dated September 19, 2011, And As Amended By Resolution No. 12-03-01, Dated March 19, 2012, And Adopting A Restated Code Of Ethics And Policy Statement

RESOLUTION NO. 17009

ANNUAL CITY COUNCIL RESOLUTION OF ENDORSEMENT OF RESTATED CODE OF ETHICS AND POLICY STATEMENT FOR ELECTED AND APPOINTED OFFICIALS, AND DIRECTING ENDORSEMENT BY ALL BOARDS, COMMISSIONS AND AGENCIES OF THE CITY OF GLENPOOL, PURSUANT TO SECTION 20 THEREOF

WHEREAS, Section 20 of the Restated Code of Ethics and Policy Statement for Elected and Appointed Officials (“Code of Ethics”), “Implementation,” requires members of the City Council, sitting as Councilors and as members of the Board of Trustees for the City’s various public trust authorities, to review and endorse the Code of Ethics by signature on an annual basis; and

WHEREAS, Section 20 of the Code of Ethics, “Implementation,” requires the City Council to direct members of the Planning Commission and Board of Adjustment, as well any other administrative bodies of the City, to review and endorse the Code of Ethics by signature on an annual basis.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL THAT:

Section 1.

Each member, in their respective capacities identified below, shall sign the following endorsement below affirming that they have had the opportunity to review the foregoing Restated Code of Ethics and Policy Statement for Elected and Appointed Officials for the City of Glenpool, as required annually, and they reaffirm that they have read, understand and agree to comply with the Restated Code of Ethics and Policy Statement for Elected and Appointed Officials for the City of Glenpool.

I have read, I understand and I agree to comply with the Restated Code of Ethics and Policy Statement for Elected and Appointed Officials for the City of Glenpool.

Hon. Timothy Lee Fox, Mayor
Chair of the Glenpool Utility Service Authority,
Glenpool Industrial Authority and Glenpool
Cemetery Trust

Date

Hon. Momodou Ceesay, Vice-Mayor
Vice-Chair of the Glenpool Utility Service

Date

Authority, Glenpool Industrial Authority and
Glenpool Cemetery Trust

Councilor Brandon Kearns,
Member of the Glenpool Utility Service
Authority, Glenpool Industrial Authority and
Glenpool Cemetery Trust

Date

Councilor Trish Agee
Member of the Glenpool Utility Service
Authority, Glenpool Industrial Authority and
Glenpool Cemetery Trust

Date

Councilor Jacqueline Triplett-Lund
Member of the Glenpool Utility Service
Authority, Glenpool Industrial Authority and
Glenpool Cemetery Trust

Date

Section 2. Members of City boards and commissions, to include without limitation the Planning Commission and Board of Adjustment, shall be provided the Restated Code of Ethics and Policy Statement for Elected and Appointed Officials for the City of Glenpool and requested to affirm the same by the following endorsement.

Hon. Richard Watts
Chair of the Glenpool Planning Commission
and the Glenpool Board of Adjustment

Date

Hon. Joyce Calvert
Vice-Chair of the Glenpool Planning Commission
and the Glenpool Board of Adjustment

Date

Shayne Buchanan
Member of the Glenpool Planning Commission
and the Glenpool Board of Adjustment

Date

Howard Nelson
Member of the Glenpool Planning Commission
and the Glenpool Board of Adjustment

Date

Debra Cutson
Member of the Glenpool Planning Commission
and the Glenpool Board of Adjustment

Date

The foregoing Resolution No. 17009, Annual City Council Resolution Of Endorsement Of Restated Code Of Ethics And Policy Statement For Elected And Appointed Officials And Directing Endorsement By All Boards, Commissions And Agencies Of The City Of Glenpool, Pursuant To Section 20 Thereof, is hereby adopted by the City Council of Glenpool on this 19th day of June 2017.

CITY COUNCIL

Hon. Timothy Lee Fox, Mayor

Date

ATTEST:

Susan White, City Clerk

Date

Approved as to Form and Substance:

Lowell Peterson, City Attorney

Date

RESOLUTION NO. 13-05-01

A RESOLUTION AMENDING SECTION 14 OF THE CODE OF ETHICS AND POLICY STATEMENT FOR ELECTED AND APPOINTED OFFICIALS OF THE CITY OF GLENPOOL, AS ADOPTED BY RESOLUTION NO. 11-09-02, DATED SEPTEMBER 19, 2011, AND AS AMENDED BY RESOLUTION NO. 12-03-01, DATED MARCH 19, 2012, AND ADOPTING A RESTATED CODE OF ETHICS AND POLICY STATEMENT

WHEREAS, the Glenpool City Council established a Code of Ethics and Policy Statement for Members of the City Council and the City's boards and commissions by adoption of Resolution No. 11-09-02 on September 19, 2011;

WHEREAS, the Glenpool City Council amended Section 5 of the Code of Ethics by adoption of Resolution No. 12-03-01 on March 19, 2012; and,

WHEREAS, the Glenpool City Council now desires to amend Section 14 for the purpose of providing that the City shall pay costs incurred by Council Members when attending the statutorily mandated Institute for Municipal Officials and such other training and seminar opportunities as they may deem appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENPOOL, OKLAHOMA THAT:

The City Council of the City of Glenpool, Oklahoma hereby adopts a Restated Code of Ethics and Policy Statement for Elected and Appointed Officials of the City of Glenpool, as follows:

POLICY PURPOSE

The Glenpool City Council has adopted this Code of Ethics and Policy Statement for members of the City Council and the City's boards and commissions to assure public confidence in the integrity of local government and its effective and fair operation.

POLICY STATEMENT

Preamble

Residents and businesses of Glenpool are entitled to have fair, ethical and accountable local government which has earned the public's full confidence for integrity. In keeping with the City of Glenpool's commitment to the effective functioning of democratic government, this Policy therefore requires that:

- Public officials comply fully and faithfully with all laws and policies affecting the operations of government;
- Public officials be independent, impartial and fair in their judgment and actions;
- Public office be used for the public good, not for personal gain; and
- Public deliberations and processes be conducted openly, unless legally confidential, in an atmosphere of respect and civility.

- 1. Act in the Public Interest.** Recognizing that stewardship of the public interest must be their primary concern, members will work for the common good of the people of Glenpool and not for any private or personal interest, and they will assure fair and equal treatment of all persons, claims and transactions coming before the Glenpool City Council, boards and commissions.
- 2. Comply with the Law.** Members shall comply with the laws of the nation, the State of Oklahoma and the City of Glenpool in the performance of their public duties. These laws include, but are not limited to: the United States and Oklahoma constitutions; the Glenpool City Code of Ordinances; laws pertaining to conflicts of interest, election campaigns, financial disclosures, employer responsibilities, open processes of government, and, in particular, Title 11, Article X of the Oklahoma Statutes pertaining to the powers and duties of the Council in the Council – Manager form of government.
- 3. Conduct of Members.** The professional and personal conduct of members must be above reproach and avoid even the appearance of impropriety. Members shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other members of Council, boards and commissions, the staff or public.
- 4. Respect for Process.** Members shall perform their duties in accordance with the processes and rules of order established by the City Council and boards and commissions governing the deliberation of public policy issues, meaningful involvement of the public, and implementation of policy decisions of the City Council by City staff.
- 5. Conduct of Public Meetings.** Members shall prepare themselves for public issues, listen courteously and attentively to all public discussions before the body, and focus on the business at hand. They shall refrain from interrupting other speakers, making personal comments not germane to the business of the body, or otherwise interfering with the orderly conduct of meetings. This includes a prohibition against text messaging or otherwise conducting private conversations outside the hearing of the public. It further includes a prohibition against all use of cellular telephones by Members of the Council during any public meeting except with respect to emergency situations, as determined by each Member acting in good faith.
- 6. Decisions Based on Merit.** Members shall base their decisions on the merits and substance of the matter at hand, rather than on unrelated considerations.
- 7. Communication.** Members shall publicly share substantive information that is relevant to a matter under consideration by the Council or boards and commissions and which they may have received from sources outside of the public decision-making process.
- 8. Conflict of Interest.** In order to assure their independence and impartiality on behalf of the common good, members shall not use their official positions to influence government decisions in which they have a material financial interest or where they have an organizational responsibility or

personal relationship which may give the appearance of a conflict of interest. In accordance with the law and as pertinent to matters under consideration, members shall disclose investments, interests in real property, sources of income, and gifts, and they shall abstain from participating in deliberations and decision-making where conflicts may exist. Because such conflicts inevitably arise at some point, when these issues exist, it is imperative that members mitigate those issues properly.

- 9. Gifts and Favors.** Members shall not take any special advantage of services or opportunities for personal gain, by virtue of their public office, that are not available to the public in general. They shall refrain from accepting any gifts, favors or promises of future benefits which might compromise their independence of judgment or action or give the appearance of being compromised.
- 10. Confidential Information.** Members shall respect the confidentiality of information concerning the property, personnel or affairs of the City. They shall neither disclose confidential information without proper legal authorization nor use such information to advance their personal, financial or other private interests.
- 11. Use of Public Resources.** Members of the City Council, although not members of boards or commissions, shall each be entitled to a single drawer file cabinet to be selected and located by the City Manager in a way that facilitates their service to the public. Assignment and use of such cabinets shall be on a strictly equal basis among all Council members. No Council member shall be provided an office at City Hall or any other City facility, nor will any Council member be issued key(s) to City Hall or any other City facility. Members shall not use public resources that are not equally available to the public in general, such as City staff time, equipment, supplies or facilities, for private gain or personal purposes.
- 12. Open Record Issues.** It is imperative for all Council, board and commission members to maintain a conscientious awareness that *ALL* written communications coming into their possession or control, regardless of the medium and subject to only limited exceptions, are public records and subject to the Open Records Act if they pertain to: (i) the transaction of public business; (ii) the expenditure of public funds, or (iii) the administering of public property. Technology allows written words to be distributed wide and far. All written notes, text messages and e-mail messages must be treated as potentially public communications, which also means maintaining and/or disclosing them in accordance with applicable law.
- 13. Representation of Private Interests.** In keeping with their role as stewards of the public interest, members of Council shall not appear on behalf of the private interests of third parties before the Council or any board, commission or proceeding of the City, nor shall members of boards or commissions appear before their own bodies or before the Council on behalf of the private interests of third parties on matters related to the areas of service of their bodies.
- 14. Expenses.** All non-recurring expenses for which one or more Council, board or commission member(s) expects direct payment by the City and/or to be reimbursed by the City for any or all related costs, must be approved by the Council, board or commission, *before* such non-recurring expense is incurred. *Provided that*, the Council has and does hereby ratify its endorsement that the City shall, without further Council action needed, undertake the payment of all costs incurred by members of the City Council to attend the Institute for Municipal Officials mandated by 11 O.S. § 8-114, and such other training and seminar opportunities as they deem appropriate for the purpose of advancing their knowledge and skills in the performance of their official duties, to

include registration, travel, meals and overnight accommodations (if more than 50 miles from Glenpool, but only within the State of Oklahoma, and any session concludes later than 4:30 p.m.).

- 15. Advocacy.** Members shall represent the official policies or positions of the City Council, board or commission to the best of their ability when designated as delegates for this purpose. When presenting their individual opinions and positions, members shall explicitly state they do not represent their body or the City of Glenpool, nor will they allow the inference that they do.
- 16. Policy Role of Members.** Members shall respect and adhere to the council-manager structure of Glenpool city government as outlined by Title 11, Article X of the Oklahoma Statutes. In this structure, the City Council determines the policies of the City with the advice, information and analysis provided by the public, boards and commissions, and City staff. Except for the purpose of limited verbal inquiry, members therefore shall not interfere with the administrative functions of the City or the professional duties of City staff; nor shall they impair the ability of staff to implement Council policy decisions. In particular, it is expressly prohibited for Council members to: (i) participate in any manner in internal personnel decisions of any kind; and (ii) direct the functions or duties of staff members who are subordinate to the City Manager in daily administrative matters. (This does not limit the right of Council, board or commission members to consult with the City Attorney regarding the legal propriety of any action taken or contemplated.) In general members will strive to conduct all communications through the City Manager unless such inquiry will require less than one hour's response on the part of the employee. Requests or inquiries requiring more than one hour will be placed on the agenda for Council, board or commission consideration. All inquiries from members directly to staff should be communicated in writing if possible, and employees will be expected to respond to the entire Council when answering.
- 17. Independence of Boards and Commissions.** Because of the value of the independent advice of boards and commissions to the public decision-making process, members of Council shall refrain from using their position to influence unduly the deliberations or outcomes of board and commission proceedings. If a Council, board or commission member does have legitimate reason to appear before another of these agencies, the member must clearly state whether her/his statement reflects personal opinion or the official position of the Council, board or commission of which such person is a member.
- 18. Positive Work Place Environment.** Members shall support the maintenance of a positive and constructive work place environment for City employees and for citizens and businesses dealing with the City. Members shall recognize their special role in dealings with City employees and shall in no way create the perception of inappropriate direction to staff.
- 19. Contact with Media.** In most cases, members are encouraged to give no comment to media and refer members of media to City staff who are responsible for the matter under consideration. When giving a statement is necessary or appropriate, it is imperative to remember that the promise any statement is "off the record" is only as good as the memory or character of the reporter. Words and expressions must be chosen with great care to avoid misunderstandings or misconstructions.
- 20. Implementation.** As an expression of the standards of conduct for members expected by the City, the Glenpool Code of Ethics is intended to be self-enforcing. It therefore becomes most effective when members are thoroughly familiar with it and embrace its provisions. For this reason, ethical standards shall be included in the regular orientation for candidates for City Council, applicants to

board and commissions, and newly elected and appointed officials. Members entering office shall sign a statement affirming they read and understood this City of Glenpool Code of Ethics and Policy Statement. In addition, the Code of Ethics shall be annually reviewed and endorsed by the City Council and boards and commissions, and the City Council shall consider recommendations from boards and commissions and update it as necessary.

21. Compliance and Enforcement. The Glenpool Code of Ethics expresses standards of ethical conduct expected for members of the Glenpool City Council, boards and commissions. Members themselves have the primary responsibility to enforce compliance with these ethical standards and thereby help to ensure that they are understood and met, and that the public can continue to have full confidence in the integrity of government. The chairs of boards and commissions and the Mayor have the additional responsibility to intervene when actions of members that appear to be in violation of the Code of Ethics are brought to their attention. The second in line, when the Mayor's or a chair's actions come into question, would assume the duty of intervening. The City Council may impose various sanctions on members whose conduct does not comply with the City's ethical standards, such as reprimand, formal censure, loss of seniority or committee assignment.

And it is further resolved that, in connection with the foregoing reinstatement, the Code of Ethics and Policy Statement does and shall read as set forth above until such time as the same is further amended or repealed.

ADOPTED and **APPROVED** by the Council of the City of Glenpool, this 13th day of May 2013.

THE CITY OF GLENPOOL, OKLAHOMA

/s/

Momodou Ceesay, Mayor

ATTEST:

/s/

Susan Clerk, City Clerk

[SEAL]

APPROVED AS TO FORM:

/s/

Lowell Peterson, City Attorney

TO: **Honorable Mayor and Council**

FROM: **Rick Malone, City Planner**

DATE: **July 6, 2017**

RE: **GZ-260/PUD-36:** Request from Ryan McCarty, representing Summit Properties, Inc. for approval of a Zone Change from AG (Agriculture District) & RS-3 (Residential Single Family High Density district) to RS-4 (Residential Single-Family Highest Density District) and CS (Commercial Shopping District) and Planned Unit Development (PUD) Number 36 Zoning District designation for a mixed use Residential/Commercial on the following described Property:

A TRACT OF LAND THAT IS PART OF THE EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTEEN (13), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SW/4 OF SAID SECTION 13; THENCE NORTH 01°08'05" WEST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 360.64 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 88°36'10" WEST 662.06 FEET TO A POINT ON THE EAST LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'50" WEST ALONG SAID EAST LINE 300.55 FEET TO THE NORTHEAST CORNER OF THE SW/4 OF THE SE/4 OF THE SW/4; THENCE SOUTH 88°35'44" WEST ALONG THE NORTH LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 A DISTANCE OF 374.26 FEET TO THE NORTHEAST CORNER OF LOT 2, BLOCK 1, ANGLICAN CHURCH OF THE RESURRECTION, FILED AS PLAT #6373; THENCE SOUTH 01°07'36" EAST 350.15 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2; THENCE SOUTH 88°36'13" WEST 287.78 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2 AND THE WEST LINE OF THE E/2 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'35" WEST ALONG SAID WEST LINE 2333.42 FEET TO THE NORTHWEST CORNER OF THE E/2 OF THE SW/4; THENCE NORTH 88°34'27" EAST ALONG SAID NORTH LINE 1323.81 FEET TO THE NORTHEAST CORNER OF THE SW/4; THENCE SOUTH 01°08'05" EAST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 2284.44 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 2,925,860.95 SQUARE FEET OR 67.17 ACRES.

AND

A TRACT OF LAND THAT IS PART OF THE EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTEEN (13), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SW/4 OF SAID SECTION 13; THENCE NORTH 01°08'05" WEST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 200.64 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF STATE HIGHWAY 67 AND THE POINT OF BEGINNING; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID RIGHT OF WAY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 23068.31 FEET, AN ARC LENGTH OF 322.52 FEET, A CHORD BEARING OF SOUTH 85°20'27" WEST AND A CHORD LENGTH OF 322.52 FEET; THENCE SOUTH 05°03'34" EAST 15.00 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 23053.31 FEET, AN ARC LENGTH OF 277.63 FEET, A CHORD BEARING OF SOUTH 84°35'44" WEST AND CHORD LENGTH OF 277.63 FEET; THENCE SOUTH 84°15'02" WEST 64.54 FEET TO THE EAST LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'50" WEST ALONG SAID EAST LINE 217.62 FEET; THENCE NORTH 88°36'10" EAST 662.06 FEET TO THE EAST LINE OF THE SW/4 OF SECTION 13; THENCE SOUTH 01°08'05" EAST ALONG SAID EAST LINE 160.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 124,119.16 SQUARE FEET OR 2.85 ACRES.

General Location: East of the Northeast corner of 151st Street (HWY 67) and Elwood Ave.

STAFF EXHIBITS

1. Staff Report
2. Case Map
3. Development Text
4. Development Map
5. Covenants

INTRODUCTION

Planned Unit Development 36 is comprised of 70.00 acres and will allow for a maximum development of 243 single-family residential lots and two commercial lots. The development is designed and planned with individual phased subdivision developments that can be structured for inclusion within a master planned development under a single homeowner's association.

The 2030 Glenpool Comprehensive Plan designates the subject tract as: the south 300 as Special District #4 to allow Medium-Intensity development and the remainder of the tract is designated: Low Intensity-Residential uses. The property is currently zoned AG (Agriculture District) and RS-3 (Residential Single Family High Density). The applicant is requesting an RS-4/CS with Planned Unit Development Number 36 Zoning District for the development of "Scissortail Addition" a planned community to be comprised of single family residential and commercial uses are found to be in accordance with the Plan Category.

This particular area is prime for Medium-Intensity development, but will require strict controls on access to and from the highway while consideration is given to the impact of Medium-Intensity development upon adjacent and abutting lands. Shared access points between developments and frontage roads to restrict access from lands abutting SH-67 should also be required. Access across the median should continue to be restricted to only those median cuts that are presently constructed and that will likely be signalized in the future. The criteria for developing in accordance with the 2030 Plan for Special District #4 is as follows:

- A. PUDs will be encouraged for Medium-Intensity development to reduce the impact of such zoning and to properly regulate the location of high traffic generators. In no case shall Medium Intensity zoning exceed a depth of 300 feet from the centerline of SH-67. Proposed PUDs shall include conceptual site plans that demonstrate the compatibility of internal land use relationships. Site plan, sign plan, and landscape plan review and approval by the Glenpool Planning Commission and City Council shall be required prior to issuance of a building permit. Said plans shall be in substantial compliance with the approved provisions of the PUD and shall be in compliance with all other applicable ordinances and regulations of the City of Glenpool, including, but not necessarily limited to the following:
 1. Assurance of compatibility of proposed land uses with adjacent and abutting planned uses.
 2. Strip commercial zoning shall be avoided.
 3. Small parcels shall be assembled to result in a more orderly pattern of development with improved points of ingress and egress along SH-67.
 4. Variances to the minimum lot width requirements of the Zoning Code shall be avoided to prevent a fragmented and incremental approach to development.
 5. Through-traffic into adjacent Low-Intensity residential districts shall be discouraged by designing collector streets which will not function as direct avenues of neighborhood cut-through for nonresidential or other nonlocal traffic.
 6. Parking within medium intensity developments shall be screened or otherwise buffered from abutting residential areas and arterial streets by a combination of opaque fences and vegetative screening that will be a condition of approval of the PUD and shall be maintained as a continuing condition of occupancy and use of the land.
 7. Setbacks, buffer areas and arrangement of land uses shall be used in combination with screening to improve compatibility with adjacent existing and planned low intensity uses.
 8. The granting of medium intensity zoning within a PUD shall be conditioned upon the area of each such request providing its own buffer with any existing or planned low intensity uses. More specifically, requests for medium intensity zoning shall include areas of more restrictive zoning and planned land uses on its periphery.
 9. Signage controls shall be established as a condition of approval of the PUD to assure a uniform advertising character

and appearance throughout the developments and to reduce the impact of such signs on adjacent on abutting uses, while guarding against visual clutter, to provide increased safety to the traveling public.

10. Development-sensitive areas, including existing vegetation, water courses, floodplains, and topography, shall be shown on all PUD proposals and given special attention in the PUD design. Minimum structural solutions to drainage problems are preferred, with the private property owner retaining the ownership and responsibility for maintenance of drainage and related facilities.
11. Medium-Intensity uses outside the intersection Activity Center shall be limited to a maximum depth of 500 feet as measured from the centerline of SH-67. Consideration may be given to proposals that exceed that depth only if it can be shown to the satisfaction of the City Council that any negative impact of such zoning will be mitigated by the controls included in the PUD and access to said development will be directly or by frontage roads to SH-67.
12. The expansion or granting of new Medium-Intensity zoning shall be done only in an orderly manner in accordance with the provisions of this Special District and the 2030 Plan.

GENERAL INTENSITIES. The 2030 PLAN classifies general land use intensities as follows:

- **High Intensity**. High Intensity areas are those areas presenting the greatest impact on the subject and abutting areas. These areas require the highest accessibility possible, a high level of services, and should be separated from less intense areas by medium intensity areas and/or buffering or physical features. The zoning classifications that may be appropriate in specific areas are dependent upon many factors, including adjacent uses and specific site considerations. High intensity zoning classifications include RM-2, CG, IL, IM and IH.
- **Medium Intensity**. Medium Intensity areas are those areas of moderate activity and physical impact. These areas require a high level of accessibility and services and are found at the intersection of arterial streets in Activity Centers. Medium Intensity uses are used as transitional uses between High and Low Intensity areas. Zoning classifications that may be included in these areas include RD, RM-1, OL, OM and CS.
- **Low Intensity**. Low Intensity areas are areas of reduced activity characterized as living areas for residential and related activities and uses. Good accessibility and services are necessary. Zoning classifications included in this intensity category are the AG, RE and RS districts. Expansion of low intensity residential development is planned to continue in the Coal Creek Drainage Basin and will extend into other watersheds as public utilities are extended.

<u>Intensity</u>	<u>Floor Area Ratio</u>	<u>Nonresidential</u>	<u>Units/Acre</u>	<u>Residential/Maximum</u>
High Intensity	0.75			24 maximum
Medium Intensity	0.50			16 maximum
Low Intensity		-		5.2 maximum
Rural-Residential Intensity		-		1.5 maximum



RS-4 zoning allows 5.1 units per acre which is considered Low Intensity.

CG zoning is considered High Intensity by the Comp plan so CS zoning could be encouraged instead.

A Planned Unit Development is designed to permit flexibility that will encourage a more creative approach in the residential development of land and will result in a more efficient use of open area, while maintaining density and area coverage permitted in the general zoning district or districts in which the project is located.

A property owner's association will be formed for the neighborhood and homeowner's dues established for the maintenance of the neighborhood and amenities. Covenants for the neighborhood have been prepared to set forth minimum dwelling sizes, percent of masonry, and other criteria which establish and maintain a quality development.

Scissortail will be a professionally planned neighborhood with a landscaped entry and recreational areas. Plans for the neighborhood include a ½-acre fenced dog park, community pavilion with seating areas, child play area, basketball court, soccer field, ADA accessibility, parking areas and walking paths.

The surrounding property is developed as noted below:

- North: RS-3, Residential Single Family subdivisions Glenvillage and Glenvillage 2nd.
- East: AG, Vacant undeveloped land.
- West: RS-4/PUD 27 Mansfield Lane Addition
- South: AG, Vacant undeveloped land, outside the city limits of Glenpool, Tulsa County.

Subdivision:	<u>Developed:</u>	<u>Zoning:</u>	<u>Acres:</u>	<u>Lots:</u>	<u>Per Acre:</u>	<u>Width:</u>	<u>SF:</u>	<u>% Brick:</u>	<u>Landscaping:</u>
Max Zoning Densities Allowed Per Zoning Code:		RS-3	1		4.01	75'			
		RS-4	1		5.19	65'			
Scissortail	Pending	RS-4 (Proposed)	67	243	3.62	65'	1,300	100%	Street
Glenvillage	2002	RS-3	20	79	3.95	65/70'	1,200	33%	Street
Glenvillage 2nd	2004	RS-3	32	98	3.06	65/70'	1,200	33%	Street
Mansfield Lane	2014	RS-4/PUD	22	87	3.95	65'	1,100	75%	Street

CRITERIA AND FINDINGS

The proposed Planned Unit Development is consistent with the standards of the City of Glenpool Comprehensive Plan and Zoning Code. Conditions to the approval of "Scissortail Addition" will be consistent with this PUD and will be required during the review of the Preliminary/Conditional Final Plat and consistent with the Sketch Plat that accompanied the request for Planned Unit Development Number 36.

A PUD is permitted on any tract or tracts located within a residential district or districts. In every instance, the PUD is to be reviewed as to the proposed location and character of the uses and the unified treatment of the development of the tract. The regulations of the general zoning district remain applicable except as specifically modified pursuant to the provision of the Glenpool Zoning Code.

The review of the proposed PUD shall determine that the proposal is consistent with the Comprehensive Plan, harmonizes with the existing and expected development of surrounding areas, is a unified treatment of the development possibilities of the project site and is consistent with the stated purposes and standards of Chapter 11, Planned Unit Development of the Glenpool Zoning Code.

Consistency with other new developments in the City of Glenpool, structural requirements and restrictions will be imposed. The highlights of these requirements are:

- "Scissortail Addition" will be developed to the standards of the RS-4 Zoning District except as noted below:
No residence shall be built nearer than five (5) feet to any side lot on one side, and five (5) feet on the other side, thus requiring a combined total of at least ten (10) feet between the residence and both side lot lines. Where side lot easements are shown greater than the foregoing, no encroachment shall be allowed on the easement. For lots that utilize a 5' side yard, the AC pad and unit shall be located behind the house and outside of the 5' side yard.
- Lot widths shall be established at 65 feet or greater. This should also accompany a statement that the lot widths will substantially conform to the submitted conceptual master plan.

- Use.
The use of the Lots shall be limited to detached single-family residences and customary accessory uses. No more than one residence shall be permitted upon each platted Lot. Lot splits shall be prohibited.
- Floor Area.
All dwellings shall have a minimum living space of at least 1,300 square feet. Square footage shall be computed for living space, exclusive of porches, patios, and garages. In the event of a dwelling having more than one (1) story, there shall be a minimum of 1,700 square feet of floor space with a minimum of 1,200 square feet on the first story, exclusive of porches, patios, and garages.
- Maximum Building Height.
No building shall exceed two stories or thirty-five (35) feet in height except as approved by the Architectural Committee and City of Glenpool Board of Adjustment.
- Garages.
Garages shall provide a minimum of two parking spaces for automobiles. All garages shall be attached to the residence. Garages shall be enclosed. Carports are prohibited. Garage doors shall not contain glass. Detached garages may be permitted with Architectural Committee approval.
- Foundations.
All exposed dwelling foundations and/or stem walls shall be of masonry.
- Masonry.
The exterior surface of all dwellings, except windows and doors, shall be 100% masonry to the first-floor plate line.
- Roof Pitch.
No dwelling shall have a roof pitch of less than 6/12. Porches and patios shall not have a roof pitch of less than 4/12.
- Roofing Materials.
Roofing for a dwelling shall be Tamko Heritage 30-year Weather Wood color. Provided, however, that if such roofing should not be reasonably available, alternative roofing approved by the Architectural Committee shall be permitted upon determination of the Architectural Committee that the alternative is of equal or superior quality and of a design and color compatible with the roofing material above specified.
- All mailboxes shall be of a singular design for the lots within Scissortail, as approved by the Architectural Committee. No mailboxes shall be erected on any residential lot with the approval of the design by the Architectural Committee, and shall conform to a design standard. A charge for mailboxes will be collected by the owner/developer at the closing of each lot.
- All yards facing a street shall be professionally landscaped before a Certificate of Occupancy is issued by the City of Glenpool.
- Every person or entity who is a record owner of the fee interest of a Lot shall be a member of the Homeowners' Association. Membership shall be appurtenant to and may not be separated from the ownership of a Lot.

In recognition of the potential for phasing of "Scissortail", the entrance on 151st Street is required to be complete before any building permits may be issued to eliminate construction traffic from using the streets from adjacent subdivisions in accordance with City of Glenpool policies and standards may be implemented in future phases.

The proposed Planned Unit Development is consistent with the standards of the City of Glenpool

Comprehensive Plan and Zoning Code. Conditions to the approval of "Scissortail Addition" will be consistent with this PUD and will be required during the review of the Preliminary/Conditional Final Plat and consistent with the Sketch Plat that accompanied the request for Planned Unit Development Number 36.

STAFF RECOMMENDATION

Staff is supportive and recommends approval of request GZ-260 to change the zoning from AG (Agriculture District) & RS-3 (Residential Single Family High Density district) to RS-4 (Residential single-family highest density district) and CS (Commercial Shopping Center District) and Planned Unit Development (PUD) Number 36 Zoning District designation for a mixed use Residential/Commercial. The proposed development is consistent with the requirements of Chapter 9 of the Glenpool Zoning Code, the Glenpool Comprehensive Plan, and harmonizes with the existing and expected development of the surrounding areas as per the Text and Exhibits submitted by the applicant or revised by the Planning Commission during their review.

PLANNING COMMISSION RECOMMENDATION

6/12/17-After hearing the applicant describe the positive aspects of this request, the Planning Commission heard from Mona Smith, Assistant Superintendent with the Glenpool Public Schools who indicated this development would over-burden the glenpool school system and provided information from the Office of Educational Quality and Accountability, John Lindsay, abutting property owner spoke about the negative impact of the proposed development, Mary Huckabee, attorney for Mr. Lindsay spoke about the impact of this development on the health, safety, morals and general welfare on the community. Mr. Eric Sack, PE. spoke about the possible negative effects of traffic safety and stormwater runoff and erosionis this development were approved. Mary Huckabee also submitted a petition with 55 signatures citing density, flooding, poor quality, Glenpools future and timing of this development. An outline of the talking points from John Lindsay, Mary Huckabee and Eric Sack was submitted as well. Several surrounding property owners spoke about their lack of support for this project. After the conclusion of the presentation, Chairman Watts asked for a motion, Commissioner Cutsor made a motion to approve, second by Commissioner Buchanan, Chairman Watts called for a vote, Chairman Watts and Vice-Chairman Calvert voted no, Commissioner Buchanan and Cutsor voted yes, motion failed for a lack of a majority.

District:

GLENPOOL

TULSA County

P O Box 1149
Glenpool, OK 74033-1149
(918) 322-9500



**Office of Educational
Quality and Accountability**

840 Research Parkway, Suite 455
Oklahoma City, OK 73104
(405) 522-5399 Fax: (405) 525-0373
Web Address: www.EdProfiles.info

Socioeconomic Data

Ethnic Makeup Based upon Fall Enrollment:

	District Community	State Average
Caucasian	70%	58%
Black	2%	9%
Asian	3%	2%
Hispanic	10%	16%
Native American	15%	14%
Average Property Valuation per ADM (12/2016)	\$29,838	\$49,623
Students Eligible for Free/Reduced Lunch	55%	62%

District Revenues (ALL FUNDS)

Local & County	35.5%	42.3%	42.1%
State	55.7%	47.8%	46.3%
Federal	8.8%	9.9%	11.6%

U.S. Census Data

American Community Survey (2011-2015 5-Year Estimates):

District Population	12,096	7,461
Poverty Rate	13%	17%
Unemployment Rate	7%	6%
Average Household Income	\$66,988	\$63,890
Single-Parent Families	34%	34%
Highest Educational Level for Adults Age 25+		
College Degree	22%	24%
H.S. Diploma w/o College Degree	68%	63%
Less than 12th Grade Education	10%	13%

Additional High School Performance Measures

Senior Graduation Rate (2016 Seniors)
4-Year Dropout Rate (Class of 2016)
Average GPA of HS Seniors (2016 Seniors)
Career-Tech Occupationally-Specific Program Participation Rate (2016 Seniors)
Average ACT Score (Class of 2016)
HS Graduates Completing Regents' College-Bound Curriculum (2016 Seniors)
Out-of-State College-Going Rate (2016 Seniors)

District	Community Group Average	State Average
99.3%	98.3%	98.3%
2.0%	6.1%	7.2%
3.0	3.1	3.1
76.7%	51.5%	49.5%
20.0	20.6	20.6
86.8%	70.6%	80.8%
8.0%	5.7%	6.0%

Opposition of Scissortail Development – Glenpool, OK

PETITION

We, the undersigned residents of the City of Glenpool, oppose Scissortail Development's application in case numbers GZ-260 and PUD-36 to amend the zoning classification of property east of the northeast corner of Elwood Ave. and 151st Street (Hwy 67) from AG (Agricultural) and RS-3 (Residential Single-Family High Density) to RS-4 (Residential Single-Family Highest Density) and CG (Commercial General). We oppose the Scissortail rezoning and PUD (Development) for the following reasons:

- **Density** - The density of the homes, 245 homes in 67.17 acres, places an undue burden on Glenpool's resources;
- **Flooding** - The runoff due to the density and insufficient drainage system will result in damage to neighboring properties;
- **Poor Quality** - The quality of the homes, green spaces and public amenities is not sufficient;
- **Glenpool's Future** - The Scissortail development does not provide the diversity of housing options that are needed for Glenpool to grow; and
- **Timing** - Consideration of the application is premature before the City has adopted the Comprehensive Plan governing RS-4 zoned property.

Therefore, we request that the City of Glenpool deny GZ-260 and PUD-36.

Respectfully Submitted,

Name	Signature	Address	Phone #/Email
James Hallin	James Hallin	1310 E. 146th St. Glenpool, OK 74033	918-630-8111
Travis Daniels	Travis Daniels	14605 Redwood Ave. Glenpool, OK 74033	918-557-1465
Mik Brantley	Mik Brantley	14571 Redwood Ave. Glenpool, OK 74033	512-940-2678
Christy Lindsay	Christy Lindsay	14500 South Peoria Bixby, OK	918-640-8612

Opposition of Scissortail Development – Glenpool, OK

Opposition of Scissortail Development – Glenpool, OK

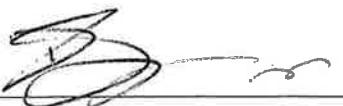
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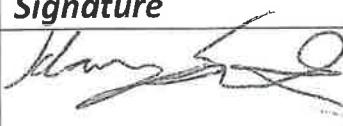
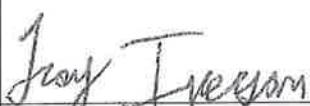
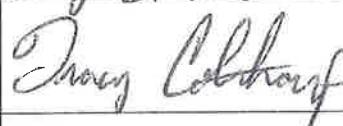
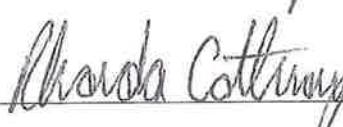
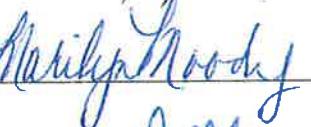
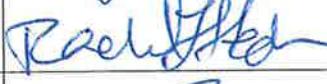
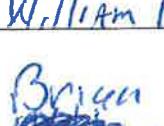
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- **Timing** - Consideration of the application is premature before the City has adopted the Comprehensive Plan governing RS-4 zoned property.

Therefore, we request that the City of Glenpool deny GZ-260 and PUD-36.

Respectfully Submitted,

Name	Signature	Address	Phone #/Email
Steve Osceola		13328 S. Poplar St Glenpool, OK 74033	918-807-8795
Freddy Cepeda		1220 E 134th St Glenpool, OK 74033	918-409-9379
Christie Bass		1213 E 134th St Glenpool, OK 74033	918-600-8196
	DAKOTA SAYELS	1225 E 134th Street, Glenpool, OK	918-848-6260

Opposition of Scissortail Development – Glenpool, OK

Name	Signature	Address	Phone #/Email
Harley Smith		13960 S. Peoria	918-518-6020
James Alangood		1229 E 134th ST Glenpool	405-412-7393
Troy Iverson		1233 E. 134th ST	918-528-6296
Tracy Coltharp		1309 E. 134th St.	918-496-0400
Rhonda Coltharp		1309 E. 134th St. 417-594-1350	
WILTON BERRY		1319 E 134th St 1326 E. 134th Pl.	405-823-8366 918-884-9137
Marilyn Moody			
Rachel Henderson		1313 E 134 Pl	918 520 9504
Simmie McWayne		1311 E 134 Pl	918-553-6906
Becky Woodward		1310 E 134th Pl	918 518 6052
Cameron Green		1219 E. 134th Pl	918 352 8473
William H Thomas		1214 E 134 Pl Glenpool	918-518-5891
Brian Hamilton		1210 E 134th Pl	918-605-2277
Missy Bonfield		1206 E 134th Pl	918 908 5611 goodsbymelissa 1792@gmail.com
Kathy McLean		1207 E 134th Pl	—

Opposition of Scissortail Development – Glenpool, OK

Opposition of Scissortail Development – Glenpool, OK

PETITION

We, the undersigned residents of the City of Glenpool, oppose Scissortail Development's application in case numbers GZ-260 and PUD-36 to amend the zoning classification of property east of the northeast corner of Elwood Ave. and 151st Street (Hwy 67) from AG (Agricultural) and RS-3 (Residential Single-Family High Density) to RS-4 (Residential Single-Family Highest Density) and CG (Commercial General). We oppose the Scissortail rezoning and PUD (Development) for the following reasons:

- **Density** - The density of the homes, 245 homes in 67.17 acres, places an undue burden on Glenpool's resources;
- **Flooding** - The runoff due to the density and insufficient drainage system will result in damage to neighboring properties;
- **Poor Quality** - The quality of the homes, green spaces and public amenities is not sufficient;
- **Glenpool's Future** - The Scissortail development does not provide the diversity of housing options that are needed for Glenpool to grow; and
- **Timing** - Consideration of the application is premature before the City has adopted the Comprehensive Plan governing RS-4 zoned property.

Therefore, we request that the City of Glenpool deny GZ-260 and PUD-36.

Respectfully Submitted,

Name	Signature	Address	Phone #/Email
Burdette Selle	Burdette Selle	1333 E 146 th Pls	918-857-7521
Patricia Mason	Patricia Mason	1329 E. 146 th Pls	918-381-0681
MARR ETRIS	Marr Str	1325 E 146 th Pls	405-331-3836
Mike Guest	Mike Guest	1321 E. 146 th Pls.	918-852-9245

Opposition of Scissortail Development – Glenpool, OK

Name	Signature	Address	Phone #/Email
Roxanne Pack	Roxanne Pack	14612 S Oak St Glenpool	ripac@maile.com
Floyd Keek	Floyd Keek	14608 S Oak St.	fex55@yahoo.com
Sigrid Scott	Sigrid Scott	14604 Oak Street	
Sean Estes	Sean Estes	14601 S. Oak Court	seanwestes@gmail.com
Paul Shirk	Paul Shirk	14612 S. Poplar #1118 E	918-321-2522
Jan Slinkard	Jan Slinkard	14612 S Poplar St	918-321-2522
Debi George	Debi George	14625 S Poplar	918-855-8448
Rodney George	Rodney George	14625 S Poplar	918-855-6908

Opposition of Scissortail Development – Glenpool, OK

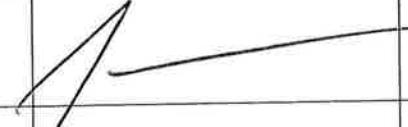
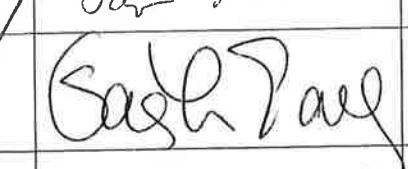
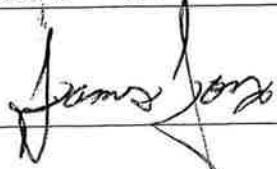
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- **Timing** - Consideration of the application is premature before the City has adopted the Comprehensive Plan governing RS-4 zoned property.

Therefore, we request that the City of Glenpool deny GZ-260 and PUD-36.

Respectfully Submitted,

Name	Signature	Address	Phone #/Email
Jon Holman		1322 E 146PLS	830 2250 Jon Holman Glenpool Jon.Holman@gmail.com
Taylor Myers		1318 E 146PLS	918-519-8760 myers_taylor@ymail.com
Sasheen Evans		1314 E. 146 PLS. Glenpool, OK 74033	918.688.5775
		1324 E 146 PL, S glenpool, ok 74033	918-560-5312

Opposition of Scissortail Development – Glenpool, OK

Glenpool Planning Commission

June 12, 2017

John Lindsay and Christy Nightingale Lindsay Opposition to GZ-260 and PUD-36

- **Introduction:** *John Lindsay* on behalf of Lindsay family and neighbors
- **Burdens of extreme density:** *Mary Huckabee, J.D.*, Conner & Winters, LLP
 - Planning Commission can consider the following factors:
 - Zoning: Health, safety, morals, or the general welfare of the community. Okla. Stat. tit. 11 § 43-101
 - PUD Application:
 - Whether the PUD is consistent with the comprehensive plan.
 - Whether the PUD harmonizes with the existing and expected development of surrounding areas.
 - Whether the PUD is a unified treatment of the development possibilities of the project site.
 - Whether the PUD is consistent with the stated purposes and standards of this chapter. (Glenpool Code 11-11-8-C)
 - The Scissortail is nearly identical to Mansfield II
 - 245 homes on 67.17 acres vs. 251 homes on 68.64 acres
 - Appeal pending before Tulsa County District Court
 - Fundamental public safety and welfare problems presented by the Scissortail Development caused by extreme density spread over an unprecedented area, 67 acres and 245 homes.
 - Extreme unprecedented density will overburden Glenpool's resources
 - Overwhelm schools and public safety
 - Flooding
 - Does not comply with existing Comprehensive Plan, which calls for "light intensity" development.
 - Comprehensive Plan does not plan for RS-4 zoning
 - Surrounding properties are light uses: RE, RS-1, RS-3 and AG properties
 - Plan neglects green and open spaces, causing increased run off and isolating neighbors
 - Park about the size of one lot, with little grassy area, only additional open space besides detention areas
 - Dog park is a neat idea, but will be expensive to maintain, impractical to use

- **Flooding and traffic safety problems:** *Eric Sack, PE, PLS*, Sack and Associates, Inc.
 - Traffic Safety
 - Highway 67 connection to be right in/right out only
 - Need for acceleration / deceleration lanes on Highway 67
 - Highway 67 connection and median open too close for safety
 - Existing median openings cannot be moved or modified
 - Traffic Impact Analysis (TIA) should be required
 - Stormwater Runoff and Erosion - As density increases, stormwater runoff volume increases, water quality decreases.
 - Drainage from Scissortail
 - Combined peak discharge due to detention
 - Affect of combined discharge on erosion
 - Increased density results in increased impervious area
 - Increased discharge volume causes an increase in floodplain
 - Ponds in National Wetland Inventory
- **The proposed PUD fails to plan for the future of Glenpool:** *Mary Huckabee*
 - Step-Up homes are in high demand with few options in Glenpool.
 - Just 12 homes on the market that are over 2,500 sf on lots more than 1/6 acre
 - Hospital opens in 2018, must be ready
 - Highway 67 Corridor is ignored in this proposal, forfeiting key development opportunity
 - Comprehensive Plan targets this property for medium-intensity businesses
 - Proposed development would generate no sales tax dollars
 - Fails to protect surrounding areas that are residential and agricultural
 - Access along Highway 67 is not safe
 - Insufficient buffering between commercial use and nearby homes
 - Fails to take responsibility for drainage
 - Planning Commission should wait for revised Comprehensive Plan, which will reflect the citizens of Glenpool's vision for the future. It will be ready in August.
 - Conclusion
 - The minor changes the Scissortail plan includes do not solve the fundamental problem: extreme density spread over an unprecedented area
 - Need to keep growing families in Glenpool with step-up homes
 - Must provide housing for new hospital employees
 - Endangers neighbors due to flooding and unsafe volume on Highway 67
 - Risk overwhelming Glenpool Public School and public safety
 - Does not invest in the future of Glenpool

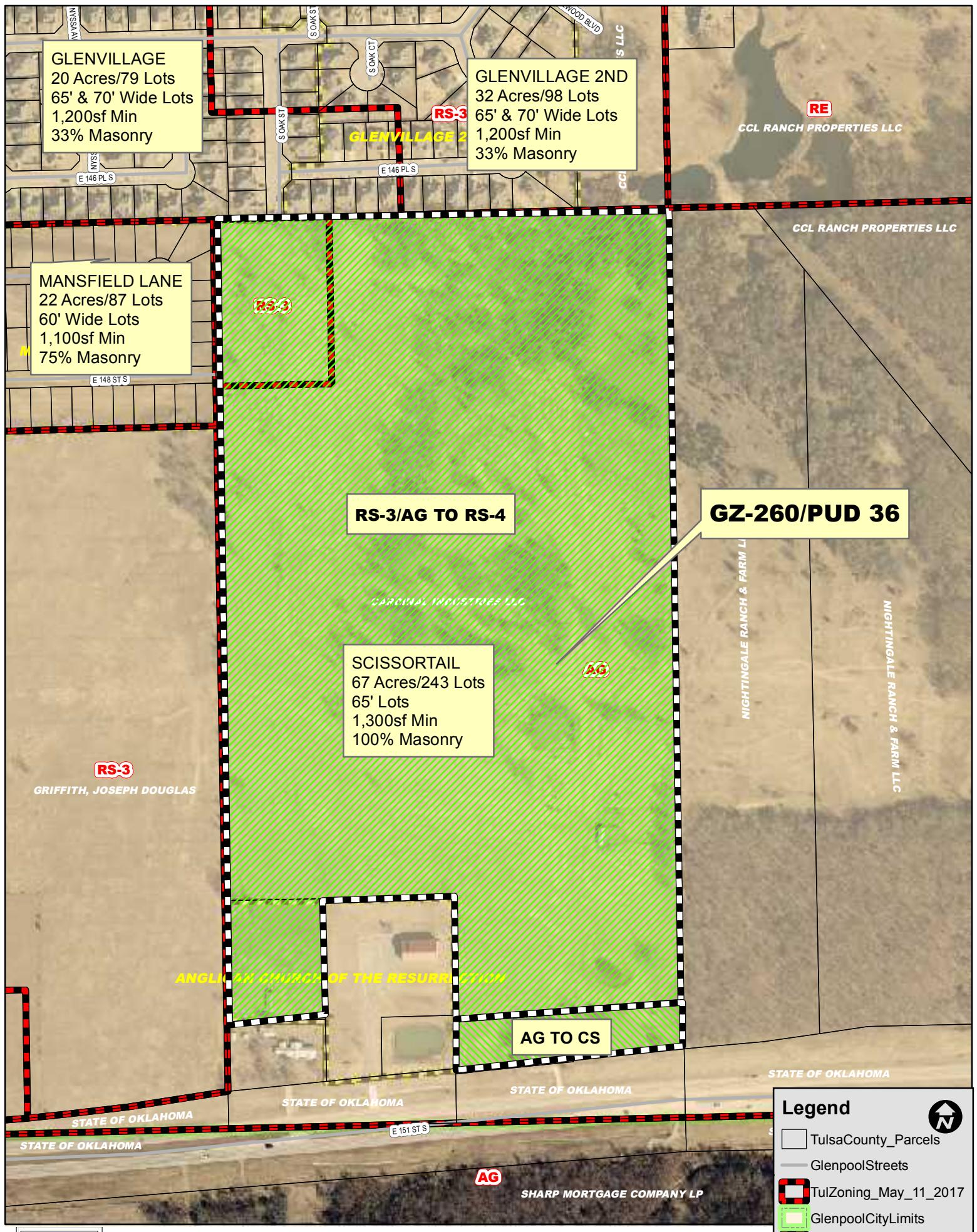
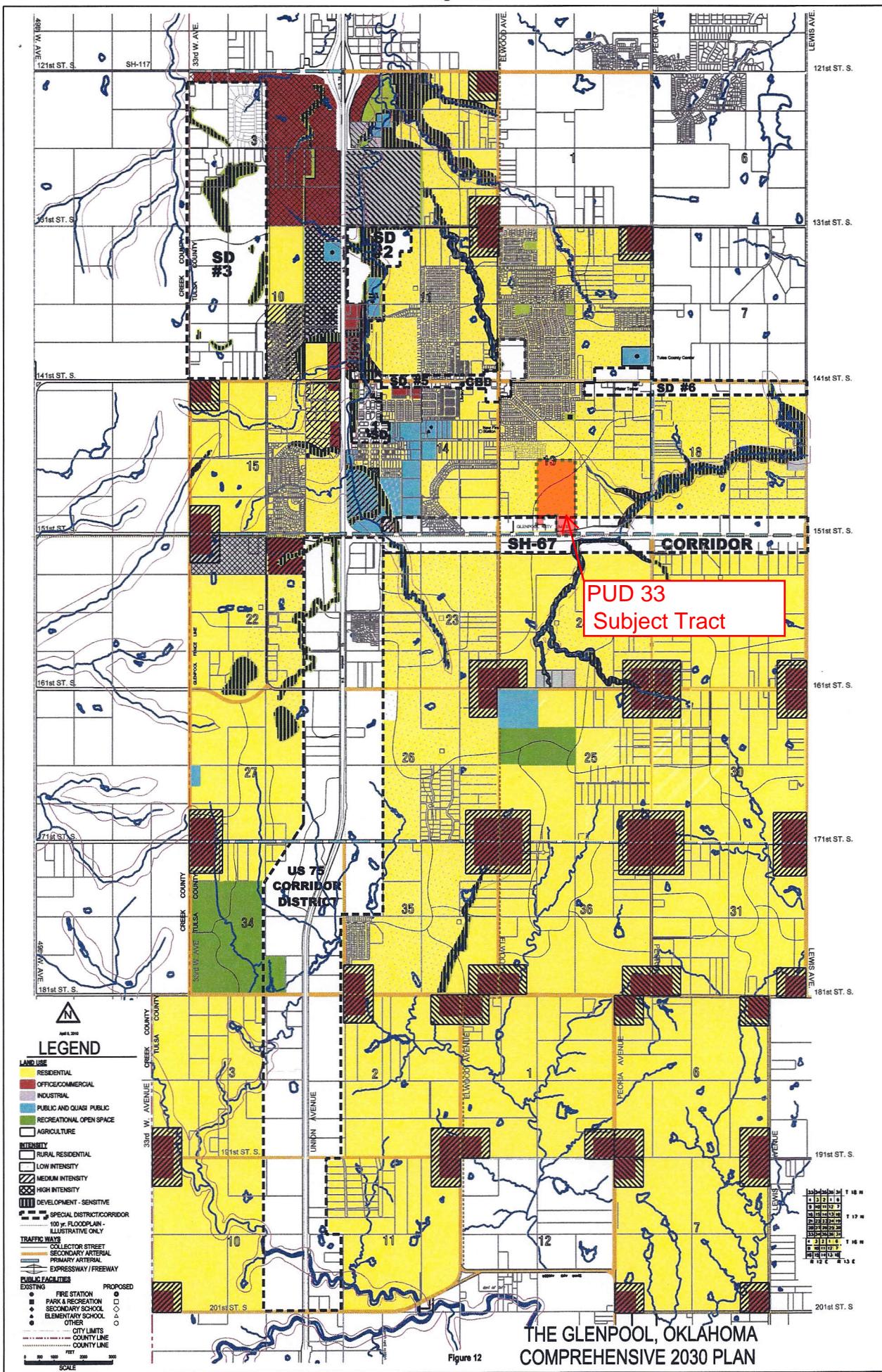


Figure 12





Planned Unit Development

Updated: May 18, 2017



DEVELOPMENT ANALYSIS
PROJECT MANAGEMENT
DRAFTING & DESIGN
11063D S Memorial Dr #351
Tulsa, Oklahoma 74133
Phone: (918) 798-8356

Table of Contents

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Development Area 'A' – RS-4 Zoning Development Standards	2
Development Area 'B' – CS Zoning Development Standards	3
Signage / Access & Circulation / Drainage & Utilities / Environmental Analysis & Topography	4
Amenities / Covenants	5
Homeowner's Association	6
Legal Descriptions	7

Exhibits

Exhibit A	Development Areas
Exhibit B	Sketch Plat
Exhibit C	Phasing Exhibit
Exhibit D	North Reserve Area Amenities Plan
Exhibit E	Dog Park Design Details
Exhibit F	South Reserve Area Amenities Plan
Exhibit G	Entry Feature Concept
Exhibit H	Architectural Style & Floor Plans
Exhibit I	Site Topography
Exhibit J	Drainage Area Maps
Exhibit K	Soil Survey
Exhibit L	Covenants

Development Concept

Scissortail is a single-family, phased development with commercial frontage along SH-67 (East 151st Street South) on a 70-acre tract of presently undeveloped land within the City of Glenpool. The project is located on the north side of SH-67 (East 151st Street South) between Elwood Avenue and Peoria Avenue that will abut the existing Mansfield Lane, Glenvillage and Glenvillage 2nd subdivisions.

A property owners association will be formed for the neighborhood and homeowners dues established for the maintenance of the neighborhood and amenities. Covenants for the neighborhood have been prepared to set forth minimum dwelling sizes, percent of masonry, and other criteria which establish and maintain a quality development.

Scissortail will be a professionally planned neighborhood with a landscaped entry and recreational areas. Plans for the neighborhood include a ½-acre fenced dog park, community pavilion with seating areas, child play area, basketball court, soccer field, ADA accessibility, parking areas and walking paths.

DEVELOPMENT AREA 'A' "LIGHT INTENSITY"

RS-4 Zoning - Development Standards

Land Area: 67.17 Acres

Permitted Uses: RS-4 Single Family Residential Development

Residential lot density calculation:

Maximum residential lots allowed (2,989,884.11 / 8,400 square feet): 355

Residential lots proposed: 243

Minimum lot width: 65 feet

Minimum lot area: 7,800 square feet

Minimum land area per dwelling unit: 8,400 square feet

Maximum structure height: 35 feet

Off-Street Parking: Two (2) enclosed off-street parking spaces per dwelling unit

Front Yard abutting a public street: 25 feet

Rear yard: 20 feet

Side yard: 5 feet

No residence shall be built nearer than five (5) feet to any side lot on one side, and five (5) feet on the other side, thus requiring a combined total of at least ten (10) feet between the residence and both side lot lines. Where side lot easements are shown greater than the foregoing, no encroachment shall be allowed on the easement. For lots that utilize a 5' side yard, the AC pad and unit shall be located behind the house and outside of the 5' side yard.

All other yards abutting a public street: 15 feet unless a side entry garage is proposed

If a side entry garage is proposed the building wall containing the garage door shall be set a minimum of 20 feet from the street right of way.

DEVELOPMENT AREA 'B' "MEDIUM INTENSITY"

CS Zoning - Development Standards

Land Area: 2.85 Acres

Permitted Uses: All uses allowed by right in CS Zoning District

Dimensional Standards: All dimensional standards as set forth in CS Zoning District

GREENSPACE CALCULATION

Gross Land Area: 70.02 Acres

Required Greenspace: 3.50 Acres (5.0%)

Provided Greenspace: 7.59 Acres (10.8%)

Signage

A maximum of two entry identification signs shall be permitted with a maximum of 64 square feet of display signage surface. Additional signage for amenities will be allowed with a maximum of 16 square feet.

Access and Circulation

Access to the subject tract will vary with phased construction. The initial residential phase will begin with access from both Mansfield Lane and Glenvillage neighborhoods where existing gravity-fed sanitary sewer is readily available. The commercial properties and the 2nd residential phase will be accessed from SH-67 (East 151st Street South).

Drainage and Utilities

On-site detention facilities will be designed and incorporated into the subdivision. These detention facilities will also be used for landscaped open space and for the recreation and enjoyment of the residents.

Environmental Analysis and Topography

The property consists of gently rolling range land with elevations ranging from 713 feet to 760 feet. The Soil Survey of Tulsa County, Oklahoma was used to help identify soil types present on the site. Existing soils consist of the following (Refer to Exhibit K):

Tulsa County, Oklahoma (OK143)			
Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
12	Dennis silt loam, 1 to 3 percent slopes	1.7	2.4%
15	Dennis-Pharaoh complex, 1 to 3 percent slopes	35.2	50.0%
16	Dennis-Radley complex, 0 to 12 percent slopes	6.5	9.3%
20	Eram-Coweta complex, 5 to 15 percent slopes	1.0	1.5%
44	Okemah-Parsons-Pharaoh complex, 0 to 1 percent slopes	13.6	19.4%
NBRE	Niotaze-Bigheart-Rock outcrop complex, 3 to 15 percent slopes, very stony	12.3	17.5%
Totals for Area of Interest		70.5	100.0%

Amenities

Included in this development will be a ½-acre fenced dog park, community pavilion with seating areas, child play area, basketball court, soccer field, ADA accessibility, parking areas, walking paths and a professionally landscaped entry (similar to Exhibit G).

Community Dog Park

Published by the American Kennel Club

“Establishing a Dog Park in your Community”

With cities becoming more and more crowded and leash laws becoming more restrictive, many concerned dog owners are looking to the creation of dog parks as a solution to their need for a place to spend quality time with their pets. But just what is a “dog park,” and what benefits can one bring to your city or town? A dog park is typically fenced, where people and their dogs can play together. As the names imply, these places offer dogs off-leash play areas where their owners can enjoy a park-like setting and the chance to socialize with other canines and their owners. Dog parks are being established all over the country and offer a wealth of benefits to dogs, dog owners and the community as a whole.

More than just “room to roam,” the creation of a dog park...

Allows dogs to exercise and socialize safely. Puppies and adult dogs need room to run, and enclosed play areas permit them to do so while preventing them from endangering themselves and others (for example, by running into the path of an oncoming vehicle). In addition, dogs who are accustomed to playing with animals and people other than their owners are more likely to be well socialized and react well toward strangers.

Promotes responsible dog ownership. Dog parks prevent off-leash animals from infringing on the rights of other community residents such as joggers, small children, and those who may be fearful of dogs. Parks also make it easier for a city to enforce its leash laws, as resident dog owners with park access have no reason to allow their canine companions off-leash when outside of the park.

Provides an outlet for dog owners to socialize. Dog parks are a great place for owners to meet other people with common interests. The love people share for their dogs reaches beyond economic and social barriers and helps foster a sense of community. Park users also benefit from the opportunity to ask questions of other owners and find solutions to problems they might be having with their pet.

Makes for a better community by promoting public health and safety. Well-exercised dogs are better neighbors who are less likely to create a nuisance, bark excessively, and destroy property. Their presence in the park, along with their owners, also may help deter crime.

Covenants

Building standards are set forth in the attached covenants (Exhibit L) to establish aesthetically pleasing homes as shown on the attached Exhibit H. All yards facing a street shall be professionally landscaped before a Certificate of Occupancy is issued by the City of Glenpool.

Homeowners' Association

Purpose and Powers of the Association: This Association is formed for the purposes not involving pecuniary gain or profit, incidentally or otherwise, to the members thereof, and shall have no capital stock. The purposes for which the Association is formed are to enhance and protect the value, desirability and attractiveness of the real property described as follows:

All Phases of Scissortail, a Subdivision in the City of Glenpool, Tulsa County, Oklahoma, according to the recorded plat thereof (hereinafter referred to as "SCISSORTAIL")

and to promote the health, safety and welfare of the residents, owners and tenants of lots within SCISSORTAIL, and any additional property as may hereafter be annexed to the jurisdiction of this Association, and for these purposes to:

- a) own, acquire, build, operate and maintain landscaping, walls, fences, entryways, signs and common areas (including splash pad, playground, pond and pond fountain maintenance), facilities and structures of any and all kinds for the use and benefit of the members of the Association. In the event the Association fails to maintain these areas in a proper and safe manner, the City of Glenpool will have the right to maintain these areas and bill each member of the Scissortail Homeowners' Association for that cost. Should payment by any member not occur, the City of Glenpool and/or the Scissortail Homeowners' Association may place a lien on the delinquent member's personal property within this platted area;
- b) exercise such powers pertaining to SCISSORTAIL, including, architectural plan review, as may from time to time be vested in or granted to the Association;
- c) fix, levy, collect and enforce payment by any lawful means, all charges or assessments made for acquisition, construction, maintenance and operation of common facilities, to pay all expenses in connection therewith, and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;
- d) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- e) borrow money, and with the assent of two-thirds (2/3) of each class of members, to mortgage, pledge or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred; and
- f) have and to exercise any and all powers, rights and privileges which a corporation organized under the Oklahoma General Corporation Act by law now or hereafter have or exercise.

Final documents on the Homeowners' Association of Scissortail will be filed with the final plat and include the maintenance agreement and other specific rights and requirements for the Association members.

DEVELOPMENT AREA 'A'**Legal Description (RS-4 Zoning)**

A TRACT OF LAND THAT IS PART OF THE EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTEEN (13), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SW/4 OF SAID SECTION 13; THENCE NORTH 01°08'05" WEST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 360.64 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 88°36'10" WEST 662.06 FEET TO A POINT ON THE EAST LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'50" WEST ALONG SAID EAST LINE 300.55 FEET TO THE NORTHEAST CORNER OF THE SW/4 OF THE SE/4 OF THE SW/4; THENCE SOUTH 88°35'44" WEST ALONG THE NORTH LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 A DISTANCE OF 374.26 FEET TO THE NORTHEAST CORNER OF LOT 2, BLOCK 1, ANGLICAN CHURCH OF THE RESURRECTION, FILED AS PLAT #6373; THENCE SOUTH 01°07'36" EAST 350.15 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2; THENCE SOUTH 88°36'13" WEST 287.78 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2 AND THE WEST LINE OF THE E/2 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'35" WEST ALONG SAID WEST LINE 2333.42 FEET TO THE NORTHWEST CORNER OF THE E/2 OF THE SW/4; THENCE NORTH 88°34'27" EAST ALONG SAID NORTH LINE 1323.81 FEET TO THE NORTHEAST CORNER OF THE SW/4; THENCE SOUTH 01°08'05" EAST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 2284.44 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS 2,925,860.95 SQUARE FEET OR 67.17 ACRES.

BASIS OF BEARING – THE EAST LINE OF THE SW/4 OF SECTION 13 AS N 01°08'05" W.

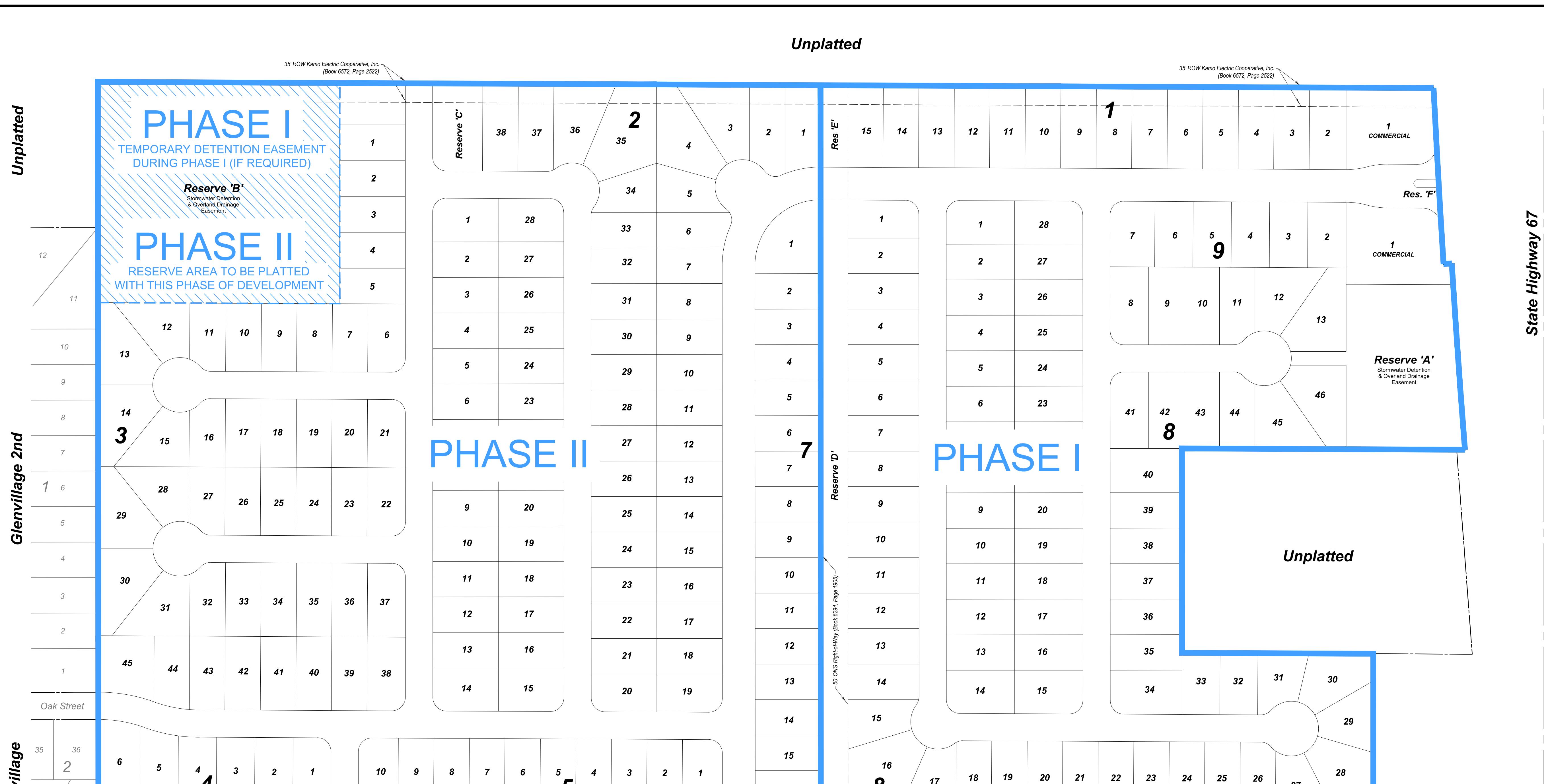
DEVELOPMENT AREA 'B'**Legal Description (CS Zoning)**

A TRACT OF LAND THAT IS PART OF THE EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTEEN (13), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

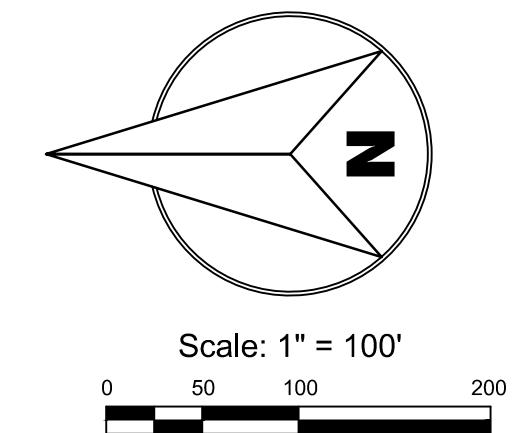
COMMENCING AT THE SOUTHEAST CORNER OF THE SW/4 OF SAID SECTION 13; THENCE NORTH 01°08'05" WEST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 200.64 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF STATE HIGHWAY 67 AND THE POINT OF BEGINNING; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID RIGHT OF WAY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 23068.31 FEET, AN ARC LENGTH OF 322.52 FEET, A CHORD BEARING OF SOUTH 85°20'27" WEST AND A CHORD LENGTH OF 322.52 FEET; THENCE SOUTH 05°03'34" EAST 15.00 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 23053.31 FEET, AN ARC LENGTH OF 277.63 FEET, A CHORD BEARING OF SOUTH 84°35'44" WEST AND CHORD LENGTH OF 277.63 FEET; THENCE SOUTH 84°15'02" WEST 64.54 FEET TO THE EAST LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'50" WEST ALONG SAID EAST LINE 217.62 FEET; THENCE NORTH 88°36'10" EAST 662.06 FEET TO THE EAST LINE OF THE SW/4 OF SECTION 13; THENCE SOUTH 01°08'05" EAST ALONG SAID EAST LINE 160.00 FEET TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 124,119.16 SQUARE FEET OR 2.85 ACRES.

BASIS FOR BEARING – THE EAST LINE OF THE SW/4 OF SECTION 13 AS N 01°08'05" W.

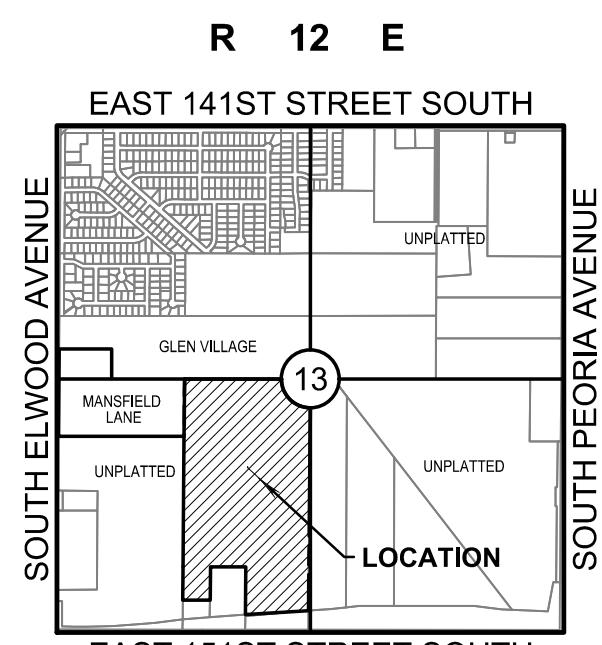
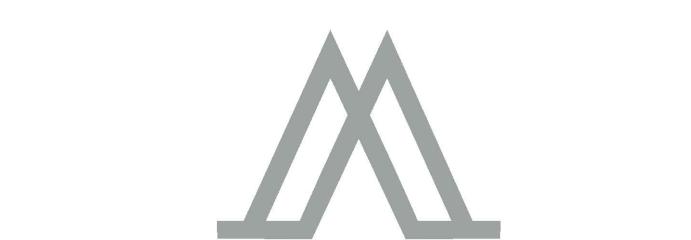


RS-4 Residential Subdivision
Glenpool, Oklahoma



Scale: 1" = 100'
0 50 100 200

EXHIBIT 'C' PHASING EXHIBIT



Location Map

SCALE: 1"=200'

PHASE I

SUBDIVISION CONTAINS
ONE HUNDRED AND TWO (102) LOTS

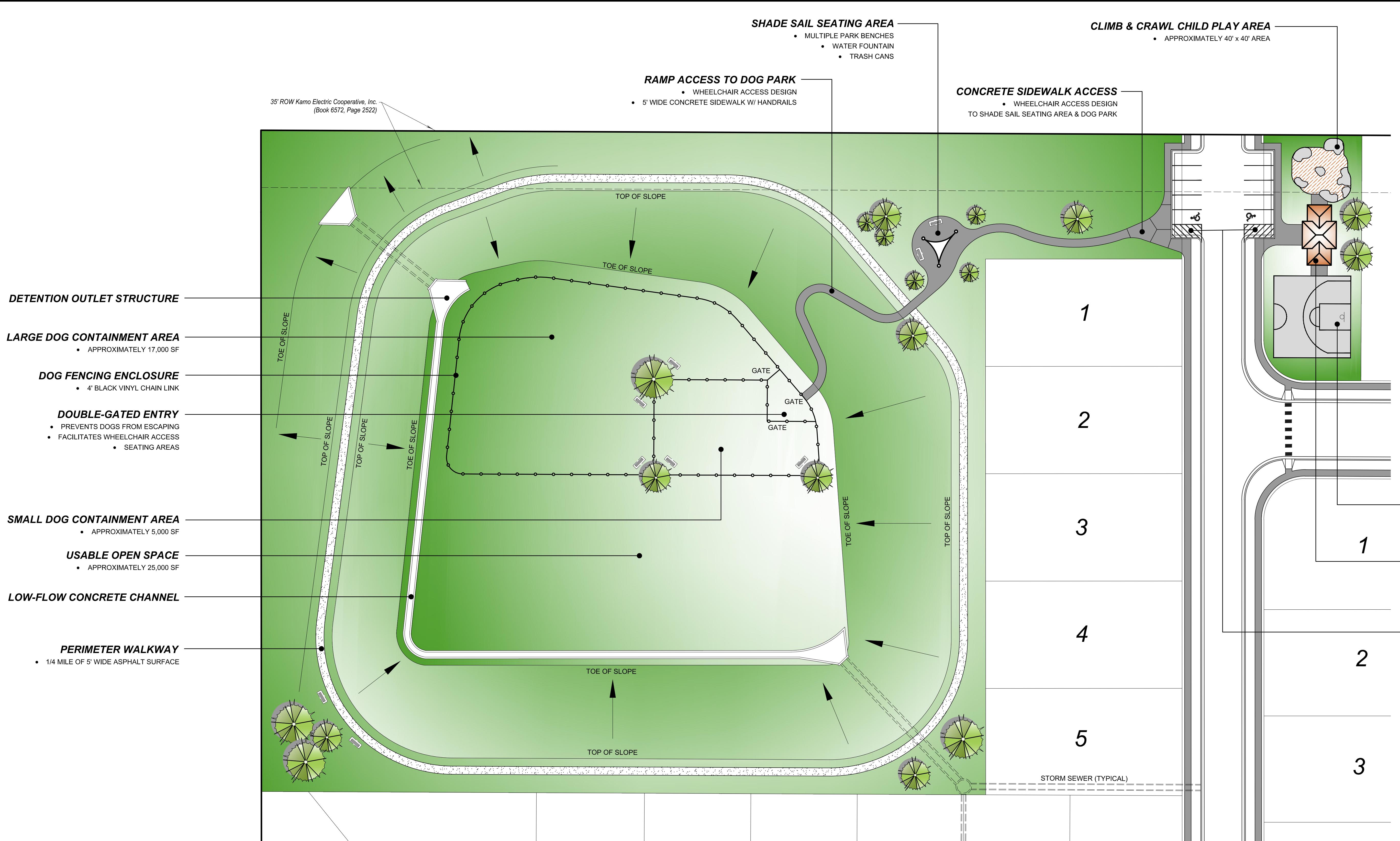
GROSS SUBDIVISION AREA:
29.83 ACRES +/-

PHASE II

SUBDIVISION CONTAINS
ON HUNDRED AND FORTY-THREE (143) LOTS

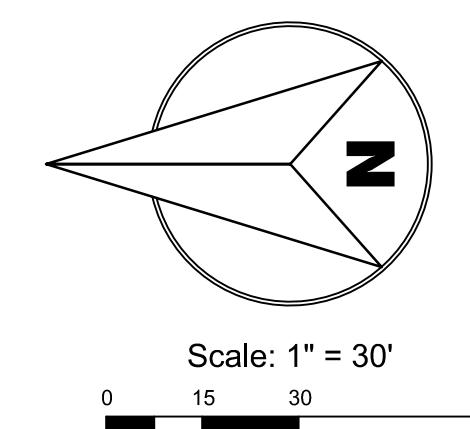
GROSS SUBDIVISION AREA:
40.19 ACRES +/-

110630 S Memorial Dr #351
Tulsa, Oklahoma 74133
Phone: (918) 798-8356



RS-4 Residential Subdivision

Glenpool, Oklahoma



Scale: 1" = 30'

KETBALL COURT
NCRETE / ASPHALT W/ PAINTED STRIPES
LF-COURT REGULATION SIZE
OFESSIONAL GOAL & RIM

IMMUNITY PAVILION
STAINLESS STEEL
STRUCTURE
PAINTED METAL FRAME CONSTRUCTION
WALKING AREAS
OUTDOOR GRILL
ASH CANS

KING AREA

STANDARD PARKING SPACES

ANDICAR PARKING SPACES

EXHIBIT 'D'

NORTH RESERVE AREA AMENITIES PLAN



PAVILION DESIGN CONCEPT



SHADE SAIL SEATING AREA CONCEPT



BASKETBALL COURT CONCEPT



CLIMB & CRAWL CHILD PLAY AREA CONCEPT

SUMMIT PROPERTIES, INC.

Select design

DRAFTING & DESIGN

SCISSORTAIL DOG PARK

HOURS

6:30 AM - 8:00 PM

DAYLIGHT SAVINGS TIME 6:30 AM - 9:00 PM

BARK-FREE ZONE

PLEASE BE CONSIDERATE. NOISE FROM THE PARK IS A NUISANCE TO OUR NEIGHBORS. DOGS THAT BARK PERSISTENTLY MUST BE REMOVED FROM THE PREMISES.

DO NOT LEAVE YOUR PET IN THE DOG PARK WITHOUT SUPERVISION

OWNERS ARE REQUIRED TO CLEAN UP AFTER THEIR DOGS

UNRULY DOGS ARE NOT ALLOWED

GENERAL DESIGN STANDARDS & COMMUNITY RULES

1. 4' high chain-link fence (minimum)
2. Covered garbage cans & waste bag stations
3. Shade along with benches
4. A safe, accessible location with adequate drainage and a grassy area that is mowed routinely
5. Provide separate areas for small and large dogs. This will enable large dog owners to allow their pets to run more freely, while protecting smaller dogs who may not be suited to the enthusiastic play of larger breeds.
6. Signage to specify park hours and rules.
7. Owners are legally responsible for their dogs and any injuries caused by them
8. Puppies and dogs must be properly licensed, inoculated, and healthy
9. Owners must clean up after their dogs.
10. Dogs showing aggression toward people or other animals will be removed from the park. Animals who exhibit a history of aggressive behavior will not be permitted to enter.
11. Puppies using the park must be at least four months old.
12. Owners should not leave their dogs unattended or allowed out of sight. If young children are permitted in the dog park, they too should be under constant supervision
13. Dogs in heat will not be allowed inside the park.
14. Owners must carry a leash at all times. Dogs should be leashed before entering and prior to leaving the park.
15. Violators will be subject to removal from the park and suspension of park privileges



RS-4 Residential Subdivision
Glenpool, Oklahoma

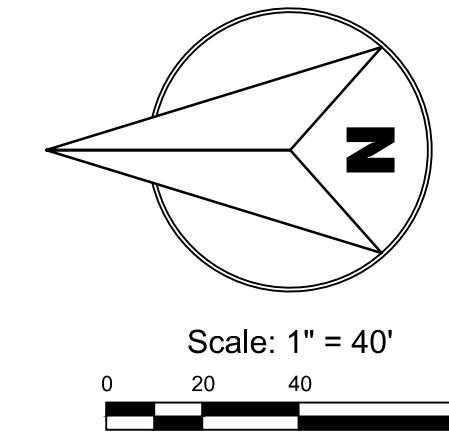
EXHIBIT 'E' COMMUNITY DOG PARK DESIGN DETAILS



110630 S Memorial Dr #351
Tulsa, Oklahoma 74133
Phone: (918) 798-8356



RS-4 Residential Subdivision Glenpool, Oklahoma



Scale: 1" = 40'

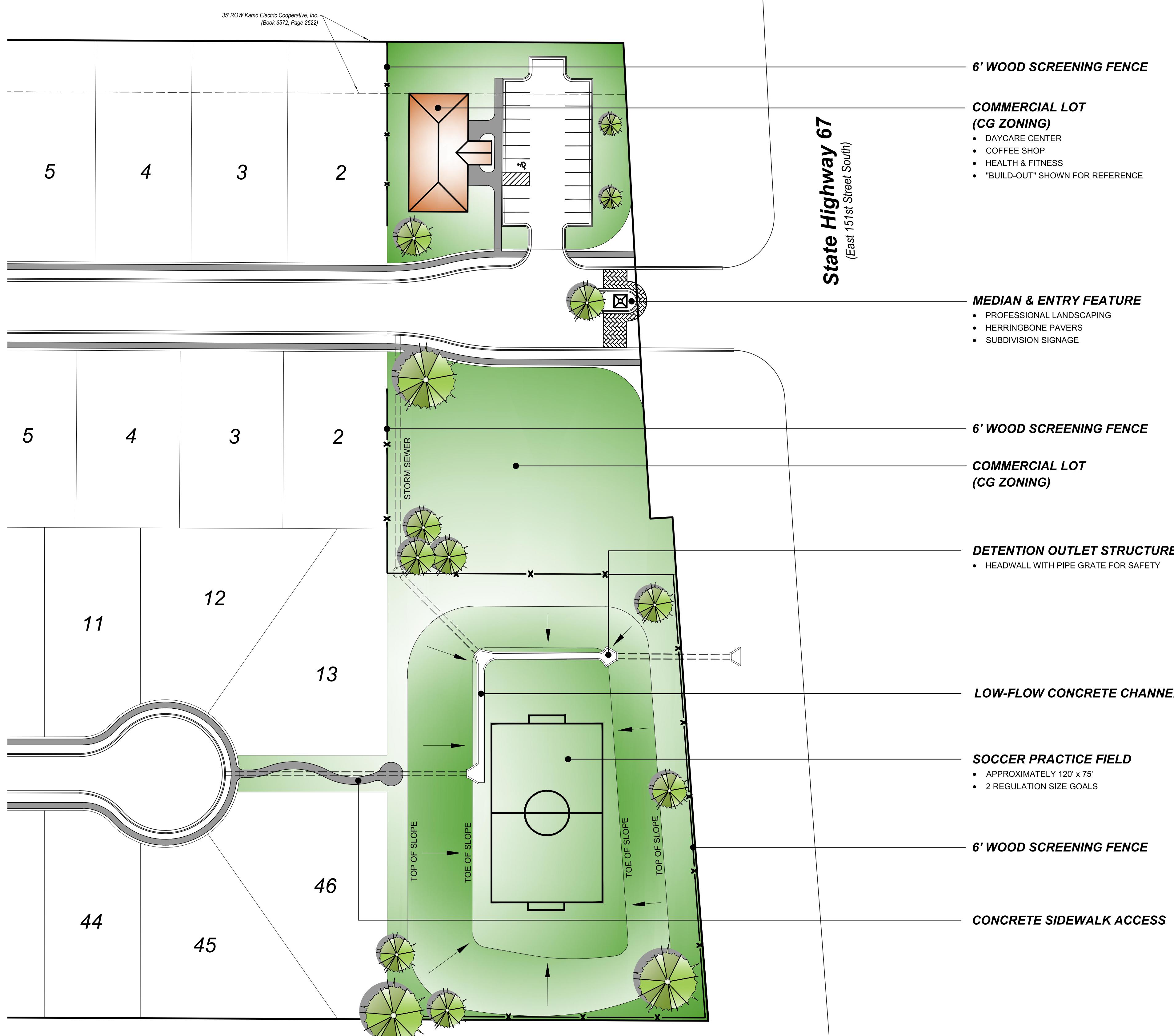
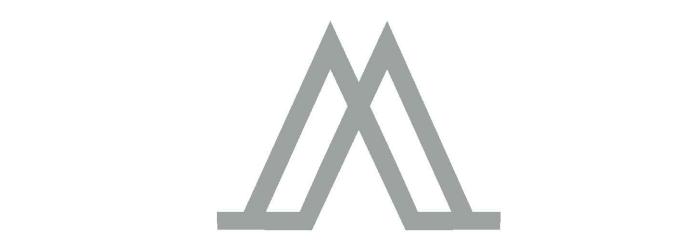


EXHIBIT 'F' SOUTH RESERVE AREA AMENITIES PLAN



DEVELOPMENT ANALYSIS
PROJECT MANAGEMENT
DRAFTING & DESIGN

110630 S Memorial Dr #351
Tulsa, Oklahoma 74133
Phone: (918) 798-8356

DATE PREPARED: May 3, 2017



EXHIBIT 'G'
ENTRY FEATURE
CONCEPT

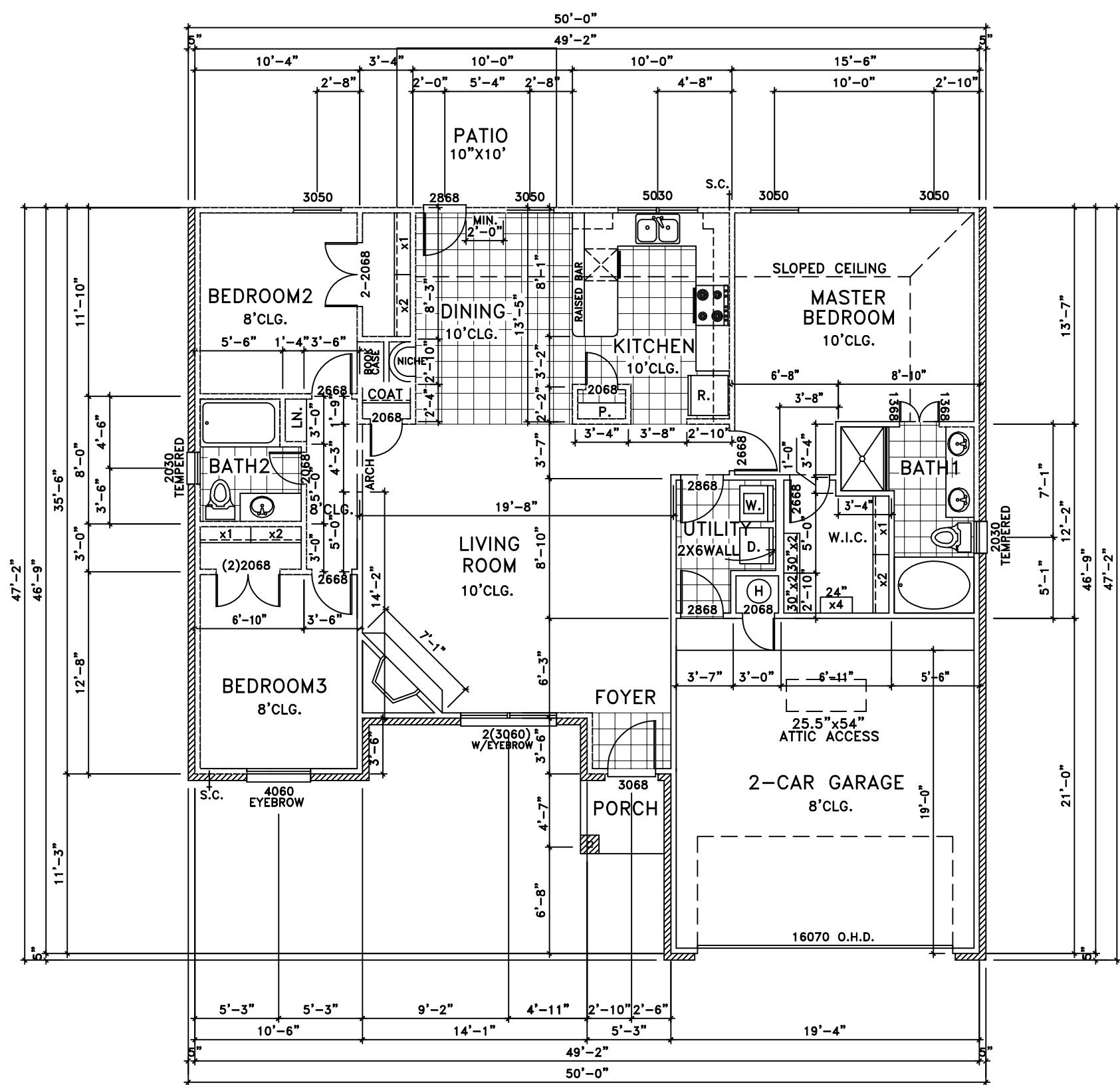


EXHIBIT H.1



FLOOR PLAN NOTES:

- 1) ALL ARCHES ARE EYEBROW
- 2) BOTTOM OF ARCHES AT 6'-8"
- 3) NICHES 42" HIGH AND 42" FROM FLOOR
- 4) HVAC IN ATTIC
- 5) 6/12 ROOF PITCH
- 6) SIDING ON BACK OF HOME
- 7) STONE CORNERS (4) ON FRONT OF HOME

CONTRACTOR AREA: 1445 S.F.

FLOOR PLAN

1995,1999 © COPYRIGHT HOME CREATIONS, INC.

 HOME CREATIONS		SHEET 1	OF 10	SHEET REVISIONS:
DWELLING AREA:	GARAGE AREA:	PLAN: T5-PROVIDENCE		08/26/2005
VENEER: 1544 S.F.	VENEER: 431 S.F.	12/05/2005		
FRAME: 1503 S.F.	FRAME: 410 S.F.	SCALE:	A	07/16/2007 06/05/2008

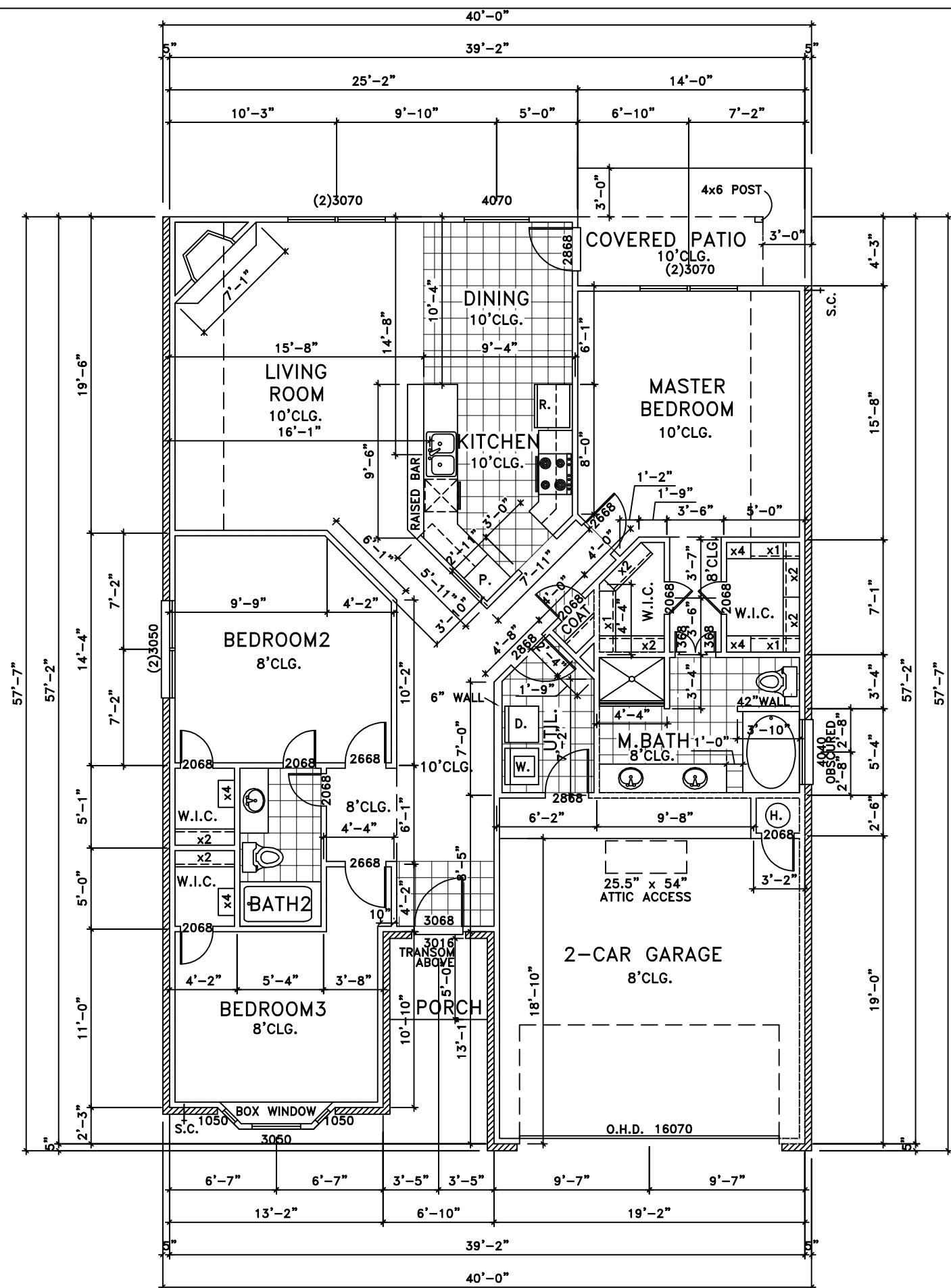


EXHIBIT H.2



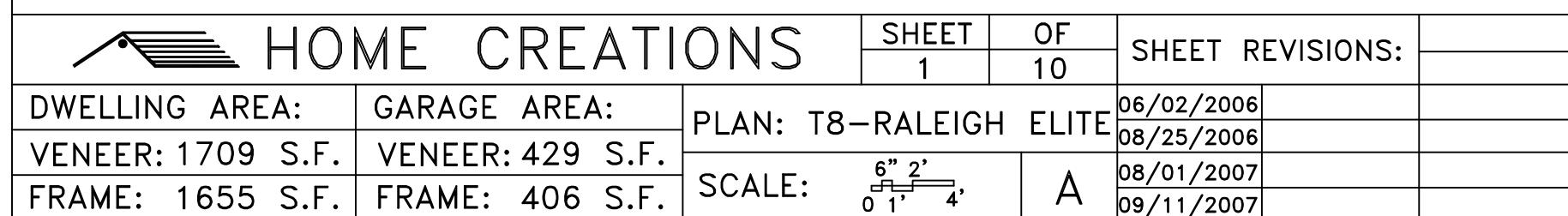
FRONT ELEVATION A

FLOOR PLAN NOTES:

- 1) ALL ARCHES ARE EYEBROW
- 2) BOTTOM OF ARCHES AT 6'-8"
- 3) NICHES 42" HIGH AND 42" FROM FLOOR
- 4) HVAC IN ATTIC
- 5) 6/12 ROOF PITCH
- 6) SIDING ON BACK OF HOME
- 7) STONE CORNERS (4) ON FRONT OF HOME

**CONTRACTOR AREA: 1592 S.F.
FLOOR PLAN**

1995,1999 © COPYRIGHT HOME CREATIONS, INC.



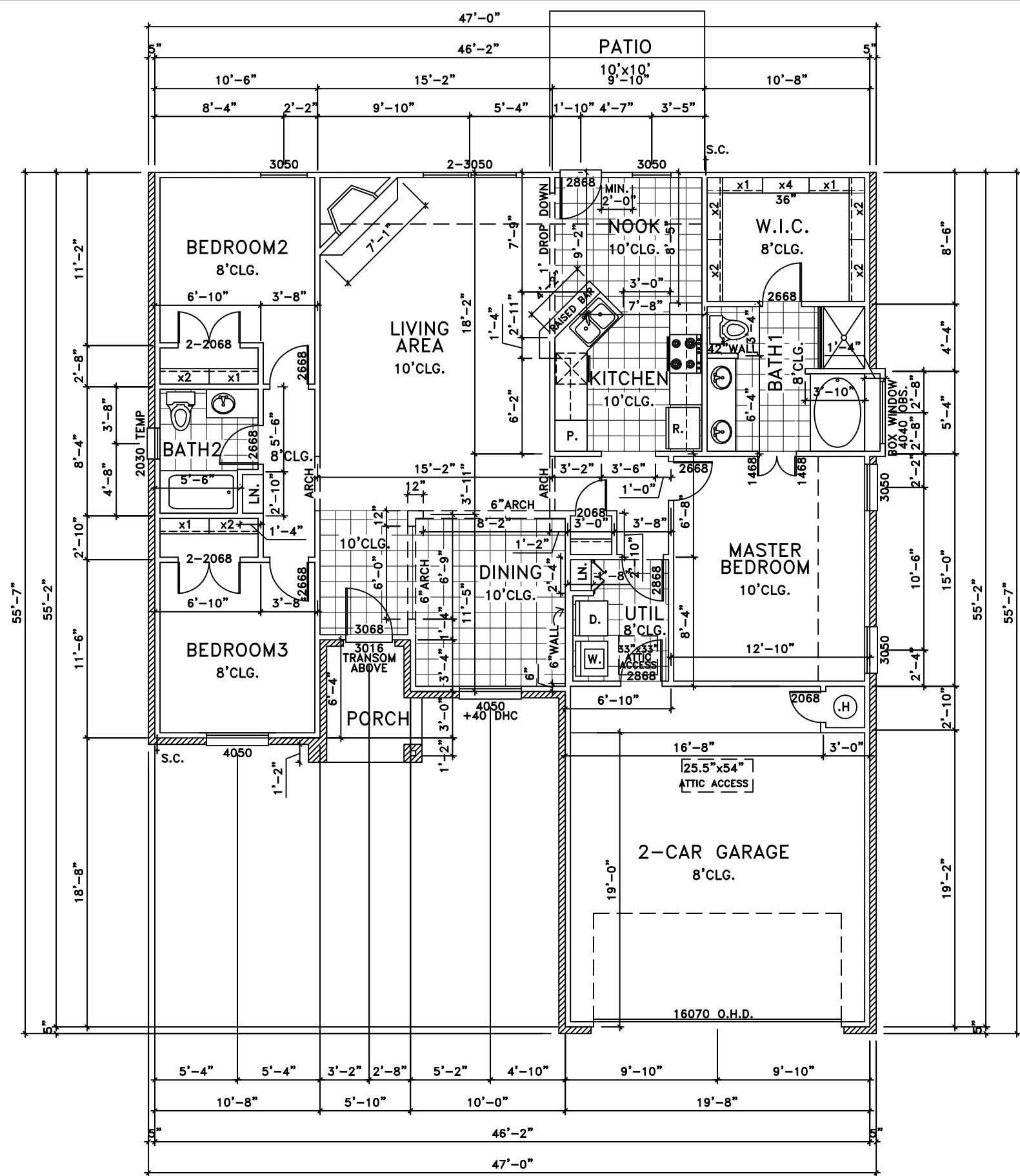


EXHIBIT H.3



FRONT ELEVATION A

RANDOM
STAGGERED
STONE CORNERS

FLOOR PLAN A

FLOOR PLAN NOTES:

- 1) HVAC IN ATTIC
- 2) $\frac{8}{12}$ ROOF PITCH
- 3) STONE CORNERS (3) ON FRONT OF HOME
- 4) SIDING ON BACK OF HOME
- 5) TWO PENDANT LIGHTS OVER BAR AREA



HOME CREATIONS

 HOME CREATIONS	SHEET	OF	SHEET REVISIONS:		
	1	10			
DWELLING AREA:	GARAGE AREA:	PLAN: T8-CARTER		01/07/2008	
VENEER: 1597 S.F.	VENEER: 439 S.F.			09/05/2008	
FRAME: 1543 S.F.	FRAME: 413 S.F.	SCALE: 6" 2' 0 1' 4"	A	01/16/2009	

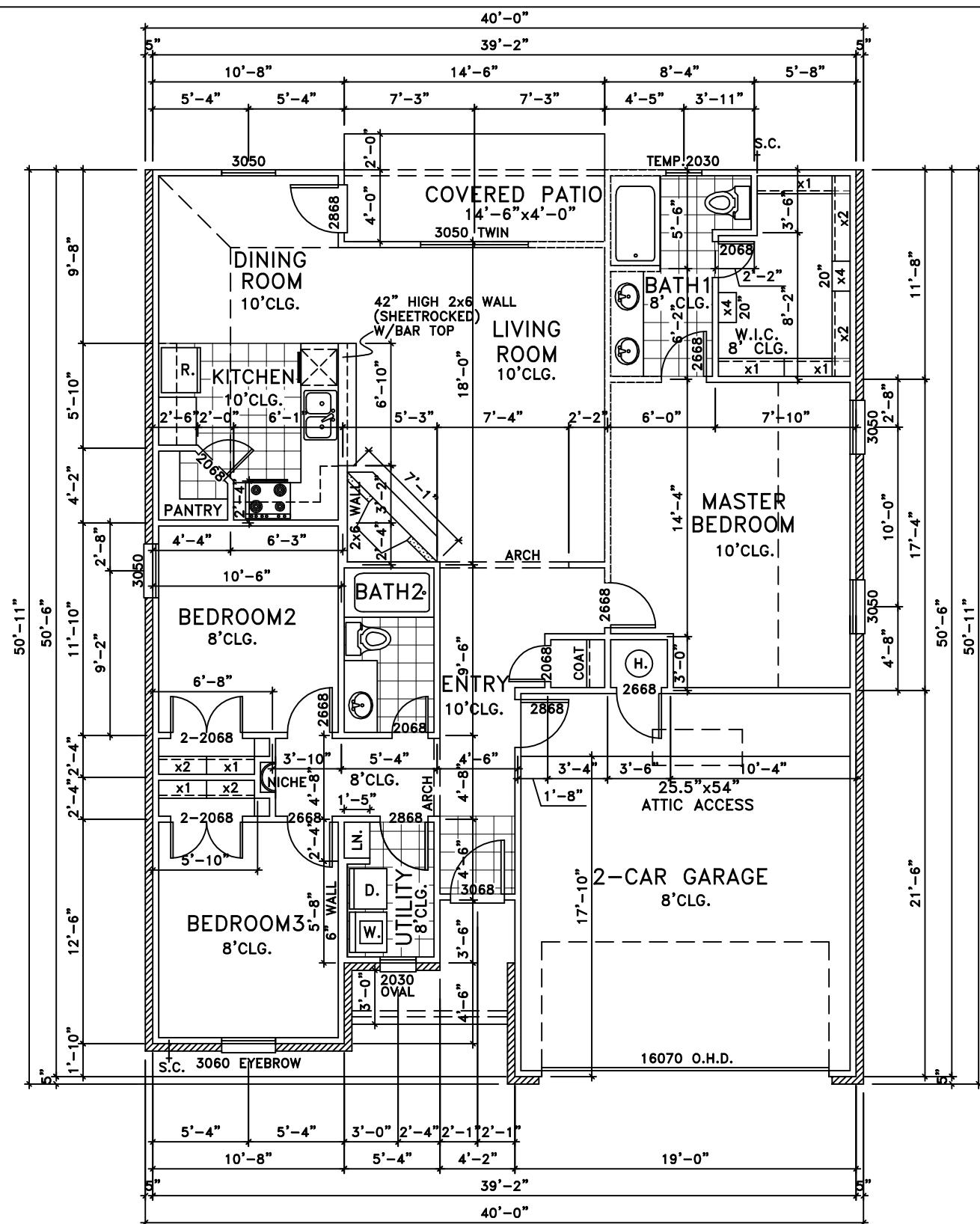


EXHIBIT H.4



FRONT ELEVATION A

FLOOR PLAN NOTES:

FLOOR PLAN NOTES:

- 1) ALL ARCHES ARE EYEBROW
- 2) BOTTOM OF ARCHES FOR 8' CLG. AT 6'-8"
- 3) BOTTOM OF ARCHES FOR 10' CLG. AT 8'-6"
- 4) NICHES 42" HIGH AND 42" FROM FLOOR
- 5) HVAC IN ATTIC
- 6) $\frac{5}{12}$ ROOF PITCH
- 7) SIDING ON BACK OF HOME

CONTRACTOR AREA: 1353 S.F.

FLOOR PLAN A

1995,1999 © COPYRIGHT HOME CREATIONS, INC.

 HOME CREATIONS		SHEET	OF	SHEET REVISIONS:	
		1	10		
DWELLING AREA:	GARAGE AREA:	PLAN: T5-JACKSON		08/26/2005	08/31/2006
VENEER: 1456 S.F.	VENEER: 431 S.F.			09/08/2005	07/09/2007
FRAME: 1415 S.F.	FRAME: 411 S.F.	SCALE: 6" 2' 0 1' 4'	A	12/05/2005	02/01/2010
				12/30/2005	

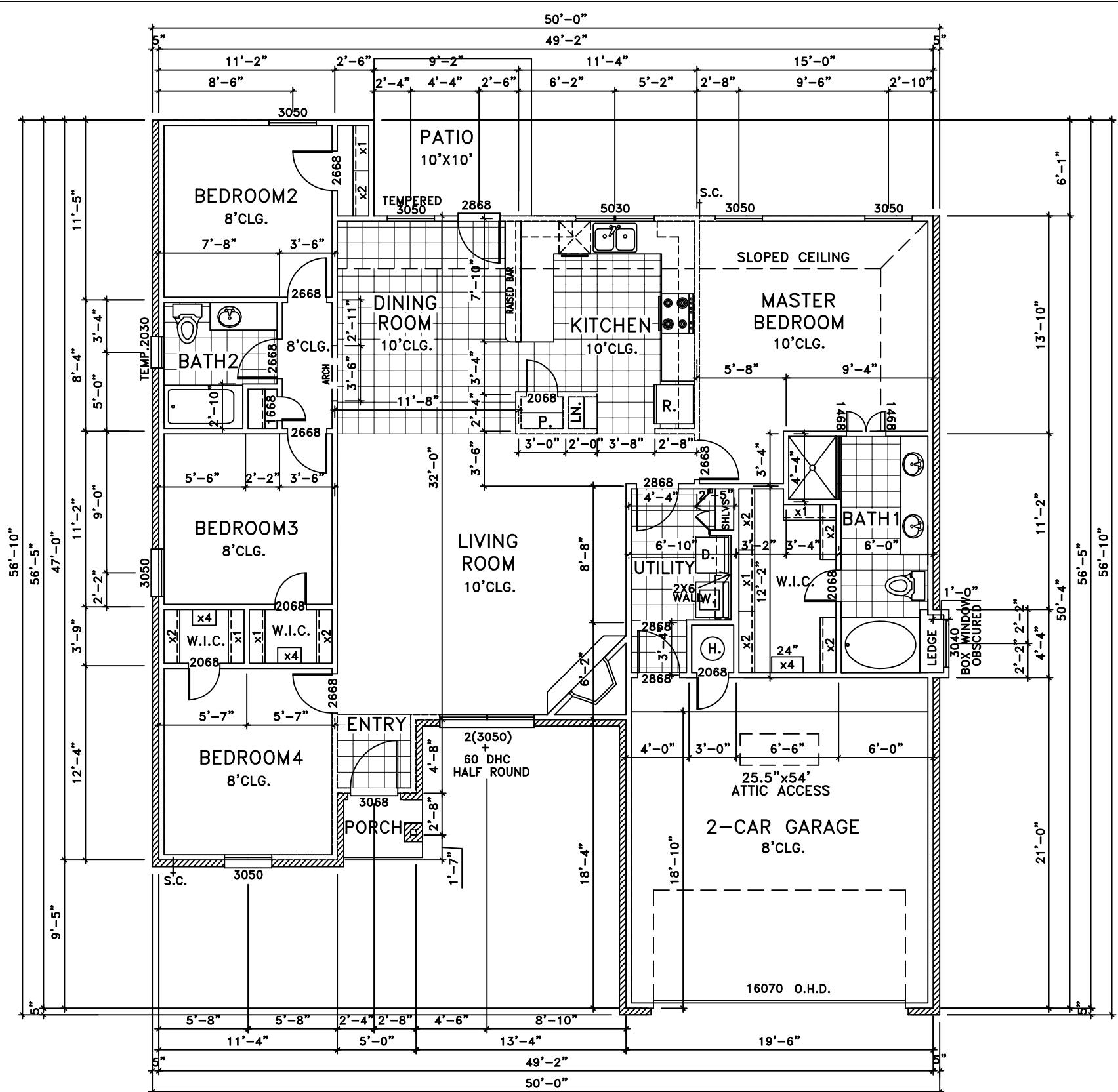
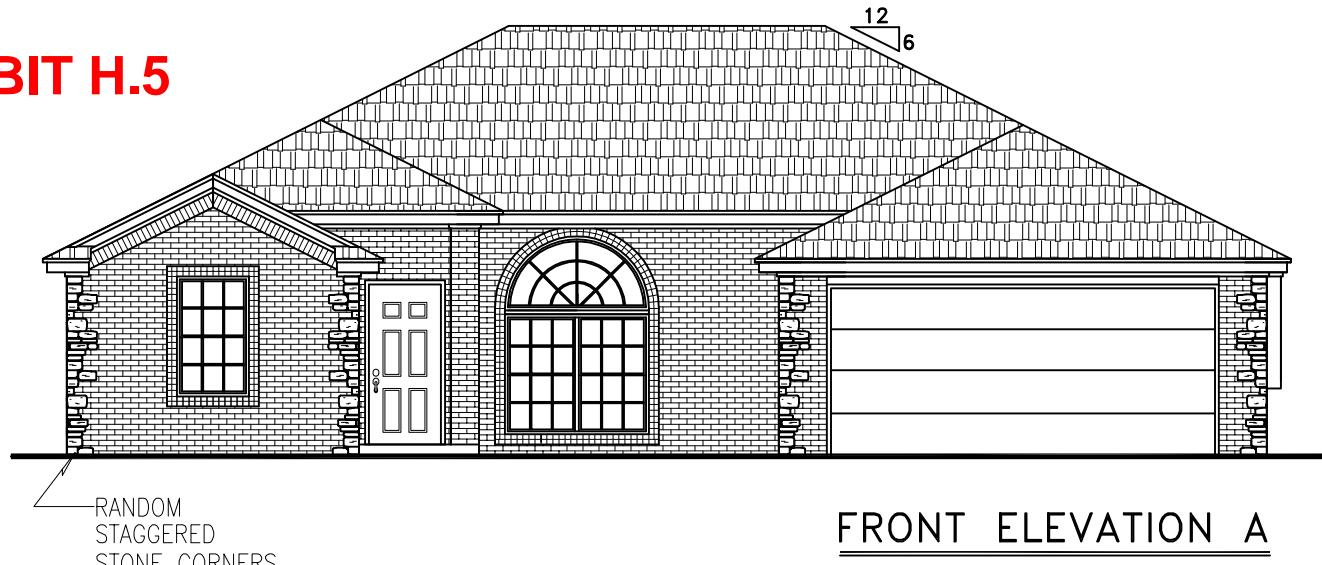


EXHIBIT H.5



FRONT ELEVATION A

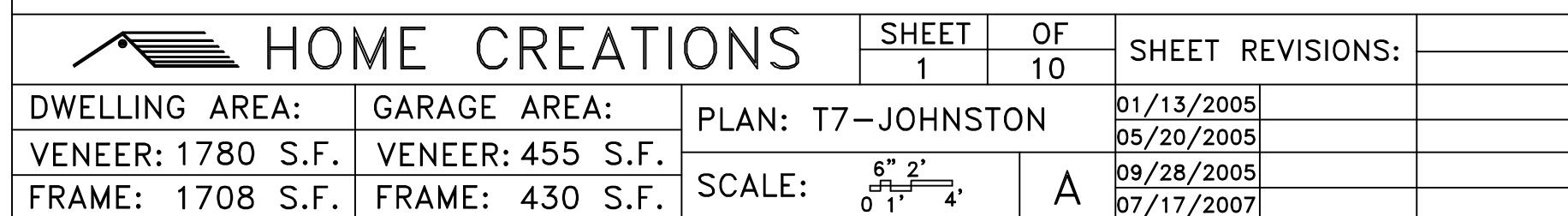
CONTRACTOR AREA: 1643 S.F.

FLOOR PLAN A

NOTES:

- 1) ALL ARCHES ARE EYEBROW
- 2) BOTTOM OF ARCHES AT 6'-8"
- 3) NICHES 42" HIGH AND 42" FROM FLOOR
- 4) NO PENDANT LIGHTS

1995,1999 © COPYRIGHT HOME CREATIONS, INC.



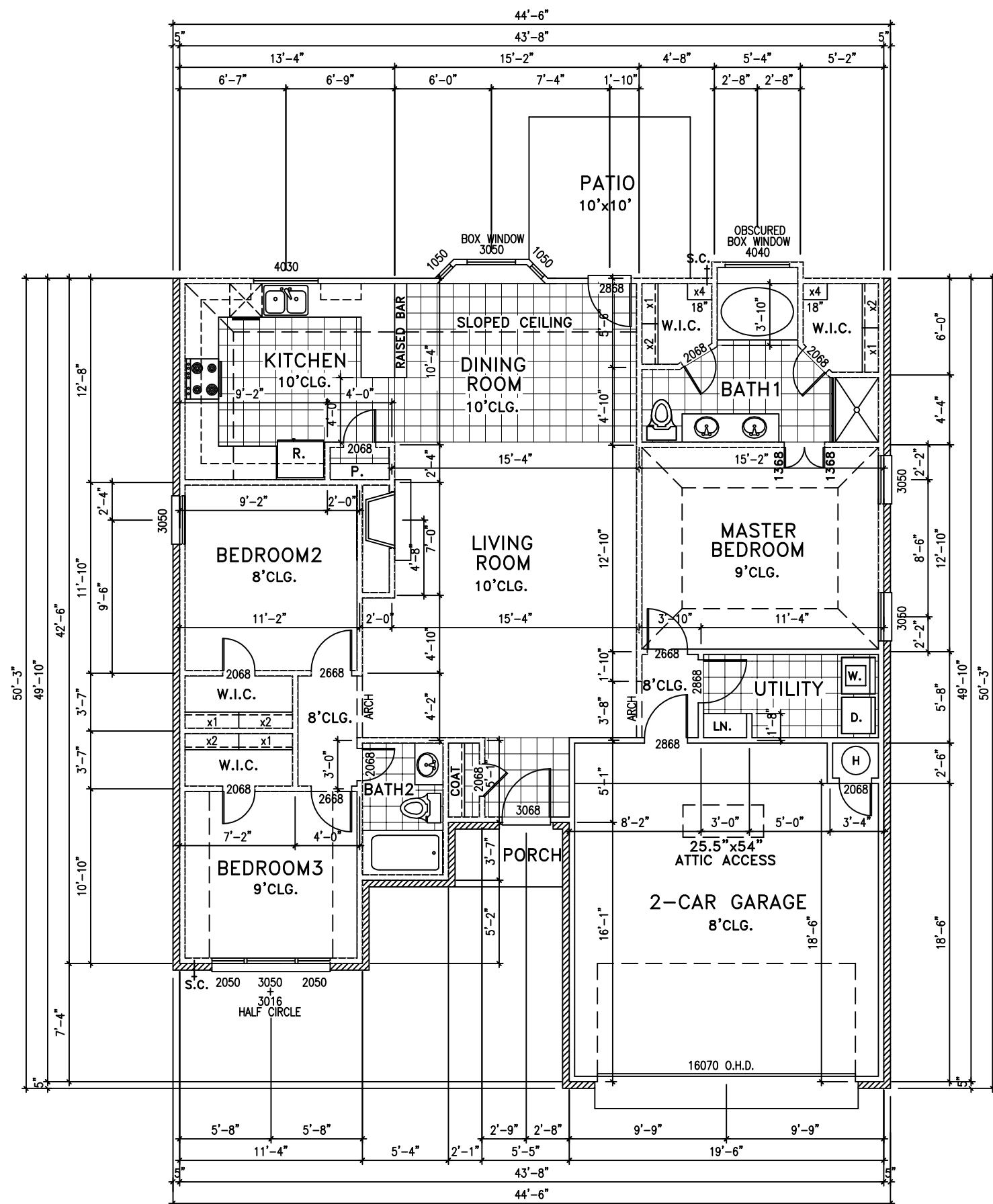
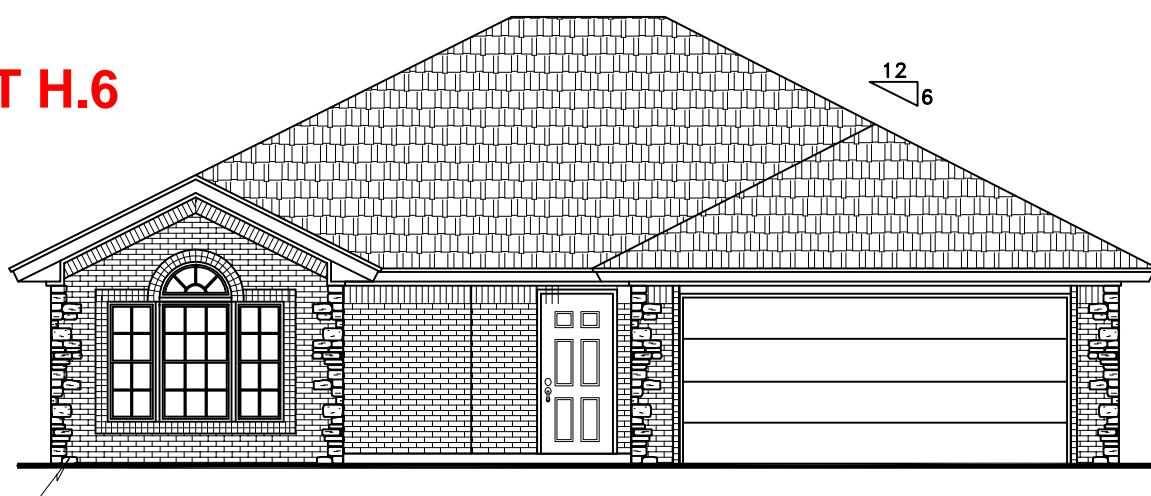


EXHIBIT H.6



FRONT ELEVATION A

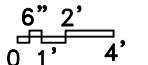
CONTRACTOR AREA: 1441 S.F.
FLOOR PLAN

FLOOR PLAN NOTES:

- 1) ALL ARCHES ARE EYEBROW
- 2) BOTTOM OF ARCHES AT 6'-8"
- 3) NICHES 42" HIGH AND 42" FROM FLOOR
- 4) SIDING ON BACK OF HOME
- 5) 6-12 ROOF PITCH

1995,1999 © COPYRIGHT HOME CREATIONS, INC.

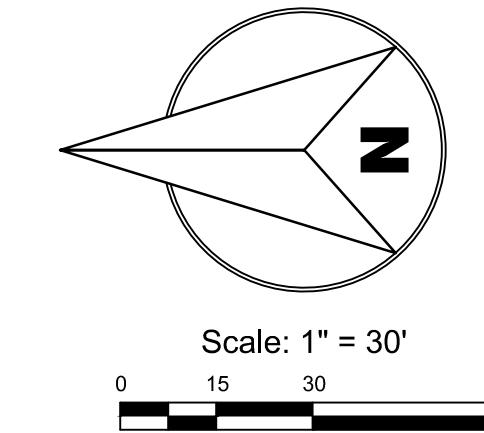
1145 E 148th STREET S

 HOME CREATIONS		SHEET	OF	SHEET REVISIONS:	
		1	10		
DWELLING AREA:	GARAGE AREA:	PLAN: T5-LINCOLN-R			
VENEER: 1541 S.F.	VENEER: 431 S.F.	02/20/2006 01/17/2007			
FRAME: 1498 S.F.	FRAME: 408 S.F.	SCALE: 	B	07/13/2007	



RS-4 Residential Subdivision

Glenpool, Oklahoma



Scale: 1" = 30'



A scale bar with tick marks at 0, 15, 30, and 60. The segment between 0 and 15 is divided into three equal parts, with the middle one being 1 inch long. The segments between 15 and 30, and 30 and 60, are each 15 units long.

Unplatted

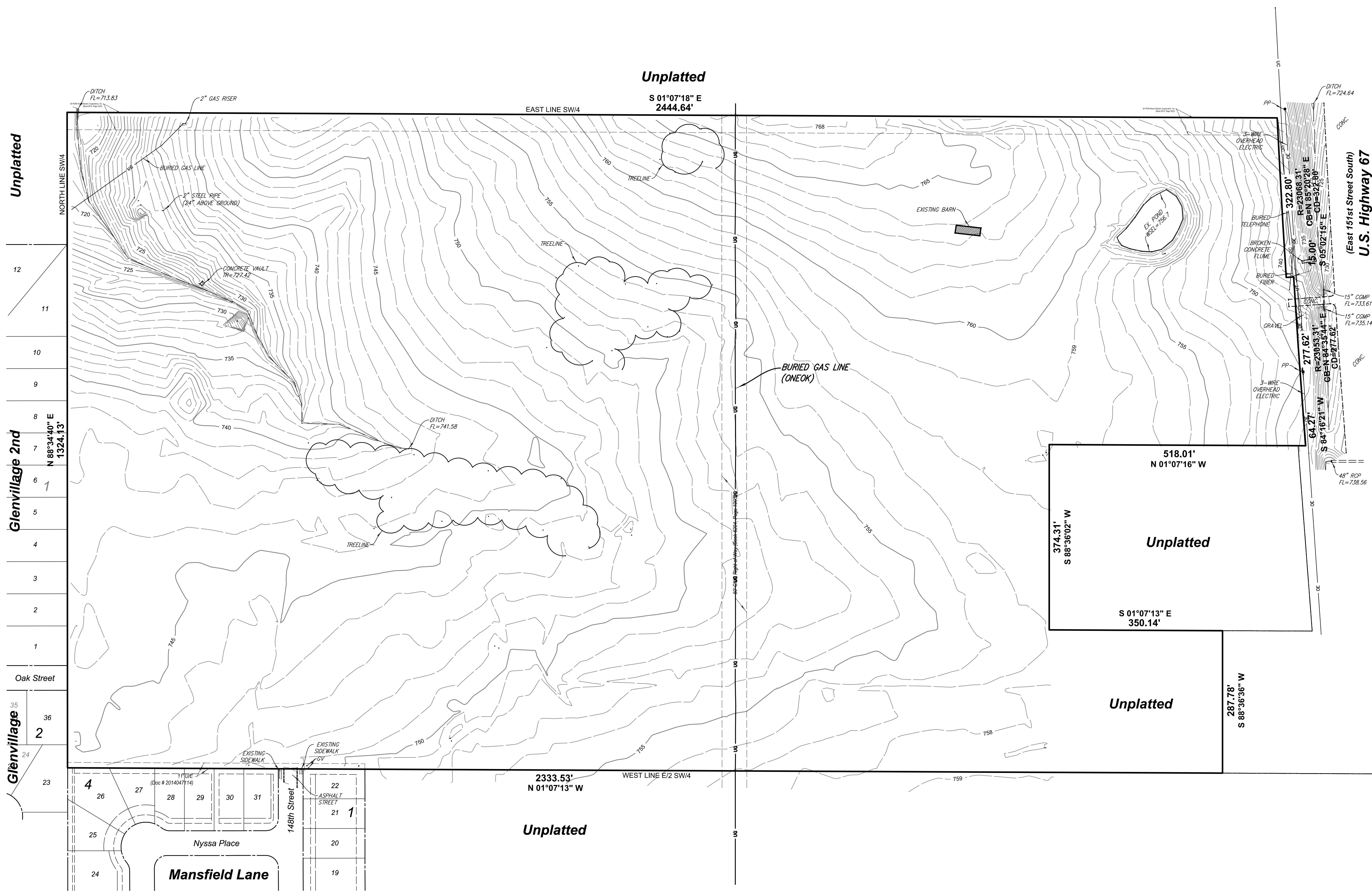
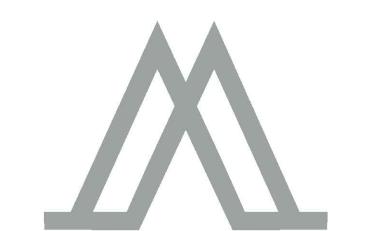


EXHIBIT 'I'

SITE TOPOGRAPHY



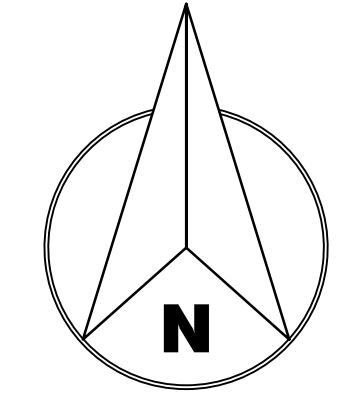
SUMMIT PROPERTIES, INC.

Select design

DEVELOPMENT ANALYSIS
PROJECT MANAGEMENT
DRAFTING & DESIGN



RS-4 Residential Subdivision
Glenpool, Oklahoma



Scale: 1" = 250'

0 125 250 500



SUMMIT
PROPERTIES, INC.

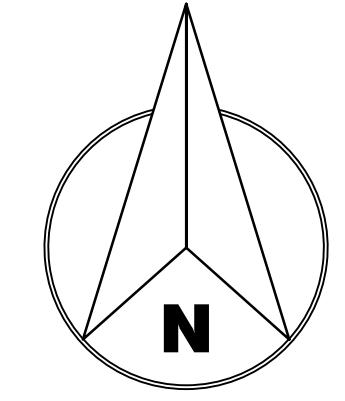
Select
design
DEVELOPMENT ANALYSIS
PROJECT MANAGEMENT
DRAFTING & DESIGN

11063D S Memorial Dr #351
Tulsa, Oklahoma 74133
Phone: (918) 798-8356



RS-4 Residential Subdivision

Glenpool, Oklahoma



Scale: 1" = 250'

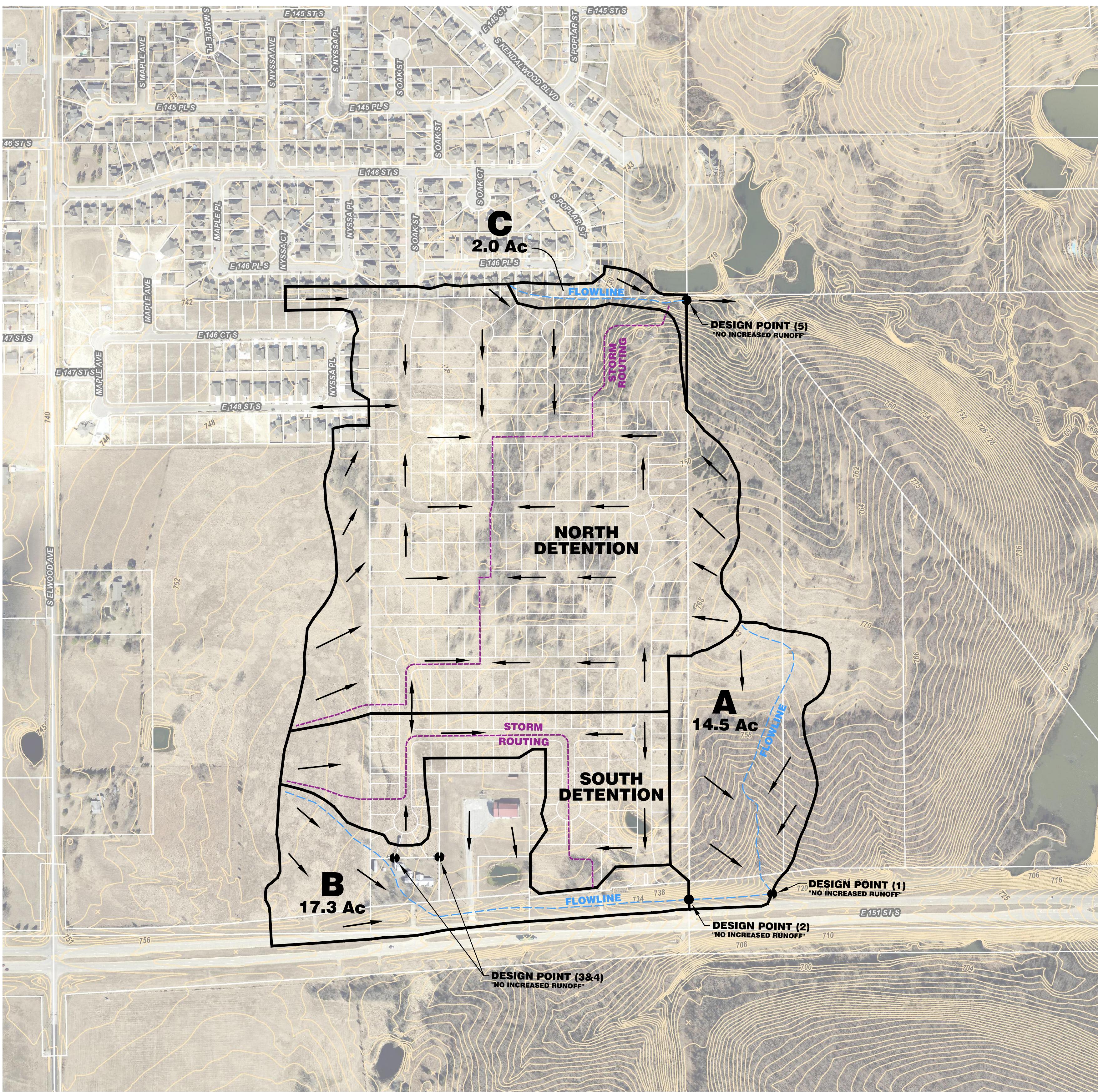
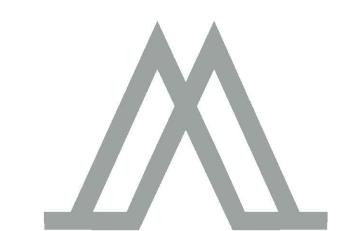


EXHIBIT 'J.2'

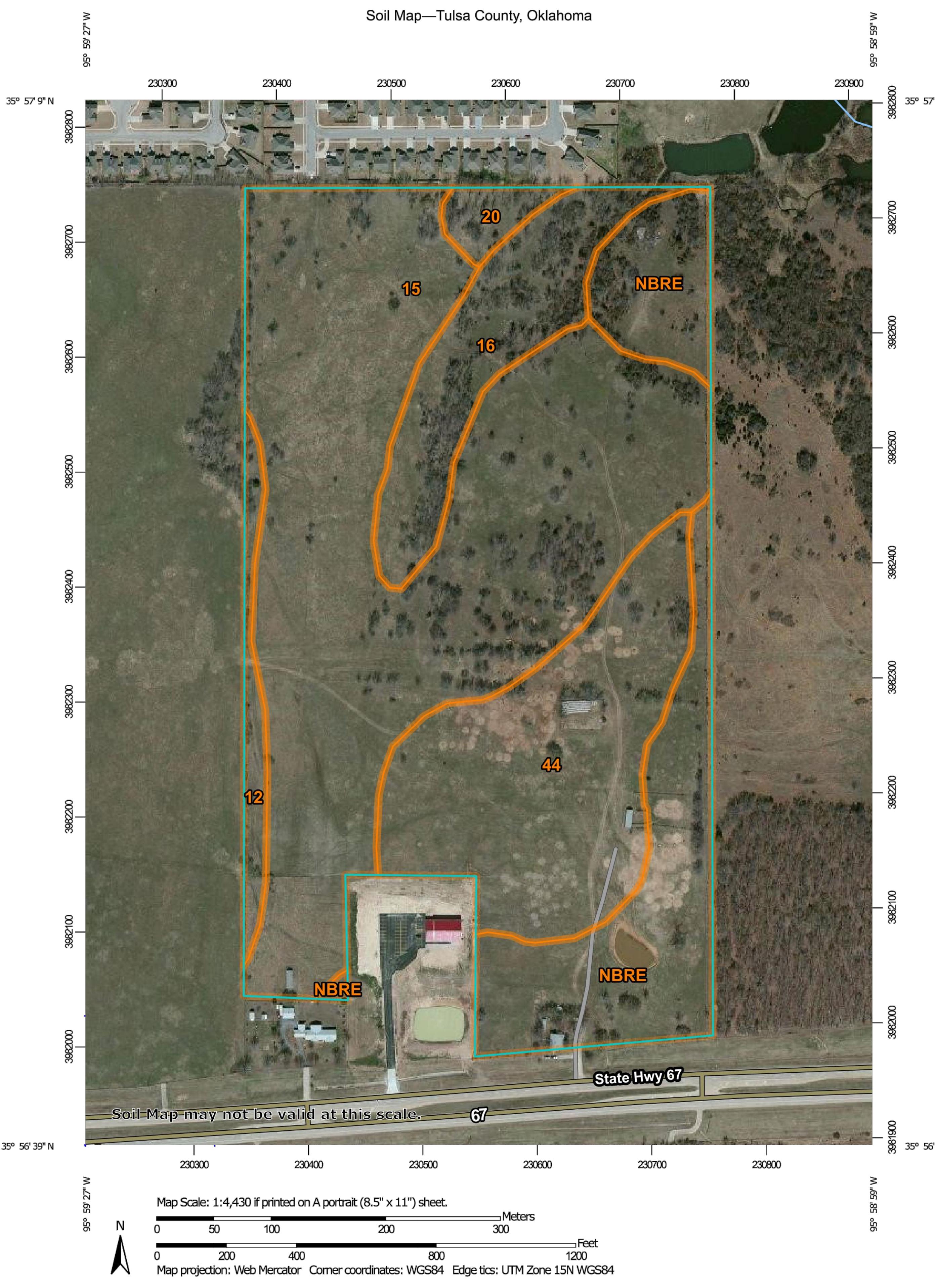
POST-DEVELOPMENT DRAINAGE AREAS



SUMMIT PROPERTIES, INC.



DEVELOPMENT ANALYSIS
PROJECT MANAGEMENT
DRAFTING & DESIGN



RS-4 Residential Subdivision
Glenpool, Oklahoma

Map Unit Legend

Tulsa County, Oklahoma (OK143)			
Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
12	Dennis silt loam, 1 to 3 percent slopes	1.7	2.4%
15	Dennis-Pharoah complex, 1 to 3 percent slopes	35.2	50.0%
16	Dennis-Radley complex, 0 to 12 percent slopes	6.5	9.3%
20	Eram-Coweta complex, 5 to 15 percent slopes	1.0	1.5%
44	Okemah-Parsons-Pharoah complex, 0 to 1 percent slopes	13.6	19.4%
NBRE	Niota-Bigheart-Rock outcrop complex, 3 to 15 percent slopes, very stony	12.3	17.5%
Totals for Area of Interest		70.5	100.0%

EXHIBIT 'K'
SOIL SURVEY



DEVELOPMENT ANALYSIS
PROJECT MANAGEMENT
DRAFTING & DESIGN
110630 S Memorial Dr #351
Tulsa, Oklahoma 74133
Phone: (918) 798-8356

SCISSORTAIL

DEED OF DEDICATION AND RESTRICTIVE COVENANTS

KNOW ALL MEN BY THESE PRESENTS:

Summit Properties, Inc., an Oklahoma Corporation, hereinafter together referred to as the "Owner/Developer" is the owner of the following described land in the City of Glenpool, Tulsa County, State of Oklahoma, to wit:

A TRACT OF LAND THAT IS PART OF THE EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTEEN (13), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SW/4 OF SAID SECTION 13; THENCE NORTH 01°08'05" WEST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 360.64 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 88°36'10" WEST 662.06 FEET TO A POINT ON THE EAST LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'50" WEST ALONG SAID EAST LINE 300.55 FEET TO THE NORTHEAST CORNER OF THE SW/4 OF THE SE/4 OF THE SW/4; THENCE SOUTH 88°35'44" WEST ALONG THE NORTH LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 A DISTANCE OF 374.26 FEET TO THE NORTHEAST CORNER OF LOT 2, BLOCK 1, ANGLICAN CHURCH OF THE RESURRECTION, FILED AS PLAT #6373; THENCE SOUTH 01°07'36" EAST 350.15 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2; THENCE SOUTH 88°36'13" WEST 287.78 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2 AND THE WEST LINE OF THE E/2 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'35" WEST ALONG SAID WEST LINE 2333.42 FEET TO THE NORTHWEST CORNER OF THE E/2 OF THE SW/4; THENCE NORTH 88°34'27" EAST ALONG SAID NORTH LINE 1323.81 FEET TO THE NORTHEAST CORNER OF THE SW/4; THENCE SOUTH 01°08'05" EAST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 2284.44 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS 2,925,860.95 SQUARE FEET OR 67.17 ACRES.

BASIS OF BEARING – THE EAST LINE OF THE SW/4 OF SECTION 13 AS N 01°08'05" W.

AND

A TRACT OF LAND THAT IS PART OF THE EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTEEN (13), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SW/4 OF SAID SECTION 13; THENCE NORTH 01°08'05" WEST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 200.64 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF STATE HIGHWAY 67 AND THE POINT OF BEGINNING; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID RIGHT OF WAY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 23068.31 FEET, AN ARC LENGTH OF 322.52 FEET, A CHORD BEARING OF SOUTH 85°20'27" WEST AND A CHORD LENGTH OF 322.52 FEET; THENCE SOUTH 05°03'34" EAST 15.00 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 23053.31 FEET, AN ARC LENGTH OF 277.63 FEET, A CHORD

BEARING OF SOUTH 84°35'44" WEST AND CHORD LENGTH OF 277.63 FEET; THENCE SOUTH 84°15'02" WEST 64.54 FEET TO THE EAST LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'50" WEST ALONG SAID EAST LINE 217.62 FEET; THENCE NORTH 88°36'10" EAST 662.06 FEET TO THE EAST LINE OF THE SW/4 OF SECTION 13; THENCE SOUTH 01°08'05" EAST ALONG SAID EAST LINE 160.00 FEET TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 124,119.16 SQUARE FEET OR 2.85 ACRES.

BASIS FOR BEARING – THE EAST LINE OF THE SW/4 OF SECTION 13 AS N 01°08'05" W.

and has caused the above described land to be surveyed, staked, platted and subdivided into lots, blocks, reserve areas and streets, in conformity with the accompanying plat and survey (hereinafter the "Plat" and has entitled and designated the subdivision as "Scissortail", a Subdivision in the City of Glenpool, Tulsa County, Oklahoma (hereinafter "Scissortail" or the "Subdivision").

SECTION I. PUBLIC STREETS, EASEMENTS AND UTILITIES

A. Public Streets and General Utility Easements

The Owner/Developer does hereby dedicate for public use the streets depicted on the accompanying plat and does further dedicate for public use the utility easements as depicted on the accompanying plat as "u/e" or "utility easement", for the several purposes of constructing, maintaining, operating, repairing, replacing, and/or removing any and all public utilities, including storm sewers, sanitary sewers, telephone and communication lines, electric power lines and transformers, gas lines, water lines and cable television lines, together with all fittings, including the poles, wires, conduits, pipes, valves, meters and equipment for each of such facilities and any other appurtenances thereto, with the rights of ingress and egress to and upon the utility easements for the uses and purposes aforesaid, provided however, the Owner/Developer hereby reserves the right to construct, maintain, operate, lay and re-lay water lines and sewer lines, together with the right of ingress and egress for such construction, maintenance, operation, laying and relaying over, across and along all of the utility easements depicted on the plat, for plat. The Owner/Developer herein imposes a restrictive covenant, which covenant shall be binding on each lot owner and shall be enforceable by the City of Glenpool, Oklahoma, and by the supplier of any affected utility service, that within the utility easements depicted on the accompanying plat no building, structure or other above or below ground obstruction shall be placed, erected, installed or maintained, provided however, nothing herein shall be deemed to prohibit drives, parking areas, curbing, landscaping, customary screening fences and walls that do not constitute an obstruction.

B. Underground Service

1. Overhead lines for the supply of electric, telephone and cable television services may be located along the south and east side perimeter boundary of the subdivision, if located within a general utility easement as depicted on the accompanying plat. Street light poles or standards may be served by overhead line or underground cable and elsewhere throughout the subdivision all supply lines shall be located underground in the general utility easements. Service pedestals and transformers, as sources of supply at secondary voltages, may also be located in the general utility easements.
2. Underground service cables to all structures which may be located within the subdivision may be run from the nearest service pedestal or transformer to the point of usage determined by the location and construction of such structure as may be located upon the lot, provided that upon the installation of a service cable to a particular structure, the supplier of service shall thereafter be deemed to have a definitive, permanent and effective easement on the lot, covering a 5 foot strip extending 2.5 feet on each side of the service cable, extending from the service pedestal or transformer to the service entrance on the structure.

3. The supplier of electric, telephone and cable television services, through its agents and employees, shall at all times have right of access to all general utility easements depicted on the accompanying plat or otherwise provided for in this Deed of Dedication for the purpose of installing, maintaining, removing or replacing any portion of the underground electric, telephone or cable television facilities installed by the supplier of the utility service.
4. Lot owners shall be responsible for the protection of the underground service facilities located on their respective lots and each shall prevent the alteration of grade or any construction activity that would interfere with the electric, telephone or cable television facilities. The supplier of service shall be responsible for ordinary maintenance of underground facilities, but the owner shall pay for damage or relocation of such facilities caused or necessitated by acts of the owner or his agents or contractors.
5. The foregoing covenants set forth in this paragraph B shall be enforceable by the supplier of the electric, telephone or cable television service and Lot owners agree to be bound hereby.

C. Water, Sanitary Sewer and Storm Sewer Service

1. Lot owners shall be responsible for the protection of the public water mains, sanitary sewer mains and storm sewers located on their respective lots and shall prevent the alteration of grade or any construction activity which may interfere with said public water main, public sanitary sewer main or storm sewer.
2. Within the utility easement areas depicted on the accompanying plat, the alteration of grade in excess of 3 feet from the contours existing upon the completion of the installation of a public water main, sanitary sewer main or storm sewer, or any construction activity which would interfere with public water mains, sanitary sewer mains and storm sewers shall be prohibited.
3. The City of Glenpool, Oklahoma, or its successors, shall be responsible for ordinary maintenance of public water and sewer mains, but Lot owners shall pay for damage or relocation of such facilities caused or necessitated by their acts and/or the acts of their agents or contractors.
4. The City of Glenpool, Oklahoma, or its successors, shall at all times have right of access to all easements depicted on the accompanying plat, or otherwise provided for in this Deed of Dedication, for the purpose of installing, maintaining, removing or replacing any portion of underground water or sewer facilities.
5. The foregoing covenants set forth in this paragraph C shall be enforceable by the City of Glenpool, Oklahoma, or its successors, and Lot owners agree to be bound hereby.

D. Gas Service

1. Lot owners shall be responsible for the protection of gas facilities located on their respective lots.
2. Within the utility easement areas depicted on the accompanying plat, the alteration of grade in excess of 3 feet from the contours existing upon the completion of the installation of a gas main or any construction activity which would interfere with a gas main shall be prohibited.
3. The supplier of gas service shall be responsible for ordinary maintenance of gas mains, but Lot owners shall pay for damage or relocation of such facilities caused or necessitated by their acts and/or the acts of their agents or contractors.

4. The supplier of gas service shall at all times have right of access to all easements depicted on the accompanying plat, or otherwise provided for in this Deed of Dedication, for the purpose of installing, maintaining, removing or replacing any portion of gas facilities.
5. Underground gas service lines to all structures which may be located within the subdivision may be run from the nearest gas main to the point of usage determined by the location and construction of such structure as may be located upon the lot, provided that upon the installation of a service line to a particular structure, the supplier of service shall thereafter be deemed to have a definitive, permanent and effective easement on the lot, covering a 5 foot strip extending 2.5 feet on each side of the service line, extending from the gas main to the service entrance on the structure.
6. The foregoing covenants set forth in this paragraph D shall be enforceable by the supplier of gas service and Lot owners agree to be bound hereby.

E. Storm Water Detention

1. The Owner/Developer does hereby grant and establish a perpetual easement on, over and across the Reserve Area "A" and Reserve Area "B" (hereinafter referred to as the "Detention Easement Areas") for the purposes of permitting the flow, conveyance, detention and discharge of storm water runoff from the various lots within the subdivision.
2. Detention and other drainage facilities constructed within the Detention Easement Areas shall be in accordance with standards and specifications approved by the City of Glenpool, Oklahoma.
3. Detention and other drainage facilities shall be maintained by the Homeowners' Association (to be formed pursuant to Section III) to the extent necessary to achieve the intended drainage and detention functions including repair of appurtenances and removal of obstructions and siltation. The Homeowners' Association shall provide routine and customary grounds maintenance within the Detention Easement Areas which shall be in accordance with the following standards:
 - a. The Detention Easement Areas shall be kept free of litter.
 - b. The Detention Easement Areas shall be mowed during the growing season at intervals not exceeding 4 weeks.
 - c. In the event the Homeowners' Association should fail to properly maintain the Detention Easement Areas as above provided, the City of Glenpool, Oklahoma, or its designated contractor may enter the Detention Easement Areas and perform such maintenance, and the cost thereof shall be paid by the Homeowners' Association.
 - d. In the event the Homeowners' Association, after completion of the maintenance and receipt of a statement of costs, fails to pay the cost of maintenance as above set forth, the City of Glenpool, Oklahoma may file of record a copy of the statement of costs and thereafter the costs shall be a lien against each residential lot within the subdivision, provided however, the lien against each residential lot shall not exceed 1/~~XX~~th of the costs.
 - e. A lien established as above provided may NOT be foreclosed by the City of Glenpool, Oklahoma.

F. Surface Drainage and Lot Grading Restriction

Each Lot shall *receive* and *drain*, in an unobstructed manner, the storm and surface waters from lots, drainage areas of higher elevation, and public streets and easements. No lot owner shall construct or permit to be constructed any fencing or other obstructions which would impair the drainage of storm and/or surface waters over and across his lot. The foregoing covenants set forth in this paragraph F shall be enforceable by any affected lot owner and by the City of Glenpool, Oklahoma.

G. Limits of No Access

The undersigned Owner/Developer hereby relinquishes rights of vehicular ingress or egress from any portion of the property adjacent to SH-67 (East 151st Street South) designated as "Limits of No Access" (L.N.A.) on the accompanying plat. The LNA may be amended or released by the Glenpool Planning Commission, or its successor, with the approval of the City of Glenpool, Oklahoma, or as otherwise provided by the statutes and laws of the State of Oklahoma. The LNA established shall be enforceable by the City of Glenpool, Oklahoma.

H. Paving and Landscaping Within Easements

Lot owners affected shall be responsible for the repair of damage to landscaping and paving occasioned by necessary installation or maintenance of underground water, sewer, storm sewer, natural gas, communication, cable television or electric facilities within the easement areas depicted upon the accompanying plat. Provided, however, the City of Glenpool, Oklahoma or the supplier of the utility service shall use reasonable care in the performance of such activities.

I. Reserve Areas 'A' & U/E and 'B' & U/E

Reserve areas 'A' & U/E and 'B' & U/E are hereby dedicated for the purpose of establishing and maintaining detention facilities, utility easement, open space, recreation, landscaping and walls, and are reserved for subsequent conveyance to the Scissortail Homeowners' Association, for their use and maintenance, to be comprised of the owners of all residential lots within the Scissortail community as set forth within Section IV thereof.

J. Reserve Area 'C'

Reserve area 'C' is hereby dedicated for the purpose of establishing and maintaining open space, recreation and landscaping, and is reserved for subsequent conveyance to the Scissortail Homeowners' Association, for their use and maintenance, to be comprised of the owners of all residential lots within the Scissortail community as set forth within Section IV thereof.

K. Reserve Areas 'D' & 'E'

Reserve areas 'D' & 'E' are hereby dedicated for the purpose of establishing and maintaining open space and are reserved for subsequent conveyance to the Scissortail Homeowners' Association, for their use and maintenance, to be comprised of the owners of all residential lots within the Scissortail community as set forth within Section IV thereof.

L. Reserve Area 'F'

Reserve area 'F' is hereby dedicated for the purpose of establishing and maintaining open space, landscaping, entry feature, and signage and is reserved for subsequent conveyance to the Scissortail Homeowners' Association, for their use and maintenance, to be comprised of the owners of all residential lots within the Scissortail community as set forth within Section IV thereof.

SECTION II. PLANNED UNIT DEVELOPMENT RESTRICTIONS

Whereas, Scissortail was submitted as a planned unit development (designated as PUD No. XXX) as provided within Sections XXXXX of Title XXXXXX, Glenpool Revised Ordinances (Glenpool Zoning Code), and

Whereas, PUD No. XXX was affirmatively recommended by the Glenpool Planning Commission on XXXXXXXX, and approved by the City Council of the City of Glenpool, Oklahoma on XXXXXXXXXX, the implementing Ordinance No. XXXXXXXXXX being adopted on XXXXXXXXXX, and published on XXXXXX, and

Whereas, the planned unit development provisions of the Glenpool Zoning Code require the establishment of covenants of record, inuring to and enforceable by the City of Glenpool, Oklahoma, sufficient to assure the implementation and continued compliance with the approved planned unit development, and

Whereas, the Owner/Developer desires to establish restrictions for the purpose of providing for an orderly development and to insure adequate restrictions for the mutual benefit of the Owner/Developer, its successors and assigns, and the City of Glenpool, Oklahoma.

THEREFORE, the Owner/Developer does hereby impose the following restrictions and covenants which shall be covenants running with the land and shall be binding upon the Owner/Developer, its successors and assigns, and shall be enforceable as hereinafter set forth.

A. Development in Accordance With PUD

Scissortail shall be developed and used in substantial accordance with the restrictions and development standards of PUD No. XXX approved by the City Council of the City of Glenpool, Oklahoma, or in substantial accordance with such modifications or amendments of the restrictions and development standards of PUD No. XXX as may be subsequently approved.

B. Applicable Ordinance

The development of Scissortail shall be subject to the planned unit development provisions of the Glenpool Zoning Code, as such provisions existed on XXXXXX

C. Development Standards

1. Development Area A — RS-4 Zoning

Minimum lot width: 65 feet, measured at the building line if the lot fronts a cul-de-sac

Minimum front yard abutting a public street: 25 feet

Side yard: 5 feet, no residence shall be built nearer than five (5) feet to any side lot on one side, and five (5) feet on the other side, thus requiring a combined total of at least ten (10) feet between the residence and both side lot lines. Where side lot easements are shown greater than the foregoing, no encroachment shall be allowed on the easement. For lots that utilize a 5' side yard, the AC pad and unit shall be located behind the house and outside of the 5' side yard.

All other yards abutting a public street: 15 feet, unless a side entry garage is proposed. If a side entry garage is proposed the building wall containing the garage door shall be set a minimum of twenty-five (20) feet from the street right of way.

Minimum Rear Yard Setback: 20 feet

Permitted Use: All uses allowed by right in the RS-4 zoning district and specifically single-family residential homes.

2. Development Area B — CS Zoning

Dimensional Standards: All dimensional standards as set forth in CS Zoning District.

Permitted Use: All uses allowed by right in the CS Zoning District.

D. Site Plan Review and Compliance With Approved Plans

The approved final plat of the Subdivision shall constitute the detailed site plan required by the Glenpool Zoning Code. The development and use of Scissortail shall be in compliance with the approved building plans and sign plans, as may be later approved by the Glenpool Planning Commission or its successor.

E. Definitions

In the event of ambiguity of any word or term set forth in this Section II., the meaning thereof shall be deemed to be defined as set forth within the Glenpool Zoning Code as the same existed on **XXXXXXX**.

SECTION III. PRIVATE RESTRICTIONS

A. Architectural Committee.

1. Plan Review. No building, fence, wall, or exterior antenna shall be erected, placed or altered (including exterior painting) on any Lot until the plans and specifications have been approved in writing by the Owner/Developer, its authorized representatives or successors, hereinafter referred to as the "Architectural Committee." For each building, the required plans and specifications shall be submitted in duplicate and include a site plan, floor plan, exterior elevations, drainage and grading plans, exterior materials and color scheme. In the event the Architectural Committee fails to approve or disapprove plans and specifications submitted to it as herein required within ten (10) days after submission, the plans so submitted shall be deemed approved. The development and use of the subject Lot shall thereafter be in substantial compliance with the approved plans or approved amendments thereto. In the event no suit to enjoin the erection of the building or structure or the making of an alteration has been commenced prior to the 30th day following completion thereof, approval of the Architectural Committee shall not be required and this covenant shall be deemed to have been fully complied with.
2. Committee Purpose. The Architectural Committee's purpose is to promote good design and compatibility within the Subdivision and in its review of plans or determination of any waiver as hereinafter authorized may take into consideration the nature and character of the proposed building or structure, the materials of which it is to be built, the availability of alternative materials, the site upon which it is proposed to be erected and the harmony thereof with the surrounding area. The Architectural Committee shall not be liable for any approval, disapproval or failure to approve hereunder, and its approval of building plans shall not constitute a warranty or responsibility for building methods, materials, procedures, structural design, grading or drainage or code violations. The approval or failure to approve building plans shall not be deemed a waiver of any restriction. Nothing herein contained shall be deemed to prevent any Lot owner in the Subdivision from prosecuting any legal

action relating to improvements within the Subdivision which they would otherwise be entitled to prosecute.

3. Transfer of Duties. The powers and duties of the Architectural Committee shall, on January 1, 2022, be deemed transferred to the Scissortail Homeowners' Association, Inc. (to be established as set forth within Section III hereof), or upon written assignment to said homeowners' association by the Architectural Committee, whichever event first occurs, and thereafter the foregoing powers and duties shall be exercised by the board of directors of the Association.

B. Use.

The use of the Lots shall be limited to detached single-family residences and customary accessory uses. No more than one residence shall be permitted upon each platted Lot. Lot splits shall be prohibited except as provided by amendment exercised under Section IV (C) herein.

C. Floor Area.

All dwellings shall have a minimum living space of at least 1,300 square feet. Square footage shall be computed for living space, exclusive of porches, patios, and garages. In the event a dwelling having more than one (1) story, there shall be a minimum of 1,700 square feet of floor space with a minimum of 1,200 square feet on the first story, exclusive of porches, patios, and garages.

D. Maximum Building Height.

No building shall exceed two stories or thirty-five (35) feet in height except as approved by the Architectural Committee.

E. Garages.

Garages shall provide a minimum of two parking spaces for automobiles. All garages shall be attached to the residence. Garages shall be enclosed. Carports are prohibited. Garage doors shall not contain glass. Detached garages may be permitted with Architectural Committee approval.

F. Foundations.

All exposed dwelling foundations and/or stem walls shall be of masonry.

G. Masonry.

The exterior surface of all dwellings, except windows and doors, shall be 100% masonry to the first-floor plate line.

H. Roof Pitch.

No dwelling shall have a roof pitch of less than 6/12. Porches and patios shall not have a roof pitch of less than 4/12.

I. Roofing Materials.

Roofing for a dwelling shall be Tamko Heritage 30 year Weather Wood color. Provided, however, that if such roofing should not be reasonably available, alternative roofing approved by the Architectural Committee shall be permitted upon determination of the Architectural Committee that the alternative is of equal or superior quality and of a design and color compatible with the roofing material above specified.

J. Driveways.

Driveways shall be concrete and require approval of the Architectural Committee prior to construction.

K. Fencing.

Fences shall be six (6) feet in height and made of wood privacy fencing EXCEPT for property lines adjacent to Reserve Areas 'D' and 'E' where fences shall be a minimum of four (4) feet in height and made of black wrought iron, split rail or split rail with black vinyl coated chain link. No chain link fences shall be permitted without approval of the Architectural Committee prior to construction. No fence shall be erected nearer to the front lot line than the twenty-five (25) foot building line or nearer to the side street lot line than the side building line shown on the recorded plat.

L. Seasonal Decorations

All seasonal decorations shall be removed no later than thirty (30) calendar days from the day of the actual holiday.

M. On-site Construction.

No residence or building built off-site shall be moved to or placed on any Lot.

N. Outbuildings.

No trailer, tent, shack, garage, barn or other out-building erected on a Lot shall at any time be used as a residence, temporarily or permanently, nor shall any structure of a temporary character be used as a residence.

O. Swimming Pools.

Above ground swimming pools are prohibited.

P. Antennas.

No radio or television antennas, placed on any roof of any building erected on any Lot, or any free standing antennas erected on any Lot, shall be permitted at a height exceeding the elevation of the top of the ridge line of the roof of the residence on the Lot. All dish-type or similar satellite receiving antennas on all Lots shall be screened from public view when viewed from the street and shall not exceed 20" in diameter.

Q. Lot Maintenance.

No inoperative vehicle or machinery shall be stored on any Lot. Each Lot shall be maintained in a neat and orderly condition free of rubbish, trash and other debris and shall be cut, trimmed or mowed to prevent growth of weeds or tall grass.

R. Recreational Vehicles.

Boats, trailers, campers and other recreational vehicular equipment shall not be stored on any Lot, for more than twenty-four (24) hours, except within an enclosed garage.

S. Non-recreational trailers, machinery and equipment

No non-recreational trailers, machinery or equipment shall be stored, placed or parked on any Lot, except within an enclosed garage, or on any street within the Subdivision; provided however, nothing herein shall prohibit the parking of vehicles, machinery and equipment when being utilized in connection with construction services pertaining to a residence.

T. Garbage Receptacles.

No exposed garbage can, trash can, trash burning apparatus or structure, shall be placed on any Lot or any Reserve Area.;

U. Animals.

No animals, livestock or poultry of any kind may be maintained, bred, sold or kept except that dogs, cats and other household pets may be kept provided that they are not used for commercial purposes.

V. Noxious Activity.

No noxious or offensive trade or activity shall be carried out upon any Lot or upon any Reserve Area. Nor shall anything be done thereon that may be or may become an annoyance or nuisance to the Subdivision.

W. Signage.

No sign of any kind shall be displayed to the public view on any Lot except one sign of not more than 6 square feet advertising the sale or rental of the real property thereon.

X. Materials and Storage.

No Lot shall be used for the storage of materials for a period of greater than thirty (30) days prior to the start of construction and the construction shall be completed within nine (9) months thereafter. Each Lot shall be maintained in a neat and orderly condition during construction.

Y. Garage Sales/Yard Sales.

Garage sales/yard sales shall not be permitted in the Subdivision.

Z. Basketball Goals.

No basketball goal or structure shall be permitted in any of the street rights of way.

AA. Inoperative Vehicles.

No inoperative vehicle or machinery shall be stored on any Lot. Each Lot shall be maintained free of rubbish, trash, or other debris and shall be cut, trimmed or mowed to prevent growth of weeds or tall grass.

BB. AC Pad and Unit

For lots that utilize a 5' side yard, the AC pad and unit shall be located behind the house and outside of the 5' side yard.

CC. Mailboxes

All mailboxes shall be of a singular design for the lots within Scissortail, as approved by the architectural committee. No mailboxes shall be erected on any residential lot with the approval of the design by the architectural committee, and shall conform to a design standard. A charge for mailboxes will be collected by the owner/developer at the closing of each lot.

DD. Front Yard Landscaping

All yards facing a street shall be professionally landscaped before a Certificate of Occupancy is issued by the City of Glenpool.

SECTION IV. HOMEOWNERS' ASSOCIATION

A. Formation of Homeowners' Association

The Owner/Developer has formed or shall cause to be formed an association of the owners of the Lots within Scissortail (hereinafter referred to as the "Homeowners' Association") to be established in accordance with the statutes of the State of Oklahoma, and to be formed for the general purposes of maintaining the common areas, including but without limitation the storm water detention facilities and reserve areas, and enhancing the value, desirability and attractiveness of Scissortail.

B. Membership

Every person or entity who is a record owner of the fee interest of a Lot shall be a member of the Homeowners' Association. Membership shall be appurtenant to and may not be separated from the ownership of a Lot.

C. Assessment

Each record owner of a Lot shall be subject to assessment by the Homeowners' Association for the purposes of improvement and maintenance of the storm water detention facilities, reserve areas and other common areas.

SECTION V. ENFORCEMENT, DURATION, AMENDMENT AND SEVERABILITY

A. Enforcement

The restrictions herein set forth are covenants to run with the land and shall be binding upon the Owner/Developer, its successors and assigns. Within the provisions of Section I. Public Streets, Easements and Utilities are set forth certain covenants and the enforcement rights pertaining thereto, and additionally the covenants within Section I. whether or not specifically therein so stated shall inure to the benefit of and shall be enforceable by the City of Glenpool, Oklahoma. The covenants contained in Section II. Planned Unit Development Restrictions are established pursuant to the Planned Unit Development provisions of the Glenpool Zoning Code and shall inure to the benefit of and shall be enforceable by the City of Glenpool, Oklahoma, any owner of a Lot and the Homeowners' Association. If the undersigned Owner/Developer, or its successors or assigns, shall violate any of the covenants within Section II., it shall be lawful for the City of Glenpool, any owner of a Lot or the Homeowners' Association to maintain any action at law or in equity against the person or persons violating or attempting to violate any such covenant, to prevent him or them from so doing or to compel compliance with the covenant. The covenants contained in Section III. Private

Restrictions and Section IV. Homeowners' Association shall inure to the benefit of any owner of a Lot and the Homeowners' Association. If the undersigned Owner/Developer, or its successors or assigns, shall violate any of the covenants within Section III it shall be lawful for any owner of a Lot or the Homeowners' Association to maintain any action at law or in equity against the person or persons violating or attempting to violate any such covenant, to prevent him or them from so doing or to compel compliance with the covenant. In any judicial action brought to enforce the covenants established within this Deed of Dedication, the defense that the party initiating the equitable proceeding has an adequate remedy at law, is hereby waived. In any judicial action brought by any owner of a Lot or the Association, which action seeks to enforce the covenants contained in Section IV and/or to recover damages for the breach thereof, the prevailing party shall be entitled to receive reasonable attorney fees and costs and expenses incurred in such action.

B. Duration

These restrictions, to the extent permitted by applicable law, shall be perpetual, but in any event shall be in force and effect for a term of not less than twenty (20) years from the date of the recording of this Deed of Dedication unless terminated or amended as hereinafter provided.

C. Amendment

The covenants contained within Section I, Public Streets, Easements and Utilities, may be amended or terminated at any time by a written instrument signed and acknowledged by the owner of the land to which the amendment or termination is to be applicable and approved by the City of Glenpool, Oklahoma, or its successors. The covenants contained within Section II. Planned Unit Development Restrictions may be amended or terminated at any time by a written instrument signed and acknowledged by the owner of the land to which the amendment or termination is to be applicable and approved by the Glenpool Planning Commission, or its successors. Notwithstanding the foregoing the covenants contained within Section II, shall be deemed amended (without necessity of execution of an amending document) upon approval of a minor amendment to PUD No. **XXX** by the Glenpool Planning Commission or its successors and recording of a certified copy of the minutes of the Glenpool Planning Commission or its successors with the Tulsa County Clerk. The covenants and restrictions contained within Section III, Private Restrictions, may be amended or terminated at any time by a written instrument signed and acknowledged by the Owner/Developer during such period that the Owner/Developer is the owner of at least one (1) Lot, or alternatively the covenants and restrictions may be amended or terminated at any time by a written instrument signed and acknowledged by the owners of 60% of the Lots within the Subdivision. In the event of any conflict between an amendment or termination properly executed by the Owner/Developer during its ownership of at least one (1) Lot and any amendment or termination properly executed by the owners of at least 60% of the Lots, the instrument executed by the Owner/Developer shall prevail during its ownership of at least one (1) Lot. The covenants and restrictions contained within Section IV. Homeowners' Association may be amended or terminated at any time by a written instrument signed and acknowledged by the Owner/Developer during such period that the Owner/Developer is the owner of at least one (1) Lot, or alternatively the covenants and restrictions may be amended or terminated at any time by a majority vote of the members of the Homeowner' Association as evidenced by written instrument signed and acknowledged by the president of the Homeowners' Association. In the event of any conflict between an amendment or termination properly executed by the Owner/Developer during its ownership of at least one (1) Lot and any amendment or termination evidenced by an instrument properly executed by the president of the Homeowners' Association, the instrument executed by the Owner/Developer shall prevail during its ownership of at least one (1) Lot. The provisions of any instrument amending or terminating covenants as above set forth shall be effective from and after the date, it is properly recorded. No amendment or termination of a covenant or restriction shall be drafted as to affect a specific Lot(s) except as provided herein under Section II (B), Use.

D. Severability

EXHIBIT 'L' - COVENANTS

Invalidation of any restriction set forth herein, or any part thereof, by an order, judgment, or decree of any Court, or otherwise, shall not invalidate or affect any of the other restrictions or any part thereof as set forth herein, which shall remain in full force and effect.

ORDINANCE NO. 737

AN ORDINANCE AMENDING ORDINANCE NO. 458, BY REZONING 67.17 ACRES OF CERTAIN PROPERTY DESCRIBED HEREIN FROM AGRICULTURE DISTRICT (AG) AND RESIDENTIAL SINGLE-FAMILY HIGH DENSITY DISTRICT (RS-3) TO RESIDENTIAL SINGLE-FAMILY HIGHEST DENSITY DISTRICT (RS-4) AND 2.85 ACRES OF THAT SAME CERTAIN PROPERTY DESCRIBED HEREIN FROM AGRICULTURE DISTRICT (AG) TO COMMERCIAL SHOPPING CENTER DISTRICT (CS), THE PLANNING COMMISSION HAVING TAKEN NO ACTION UNDER APPLICATION GZ-260 AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH

WHEREAS, the City of Glenpool Planning Commission, sitting in a four-person quorum, has reviewed Application GZ-260 for a rezone of the property described herein, following a duly noticed public hearing, made no findings as to whether the proposed zone change is consistent with the Glenpool Comprehensive Plan and current zoning patterns, and took no action to recommend approval, disapproval or approval with conditions of GZ-260 to the City Council, thereby effectively denying the application due to failure to achieve majority; and

WHEREAS, the City of Glenpool Zoning Regulations at Title 11, Chapter 3, Article D, Section 11-3D-4 of the City of Glenpool Code of Ordinances provide that, if the Planning Commission denies an application for amendment of the Zoning map, the application shall be transmitted, with a report of the action of the Planning Commission to the City Council; and

WHEREAS, as also required by Section 11-3D-4 of the Zoning Regulations, prior to the submission to the City Council, all data, materials, recommendations and other information pertinent to the Application has been transmitted to the City Council upon approval for accuracy by the City Planner in his capacity as secretary of the Planning Commission; and

WHEREAS, the Application having now passed to the City Council for its action, and the City Council having held a public hearing on the date of this Ordinance and having considered comments made in the course of such hearing and such other matters as have been presented to the City Council by staff, all matters considered being a part of the record of this proceeding; and

WHEREAS, the City Council has reviewed the Application and has considered the record received from the Planning Commission and comments of staff and those of persons speaking at the foregoing public hearing, and has found that the proposed zone amendment is presently consistent with the Glenpool Comprehensive Plan and current zoning patterns and otherwise complies with all requirements of the City of Glenpool Zoning Regulations at Title 11 of the Code of Ordinances; and

WHEREAS, inasmuch as there has been one or more written protest(s) against the proposed zoning change filed at least three days prior to the public hearing by the owners of 50% or more of the area of the lots immediately abutting any side of the territory included in such proposed zoning change, this amending Ordinance shall not become effective except by the favorable vote of three-fifths of all members of the City Council.

THEREFORE, BE IT ORDAINED by the City Council for the City of Glenpool, Oklahoma:

SECTION 1: That the zoning classification of the following described property situated in the City of Glenpool, Tulsa County, State of Oklahoma, *to wit*:

The 67.17-acre tract of land described in **Exhibit A** to this Ordinance and referenced as the **“Residential Tract;”**

Shall be and hereby is amended from AG (Agriculture District) and RS-3 (Residential Single-Family High Density District) to RS-4 (Residential Single-Family Highest Density District) subject to mandatory Planned Unit Development regulations.

SECTION 2: That the zoning classification of the following described property situated in the City of Glenpool, Tulsa County, State of Oklahoma, *to wit*:

The 2.85-acre tract of land described in **Exhibit B** to this Ordinance and referenced as the **“Commercial Tract;”**

Shall be and hereby is amended from AG (Agriculture District) to CS (Commercial Shopping Center District).

SECTION 3: That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVED by the City Council of the City of Glenpool this 6th day of July 2017.

Timothy Lee Fox, Mayor

Attest:

Susan White, City Clerk Approved as to

Approved as to Form:

Lowell Peterson, City Attorney

EXHIBIT "A"

Residential Tract

A TRACT OF LAND THAT IS PART OF THE EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTEEN (13), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SW/4 OF SAID SECTION 13; THENCE NORTH 01°08'05" WEST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 360.64 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 88°36'10" WEST 662.06 FEET TO A POINT ON THE EAST LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'50" WEST ALONG SAID EAST LINE 300.55 FEET TO THE NORTHEAST CORNER OF THE SW/4 OF THE SE/4 OF THE SW/4; THENCE SOUTH 88°35'44" WEST ALONG THE NORTH LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 A DISTANCE OF 374.26 FEET TO THE NORTHEAST CORNER OF LOT 2, BLOCK 1, ANGLICAN CHURCH OF THE RESURRECTION, FILED AS PLAT #6373; THENCE SOUTH 01°07'36" EAST 350.15 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2; THENCE SOUTH 88°36'13" WEST 287.78 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2 AND THE WEST LINE OF THE E/2 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'35" WEST ALONG SAID WEST LINE 2333.42 FEET TO THE NORTHWEST CORNER OF THE E/2 OF THE SW/4; THENCE NORTH 88°34'27" EAST ALONG SAID NORTH LINE 1323.81 FEET TO THE NORTHEAST CORNER OF THE SW/4; THENCE SOUTH 01°08'05" EAST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 2284.44 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 2,925,860.95 SQUARE FEET OR 67.17 ACRES.

EXHIBIT "B"

Commercial Tract

A TRACT OF LAND THAT IS PART OF THE EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTEEN (13), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SW/4 OF SAID SECTION 13; THENCE NORTH 01°08'05" WEST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 200.64 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF STATE HIGHWAY 67 AND THE POINT OF BEGINNING; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID RIGHT OF WAY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 23068.31 FEET, AN ARC LENGTH OF 322.52 FEET, A CHORD BEARING OF SOUTH 85°20'27" WEST AND A CHORD LENGTH OF 322.52 FEET; THENCE SOUTH 05°03'34" EAST 15.00 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 23053.31 FEET, AN ARC LENGTH OF 277.63 FEET, A CHORD BEARING OF SOUTH 84°35'44" WEST AND CHORD LENGTH OF 277.63 FEET; THENCE SOUTH 84°15'02" WEST 64.54 FEET TO THE EAST LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'50" WEST ALONG SAID EAST LINE 217.62 FEET; THENCE NORTH 88°36'10" EAST 662.06 FEET TO THE EAST LINE OF THE SW/4 OF SECTION 13; THENCE SOUTH 01°08'05" EAST ALONG SAID EAST LINE 160.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 124,119.16 SQUARE FEET OR 2.85 ACRES.

ORDINANCE NO. 738

AN ORDINANCE AMENDING ORDINANCE NO. 458, APPROVING PLANNED UNIT DEVELOPMENT (PUD) NUMBER 36 ZONING DISTRICT DESIGNATION FOR SINGLE FAMILY RESIDENTIAL AND COMMERCIAL SHOPPING USES; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH

WHEREAS, the City Council of Glenpool has adopted Ordinance No.737, "An Ordinance Amending Ordinance No. 458, By Rezoning 67.17 Acres Of Certain Property Described Herein From Agriculture District (AG) And Residential Single-Family High Density District (RS-3) To Residential Single-Family Highest Density District (RS-4) And 2.85 Acres Of That Same Certain Property Described Herein From Agriculture District (AG) To Commercial Shopping Center District (CS), The Planning Commission Having Taken No Action Under Application GZ-260; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith," as a necessary prerequisite for approving and adopting this PUD Ordinance No. 738 and

WHEREAS, the applicant Summit Properties, Inc., seeks to obtain the supplemental zoning district designation Planned Unit Development (PUD-36) to implement the flexible and innovative development options permitted for Planned Unit Developments under the Glenpool Zoning Ordinance; and

WHEREAS, the application for an original supplemental zoning district designation PUD-36, along with the outline development plan containing site plan, topographic map and description of the character of the proposed PUD, was filed with the Planning Commission and the Planning Commission, at a duly noticed public hearing, made no findings as to whether the proposed underlying zone change is consistent with the Glenpool Comprehensive Plan and current zoning patterns, and took no action to recommend approval, disapproval or approval with conditions of Application GZ-260 to the City Council, thereby effectively denying the application due to failure to achieve majority; and

WHEREAS, upon receiving and holding a public hearing on the Application for approval of the supplemental zoning district designation PUD #36, the application and copies of the outline development plan, the City Council has reviewed the outline development plan and finds it consistent with the purposes for which the supplemental zoning district designation PUD is permitted by the Glenpool Zoning Ordinance.

THEREFORE BE IT ORDAINED by the City Council for the City of Glenpool, Oklahoma:

SECTION 1: That the PUD Overlay District of the following described property situated in the City of Glenpool, Tulsa County, State of Oklahoma, *to wit*:

General Location: East of the northeast corner of 151st Street and Elwood Avenue, in the City of Glenpool, and more particularly described as:

A TRACT OF LAND THAT IS PART OF THE EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTEEN (13), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SW/4 OF SAID SECTION 13; THENCE NORTH 01°08'05" WEST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 360.64 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 88°36'10" WEST 662.06 FEET TO A POINT ON THE EAST LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'50" WEST ALONG SAID EAST LINE 300.55 FEET TO THE NORTHEAST CORNER OF THE SW/4 OF THE SE/4 OF THE SW/4; THENCE SOUTH 88°35'44" WEST ALONG THE NORTH LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 A DISTANCE OF 374.26 FEET TO THE NORTHEAST CORNER OF LOT 2, BLOCK 1, ANGLICAN CHURCH OF THE RESURRECTION, FILED AS PLAT #6373; THENCE SOUTH 01°07'36" EAST 350.15 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2; THENCE SOUTH 88°36'13" WEST 287.78 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2 AND THE WEST LINE OF THE E/2 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'35" WEST ALONG SAID WEST LINE 2333.42 FEET TO THE NORTHWEST CORNER OF THE E/2 OF THE SW/4; THENCE NORTH 88°34'27" EAST ALONG SAID NORTH LINE 1323.81 FEET TO THE NORTHEAST CORNER OF THE SW/4; THENCE SOUTH 01°08'05" EAST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 2284.44 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 2,925,860.95 SQUARE FEET OR 67.17 ACRES.

AND

A TRACT OF LAND THAT IS PART OF THE EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTEEN (13), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SW/4 OF SAID SECTION 13; THENCE NORTH 01°08'05" WEST ALONG THE EAST LINE OF THE SW/4 A DISTANCE OF 200.64 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF STATE HIGHWAY 67 AND THE POINT OF BEGINNING; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID RIGHT OF WAY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 23068.31 FEET, AN ARC LENGTH OF 322.52 FEET, A CHORD BEARING OF SOUTH 85°20'27" WEST AND A CHORD LENGTH OF 322.52 FEET; THENCE SOUTH 05°03'34" EAST 15.00 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 23053.31 FEET, AN ARC LENGTH OF 277.63 FEET, A CHORD BEARING OF SOUTH 84°35'44" WEST AND CHORD LENGTH OF 277.63 FEET; THENCE SOUTH 84°15'02" WEST 64.54 FEET TO THE EAST LINE OF THE SW/4 OF THE SE/4 OF THE SW/4 OF SECTION 13; THENCE NORTH 01°07'50" WEST ALONG SAID EAST LINE 217.62 FEET; THENCE NORTH 88°36'10" EAST 662.06 FEET TO THE EAST LINE OF THE SW/4 OF SECTION 13; THENCE SOUTH 01°08'05" EAST ALONG SAID EAST LINE 160.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 124,119.16 SQUARE FEET OR 2.85 ACRES.

Be approved as PUD #36 in accordance with all applicable regulations of the City of Glenpool.

SECTION 2: That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVED by the City Council of the City of Glenpool this 6th day of July 2017.

Timothy Lee Fox, Mayor

Attest:

Susan White, City Clerk

Approved as to Form:

Lowell Peterson, City Attorney

CONTRACT FOR PROFESSIONAL SERVICES

For Economic Development Consultation Services
Crossroads Communications, LLC

This Contract (“Contract”) for Economic Development Consultation Services is made and entered as of the 1st day of July 2017 (“Effective Date”) by and between the City of Glenpool (“City”) and Crossroads Communications, LLC (“Consultant”).

This Contract shall be in effect from the Effective Date through the 30th day of June 2018. The Contract Term may be extended or renewed by written agreement of both parties.

WHEREAS, the Consultant offers specialized services for which the Consultant is a uniquely and discreetly qualified source, to wit: successful business attraction projects in numerous Oklahoma communities; performing site studies and assessments for developers considering land acquisition and business development in Tulsa and across northeastern Oklahoma; public relations and marketing strategy, communication, planning, and implementation; and in-depth research through public and private industry-leading sources to support data assessments and add strength and credibility to its recommendations; and

WHEREAS, the City desires to enter into a Contract with the Consultant for the purposes set forth below.

NOW THEREFORE, the City and the Consultant do mutually agree as follows:

I. Scope of Services

A. Objectives of Contract/Performance Criteria

The objectives of the contractual relationship between City and Consultant are to:

Retain and increase investment in the City by commercial business entities; manage the City’s public image through public relations; provide consultation regarding community outreach and communication; improve the retail environment by providing support, information, advice, assistance and publicity for existing or potential businesses/developers/retailers in the City; facilitate new investment by commercial enterprises, thereby increasing the City’s ability to increase its sales tax base and improve the quality of life for citizens who no longer have to travel to obtain goods and services; and enhance the City’s ability to attract new residents and new businesses who seek locations where they can find and retain talented employees. Consultant will serve as a resource for public relations advice and project management/execution for the City, as a marketing and advertising advisor and agency, and as an economic development resource for City staff. Consultant will also serve as a facilitator for new business development through active recruitment and through assistance in making needed connections or providing demographic information.

B. Public Relations

1. Manage public relations efforts for the City, including writing for the media, distribution, coordination efforts, utilizing media contacts, and event planning within reasonable limitations;
2. As called upon, serve as City spokesperson and media coordinator for interviews, information, and other necessary media contact for both traditional and digital/social media;
3. Work with City staff to identify, write and share potential positive stories to build community image and engagement; and
4. Serve as crisis communications point person when necessary or advisable.

C. Economic Development

1. Advise and assist the City regarding efforts to make the City an attractive new location for retailers using the International Council of Shopping Centers (“ICSC”) as a clearinghouse for remaining 2017 events and preparing for ICSC’s annual feature event, “RECon 2018”;
2. Apprise City Manager, through regular meetings, of the status of efforts, such as specific data gathering and retailers’ requesting or receiving data about the City;
3. Advise and assist the City pertaining to real estate transactions, opportunities or processes regarding development efforts;
4. Advise and assist the City pertaining to incentives, infrastructure needs, partnering with developers and using development agreements to the best advantage of the City;
5. Serve as a liaison between the City and the development community as needed to facilitate the process of commercial investment in the community, including follow-up;
6. Maintain and grow relationships with site selection professionals;
7. Advise and assist the City with planning and execution of further specific marketing efforts geared toward Fall 2017 ICSC events and other development or economic opportunities as they arise, including continued marketing assistance for the Glenpool Conference Center, updates to pertinent economic development information on the City website and other tools necessary to market the City.

D. Other

The foregoing scope of services is exemplary only and Consultant may be called upon to perform such other tasks as are reasonably consistent with, and will best facilitate achievement of, the stated Objectives.

E. Acknowledgement of Disclaimer and Representation of Good Faith

1. Although Consultant expects to complete successfully the Objectives identified in subsection A. of this section I., City acknowledges and agrees it is impossible for

Consultant to guarantee any level of investment (or any investment at all) because market conditions, retailers' business plans, City policies and other market drivers are subject to change at any time and are beyond the control of Consultant. City acknowledges that Consultant expressly disclaims all warranties, either express or implied, with respect to general or specific results from services delivered.

2. In no event shall Consultant be liable for any damages whatsoever (including, without limitation, damages for loss of business profits, business interruption, loss of business information, internal expenses or opportunity costs, consequential damages, or other pecuniary loss) arising out of the use of, or failure of City to use, the services delivered or the results thereof, except to the extent such damages result from grossly negligent or intentional acts of Consultant.
3. The Consultant agrees that any advice or service provided under this Contract is true and correct to the best knowledge and ability of Consultant and will be provided in good faith.

II. Compensation

Description	Quantity	Unit Price	Cost
Consultation fee, per month, payable to Consultant upon the execution of this Contract and then monthly on the 15th of each month during the Term of the Agreement.	12	\$3,500.00	\$42,000.00
Travel and Lodging when on City business and only when specifically requested by the City and pre-approved by the City Manager. Pre-approval shall not be required for travel and lodging in connection with either of the Fall/Texas ICSC event or the RECON 2018 event.	TBD	TBD	TBD
Notes: specific deliverables, such as printing, web site development, posters, etc., are not included in the consultation fee and, if required, will be estimated separately based on the City's specific public relations and economic development needs. Periodic reports and related information provided by Section J. of this Contract are included in the consultation fee and there will be no additional charge for such reports and information.			
			\$42,000.00

IV. General Terms and Conditions

A. Termination.

City and Consultant agree that the term of this Contract is for twelve months, as specified above, and the Contract shall not be revoked, canceled or terminated by City except for gross negligence or intentional misconduct of Consultant or due to an unforeseeable bona fide change of circumstances rendering the Contract moot. The Contract shall not be revoked, canceled or terminated by Consultant except for a default of payment by City to Consultant that is not remedied within 30 days of notification by Consultant.

B. Subcontract/Assignment Notification

None of the work and services covered by this Contract may be subcontracted or assigned to any third party without written consent of the City. Any work or services subcontracted hereunder shall be specified by written agreement and shall be subject to each provision of this Contract.

C. Amendments

The work and services to be performed and any other terms or conditions of this Contract may be amended only upon written agreement of both parties.

D. Event of Default.

An “Event of Default” under this Agreement shall be defined as, and shall occur when, either party fails or refuses to perform and/or pay any of its obligations or representations provided for in this Agreement, and if such failure or refusal shall continue uncured for 30 days following written notice of default served on the defaulting party by the non-defaulting Party.

E. Disputes, Interpretation, Remedies

1. In the occurrence of an event of default as provided by subsection D., or the parties fail to agree on the interpretation and implementation of any material provision of this Contract, the details of such event of default or disagreement shall be forwarded to the legal counsels of both parties for review and recommendation. Both parties shall attempt in good faith to resolve any dispute without further recourse.
2. If the parties are unable otherwise to resolve any dispute under this Contract, the parties agree that such dispute shall be resolved by an appropriate action to be submitted to Dispute Resolution Consultants of Tulsa, Oklahoma. The results of mediation by DRC shall be binding on the parties.
3. Remedies shall be limited to actual monetary damages, without consequential or punitive damages; all attorney fees to be paid by losing party; and specific performance, as appropriate.
4. Neither forbearance nor payment by the City shall be construed to constitute waiver of any remedies for any default by the Consultant that exists then or occurs later.

F. Severability Clause

If any provision under this Contract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity shall not affect any other provision of this Contract or its application that can be given effect without the invalid provision or application.

G. Hold Harmless Clause

The City understands and agrees that any advice or service provided under this Contract is true and correct to the best knowledge and ability of Consultant and will be provided in good faith. The City accepts full responsibility for its decisions to act or not act according to said advice and agrees to indemnify and hold harmless Crossroads Communications, LLC, its principals, employees, sub-contractors and associates pertaining to outcomes or situations that arise from the advice, materials or other items provided under this Contract, except to the extent otherwise provided by subsection E.2.

H. Personnel

1. The Consultant represents that it will secure all such personnel as may be required in performing the services provided under this Contract. Such personnel shall not be employees or agents of, or have any contractual relationship with, the City.
2. The Consultant has full responsibility for payment of workers' compensation insurance, unemployment insurance, social security, state and federal income tax and any other deductions required by law for its employees.
3. All the services required hereunder will be performed by the Consultant or under its supervision and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under state and local law to perform such services.

I. Conflict of Interest

1. No member of the governing body of the City, and no other officer, employee, or agent of the City who exercises any function or responsibility relating to the planning and carrying out of any project or service pursuant to this Contract, shall have any personal financial interest, direct or indirect in such project or service, and the City shall take appropriate steps to assure compliance herewith.
2. The City covenants that it presently has no interest and shall not acquire interest, direct or indirect, which would conflict in any manner or degree with the performance of Consultant's services under this Contract. The City further covenants that, in the performance of this Contract, no person having any such interest shall be employed.
3. No partner, member, associate or employee of the Consultant who exercises any function or responsibility relating to the planning and carrying out of any project or service pursuant to the Contract, shall have any personal financial interest, direct or indirect in such project or service, and the Consultant shall take appropriate steps to assure compliance herewith.

4. The Consultant covenants that it presently has no interest and shall not acquire interest, direct or indirect, which would conflict in any manner or degree with the performance of its services under this Contract. The Consultant further covenants that, in the performance of this Contract, no person having any such interest shall be employed.

J. Reports and Information

1. The Consultant, at such times and in such forms as the City may require, shall furnish the City such periodic reports as the City may reasonably request pertaining to the services undertaken pursuant to the Contract, costs and obligations incurred or to be incurred in connection therewith and any other matters covered by this Contract.
2. Consultant shall furnish the City narrative reports and financial reports, as applicable, related to the performance of this Contract in the forms and at such times as may be required by the City.

K. Records and Audits

1. The City and its authorized representatives shall have the right, at any time during normal business hours and subject to a three-day notice of request, to audit, examine and make copies of or extracts from all documents, reports, correspondence, records and any other materials without limitation, to the extent they pertain to performing such audit, examination, copying or extraction, whether maintained in written, electronic, or other form, relating to or pertaining to this Contract kept by or under the control of the Consultant, its employees, agents, assigns, successors, and subcontractors.
2. Consultant shall retain all books, documents, papers, records, and other materials involving all activities and transactions related to this Contract throughout the Term of this Contract and for a period of five years following the termination of this Contract or any extension or renewal of this Contract. Consultant shall, as often as deemed necessary by the City, permit authorized representatives of the City and its authorized representatives to have full access to and the right to examine fully all such materials.
3. Costs of any audits conducted under the authority of this right to audit and not addressed elsewhere will be borne by City. If an audit performed under this authority discovers substantive findings related to fraud, misrepresentation, or non-performance, City may recoup the costs of the audit from the Consultant. Any adjustments and/or payments that must be made as a result of any such audit of the Consultant's records shall be made within a reasonable amount of time (not to exceed 90 days) from presentation of City's findings to Consultant. Such reimbursement shall not exhaust City's remedies under this authority.

L. Choice of Law.

This Agreement is made and entered in the State of Oklahoma and shall in all respects be interpreted, enforced and governed under the laws of that state.

M. Entire Agreement.

This Agreement sets forth the entire understanding between the parties, and there are no terms, conditions, representations, warranties or covenants other than those contained herein. This Agreement supersedes all prior discussions or negotiations, whether oral or written, of the Parties.

N. Amendment or Termination.

No term or provision of this Contract may be amended, waived, released, discharged or modified in any respect, nor may this Contract be terminated or cancelled, except in writing signed by the parties.

O. Notice.

All notices required under this Contract may be in writing, communicated by mail or electronic means, or verbal, including telephone and cell phone, as reasonably appropriate or as required elsewhere in this Contract.

For notices to City:

City of Glenpool
Attn: _____, City Manager
12205 S. Yukon Avenue
Glenpool, OK 74033
918-209-4645

@cityofglenpool.com

For notices to Consultant:

Crossroads Communications, LLC
Attn: Mandy Vavrinak, Managing Member
3732 S. Canton, Tulsa OK 74135
(918)-633-4397
mvavrinak@mac.com

In addition to any other notice required by this Agreement, the Parties shall provide each other notice if the foregoing contact information changes or is updated within five business days of such change or update.

IN WITNESS WHEREOF, the City and Consultant have endorsed and executed this Contract as of the dates written below.

Accepted for the City of Glenpool

Timothy Lee Fox, Mayor

Date _____

ATTEST:

Susan White, City Clerk

Approved:

Lowell Peterson, City Attorney

Accepted for Crossroads Communications, LLC

Mandy Vavrinak, Managing Member

Date _____

NOTICE
GLENPOOL UTILITY SERVICE AUTHORITY
REGULAR MEETING

A Regular Session of the Glenpool Utility Service Authority will begin at 6:00 p.m. immediately following the Glenpool City Council meeting, on Thursday, July 6, 2017, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration by the Authority at that time:

AGENDA

- A) Call to Order
- B) Roll call, declaration of quorum
- C) Public Works Director Report - Wes Richter, Director of Public Works
- D) Scheduled Business
 - 1) Discussion and possible action to approve minutes from June 5, 2017 meeting.
- E) Adjournment

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

Signed: _____
Clerk



Public Works Director's Report

July 6, 2017

To: Glenpool Utility Services Authority Board Members,

The following report highlights and summarizes the various activities that are currently being addressed by the Public Works Department.

Waste Water Treatment Plant:

- Submitted Monthly DMR report to ODEQ.
- 3 sewer backups were reported they were all on customer's side.
- Submitted the Bio Monitoring DMR to ODEQ all samples passed.
- Completed the ERA Lab study waiting for the results this study is to test our in-house lab equipment to make sure they meet ODEQ standards.

Water Distribution:

- Meter reading started on June 1st.
- Meter reading was completed on June 9th.
- Total rereads for May were 161 of which 24 were incorrect reads and were sent out for 2nd re reads.
- 175 Service Orders, 10 Blue tags were issued by the water billing dept.
- 4 New construction meters were set and 4 meter replacements.
- 230 Line locates were issued by call Okie.
- 149 turned off for nonpayment.
- Sent the annual CCR Report in to ODEQ everything is fine with our drinking water we were well below the limits for the 2016 year.
- The meter change out project is going good RG3 has 3 crews working in different areas of town and this should speed up the completion ahead of schedule.

MINUTES
GLENPOOL UTILITY SERVICES AUTHORITY
REGULAR SESSION
June 5, 2017

The Regular Session of the Glenpool Utility Services Authority was held at Glenpool City Hall. Trustees present: Tim Fox; Momodou Ceesay; Patricia Agee; and Jacqueline Triplett-Lund. Brandon Kearns was absent.

Staff present: Lowell Peterson, Trust Attorney; Susan White, Trust Secretary; Julie Casteen, Trust Treasurer; and Wes Richter, Director of Public Works.

- A) Chairman Fox called the meeting to order at 7:11 p.m.**
- B) Susan White, Secretary called the roll and Chairman Fox declared a quorum present.**
- C) Public Works Director Report - Wes Richter, Director of Public Works**
 - Mr. Richter reviewed the various activities accomplished by the water/wastewater personnel during the previous month.
- D) Scheduled Business:**
 - 1) Discussion and possible action to approve minutes from May 1, and May 15, 2017 meetings.**
MOTION: Trustee Ceesay moved, second by Trustee Agee to approve minutes as presented.
FOR: Trustee Lund; Trustee Ceesay; Trustee Fox; Trustee Agee
AGAINST: None
ABSENT: Trustee Kearns
Motion carried.
 - 2) Discussion and possible action to approve, and authorize the Chairman to execute indicating consent of GUSA to the amended version of the April 8, 2004, Agreement Between Glenpool Utility Service Authority and Controlled Waste, Inc., for the purposes of (i) designating American Waste Control, Inc., as the successor carrier for the pick-up and disposal of solid waste within the City limits of Glenpool; and (ii) implementing provisions of Ordinance No. 736 to add recycling of recyclable solid waste to the services provided by American Waste Control, Inc.; as approved by the City Council on June 5, 2017.**
MOTION: Trustee Lund moved, second by Trustee Agee, to amend Sections 9, 11, and 12 of the proposed Agreement, those amendments include: Sec. 9 Term and Renewal, 10-year term, automatic 5-year renewal, add non-appropriation clause, Sec. 11 Rate Increase, limit to 5% annually, Sec. 12 Insurance and Indemnification, increase liability insurance coverage to \$2,000,000.00, approve as amended and approved by City Council; and authorize Chairman to execute the amended agreement.
FOR: Trustee Ceesay; Chairman Fox; Trustee Agee; Trustee Lund
AGAINST: None
ABSENT: Trustee Kearns
Motion carried.
 - 3) Discussion and possible action to ratify action of City Council concerning Resolution No. 17005 of the City of Glenpool, "Resolution Authorizing The City Of Glenpool To Renew That Certain Security Agreement By And Between The City Of Glenpool And The Glenpool Utility Services Authority With Respect To The Issuance Of Utility System Revenue Bonds, Tax Exempt Refunding Series 2010 A And Taxable Refunding Series 2010 B, Dated As Of December 1, 2010."**
Ms. Casteen presented the Resolution for approval and reminded Trustees that because GUSA is a party to the Agreements with the City of Glenpool, the same action should be taken as was taken in the City Council meeting.
MOTION: Trustee Lund moved, second by Trustee Agee to ratify action to approve Resolution No. 17005, as taken by the City Council.
FOR: Chairman Fox; Trustee Agee; Trustee Lund; Vice Chairman Ceesay
AGAINST: None
ABSENT: Trustee Kearns

Motion carried.

4) **Discussion and possible action to ratify action of the City Council concerning Resolution No. 17006 of the City of Glenpool, "Resolution Authorizing The City Of Glenpool To Renew That Certain Security Agreement By And Between The City Of Glenpool And The Glenpool Utility Services Authority With Respect To The Issuance Of Utility System Revenue Bonds, Tax Exempt Refunding Series 2011, Dated As Of January 1, 2011.**
MOTION: Vice Chairman Ceesay moved, second by Trustee Agee to ratify action of the City Council concerning Resolution No. 17006.

FOR: Trustee Agee; Trustee Lund; Trustee Ceesay; Chairman Fox

AGAINST: None

ABSENT: Trustee Kearns

Motion carried.

5) **Discussion and update concerning Pecan Estates Sanitary Sewer Relocation project.**

Lynn Burrow, Community Development Director gave a brief update to the Board on the status of the Relocation project.

E) Adjournment.

- There being no further business, Chairman Fox declared the meeting adjourned at 7:34 p.m.

Date

Chairman

ATTEST:

Secretary

NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
MEETING

A Regular Session of the Glenpool Industrial Authority will begin at 6:00 p.m. immediately following the Glenpool Utility Service Authority meeting, Thursday, July 6, 2017, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon, 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration by the Authority at that time:

AGENDA

- A)** Call to Order.
- B)** Roll call, declaration of quorum.
- C)** Scheduled Business.
 - 1)** Discussion and possible action to approve minutes from June 5, 2017 meeting.
 - 2)** Discussion and possible action to renew a Custodial Services Contract with Vickie Yarbrough in her individual capacity as an independent contractor.
(Susan White, Interim City Manager)
- D)** Adjournment.

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

Signed: _____
City Clerk

MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
REGULAR MEETING
June 5, 2017

The Regular Meeting of the Glenpool Industrial Authority was held at Glenpool City Hall Council Chambers. Trustees present: Timothy Fox, Momodou Ceesay, Patricia Agee, and Jacqueline Triplett-Lund. Brandon Kearns was absent.

Staff present: Lowell Peterson, Trust Attorney; Susan White, Trust Secretary and Julie Casteen, Trust Treasurer.

- A) Timothy Fox, Chairman called the meeting to order at 7:34 p.m.**
- B) Susan White, Secretary called the roll and Chairman Fox declared a quorum present.**
- C) Scheduled Business**
 - 1) Discussion and possible action to approve minutes from May 1, and May 15, 2017 meetings.**
MOTION: Trustee Lund moved, second by Trustee Agee to approve minutes as presented.
FOR: Trustee Lund; Trustee Ceesay; Trustee Fox; Trustee Agee
AGAINST: None
ABSENT: Trustee Kearns
Motion carried.
- D) Adjournment**
 - There being no further business, Chairman Fox declared the meeting adjourned at 7:35 p.m.

Date

Chairman

ATTEST:

Secretary



Date: July 6, 2017

To: Honorable Mayor and City Council

From: Susan White, Interim City Manager/City Clerk

Re: Custodial Services Contract

Background

Accompanying is a renewal contract with Ms. Vickie Yarbrough to provide custodial services for the top two floors of the City Hall/Conference Center facility. The cost of is \$300 weekly to include services three times a week. The renewal is identical in costs and services to the FY 17 Contract.

Recommendation

Staff recommends approval of the Agreement.

Attached

- Custodial Services Contract

CUSTODIAL SERVICES CONTRACT

[RENEWAL]

Vickie Yarbrough, in her individual capacity ("Contractor"), hereby agrees with the Glenpool Industrial Authority ("Customer"), as of July 1, 2017, to provide the necessary labor, material, supplies and equipment to perform the services identified and as provided herein.

CONTRACT WITH:	Glenpool Industrial Authority
SERVICE PROVIDED:	Professional Cleaning
WORK STANDARDS:	General cleaning services, to include vacuuming of carpets; dusting of furniture (provided that, Contractor will not be expected to remove papers or personal items from any desk or cabinet space); removal of trash; and restroom cleaning, all in accordance with reasonable industry standards.
INSURANCE:	Declaration Page attached for \$25,000 Commercial General Liability Insurance.
	Certification attached verifying compliance with Workers' Compensation Statutory Minimum Requirements, or exemption.
RENEWAL TERM:	Commence: July 1, 2017 Terminate: June 30, 2018

1. INDEPENDENT CONTRACTOR STATUS:

The Contractor is an independent contractor and not an employee of the Customer or of the City of Glenpool. All persons performing services on behalf of the Contractor shall be deemed either employees or subcontractors of the Contractor and shall in no case be employees or agents of the Customer or the City.

2. CONFIDENTIALITY:

Contractor accepts for herself and for any such other person performing services on her behalf the duty to maintain confidentiality with respect to such business of the Customer as Contractor may have reason to learn solely during or because of the performance of the services set forth in this Contract.

3. HOLIDAYS:

The following holidays shall be observed by the Customer and are therefore days on which the Contractor shall not be obligated to perform any services pursuant to this Contract: New Year's Day; Memorial Day; Independence Day; Labor Day; Thanksgiving Day; Christmas Day; and any other holiday observed by the Customer.

4. TERMS OF PAYMENT:

The Customer agrees to pay Contractor the following rates which are fixed for the period of the Renewal Term unless either party informs the other of its intent to terminate the Contract prior to

expiration of the Renewal Term as set forth in Section 6 below. The Contract will be subject to renewal upon expiration of the Renewal Term in the discretion of both parties, subject to renegotiation of the rates set forth herein, based upon changes in labor and/or material costs. Contractor will submit all invoices monthly for payment within fifteen days from the date of the invoice.

General Cleaning Services (limited to the second and third floors of the Glenpool City Hall and Conference Center): \$300.00 per week, to include 3 days a week, all services to be performed during non-business hours (5:00 p.m. – 8:00 a.m.)

Special Cleaning Services: Any out-of-the-ordinary, unscheduled cleaning needs will be performed at a separately negotiated rate to be agreed upon in writing by the parties.

Supplies: In addition to the foregoing compensation of \$300.00 per week, Customer will reimburse Contractor in the amount of no less than \$25.00 per week for cleaning equipment and supplies to be provided by Contractor, *except that* Customer shall provide all consumable products at no cost to Contractor (including, paper towels, toilet paper, soap, trash liners and similar standard consumable, replenished products). If supplies required to perform the duties of this contract exceed the cost of \$25.00 per week, Contractor will submit an invoice verifying such additional cost and Customer will reimburse accordingly.

5. CUSTOMER OBLIGATIONS:

Customer agrees:

To provide lockable storage space for all equipment and supplies belonging to Contractor.

To advise City of Glenpool employees to secure all personal and/or confidential items and leave desks as clear of paper as possible.

To assign one employee as the individual responsible for communication between Customer and Contractor.

6. TERMINATION:

This Contract shall continue in effect for the duration of the Renewal Term unless and until either party notifies the other in writing of its intent to terminate by giving the other party thirty (30) days' written notice, *provided that*, Customer reserves the right to terminate the Contract immediately and without notice in the event of serious misconduct by the Contractor. Serious misconduct may include deliberate damage to property; breach of confidentiality; or actions of a similar serious nature, as determined by the Customer acting in good faith.

7. ACCEPTANCE:

GLENPOOL INDUSTRIAL AUTHORITY

By _____

Timothy Lee Fox
Chair, Board of Trustees

Date

CONTRACTOR

By: _____
Vickie Yarbrough

Date

ATTEST:

SEAL

Susan White, City Clerk

APPROVED:

Lowell Peterson, City and Trust Authority Counsel

NOTICE
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
REGULAR MEETING

A Regular Session of the Glenpool Area Emergency Medical Service District will begin at 6:00 p.m. immediately following the Glenpool Industrial Authority meeting, Thursday, July 6, 2017, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The following items are scheduled for consideration at that time:

AGENDA

- A)** Call to Order
- B)** Roll call, declaration of quorum
- C)** EMS Report - Brian Cook, Director of Operations, Mercy Regional EMS
- D)** District Administrator Report - Susan White, Adm., Sec.
- E)** Scheduled Business
 - 1)** Discussion and possible action to approve minutes from June 5, and June 19, 2017 meetings.
 - 2)** Discussion and possible action to approve purchase order(s) and receipts register totaling \$91,687.51.
(Julie Casteen, Treasurer)
- F)** Adjournment.

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

Signed: _____
District Administrator/Secretary

Mercy Regional



Brian Cook
Chief of Operations
PO Box 2398
Owasso, OK 74055
Office: 918.609.5827
Email: bcook@mercy-regional.com

To: Honorable Chair and GEMS Board Members

From: Brian Cook, Chief of Operations

Date: June 29, 2017

Ref: EMS Report May 31, 2017 – June 28, 2017

During the period of May 31st through June 28th we logged 108 calls for service.

71 Transported to area hospitals
17 Patients refused transport
8 Mutual aid received
4 No patient
4 Mutual aid given
3 DOA
1 Cancelled

We were late on one call for a 99% compliance on response times.

Nothing else to report at this time.

Brian Cook,
Chief of Operations

CRun	Call Date	Pick Up Location	Destination	Dispatched	En Route	On Scene	Transport	Arrived	Response Time	Unit
17-6166	5/31/2017 18:42	EMERGENCY SCENE	ST. JOHN TULSA	5/31/2017 18:43	5/31/2017 18:44	5/31/2017 18:48	5/31/2017 19:15	5/31/2017 19:40	00:05:55	MEDIC 401
17-6169	5/31/2017 19:32	EMERGENCY SCENE	ST. JOHN TULSA	5/31/2017 19:35	5/31/2017 19:36	5/31/2017 19:39	5/31/2017 20:01	5/31/2017 20:24	00:06:59	MEDIC 102
17-6176	5/31/2017 23:36	EMERGENCY SCENE	ST. JOHN TULSA	5/31/2017 23:37	5/31/2017 23:37	5/31/2017 23:40	5/31/2017 23:56	6/1/2017 00:19	00:04:18	MEDIC 401
17-6205	6/1/2017 12:52	EMERGENCY SCENE	DOA - DEAD ON ARRIVAL	6/1/2017 12:52	6/1/2017 12:53	6/1/2017 12:54	6/1/2017 13:23	6/1/2017 13:23	00:02:49	MEDIC 401
17-6215	6/1/2017 16:58	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/1/2017 16:58	6/1/2017 16:59	6/1/2017 17:02	6/1/2017 17:15	6/1/2017 17:15	00:04:03	MEDIC 401
17-6226	6/1/2017 21:55	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/1/2017 21:55	6/1/2017 21:55	6/1/2017 22:13	6/1/2017 22:27	6/1/2017 22:27	00:18:28	MUTUAL AID GIVEN
17-6227	6/1/2017 22:48	EMERGENCY SCENE	ST. JOHN TULSA	6/1/2017 22:48	6/1/2017 22:49	6/1/2017 22:52	6/1/2017 23:11	6/1/2017 23:31	00:03:31	MEDIC 401
17-6253	6/2/2017 13:44	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/2/2017 13:44	6/2/2017 13:46	6/2/2017 13:51	6/2/2017 14:18	6/2/2017 14:43	00:07:23	MEDIC 401
17-6270	6/3/2017 11:16	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/3/2017 11:17	6/3/2017 11:18	6/3/2017 11:21	6/3/2017 12:09	6/3/2017 12:09	00:05:20	MEDIC 401
17-6278	6/3/2017 15:30	EMERGENCY SCENE	ST. FRANCIS TULSA	6/3/2017 15:31	6/3/2017 15:31	6/3/2017 15:34	6/3/2017 15:47	6/3/2017 16:07	00:04:04	MEDIC 401
17-6279	6/3/2017 15:41	EMERGENCY SCENE	MUTUAL AID	6/3/2017 15:45						
17-6284	6/3/2017 18:10	EMERGENCY SCENE	NO PATIENT FOUND	6/3/2017 18:10	6/3/2017 18:11	6/3/2017 18:13	6/3/2017 18:53	6/3/2017 18:53	00:03:01	MEDIC 401
17-6289	6/3/2017 18:51	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/3/2017 18:56	6/3/2017 18:56	6/3/2017 19:14	6/3/2017 19:14	6/3/2017 19:14	00:04:36	MEDIC 401
17-6294	6/4/2017 08:39	EMERGENCY SCENE	ST. FRANCIS TULSA	6/4/2017 08:40	6/4/2017 08:40	6/4/2017 08:44	6/4/2017 09:03	6/4/2017 09:22	00:05:14	MEDIC 401
17-6311	6/5/2017 02:03	EMERGENCY SCENE	ST. FRANCIS TULSA	6/5/2017 02:05	6/5/2017 02:07	6/5/2017 02:12	6/5/2017 02:26	6/5/2017 02:44	00:07:41	MEDIC 401
17-6336	6/5/2017 13:09	EMERGENCY SCENE	ST. FRANCIS TULSA	6/5/2017 13:09	6/5/2017 13:10	6/5/2017 13:17	6/5/2017 13:46	6/5/2017 14:34	00:07:43	MEDIC 401
17-6363	6/6/2017 08:42	EMERGENCY SCENE	ST. FRANCIS TULSA	6/6/2017 08:43	6/6/2017 08:44	6/6/2017 08:48	6/6/2017 08:59	6/6/2017 09:21	00:05:13	MEDIC 401
17-6394	6/6/2017 20:08	EMERGENCY SCENE	ST. FRANCIS TULSA	6/6/2017 20:09	6/6/2017 20:09	6/6/2017 20:12	6/6/2017 20:22	6/6/2017 20:39	00:03:18	MEDIC 401
17-6439	6/7/2017 16:34	EMERGENCY SCENE	ST. JOHN TULSA	6/7/2017 16:35	6/7/2017 16:35	6/7/2017 16:39	6/7/2017 16:56	6/7/2017 17:30	00:04:47	MEDIC 401
17-6442	6/7/2017 18:28	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/7/2017 18:29	6/7/2017 18:29	6/7/2017 18:32	6/7/2017 18:48	6/7/2017 19:06	00:03:56	MEDIC 401
17-6445	6/7/2017 19:47	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/7/2017 19:47	6/7/2017 19:49	6/7/2017 19:52	6/7/2017 20:15	6/7/2017 20:38	00:05:00	MEDIC 102
17-6448	6/8/2017 00:28	EMERGENCY SCENE	ST. FRANCIS TULSA	6/8/2017 00:28	6/8/2017 00:30	6/8/2017 00:35	6/8/2017 01:17	6/8/2017 01:41	00:07:38	MEDIC 401
17-6480	6/8/2017 14:08	EMERGENCY SCENE	HILLCREST SOUTH	6/8/2017 14:10	6/8/2017 14:10	6/8/2017 14:13	6/8/2017 14:26	6/8/2017 14:41	00:04:37	MEDIC 401
17-6485	6/8/2017 15:07	EMERGENCY SCENE	MUTUAL AID	6/8/2017 15:19						
17-6486	6/8/2017 16:12	EMERGENCY SCENE	ST. FRANCIS TULSA	6/8/2017 16:13	6/8/2017 16:13	6/8/2017 16:18	6/8/2017 16:38	6/8/2017 16:51	00:05:25	MEDIC 401
17-6488	6/8/2017 18:07	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/8/2017 18:07	6/8/2017 18:08	6/8/2017 18:12	6/8/2017 18:26	6/8/2017 18:26	00:05:20	MEDIC 401
17-6491	6/8/2017 18:41	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/8/2017 18:43	6/8/2017 18:43	6/8/2017 18:43	6/8/2017 19:06	6/8/2017 19:26	00:02:21	MEDIC 401
17-6501	6/9/2017 03:09	EMERGENCY SCENE	ST. FRANCIS TULSA	6/9/2017 03:09	6/9/2017 03:09	6/9/2017 03:13	6/9/2017 03:24	6/9/2017 03:41	00:04:00	MEDIC 101
17-6541	6/10/2017 08:19	EMERGENCY SCENE	NO PATIENT FOUND	6/10/2017 08:20	6/10/2017 08:22	6/10/2017 08:24	6/10/2017 08:28	6/10/2017 08:28	00:04:48	MEDIC 401
17-6542	6/10/2017 08:32	EMERGENCY SCENE	ST. FRANCIS TULSA	6/10/2017 08:33	6/10/2017 08:33	6/10/2017 08:36	6/10/2017 08:49	6/10/2017 09:22	00:04:29	MEDIC 401
17-6546	6/10/2017 12:41	EMERGENCY SCENE	ST. FRANCIS TULSA	6/10/2017 12:42	6/10/2017 12:43	6/10/2017 12:46	6/10/2017 13:06	6/10/2017 13:27	00:05:18	MEDIC 401
17-6548	6/10/2017 13:52	EMERGENCY SCENE	HILLCREST SOUTH	6/10/2017 13:56	6/10/2017 13:56	6/10/2017 13:59	6/10/2017 14:20	6/10/2017 14:30	00:07:23	MEDIC 401
17-6552	6/10/2017 17:57	EMERGENCY SCENE	ST. JOHN TULSA	6/10/2017 17:58	6/10/2017 17:58	6/10/2017 17:59	6/10/2017 18:57	6/10/2017 18:57	00:01:26	MEDIC 401
17-6553	6/10/2017 18:16	EMERGENCY SCENE	MUTUAL AID	6/10/2017 18:18						
17-6562	6/11/2017 11:20	EMERGENCY SCENE	ST. FRANCIS TULSA	6/11/2017 11:20	6/11/2017 11:21	6/11/2017 11:24	6/11/2017 11:44	6/11/2017 12:01	00:04:08	MEDIC 401
17-6566	6/11/2017 17:42	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/11/2017 17:42	6/11/2017 17:43	6/11/2017 17:51	6/11/2017 18:10	6/11/2017 18:28	00:09:18	MUTUAL AID GIVEN
17-6571	6/11/2017 19:38	EMERGENCY SCENE	ST. FRANCIS TULSA	6/11/2017 19:38	6/11/2017 19:38	6/11/2017 19:41	6/11/2017 20:00	6/11/2017 20:19	00:03:43	MEDIC 401
17-6573	6/11/2017 20:40	EMERGENCY SCENE	ST. FRANCIS TULSA	6/11/2017 20:46	6/11/2017 20:46	6/11/2017 20:48	6/11/2017 21:06	6/11/2017 21:23	00:02:27	MEDIC 401
17-6576	6/11/2017 22:10	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/11/2017 22:10	6/11/2017 22:10	6/11/2017 22:13	6/11/2017 22:34	6/11/2017 22:53	00:03:51	MEDIC 401
17-6580	6/12/2017 06:16	EMERGENCY SCENE	UNKNOWN	6/12/2017 06:17						
17-6587	6/12/2017 09:30	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/12/2017 09:30	6/12/2017 09:31	6/12/2017 09:37	6/12/2017 09:48	6/12/2017 09:48	00:07:19	MEDIC 401
17-6601	6/12/2017 13:50	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/12/2017 13:51	6/12/2017 13:52	6/12/2017 13:54	6/12/2017 14:40	6/12/2017 14:40	00:03:46	MEDIC 401
17-6606	6/12/2017 14:49	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/12/2017 14:49	6/12/2017 14:50	6/12/2017 14:53	6/12/2017 15:08	6/12/2017 15:08	00:04:21	MEDIC 401
17-6612	6/12/2017 16:15	EMERGENCY SCENE	HILLCREST SOUTH	6/12/2017 16:15	6/12/2017 16:15	6/12/2017 16:18	6/12/2017 16:57	6/12/2017 17:17	00:02:55	MEDIC 401
17-6613	6/12/2017 16:15	EMERGENCY SCENE	HILLCREST SOUTH	6/12/2017 16:15	6/12/2017 16:15	6/12/2017 16:18	6/12/2017 16:57	6/12/2017 17:17	00:02:55	MEDIC 401
17-6614	6/12/2017 16:15	EMERGENCY SCENE	MUTUAL AID	6/12/2017 16:15						
17-6642	6/13/2017 11:07	EMERGENCY SCENE	CANCELLED BY NURSING STAFF	6/13/2017 11:08	6/13/2017 11:08	6/13/2017 11:10	6/13/2017 11:10	6/13/2017 11:20	00:03:02	MEDIC 401
17-6645	6/13/2017 11:33	EMERGENCY SCENE	ST. FRANCIS TULSA	6/13/2017 11:34	6/13/2017 11:35	6/13/2017 11:37	6/13/2017 11:45	6/13/2017 12:10	00:03:50	MEDIC 401
17-6649	6/13/2017 13:39	EMERGENCY SCENE	ST. FRANCIS TULSA	6/13/2017 13:40	6/13/2017 13:40	6/13/2017 13:44	6/13/2017 14:02	6/13/2017 14:26	00:05:18	MEDIC 401
17-6665	6/13/2017 19:42	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/13/2017 19:43	6/13/2017 19:44	6/13/2017 19:48	6/13/2017 20:04	6/13/2017 20:04	00:06:46	MEDIC 401
17-6707	6/14/2017 14:27	EMERGENCY SCENE	ST. JOHN SAPULPA	6/14/2017 14:28	6/14/2017 14:28	6/14/2017 14:45	6/14/2017 15:02	6/14/2017 15:11	00:17:45	MUTUAL AID GIVEN
17-6711	6/14/2017 14:51	EMERGENCY SCENE	ST. JOHN SAPULPA	6/14/2017 14:53						
17-6748	6/15/2017 12:34	EMERGENCY SCENE	DOA - DEAD ON ARRIVAL	6/15/2017 12:34	6/15/2017 12:35	6/15/2017 12:39	6/15/2017 12:59	6/15/2017 12:59	00:04:50	MEDIC 401
17-6762	6/15/2017 18:19	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/15/2017 18:21	6/15/2017 18:22	6/15/2017 18:26	6/15/2017 18:41	6/15/2017 18:41	00:06:47	MEDIC 401

17-6768	6/15/2017 21:43	EMERGENCY SCENE	ST. FRANCIS TULSA	6/15/2017 21:43	6/15/2017 21:44	6/15/2017 21:53	6/15/2017 22:11	6/15/2017 22:36	00:08:00	MEDIC 401
17-6792	6/16/2017 13:25	EMERGENCY SCENE	ST. FRANCIS TULSA	6/16/2017 13:25	6/16/2017 13:25	6/16/2017 13:30	6/16/2017 13:49	6/16/2017 14:13	00:05:16	MEDIC 401
17-6796	6/16/2017 15:04	EMERGENCY SCENE	ST. JOHN TULSA	6/16/2017 15:09	6/16/2017 15:09	6/16/2017 15:09	6/16/2017 15:27	6/16/2017 15:48	00:04:54	MEDIC 401
17-6799	6/16/2017 15:23	EMERGENCY SCENE	MUTUAL AID	6/16/2017 15:25						MUTUAL AID RECEIVED
17-6806	6/16/2017 20:27	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/16/2017 20:27	6/16/2017 20:29	6/16/2017 20:31	6/16/2017 20:55	6/16/2017 20:55	00:03:52	MEDIC 401
17-6809	6/16/2017 22:10	EMERGENCY SCENE	HILLCREST SOUTH	6/16/2017 22:21	6/16/2017 22:21	6/16/2017 22:22	6/16/2017 22:39	6/16/2017 23:03	00:01:50	MEDIC 401
17-6810	6/16/2017 22:14	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/16/2017 22:14	6/16/2017 22:14	6/16/2017 22:16	6/16/2017 22:22	6/16/2017 22:22	00:01:37	MEDIC 401
17-6817	6/17/2017 01:32	EMERGENCY SCENE	HILLCREST SOUTH	6/17/2017 01:32	6/17/2017 01:37	6/17/2017 01:38	6/17/2017 02:01	6/17/2017 02:19	00:06:00	MEDIC 401
17-6835	6/17/2017 18:13	EMERGENCY SCENE	ST. FRANCIS TULSA	6/17/2017 18:14	6/17/2017 18:16	6/17/2017 18:20	6/17/2017 18:33	6/17/2017 18:56	00:06:41	MEDIC 401
17-6838	6/17/2017 18:41	EMERGENCY SCENE	UNKNOWN	6/17/2017 18:43						MUTUAL AID RECIEVED
17-6849	6/17/2017 22:52	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/17/2017 22:53	6/17/2017 22:55	6/17/2017 22:57	6/17/2017 23:14	6/17/2017 23:14	00:05:00	MEDIC 401
17-6851	6/18/2017 02:54	EMERGENCY SCENE	ST. FRANCIS CHILDRENS HOSPITAL	6/18/2017 02:58	6/18/2017 02:58	6/18/2017 03:05	6/18/2017 03:32	6/18/2017 03:54	00:08:16	MEDIC 401
17-6854	6/18/2017 07:45	EMERGENCY SCENE	NO PATIENT FOUND	6/18/2017 07:46	6/18/2017 07:47	UTL	6/18/2017 08:19	6/18/2017 08:19	00:00:00	MEDIC 401
17-6864	6/18/2017 13:16	EMERGENCY SCENE	ST. FRANCIS TULSA	6/18/2017 13:17	6/18/2017 13:18	6/18/2017 13:20	6/18/2017 13:36	6/18/2017 13:58	00:03:38	MEDIC 401
17-6877	6/18/2017 19:26	EMERGENCY SCENE	ST. FRANCIS TULSA	6/18/2017 19:27	6/18/2017 19:28	6/18/2017 19:32	6/18/2017 19:36	6/18/2017 19:57	00:05:22	MEDIC 401
17-6881	6/18/2017 22:51	EMERGENCY SCENE	ST. FRANCIS TULSA	6/18/2017 22:52	6/18/2017 22:55	6/18/2017 22:57	6/18/2017 23:07	6/18/2017 23:23	00:05:31	MEDIC 401
17-6912	6/19/2017 17:18	EMERGENCY SCENE	ST. JOHN TULSA	6/19/2017 17:19	6/19/2017 17:19	6/19/2017 17:23	6/19/2017 17:56	6/19/2017 18:09	00:04:59	MEDIC 401
17-6916	6/19/2017 20:23	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/19/2017 20:24	6/19/2017 20:24	6/19/2017 20:26	6/19/2017 20:52	6/19/2017 21:12	00:03:03	MEDIC 401
17-6921	6/20/2017 01:22	EMERGENCY SCENE	ST. JOHN TULSA	6/20/2017 01:22	6/20/2017 01:22	6/20/2017 01:24	6/20/2017 01:40	6/20/2017 02:04	00:01:40	MEDIC 401
17-6958	6/20/2017 21:28	EMERGENCY SCENE	ST. FRANCIS TULSA	6/20/2017 21:28	6/20/2017 21:28	6/20/2017 21:28	6/20/2017 21:44	6/20/2017 21:58	00:00:09	MEDIC 401
17-6963	6/21/2017 01:32	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/21/2017 01:32	6/21/2017 01:40	6/21/2017 01:45	6/21/2017 02:30	6/21/2017 02:49	00:13:08	MEDIC 401
17-6968	6/21/2017 05:19	EMERGENCY SCENE	ST. FRANCIS TULSA	6/21/2017 05:19	6/21/2017 05:25	6/21/2017 05:27	6/21/2017 06:03	6/21/2017 06:27	00:07:39	MEDIC 401
17-6991	6/21/2017 15:54	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/21/2017 15:54	6/21/2017 15:55	6/21/2017 15:59	6/21/2017 16:19	6/21/2017 16:19	00:05:12	MEDIC 401
17-6997	6/21/2017 17:57	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/21/2017 17:57	6/21/2017 17:58	6/21/2017 17:59	6/21/2017 18:19	6/21/2017 18:19	00:02:05	MEDIC 401
17-7025	6/22/2017 11:51	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/22/2017 11:51	6/22/2017 11:51	6/22/2017 11:58	6/22/2017 12:23	6/22/2017 12:23	00:07:35	MEDIC 401
17-7057	6/23/2017 08:22	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/23/2017 08:22	6/23/2017 08:23	6/23/2017 08:27	6/23/2017 08:47	6/23/2017 09:11	00:05:10	MEDIC 401
17-7074	6/23/2017 14:36	EMERGENCY SCENE	ST. FRANCIS TULSA	6/23/2017 14:36	6/23/2017 14:39	6/23/2017 14:44	6/23/2017 15:15	6/23/2017 15:40	00:08:14	MEDIC 401
17-7088	6/23/2017 21:49	EMERGENCY SCENE	HILLCREST SOUTH	6/23/2017 21:50	6/23/2017 21:50	6/23/2017 21:54	6/23/2017 22:09	6/23/2017 22:28	00:05:32	MEDIC 401
17-7105	6/24/2017 17:20	EMERGENCY SCENE	ST. JOHN TULSA	6/24/2017 17:21	6/24/2017 17:23	6/24/2017 17:23	6/24/2017 17:58	6/24/2017 18:17	00:03:06	MEDIC 401
17-7109	6/24/2017 19:05	EMERGENCY SCENE	IO PATIENT FOUND. PT WENT WITH PI	6/24/2017 19:07	6/24/2017 19:07	6/24/2017 19:11	6/24/2017 19:25	6/24/2017 19:25	00:05:55	MEDIC 401
17-7110	6/24/2017 19:08	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/24/2017 19:25	6/24/2017 19:25	6/24/2017 19:27	6/24/2017 19:55	6/24/2017 19:55	00:01:54	MEDIC 401
17-7129	6/25/2017 02:26	EMERGENCY SCENE	ST. FRANCIS TULSA	6/25/2017 02:26	6/25/2017 02:29	6/25/2017 02:32	6/25/2017 02:58	6/25/2017 03:16	00:05:57	MEDIC 401
17-7134	6/25/2017 13:00	EMERGENCY SCENE	ST. FRANCIS TULSA	6/25/2017 13:00	6/25/2017 13:01	6/25/2017 13:05	6/25/2017 13:15	6/25/2017 13:35	00:04:28	MEDIC 401
17-7135	6/25/2017 13:50	EMERGENCY SCENE	ST. FRANCIS TULSA	6/25/2017 13:50	6/25/2017 13:50	6/25/2017 13:53	6/25/2017 14:08	6/25/2017 14:29	00:02:34	MEDIC 102
17-7155	6/26/2017 03:44	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/26/2017 03:44	6/26/2017 03:47	6/26/2017 03:50	6/26/2017 04:07	6/26/2017 04:25	00:06:32	MEDIC 401
17-7185	6/26/2017 20:41	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/26/2017 20:42	6/26/2017 20:44	6/26/2017 20:47	6/26/2017 21:03	6/26/2017 21:22	00:05:42	MEDIC 401
17-7186	6/26/2017 20:49	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/26/2017 20:50	6/26/2017 20:53	6/26/2017 20:53	6/26/2017 20:53	6/26/2017 20:53	00:04:15	MUTUAL AID GIVEN
17-7187	6/26/2017 21:29	EMERGENCY SCENE	ST. FRANCIS TULSA	6/26/2017 21:29	6/26/2017 21:29	6/26/2017 21:33	6/26/2017 21:52	6/26/2017 22:13	00:04:03	MEDIC 102
17-7191	6/26/2017 23:20	EMERGENCY SCENE	ST. JOHN TULSA	6/26/2017 23:20	6/26/2017 23:21	6/26/2017 23:25	6/26/2017 23:49	6/27/2017 00:10	00:05:09	MEDIC 401
17-7207	6/27/2017 08:21	EMERGENCY SCENE	ST. JOHN SAPULPA	6/27/2017 08:22	6/27/2017 08:22	6/27/2017 08:25	6/27/2017 08:37	6/27/2017 08:52	00:03:45	MEDIC 401
17-7217	6/27/2017 13:38	EMERGENCY SCENE	OSU MEDICAL CENTER	6/27/2017 13:39	6/27/2017 13:39	6/27/2017 13:43	6/27/2017 14:02	6/27/2017 14:21	00:04:29	MEDIC 401
17-7225	6/27/2017 15:19	EMERGENCY SCENE	ST. JOHN TULSA	6/27/2017 15:20	6/27/2017 15:20	6/27/2017 15:24	6/27/2017 15:43	6/27/2017 16:06	00:04:23	MEDIC 401
17-7227	6/27/2017 17:07	EMERGENCY SCENE	ST. FRANCIS TULSA	6/27/2017 17:07	6/27/2017 17:07	6/27/2017 17:12	6/27/2017 17:23	6/27/2017 17:39	00:05:03	MEDIC 401
17-7229	6/27/2017 19:05	EMERGENCY SCENE	ST. JOHN TULSA	6/27/2017 19:06	6/27/2017 19:08	6/27/2017 19:11	6/27/2017 19:39	6/27/2017 19:56	00:05:20	MEDIC 401
17-7232	6/27/2017 20:32	EMERGENCY SCENE	ST. JOHN TULSA	6/27/2017 20:34	6/27/2017 20:35	6/27/2017 20:40	6/27/2017 20:56	6/27/2017 21:23	00:08:05	MEDIC 102
17-7235	6/27/2017 22:00	EMERGENCY SCENE	ST. FRANCIS TULSA	6/27/2017 22:00	6/27/2017 22:02	6/27/2017 22:06	6/27/2017 22:34	6/27/2017 22:55	00:05:59	MEDIC 401
17-7236	6/28/2017 02:12	EMERGENCY SCENE	ST. JOHN TULSA	6/28/2017 02:12	6/28/2017 02:15	6/28/2017 02:18	6/28/2017 02:37	6/28/2017 02:54	00:05:53	MEDIC 401
17-7239	6/28/2017 06:04	EMERGENCY SCENE	ST. FRANCIS TULSA	6/28/2017 06:05	6/28/2017 06:07	6/28/2017 06:10	6/28/2017 06:48	6/28/2017 07:05	00:06:33	MEDIC 401
17-7244	6/28/2017 08:04	EMERGENCY SCENE	SIGNED PATIENT REFUSAL	6/28/2017 08:05	6/28/2017 08:07	6/28/2017 08:11	6/28/2017 08:15	6/28/2017 08:15	00:06:41	MEDIC 401
17-7255	6/28/2017 12:24	EMERGENCY SCENE	ST. FRANCIS SOUTH	6/28/2017 12:24	6/28/2017 12:24	6/28/2017 12:27	6/28/2017 12:44	6/28/2017 13:02	00:03:50	MEDIC 401
17-7264	6/28/2017 16:23	EMERGENCY SCENE	ST. FRANCIS TULSA	6/28/2017 16:23	6/28/2017 16:23	6/28/2017 16:26	6/28/2017 17:02	6/28/2017 17:17	00:03:07	MEDIC 401
17-7266	6/28/2017 17:35	EMERGENCY SCENE	DOA - DEAD ON ARRIVAL	6/28/2017 17:36	6/28/2017 17:36	6/28/2017 17:43	6/28/2017 18:35	6/28/2017 18:35	00:08:18	MEDIC 102
17-7267	6/28/2017 18:13	EMERGENCY SCENE	HILLCREST MEDICAL CENTER	6/28/2017 18:14	6/28/2017 18:16	6/28/2017 18:18	6/28/2017 18:46	6/28/2017 19:06	00:04:39	MEDIC 401
17-7269	6/28/2017 21:02	EMERGENCY SCENE	ST. JOHN TULSA	6/28/2017 21:03	6/28/2017 21:03	6/28/2017 21:06	6/28/2017 21:36	6/28/2017 21:42	00:04:48	MEDIC 401

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
Regular Meeting
June 5, 2017

The Regular Meeting of the Glenpool Area Emergency Medical Service District was held at Council Chambers, Glenpool City Hall. Trustees present: Tim Fox; Momodou Ceesay; Patricia Agee; and Jacqueline Triplett-Lund. Brandon Kearns was absent.

Staff present: Lowell Peterson, District Legal Counsel; Susan White, District Administrator, Secretary; and Julie Casteen, District Treasurer. David Puckett with Mercy Regional EMS was also present.

- A) Chairman Fox called the meeting to order at 7:35 p.m.**
- B) Secretary White called the roll and Chairman Fox declared a quorum present.**
- C) EMS Report - Brian Cook, Director of Operations, Mercy Regional EMS**
 - David Puckett introduced himself to the Board and advised that he would be presenting the report monthly.
 - He reviewed the EMS Activity Report for the period of April 27 through May 30, 2017. Mercy logged 129 calls during that period and maintained a 98% response time compliance, up 3% from the previous month.
- D) District Administrator Report - Susan White, Adm., Sec.**
 - Ms. White reported that the requisition and claims payable process has been enhanced by the addition of the Requisitioning and Receiving officer positions which were recently appointed by the Board.
 - The FY 2017-2018 Budget will be presented at a Public Hearing to be conducted later in the meeting and followed by adoption action.
 - Other action on the Agenda includes Board consideration to appoint Chairman Fox as a checking account signatory. Such appointment is necessary to replace the vacancy left by the resignation of Roger Kolman.
 - A Special Meeting will be held on June 19th to consider approval of certain contracts which must be adopted before June 30.
- E) Scheduled Business**
 - 1) Public Hearing for the purpose of receiving public comments, if any, on the proposed FY 2017-2018 Annual Budget.**
 - a. Open Public Hearing - Timothy Fox, Chairman**
Chairman Fox declared the Public Hearing open at 7:45 p.m.
 - b. Presentation of Proposed Budget - Julie Casteen, Treasurer**
Ms. Casteen reviewed the Proposed Budget.
 - c. Facilitate Public Comments - Timothy Fox, Chairman**
No comments were offered from the audience.
 - d. Close Public Hearing - Timothy Fox, Chairman**
Chairman Fox declared the Public Hearing closed at 7:47 p.m.
 - 2) Discussion and possible action to adopt the 2017-2018 Annual Budget for the Glenpool Area Emergency Medical Service District (GEMS).**
MOTION: Vice Chairman Ceesay moved, second by Trustee Agee to adopt the 2017-2018 Annual Budget.
FOR: Trustee Lund; Trustee Ceesay; Chairman Fox; Trustee Agee
AGAINST: None
ABSENT: Trustee Kearns
Motion carried.
 - 3) Discussion and possible action to approve minutes from May 1, 2017 meeting.**
MOTION: Trustee Agee moved, second by Trustee Lund to approve minutes as presented.

FOR: Vice Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Lund

AGAINST: None

ABSENT: Trustee Kearns

Motion carried.

4) Discussion and possible action to approve FY 16-17 Budget Amendments resulting in an anticipated \$228,154 remaining in Fund Balance.

Ms. Casteen offered the following FY 16-17 Budget Amendments for consideration by the Board:

- First Responder/Admin reimbursement to City, from \$77,256 to \$113,511;
- Audit Expense appropriation from \$22,612 to \$54,438. A request to return unused audit expense to fund balance will be made at completion of FY16 audit;
- Transfer from Reserves to First Responder Expense, Audit Expense, and decrease to Interest Income.

MOTION: Vice Chairman Ceesay moved, second by Trustee Lund to approve FY16-17 Budget Amendments resulting in an anticipated \$228,154 remaining in fund balance.

FOR: Chairman Fox; Trustee Agee; Trustee Lund; Vice Chairman Ceesay

AGAINST: None

ABSENT: Trustee Kearns

Motion carried.

5) Discussion and possible action to appoint Timothy Fox, Chairman, as checking account signatory.

Ms. Casteen recommended Board consideration to appoint Timothy Fox as additional checking account signatory to replace Roger Kolman.

MOTION: Vice Chairman Ceesay moved, second by Trustee Lund to appoint Timothy Fox as checking account signatory.

FOR: Trustee Agee; Trustee Lund; Vice Chairman Ceesay; Chairman Fox

AGAINST: None

ABSENT: Trustee Kearns

Motion carried.

6) Discussion and possible action to approve purchase order(s) and receipts register totaling \$33,338.09.

MOTION: Vice Chairman Ceesay moved, second by Trustee Agee to approve purchase order and receipts register as presented.

FOR: Trustee Lund; Vice Chairman Ceesay; Chairman Fox; Trustee Agee

AGAINST: None

ABSENT: Trustee Kearns

Motion carried.

F) Adjournment.

- There being no further business, the meeting was adjourned at 7:54 p.m.

Date

ATTEST:

Chairman

Clerk/Secretary

MINUTES
GLENPOOL AREA EMERGENCY MEDICAL SERVICE DISTRICT
Special Meeting
June 19, 2017

The Special Meeting of the Glenpool Area Emergency Medical Service District was held at Council Chambers, Glenpool City Hall. Trustees present: Tim Fox; Momodou Ceesay; and Brandon Kearns. Patricia Agee and Jacqueline Triplett-Lund were absent.

Staff present: Lowell Peterson, District Legal Counsel; Susan White, District Administrator, Secretary; and Julie Casteen, District Treasurer.

A) Chairman Fox called the meeting to order at 7:07 p.m.

B) Secretary White called the roll and Chairman Fox declared a quorum present.

C) Scheduled Business

1) Discussion and possible action to approve revision of FY17 Administrative Operations Agreement between City of Glenpool and Glenpool Area Emergency Medical Service District (GEMS).

Revision to the Agreement reflect updates which more accurately define each party's responsibilities under the Agreement.

MOTION: Trustee Kearns moved, second by Vice Chairman Ceesay to approve revision of FY 17 Administrative Operations Agreement between City of Glenpool and Glenpool Area Emergency Medical Service District, as presented.

FOR: Vice Chairman Ceesay; Chairman Fox; Trustee Kearns

AGAINST: None

ABSENT: Trustee Lund; Trustee Agee

Motion carried.

2) Discussion and possible action to approve FY 18 Administrative Operations Agreement between City of Glenpool and Glenpool Area Emergency Medical Service District (GEMS).

MOTION: Vice Chairman Ceesay moved, second by Trustee Kearns to approve FY18 Administrative Operations Agreement as presented.

FOR: Chairman Fox; Trustee Kearns; Vice Chairman Ceesay

AGAINST: None

ABSENT: Trustee Agee; Trustee Lund

Motion carried.

3) Discussion and possible action to approve Employment Agreement – GEMS District Administrator FY 2017-2018, appointing Susan White to the position of GEMS District Administrator for the FY 2017-2018 term.

Ms. White presented each of the Employment Agreements for consideration. She stated that the Agreements will provide clearer distinction between GEMS employees and City employees.

MOTION: Trustee Kearns moved, second by Vice Chairman Ceesay to approve FY 17-18 District Administrator Employment Agreement appointing Susan White.

FOR: Trustee Kearns; Vice Chairman Ceesay; Chairman Fox

AGAINST: None

ABSENT: Trustee Agee; Trustee Lund

Motion carried.

4) Discussion and possible action to approve Employment Agreement – GEMS District Attorney FY 2017-2018, appointing Lowell Peterson to the position of GEMS District Attorney for the FY 2017-2018 term.

MOTION: Vice Chairman Ceesay moved, second by Trustee Kearns to approve FY 17-18 District Attorney Employment Agreement appointing Lowell Peterson.

FOR: Vice Chairman Ceesay; Chairman Fox; Trustee Kearns

AGAINST: None

ABSENT: Trustee Agee; Trustee Lund

Motion carried.

5) **Discussion and possible action to approve Employment Agreement – GEMS District Clerk FY 2017-2018, appointing Susan White to the position of GEMS District Clerk for the FY 2017-2018 term.**

MOTION: Trustee Kearns moved, second by Vice Chairman Ceesay to approve FY 17-18 District Clerk Employment Agreement appointing Susan White.

FOR: Chairman Fox; Trustee Kearns; Vice Chairman Ceesay

AGAINST: None

ABSENT: Trustee Agee; Trustee Lund

Motion carried.

6) **Discussion and possible action to approve Employment Agreement – GEMS District Treasurer FY 2017-2018, appointing Julie Casteen to the position of GEMS District Treasurer for the FY 2017-2018 term.**

MOTION: Trustee Kearns moved, second by Vice Chairman Ceesay to approve FY 17-18 District Treasurer Employment Agreement appointing Julie Casteen.

FOR: Trustee Kearns; Vice Chairman Ceesay; Chairman Fox

AGAINST: None

ABSENT: Trustee Agee; Trustee Lund

Motion carried.

D) Adjournment.

- There being no further business, the meeting was adjourned at 7:13 p.m.

Date

ATTEST:

Clerk/Secretary

Chairman



To: HONORABLE CHAIRMAN AND GEMS DISTRICT BOARD MEMBERS
From: Julie Casteen, District Treasurer
Date: June 28, 2017
Subject: Approval of Purchase Order Receiving Report and Payment Claims as of 6/28/17 totaling \$91,687.51

Background:

A purchase order receiving report and a list of claims to be paid is presented to the Board monthly for approval.

Staff Recommendation:

Staff recommends a motion to accept the PO Receipt Register report dated 6/28/17 and approve the following payments:

P.O. Number	Account	Description	Vendor	Invoice #	Amount
17-06357	31-6-01-6210	June Ambulance Service	Centurion Health Systems	1438	\$12,000.00
17-06343	31-6-01-6225	May City Reimbursement	City of Glenpool	5/31/2017	3,749.00
17-07454	31-6-01-6206	Medical Supplies	Emergency Medical Products	1909651	432.25
17-07454	31-6-01-6206	Infant ET & IO Training Aids	Emergency Medical Products	PHN455243	1,195.00
17-07578	31-6-01-6202	Cylinder Rental	Pace Products of Tulsa	112054	80.12
17-07446	31-6-01-6333	Cardiac Monitors	Physio-Controls	117041053	71,085.14
17-07447	31-6-01-6333	Pediatric Sensors	Physio-Controls	117049404	628.15
17-07455	31-6-01-6206	Video Laryngoscopy Units	Teleflex Medical	94885208	168.75
17-07455	31-6-01-6206	Video Laryngoscopy Units	Teleflex Medical	94902322	1,509.79
17-07455	31-6-01-6206	Video Laryngoscopy Units	Teleflex Medical	944880922	329.48
17-07542	31-6-01-6262	AEMT Test Fees reimbursement	Tom Gorton	12/15/2016	100.00
17-07542	31-6-01-6262	AEMT License Fees reimbursement	Tom Gorton	1/27/2017	160.00
17-06671	31-6-01-6202	Public Notice Budget	Tulsa Beacon		9810
17-07549	31-6-01-6202	Check Printing - 250	Tyler Business Forms	304453	213.93
				Total	\$91,687.51

Attachments:

1. PO Receipt Register dated 6/28/17 totaling \$91,687.51
2. Purchase Order Claims Register dated 6/28/17 totaling \$91,687.51
3. Purchase Orders and Invoices totaling \$91,687.51

VENDOR	NAME	INVOICE	POST DATE	BANK	INVOICE AMOUNT	VENDOR TOTAL
01-001267	CENTURION HEALTH SYSTEMS, DBA					12,000.00
	1438		6/30/2017	31	12,000.00	
01-000507	CITY OF GLENPOOL					3,749.00
	05/31/2017		6/30/2017	31	3,749.00	
01-000480	EMERGENCY MEDICAL PRODUCTS					1,627.25
1909651		6/30/2017	31		432.25	
PHN455243		6/30/2017	31		1,195.00	
01-000450	PACE PRODUCTS OF TULSA					80.12
112054		6/30/2017	31		80.12	
01-001392	PHYSIO-CONTROL INC.					71,713.29
117041053		6/30/2017	31		71,085.14	
117049404		6/30/2017	31		628.15	
01-001395	TELEFLEX MEDICAL INC.					2,008.02
94880922		6/30/2017	31		329.48	
94885208		6/30/2017	31		168.75	
94902322		6/30/2017	31		1,509.79	
01-000833	TOM GORTON					260.00
1/27/2017		6/30/2017	31		160.00	
12/15/2016		6/30/2017	31		100.00	
01-001128	TULSA BEACON					35.90
9810		6/30/2017	31		35.90	
01-001136	TYLER BUSINESS FORMS					213.93
304453		6/30/2017	31		213.93	
TOTALS					91,687.51	91,687.51

Timothy Lee Fox, Chairman

APPROVED

FUND: 31 - GEMS

PURCHASE ORDER	DESCRIPTION	VENDOR #	VENDOR NAME	DATE INVOICE	AMOUNT
DEPARTMENT: 01 - NON-DEPARTMENTAL					
17-07578	MEDICAL OXY/DELIVERY CHG	01-000450	PACE PRODUCTS OF TULSA	6/2017 112054	80.12
17-07454	Intubation Supplies	01-000480	EMERGENCY MEDICAL PRODUCTS	6/2017 1909651	432.25
17-07454	Intubation Supplies	01-000480	EMERGENCY MEDICAL PRODUCTS	6/2017 PHN455243	1,195.00
17-06343	ADMIN FEES GEMS FY 2016-2	01-000507	CITY OF GLENPOOL	6/2017 05/31/2017	3,749.00
17-07542	AEMT Test Fees Gorton	01-000833	TOM GORTON	6/2017 1/27/2017	160.00
17-07542	AEMT Test Fees Gorton	01-000833	TOM GORTON	6/2017 12/15/2016	100.00
17-06671	PUBLICATIONS NOTICES GEMS	01-001128	TULSA BEACON	6/2017 9810	35.90
17-07549	PRINTED CHECKS GEMS/SHIP	01-001136	TYLER BUSINESS FORMS	6/2017 304453	213.93
17-06357	AMBULANCE EMS SVC FY16-17	01-001267	CENTURION HEALTH SYSTEMS, DBA	6/2017 1438	12,000.00
17-07446	Pediatric Sensors Physio	01-001392	PHYSIO-CONTROL INC.	6/2017 117041053	71,085.14
17-07447	Pediatric Sensors Physio	01-001392	PHYSIO-CONTROL INC.	6/2017 117049404	628.15
17-07455	Video Laryngoscopy Units	01-001395	TELEFLEX MEDICAL INC.	6/2017 94880922	329.48
17-07455	Video Laryngoscopy Units	01-001395	TELEFLEX MEDICAL INC.	6/2017 94885208	168.75
17-07455	Video Laryngoscopy Units	01-001395	TELEFLEX MEDICAL INC.	6/2017 94902322	1,509.79
					DEPARTMENT TOTAL: 91,687.51
					FUND TOTAL: 91,687.51
					GRAND TOTAL: 91,687.51

PERIOD	G/L ACCOUNT	NAME	AMOUNT	FUND TOTAL
6/2017	31-6-01-6202	OPERATING SUPPLIES	958.10	
6/2017	31-6-01-6206	MINOR EQUIPMENT	3,635.27	
6/2017	31-6-01-6210	AMBULANCE CONTRACT	12,000.00	
6/2017	31-6-01-6225	FIRST RESPONDER/ADMIN FEES	3,749.00	
6/2017	31-6-01-6262	TRAVEL AND TRAINING	260.00	
6/2017	31-6-01-6333	CAPITAL PURCHASES	71,085.14	91,687.51
		GRAND TOTAL:		91,687.51

P U R C H A S E O R D E R
CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected
PURCHASE ORDER # 17-06357 07/12/2016

ISSUED TO: VEND #: 01-001267
CENTURION HEALTH SYSTEMS,
MERCY REGIONAL OKLAHOMA
9106 N. GARNETT RD.
OWASSO, OK 74055

SHIP TO:
GEMS
14566 S. ELWOOD
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.



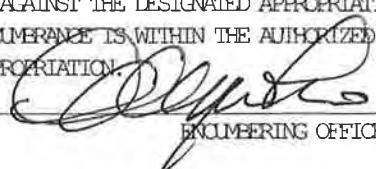
07/12/2016

PURCHASING OFFICER

DATE

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF SAID APPROPRIATION.

07/12/2016



ENCUMBERING OFFICER

DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	AMBULANCE EMS SVC FY 16-17 AMBULANCE EMS SVC FY16-17		00018474	31 -6-01-6210		0.00	144,000.00 *

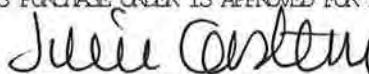
1438 - June 2017 = 12,000. ⁰⁰

Partial Payment 12,000. ⁰⁰

** TOTAL ** 144,000.00

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEET OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.



OFFICER OR DEPARTMENT HEAD IN CHARGE

6/22/17

DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT, ANY VENDOR WHO SUBMITS AND INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS. A CLEAR DESCRIPTION OF EACH ITEM PURCHASED IT'S PRICE, THE NUMBER OR VOLUME OF EACH ITEM, ITS TOTAL PRICE, THE TOTAL OF THE PURCHASE, AND DATE OF THE PURCHASE.

Mercy Regional Oklahoma

Owasso, OK 74055
Centurion Health Systems

Invoice

Date	Invoice #
6/16/2017	1438

Bill To
Glenpool City Accounts Payable 12205 S Yukon Ave Glenpool, Ok 74033

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	ALS Ambulance Subsidy for <i>July June</i>	12,000.00	12,000.00

RECEIVED
JUN 19 2017
BY
A/P-ELM, GLENPOOL

Phone #	Fax #	Total	\$12,000.00
9186095800	918-609-5799		

P U R C H A S E O R D E R
CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected
PURCHASE ORDER # 17-06343

07/12/2016

ISSUED TO: VEND #: 01-000507
CITY OF GLENPOOL
POOLED CASH ACCT

SHIP TO:
GEMS
14566 S. ELWOOD
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.



07/12/2016

PURCHASING OFFICER

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN
ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT
THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF
SAID APPROPRIATION.

07/12/2016

ENCUMBRING OFFICER

DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	ADMIN FEES GEMS FY2016-2017 ADMIN FEES GEMS FY 2016-2017		00018472	31-6-01-6225		0.00	113,511.00 *

may

Inv 5/31/17

Partial Payment 3,749.00

** TOTAL ** 113,511.00

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.



OFFICER OR DEPARTMENT HEAD IN CHARGE

6/22/17

DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT. ANY VENDOR WHO SUBMITS AND INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS. A CLEAR DESCRIPTION OF EACH ITEM PURCHASED IT'S PRICE, THE NUMBER OR VOLUME OF EACH ITEM, ITS TOTAL PRICE, THE TOTAL OF THE PURCHASE, AND DATE OF THE PURCHASE.



INVOICE

CITY OF GLENPOOL
12205 S. YUKON AVE..
GLENPOOL, OK 74033
PHONE (918)322-5409

TREASURER
GEMS-
12205 S YUKON AVE
GLENPOOL OK 74033

Customer Number: 01-0172

Invoice Number: 05/31/2017

Invoice Date: 6/06/2017

Due Date: 6/30/2017

P.O. #: 17-06343

ITEM DESCRIPTION	UNITS	TYPE	PRICE	AMOUNT
MAY GEMS REIMBURSEMENT	N/A	MONTH	N/A	3,749.00

39 EMR RUNS @ \$91 = 3,549
\$200 ADMIN

MAY GEMS REIMBURSEMENT

*****THANK YOU*****

TOTAL DUE

\$3,749.00

FY17 GEMS Admin/First Responder Reimbursements

BLANKET PO 17-06343

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total Runs	@ \$91/run
Total Runs	176	142	136	162	142	158	155	123	142	135	58	1529	
Fire runs	68	37	46	54	43	66	58	38	47	33	19	509	
EMR runs	108	105	90	108	99	92	97	85	95	102	39	1020	\$ 92,820
EMR Ratio	61%	74%	66%	67%	70%	58%	63%	69%	67%	76%	67%	67%	
Run Rate	\$ 91	\$ 91	\$ 91	\$ 91	\$ 91	\$ 91	\$ 91	\$ 91	\$ 91	\$ 91	\$ 91		
Admin	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 2,200	\$ 2,200
Overtime	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 10,028	\$ 9,755	\$ 8,390	\$ 10,028	\$ 9,209	\$ 8,572	\$ 9,027	\$ 7,935	\$ 8,845	\$ 9,482	\$ 3,749	\$ 95,020	\$ 95,020

PURCHASE ORDER

CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected
PURCHASE ORDER # 17-07454

05/25/2017

ISSUED TO: VEND #: 01-000480
EMERGENCY MEDICAL PRODUCTS
25196 NETWORK PLACE
CHICAGO, IL 60673-1251SHIP TO:
GLENPOOL FIRE DEPT.
PUBLIC SAFETY BUILDING
14536 S. ELWOOD AVE
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.

05/25/2017

PURCHASING OFFICER

DATE

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN
ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT
THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF
SAID APPROPRIATION

05/25/2017

ENCUMBERING OFFICER

DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	Infant ET & IO Training Aids		00019972	31 -6-01-6206		0.00	1,195.00 *
0.00	Intubation Supplies		00019972	31 -6-01-6206		0.00	432.25 *
	Intubation Supplies						

1,195.00 *
432.25 *

** TOTAL **

1,627.25

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.

OFFICER OR DEPARTMENT HEAD IN CHARGE

6-22-17

DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT. ANY VENDOR WHO SUBMITS AND INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS. A CLEAR DESCRIPTION OF EACH ITEM PURCHASED IT'S PRICE, THE NUMBER OR VOLUME OF EACH ITEM, ITS TOTAL PRICE, THE TOTAL OF THE PURCHASE, AND DATE OF THE PURCHASE.



EMERGENCY MEDICAL PRODUCTS, INC.

5235 International Drive, Suite B

Cudahy, WI 53110

www.BuyEMP.com

Ph: 800-558-6270

Fax: 800-558-1551



Division of EMP

www.schoolkidshealthcare.com

Ph: 866-558-0686

Fax: 800-558-1551

Invoice

Invoice	1909651
Date	05/30/2017
Page	1 of 1
Account #	123965



*****AUTO**MIXED AADC 430 782 1 MB 0.423



Ship To:

Glenpool Fire Department
 Chief Terrell Ogilvie
 14536 S Elwood Ave
 Glenpool, OK 74033-4005

Bill To:
 City of Glenpool Fire Department
 Darrell Colbert
 12205 S Yukon Ave
 Glenpool OK 74033-6635

Thank you for your order!

PO Number		Shipping Method				Payment Terms	
17-07454		FED EX GROUND				Net 30 Days	
Item #	Description	Ordered	Shipped	B/O	UOM	Unit Price	Ext Price
504590	CURAPLEX ET TUBE WITH STYLET SIZE 9.0MM - CUFFED	2	2	0	EACH	\$5.09	\$10.18
504585	CURAPLEX ET TUBE WITH STYLET SIZE 8.5MM - CUFFED	2	2	0	EACH	\$5.09	\$10.18
504580	CURAPLEX ET TUBE WITH STYLET SIZE 8.0MM - CUFFED	2	2	0	EACH	\$5.09	\$10.18
504575	CURAPLEX ET TUBE WITH STYLET SIZE 7.5MM - CUFFED	2	2	0	EACH	\$5.09	\$10.18
504570	CURAPLEX ET TUBE WITH STYLET SIZE 7.0MM - CUFFED	2	2	0	EACH	\$5.09	\$10.18
504565	CURAPLEX ET TUBE WITH STYLET SIZE 6.5MM - CUFFED	2	2	0	EACH	\$5.09	\$10.18
504560	CURAPLEX ET TUBE WITH STYLET SIZE 6.0MM - CUFFED	2	2	0	EACH	\$5.09	\$10.18
504555	CURAPLEX ET TUBE WITH STYLET SIZE 5.5MM - CUFFED	2	2	0	EACH	\$5.09	\$10.18
504550	CURAPLEX ET TUBE WITH STYLET SIZE 5.0MM - CUFFED	2	2	0	EACH	\$5.09	\$10.18
506545	CURAPLEX ET TUBE WITH STYLET SIZE 4.5MM - UNCUFFED	2	2	0	EACH	\$4.92	\$9.84
506540	CURAPLEX ET TUBE WITH STYLET SIZE 4.0MM - UNCUFFED	2	2	0	EACH	\$4.92	\$9.84
506535	CURAPLEX ET TUBE WITH STYLET SIZE 3.5MM - UNCUFFED	2	2	0	EACH	\$4.92	\$9.84
506530	CURAPLEX ET TUBE WITH STYLET SIZE 3.0MM - UNCUFFED	2	2	0	EACH	\$4.92	\$9.84
506525	CURAPLEX ET TUBE WITH STYLET SIZE 2.5MM - UNCUFFED	2	2	0	EACH	\$4.92	\$9.84
309604	B-D SYRINGE 10CC LUER LOK,100/BOX	1	1	0	BOX	\$19.29	\$19.29
0048	RUSCH LITE BLADE KIT		2	0	EACH	\$136.07	\$272.14

Tracking Numbers:

727205580092

Please Remit To:	
Emergency Medical Products, Inc 25196 Network Place Chicago, IL 60673-1251	

Subtotal	432.25
Handling Fee	0.00
Freight	0.00
Trade Discount	0.00
Tax	0.00
Total	432.25



Ph: 800-558-6279

www.BuyEMP.com

Invoice



Ph: 866-558-0686 www.schoolkidshealthcare.com

Bill To City of Glenpool Fire Department
 Darrell Colbert
 12205 S Yukon Ave
 Glenpool, OK 74033
 United States

Ship To Glenpool Fire Department
 Chief Terrell Ogilvie
 14536 S Elwood Ave
 Glenpool, OK 74033-4005
 United States

Thank you for your order!

Date	Page
6/1/2017	1 of 1

PO Number	Customer No.	Shipping Method	Payment Terms	INVOICE NUMBER
17-07454	123965	FED EX GROUND	Net 30 Days	PHN455243

Item Number	Description	Invoice	Order	U of M	Unit Price	Ext Price
101115	SIMULAIDS INFANT INTUBATION TRAINER	1	1	EACH	\$679.00	\$679.00
080015	LAERDAL INTRAOSEOUS TRAINER	1	1	EACH	\$516.00	\$516.00

RECEIVED
MAY 31 2017
BY B/P=EMT: BLENHAME

BILLED COMPLETE
 BACK ORDER ITEMS WILL FOLLOW AT
 NO CHARGE ONCE STOCK BECOMES AVAILABLE

Subtotal	Handling Fee	Freight	Trade Disc.	Sales Tax	Total
1,195.00	0.00	0.00	0.00	0.00	1,195.00

Remit To: 25196 Network Place
 Chicago, IL 60673-1251



PACKING SLIP



Ph: 800-558-6270

www.BuyEMP.com

Ph: 866-558-0686 www.schoolkidshealthcare.com

Bill To City of Glenpool Fire Department
Darrell Colbert
12205 S Yukon Ave
Glenpool, OK 74033
United States

Ship To Glenpool Fire Department
Chief Terrell Ogilvie
14536 S Elwood Ave
Glenpool, OK 74033-4005
United States

Date	Page
5/31/2017	1 of 1

Thank you for your order!

PO Number	Customer No.	Shipping Method	Payment Terms	Order Number
17-07454	123965	FED EX GROUND	Net 30 Days	1910320
Item Number	Description	Quantity	Shipped	B/O
101115	SIMULAIDS INFANT INTUBATION TRAINER	1	1	0
080015	LAERDAL INTRAOSSSEOUS TRAINER	1	0	1

BACK ORDER ITEMS WILL FOLLOW

Please inspect your shipment thoroughly upon receipt. Due to the regulation of the product we sell, all damage and discrepancies must be reported to us within 3 business days. Thank you for your assistance in helping us stay compliant with the stringent guidelines placed upon us.

5235 International Drive,
Suite B Cudahy, WI 53110

P U R C H A S E O R D E R
CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected
PURCHASE ORDER # 17-07578

06/28/2017

ISSUED TO: VEND #: 01-000450
PACE PRODUCTS OF TULSA
9513 E 55TH ST, STE B
TULSA, OK 74145

SHIP TO:
GLENPOOL FIRE DEPT.
PUBLIC SAFETY BUILDING
14536 S. ELWOOD AVE
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.

06/28/2017

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN
ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT
THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF
SAID APPROPRIATION.

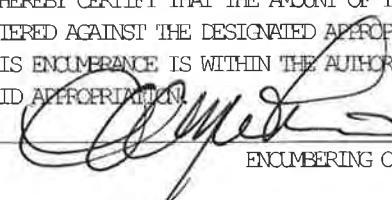
06/28/2017

PURCHASING OFFICER

DATE

ENCUMBERING OFFICER

DATE



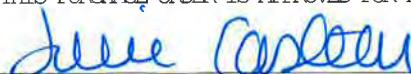
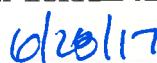
UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	MEDICAL OXY/DELIVERY CHG 112054 MEDICAL OXY/DELIVERY CHG		00020129	31-6-01-6202		0.00	80.12 *

** TOTAL **

80.12

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.

OFFICER OR DEPARTMENT HEAD IN CHARGE

DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT ANY VENDOR WHO SUBMITS AND INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS, A CLEAR DESCRIPTION OF EACH ITEM PURCHASED, IT'S PRICE, THE NUMBER OR VOLUME OF EACH ITEM, ITS TOTAL PRICE, THE TOTAL OF THE PURCHASE, AND DATE OF THE PURCHASE.

PACE Products of Tulsa *20129*

Invoice

9513 E. 55th St., Ste., B
Tulsa, OK 74145
Phone: (918) 663-0555
Fax: (918) 665-6434

NO. 112054
Date: Jun 13, 2017
PO #

Sold To:

CITY OF GLENPOOL FIRE DEPT.
FIRE DEPT ATT PAUL NEWTON
12205 S. YUKON AVE.
GLENPOOL, OK 74033

Phone: 918-322-2172

Customer ID: CIT001

Ship Date: Jun 13, 2017

Due Date: Jun 13, 2017

Terms: C.O.D.

Ship to:

CITY OF GLENPOOL FIRE DEPT.
FIRE DEPT ATT PAUL NEWTON
12205 S. YUKON AVE.
GLENPOOL OK 74033

Shipped Via: Pace Delivery

Driver: *Keay*

Time: _____

Ordered	Returned	Product Description	Unit Price	Extension
4	(4)	OXYGEN/USP-D10SCF Cylinder Serial No: No: Psi: <i>BV21330-104-NH</i>	Lot 15.03	60.12
1		DELIVERY CHARGE <i>BV21338-104-NH</i> <i>BWD 28849-034-NH</i> <i>PZ37014-034-NH</i>	20.00	20.00

RECEIVED
JUN 14 2017
BY A/P-FIN, GLENPOOL

NORMAL DELIVERY-Please allow 24-72 hours for delivery after placing order. All orders are sent to dispatch immediately after called in. Occasionally you may receive an order on the same day. See same day emergency service for guaranteed delivery. Please call early to avoid service disruption and outages.

SAME DAY/EMERGENCY SERVICE-Delivery guaranteed for same day delivery. \$25.00 Hotshot Fee + Delivery. Some restrictions apply. After Hours Fee \$50.00 + Delivery.

Received By: <i>JMB/BLH</i>	Subtotal 80.12
	Sales Tax
	Invoice Amount 80.12
	Payment Received 0.00
	Ck#:
	TOTAL 80.12

Cylinders remain the property of Pace Products. Customer owned by vendor on record. Rental Cylinders by Contract. Pace does not reflect the purchase of product only. Terms are noted on invoice. Finance charges applied to all accounts. 8% APR with a \$2 minimum, calculated monthly of monthly balance. Any credit used must be applied to the same account the credit was issued. Cylinders, safety caps, etc are the responsibility of the customer while in use. All Pace Products property must remain at location of delivery. To re-order or report problems contact: Pace Products of USA, Inc. at (918) 663-0555.

NOTICE: Please pay from invoice. Statements will only be mailed upon request, with Rental Invoice or Maintenance Invoice, or when account becomes delinquent.

P U R C H A S E O R D E R
CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected
PURCHASE ORDER # 17-07446 05/18/2017

ISSUED TO: VEND #: 01-001392
PHYSIO-CONTROL INC.
11811 WILLOWS RD NE
REDMOND, WA 98052

SHIP TO:
GLENPOOL FIRE DEPT.
PUBLIC SAFETY BUILDING
14536 S. ELWOOD AVE
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.



05/18/2017

PURCHASING OFFICER

DATE

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF SAID APPROPRIATION.

05/18/2017



ENCUMBRANCE OFFICER

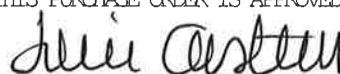
DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	Physio Lifepak 15 x 2 Physio Control Lifepak 15 Cardiac Monitors and accessories x 2 Pediatric Sensors Physio	00019899	31-6-01-6333			0.00	71,085.14 *

** TOTAL ** 71,085.14

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.



OFFICER OR DEPARTMENT HEAD IN CHARGE



DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT. ANY VENDOR WHO SUBMITS AND INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS. A CLEAR DESCRIPTION OF EACH ITEM PURCHASED IT'S PRICE, THE NUMBER OR VOLUME OF EACH ITEM, ITS TOTAL PRICE, THE TOTAL OF THE PURCHASE, AND DATE OF THE PURCHASE.

Product Billing



Physio-Control, Inc.
 11811 Willows Road NE
 Post Office Box 97006
 Redmond, WA 98073-9706 USA
 Telephone: 425-867-4000
 Fax: 425-881-2405
 F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
 12100 Collections Center Drive
 Chicago, IL 60693
 Please reference Invoice Number on your check.
 For Inquiries, Call toll free 1-800-426-8047

INVOICE

117041053

05/25/17

BILL TO ACCOUNT: **22383101**

SHIP TO ACCOUNT: 22383102

Sold To: 22383101

CITY OF GLENPOOL
 12205 S YUKON AVE
 GLENPOOL, OK 74033
 UNITED STATES

GLENPOOL FD
 14536 S ELWOOD AVE
 GLENPOOL, OK 74033
 UNITED STATES

Please return top portion with payment.

DATE SHIPPED	PURCHASE ORDER NUMBER		SALES/SERVICE REPRESENTATIVE					T = TAXABLE	E = EXEMPT
05/25/17	17-07446		CPQQ08	WECC68	cutlecl				
CARRIER	CARRIER TRACKING NUMBER		SALES ORDER	PAYMENT TERMS					
LINE	CATALOG NUMBER	DESCRIPTION	QTY ORD	U/M	QTY SHP	QTY B/O	UNIT PRICE	EXT TOTAL	T/E
1	99577-001957	LP15 MONITOR/DEFIB, CPR, Pace, to 360j, SPO2/CO, 12L/3L, NIBP, CO2, Trend, BT S/N: 45886287 45886339	2	EA	2	0	34960.00 Discount 4935.73-	60048.54	T
2	11996-000091	ELECTRODE-EDGE, ADULT, QC STD, WORLDWIDE L/C: 706233 Expires: 09/10/19	4	PK	4	0	38.00 Discount 38.00-	0.00	T
3	21330-001365	ASSY - TEST LOAD, ROHS, ENGLISH	2	EA	2	0	105.00 Discount 105.00-	0.00	T
4	21330-001486	ASSEMBLY, DVD, INSERVICE, LP15, V2, V4	1	EA	1	0	29.00 Discount 29.00-	0.00	T
5	26500-003612	ASSY, CD-ROM, SERVICE MANUAL, LP15, V4	1	EA	1	0	51.50 Discount 51.50-	0.00	T
6	41577-000288	LP15 ACCRY SHIPKIT,AHA,S L/C: 45892009	2	EA	2	0	0.00 2	0.00	T
7	11100-000001	LIFE-PATCH ECG ELECTRODES	50	PK	50	0	1.50 Discount 0.10-	70.00	T

RECEIVED

*** CONTINUED ***

JUN 02 2017

BY
A/P-FIN, GLENPOOL



ACCEPTED

Product Billing



Physio-Control, Inc.
 11811 Willows Road NE
 Post Office Box 97006
 Redmond, WA 98073-9706 USA
 Telephone: 425-867-4000
 Fax: 425-881-2405
 F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
 12100 Collections Center Drive
 Chicago, IL 60693
 Please reference Invoice Number on your check.
 For Inquiries, Call toll free 1-800-426-8047

INVOICE

117041053

05/25/17

BILL TO ACCOUNT: **22383101**

SHIP TO ACCOUNT: 22383102

Sold To: 22383101

CITY OF GLENPOOL
 12205 S YUKON AVE
 GLENPOOL, OK 74033
 UNITED STATES

GLENPOOL FD
 14536 S ELWOOD AVE
 GLENPOOL, OK 74033
 UNITED STATES

Please return top portion with payment.

DATE SHIPPED	PURCHASE ORDER NUMBER		SALES/SERVICE REPRESENTATIVE				T=TAXABLE	E=EXEMPT
05/25/17	17-07446		CPQQ08	WECC68	cutlecl			
CARRIER	CARRIER TRACKING NUMBER		SALES ORDER		PAYMENT TERMS			
LINE	CATALOG NUMBER	DESCRIPTION	QTY ORD	U/M	QTY SHP	QTY B/G	UNIT PRICE	EXT. TOTAL
		L/C: 201701311 Expires: 01/28/19			50			
8	11100-000002	LIFE-PATCH ECG ELECTRODES	75	PK	75	0	2.00	139.50
					Discount		0.14-	
		L/C: 201702091 Expires: 02/28/19			75			
9	11160-000013	NIBP CUFF-REUSEABLE, CHILD, BAYONET	2	EA	2	0	24.00	40.80
					Discount		3.60-	
10	11160-000017	NIBP CUFF-REUSEABLE, LARGE ADULT, BAYONET	2	EA	2	0	33.00	56.10
					Discount		4.95-	
11	11160-000019	NIBP CUFF- REUSEABLE, X-LARGE ADULT, BAYONET	2	EA	2	0	48.00	81.60
					Discount		7.20-	
12	11171-000032	RAINBOW DCI-DC8 AD REUSE SNSR, 8FT, REF 2407, ROHS	2	EA	2	0	1015.00	1722.10
					Discount		153.95-	
		L/C: K17AB4			2			
13	11171-000033	RAINBOW DCIP-DC8, PED REUSE SNSR, 8FT, REF2640, ROHS	2	EA	2	0	1015.00	1722.10
					Discount		153.95-	
		L/C: 16DC9			2			

RECEIVED
 JUN 02 2017
 A/P-FIN: GLENPOOL

*** CONTINUED ***



ACCEPTED

Product Billing



Physio-Control, Inc.
 11811 Willows Road NE
 Post Office Box 97006
 Redmond, WA 98073-9706 USA
 Telephone: 425-867-4000
 Fax: 425-881-2405
 F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
 12100 Collections Center Drive
 Chicago, IL 60693
 Please reference Invoice Number on your check.
 For Inquiries, Call toll free 1-800-426-8047

INVOICE

117041053

05/25/17

BILL TO ACCOUNT: **22383101**

SHIP TO ACCOUNT: 22383102

Sold To: 22383101

CITY OF GLENPOOL
 12205 S YUKON AVE
 GLENPOOL, OK 74033
 UNITED STATES

GLENPOOL FD
 14536 S ELWOOD AVE
 GLENPOOL, OK 74033
 UNITED STATES

Please return top portion with payment.

DATE SHIPPED	PURCHASE ORDER NUMBER		SALES/SERVICE REPRESENTATIVE				TAXABLE	EXEMPT
05/25/17	17-07446		CPQQ08	WECC68	cutlecl			
LINE	CARRIER	CARRIER TRACKING NUMBER	SALES ORDER	PAYMENT TERMS				
	GRD-NC	SH00332592	S3781449-00	Net	30	Days		
14	11220-000028	Top Pouch		2	EA	2 0	57.00	92.82
						Discount	10.59-	
15	11240-000016	PAPER ROLLS, 100MM WIDE, ECG		24	PK	24 0	21.00	395.76
						Discount	4.51-	
16	11260-000039	KIT - CARRY BAG, REAR POUCH, 3RD EDITION		2	EA	2 0	82.00	134.64
						Discount	14.68-	
17	11577-000002	KIT - CARRY BAG, MAIN BAG		2	EA	2 0	320.00	525.64
						Discount	57.18-	
18	11577-000001	KIT - CARRY BAG, SHOULDER STRAP		2	EA	2 0	37.00	0.00
						Discount	37.00-	
19	11577-000011	LI-ION CHARGER, MOBILE, STANDARD POWER CORD		1	EA	1 0	2025.00	1584.34
						Discount	440.66-	
	L/C:	170519				1		
20	11996-000017	ASSEMBLY, ELECTRODE-ADULT, PRE-CONNECT		10	EA	10 0	43.00	337.70
						Discount	9.23-	
	L/C:	704825	Expires: 08/13/19			10		
21	11996-000081	FILTERLINE SETADULT/PED,		2	PK	2 0	286.00	485.52

*** CONTINUED ***

RECEIVED
 BY JUN 07 2017
 M/P-FIN, GLENPOOL



ACCEPTED

Product Billing



Physio-Control, Inc.

11811 Willows Road NE
Post Office Box 97006
Redmond, WA 98073-9706 USA
Telephone: 425-867-4000
Fax: 425-881-2405
F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
12100 Collections Center Drive
Chicago, IL 60693
Please reference Invoice Number on your check.
For Inquiries, Call toll free 1-800-426-8047

INVOICE

117041053

05/25/17

BILL TO ACCOUNT: 22383101

SHIP TO ACCOUNT: 22383102

Sold To: 22383101

CITY OF GLENPOOL
12205 S YUKON AVE
GLENPOOL, OK 74033
UNITED STATES

GLENPOOL FD
14536 S ELWOOD AVE
GLENPOOL, OK 74033
UNITED STATES

Please return top portion with payment

DATE SHIPPED	PURCHASE ORDER NUMBER		SALES/SERVICE REPRESENTATIVE				T=TAXABLE	E=EXEMPT	
LINE	CARRIER	CARRIER TRACKING NUMBER		SALES ORDER	PAYMENT TERMS				
	GRD-NC	SH00332592		S3781449-00	Net	30	Days		
22	11996-000093	BOX OF 25 ASSEMBLY, ELECTRODE-PEDIATRIC RTS L/C: 700933 Expires: 07/20/18	2	EA	2	0	Discount	43.24-	70.78 T
23	11996-000163	MICROSTREAM SMART CAPNOLINE PLUS O2 ADULT/INTERMEDIATE, BOX OF 25	2	PK	2	0	Discount	357.00 46.08-	621.84 T
24	21330-001176	BATTERY PACK-LI-ION, E-CELL L/C: 20170320 Expires: 03/20/19	8	EA	8	0	Discount	469.00 99.58-	2955.36 T
		Contact: KENDALL KYKES Phone: 918-322-2172						Sub Total	71085.14
HCPO QT 00079569 TODD SHIRE NASPO									
<i>RECEIVED JUN 07 2017 BY NPF-EM: GLENPOOL</i>									
71085.14									

Site: 15

* * * O R I G I N A L * * *



ACCEPTED

PURCHASE ORDER

CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected
 PURCHASE ORDER # 17-07447 05/18/2017

ISSUED TO: VEND #: 01-001392
 PHYSIO-CONTROL INC.
 11811 WILLOWS RD NE
 REDMOND, WA 98052

SHIP TO:
 GLENPOOL FIRE DEPT.
 PUBLIC SAFETY BUILDING
 14536 S. ELWOOD AVE
 GLENPOOL, OK 74033

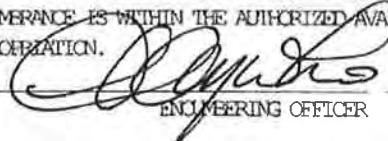
I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.



05/18/2017

DATE

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN
 ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT
 THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF
 SAID APPROPRIATION.



05/18/2017

ENGINEERING OFFICER

DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	Pediatric Sensors Physio Contr Pediatric Sensors Physio Contr		00019928	31-6-01-6202		0.00	628.15 *

** TOTAL **

628.15

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.

OFFICER OR DEPARTMENT HEAD IN CHARGE

DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT ANY VENDOR WHO SUBMITS AND INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS A CLEAR DESCRIPTION OF EACH ITEM PURCHASED IT'S PRICE, THE NUMBER OR VOLUME OF EACH ITEM, ITS TOTAL PRICE, THE TOTAL OF THE PURCHASE, AND DATE OF THE PURCHASE



Product Billing

Page 1

Physio-Control, Inc.

11811 Willows Road NE
Post Office Box 97006
Redmond, WA 98073-9706 USA
Telephone: 425.867.4000
Fax: 425.881.2405
F.E.I.N. 91-0697691

Mail payments only to this address:
12100 Collections Center Drive
Chicago, IL 60693
Please reference Invoice Number on your check.
For Inquiries, Call toll free 1-800-426-8047

INVOICE

117049404

6/23/17

BILL TO ACCOUNT: 22383101

SHIP TO ACCOUNT: 22383102

CITY OF GLENPOOL
12205 S YUKON AVE

GLENPOOL FD
14536 S ELWOOD AVE

GLENPOOL, OK 74033

GLENPOOL, OK 74033

DATE SHIPPED 6/23/17	PURCHASE ORDER NUMBER 17-07447	SALES/SERVICE REPRESENTATIVE Todd Shire	T=TAXABLE E=EXEMPT
CARRIER	CARRIER TRACKING NUMBER SH00336937	SALES ORDER S3790009	PAYMENT TERMS NET30

11996-000340 RAINBOW R20,PED DISP SNSRS,10/BOX,REF 2222,ROHS 1.00 628.15 628.15

Contact: KENDALL KYKES
Phone: 918-322-2172

NASPO

Sold Cust: 22383101
HCPO

Sales Tax	0.00
Freight and Handling	0.00
Total Order	\$628.15

RECEIVED
BY JUN 27 2017
A/P-FIN: GLENPOOL



Sales Order Confirmation

PAGE:1

PHYSIO-CONTROL, INC.
11811 WILLOWS RD NE
PO BOX 97006
REDMOND, WA 98073
UNITED STATES
TELEPHONE:
FAX:

SALES ORDER

S3790009

ORDER DATE: 06/21/17

BILL TO ACCOUNT: 22383101

SHIP TO ACCOUNT: 22383102

Sold To:

22383101

CITY OF GLENPOOL
12205 S YUKON AVE
GLENPOOL, OK 74033
UNITED STATES

GLENPOOL FD
14536 S ELWOOD AVE
GLENPOOL, OK 74033
UNITED STATES

CITY OF GLENPOOL
12205 S YUKON AVE
GLENPOOL, OK 74033
UNITED STATES

DATE SHIPPED

PURCHASE ORDER NUMBER

17-07447

SALES/SERVICE REPRESENTATIVE

CPQQ08

WECC68

Customer Tax ID

CARRIER

GRD-NC

CARRIER TRACKING NUMBER

SALES ORDER

PAYMENT TERMS

S3790009

Net 30 Days

LINE	CATALOG NUMBER	DESCRIPTION	QTY ORD	UM	QTY SHP	QTY B/O	UNIT PRICE	EXT TOTAL	T/I
1	11996-000340 00885074987279	RAINBOW R20,PED DISP SENSORS, 10/BOX,REF 2222	1.00	PK	0.00	1.00	740.00	628.15	T

CURRENCY: usd LINE TOTAL: 628.15

Freight - Sales/Service: 0.00
Handling Charge Service: 0.00
Handling Charge Sales: 0.00
TOTAL TAX: 0.00
TOTAL: 628.15

HCPO
NASPO

PHYSIO-CONTROL, INC.
ATTN:
PO BOX 97006
UNITED STATES

628.15

PURCHASE ORDER

CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected
PURCHASE ORDER # 17-07455

05/25/2017

ISSUED TO: VEND #: 01-001395
TELEFLEX MEDICAL INC.
550 E SWEDESFORD ROAD
SUITE 400
WAYNE, PA 19087SHIP TO:
GLENPOOL FIRE DEPT.
PUBLIC SAFETY BUILDING
14536 S. ELWOOD AVE
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.

05/25/2017

PURCHASING OFFICER

DATE

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF SAID APPROPRIATION.

05/25/2017

ENGINEERING OFFICER

DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	Video Laryngoscopy Units x 2 Video Laryngoscopy Units		00019973	31-6-01-6206		0.00	2,029.88 *

94880922 = 329.48
 94885208 = 168.75
 94902322 = 1509.79

Partial Payment 2008.62

** TOTAL **

2,029.88

Final

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.

OFFICER OR DEPARTMENT HEAD IN CHARGE

6/22/17

DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT. ANY VENDOR WHO SUBMITS AN INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS A CLEAR DESCRIPTION OF EACH ITEM PURCHASED IT'S PRICE, THE NUMBER OR VOLUME OF EACH ITEM, ITS TOTAL PRICE, THE TOTAL OF THE PURCHASE, AND DATE OF THE PURCHASE.

Teleflex®

3015 Carrington Mill Blvd, Suite 300
Morrisville, NC 27560
USA

Bill To Party **Account No. 2001257**


 T2 P1 *****AUTO**MIXED AADC 275
 ##-0001-##-1-400-400-513
 CITY OF GLENPOOL
 12205 SOUTH YUKON AVENUE
 GLENPOOL OK 74033-6635
 USA

Invoice

Number	Date	Page	Due Date
94880922	06/01/2017	Page 1 of 1	07/01/2017
Payer Account No. 2001257			

Ship To Party **Account No. 2001257**

CITY OF GLENPOOL
 12205 SOUTH YUKON AVENUE
 GLENPOOL, OK 74033-6635
 USA

Payment Remittance Address:

Teleflex Medical
PO Box 601608
Charlotte, NC 28260-1608

Wire Transfer Remittance:

Wells Fargo Bank, NA, Charlotte, NC
Account No. 2000003325667
Routing/ABA No. 121000248
SWIFT Code: WFBIUS6S

Overnight Remittance Address:

Teleflex Medical c/o Wells Fargo Bank, NA
PO Box 601608
1525 West W.T. Harris Blvd - 2C2
Charlotte, NC 28262

Purchase Order Number	Sales Order Number	Order Placed By	Delivery Number	Carrier/Level of Service			
17-07455	3495124	Debbie Self	8001445969	UPS			
Tracking Number	Freight Terms	Incoterms	Payment Terms	Currency			
1Z6069230374380422	Pre-pay & Add	FOB ORIGIN	Net 30	USD			
Line	Material	Material Description	UOM	Shipped Qty	Back Order Qty	Unit Price	Total
000020	A-011	AIRTRAQ SP - REGULAR SIZE 3 Brand: Rusch Batch Number: I-16092001	CS	2	0	79.98	159.96
000040	A-041	AIRTRAQ SP - INFANT SIZE 0 Brand: Rusch Batch Number: T-16090601	CS	2	0	79.98	159.96

Sub-Total	319.92
Freight	9.56
Tax	0.00
Total USD	329.48

The terms on our Acknowledgment and Invoices state Teleflex's entire contract. Teleflex shall not be bound by any different, additional or conflicting terms and conditions contained in Buyer's Purchase Order unless expressly agreed to in writing by Teleflex. Teleflex's Acknowledgment will not hereafter be subject to any change, modification or conflicting language without Teleflex's prior written consent.

Tel 866-246-6990 | Email cs@teleflex.com | www.teleflex.com | EIN: 95-1867330


Packing List

Delivery No. 8001445969	Delivery Date 05/31/2017	Page 1 of 1
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Sold To Party Account No. 2001257

City of Glenpool
12205 South Yukon Avenue
Glenpool OK 74033-6635
USA

Ship To Party Account No. 2001257

City of Glenpool
12205 South Yukon Avenue
Glenpool OK 74033-6635
USA

Forwarding Agent Account No. 600056

UPS
LOCK BOX 577
CAROL STREAM IL 60132-0577

Purchase Order No.	Sales Order	Shipping Point	Freight Terms	IncoTerms
17-07455	3495124	Olive Branch Ship Point (Std)	Pre-pay & Add	FOB - ORIGIN
Tracking No.	Container	Seal	Transportation	Vessel
1Z6069230374380422			UPS	

Line	Material	Brand	Material Description	UOM	Order Qty.	Back Ord. Qty.	Quantity Shipped	Weight
10	A-011	Rusch	AIRTRAQ SP - REGULAR SIZE 3	CS	2	0	2	2 400 LB
			Batch No. I-16092001					
20	A-041	Rusch	AIRTRAQ SP - INFANT SIZE 0	CS	2	0	2	1.600 LB
Total Shipping Units: 00001				Unit of Measure Description: CASE			Total Units: 4 000	
Comments:								

Teleflex Medical Incorporated

3015 Carrington Mill Blvd Morrisville, NC 27560 USA
Tel 866-246-6990 Email cs@teleflex.com www.teleflex.com



3015 Carrington Mill Blvd, Suite 300
Morrisville, NC 27560
USA

Bill To Party **Account No. 2001257**



T3 P1 *****AUTO**MIXED AADC 275
##-0001-#-1-489-489-610
CITY OF GLENPOOL
12205 SOUTH YUKON AVENUE
GLENPOOL OK 74033-6635
USA

Invoice

Number	Date	Page	Due Date
94885208	06/02/2017	Page 1 of 1	07/02/2017

Payer Account No. 2001257

Payer Account No. 2001257

Ship To Party **Account No.** 2001257

CITY OF GLENPOOL
12205 SOUTH YUKON AVENUE
GLENPOOL, OK 74033-6635
USA

Payment Remittance Address:

Teleflex Medical
PO Box 601608
Charlotte, NC 28260-1608

Wire Transfer Remittance:

Wells Fargo Bank, NA, Charlotte, NC
Account No. 2000003325667
Routing/ABA No. 121000248
SWIFT Code: WFBIUS6S

Overnight Remittance Address:

Teleflex Medical c/o Wells Fargo Bank, NA
PO Box 601608
1525 West W.T. Harris Blvd - 2C2
Charlotte, NC 28262

Purchase Order Number	Sales Order Number	Order Placed By	Delivery Number	Carrier/Level of Service			
17-07455	3495124	Debbie Self	8001449362	UPS			
Tracking Number	Freight Terms	Incoterms	Payment Terms	Currency			
1Z6069230374398057	Pre-pay & Add	FOB ORIGIN	Net 30	USD			
Line	Material	Material Description	UOM	Shipped Qty	Back Order Qty	Unit Price	Total
000030	A-031	AIRTRAQ SP - PEDIATRIC SIZE 1 Brand: Rusch Batch Number: P-17022701	CS	2	0	79.98	159.96

The terms on our Acknowledgment and Invoices state Teleflex's entire contract. Teleflex shall not be bound by any different, additional or conflicting terms and conditions contained in Buyer's Purchase Order unless expressly agreed to in writing by Teleflex. Teleflex's Acknowledgment will not hereafter be subject to any change, modification or conflicting language without Teleflex's prior written consent.

Tel 866-246-6990 | Email cs@teleflex.com | www.teleflex.com | EIN: 95-1867330

RECEIVED
JUN 12 2017
BY A/P=ELIN: BLENPAUL

Packing List

Delivery No. 8001449362	Delivery Date 06/01/2017	Page 1 of 1
----------------------------	-----------------------------	----------------

Sold To Party Account No. 2001257 **Ship To Party** Account No. 2001257 **Forwarding Agent** Account No. 600056
 City of Glenpool
 12205 South Yukon Avenue
 Glenpool OK 74033-6635
 USA

City of Glenpool
 12205 South Yukon Avenue
 Glenpool OK 74033-6635
 USA

UPS
 LOCK BOX 577
 CAROL STREAM IL 60132-0577

Purchase Order No.	Sales Order	Shipping Point	Freight Terms	IncoTerms
17-07455	3495124	Olive Branch Ship Point (Std)	Pre-pay & Add	FOB - ORIGIN
Tracking No.	Container	Seal	Transportation	Vessel
1Z6069230374398057			UPS	

Line	Material	Brand	Material Description	UOM	Order Qty.	Back Ord. Qty.	Quantity Shipped	Weight
10	A-031	Rusch	AIRTRAQ SP - PEDIATRIC SIZE 1 Batch No. P-17022701	CS	2	0	2	1.600 LB

Total Shipping Units: 00001
 Weight: 2.600 LB

Unit of Measure Description: CASE

Total Units: 2.000

Comments:



3015 Carrington Mill Blvd, Suite 300
Morrisville, NC 27560
USA

Invoice

Number	Date	Page	Due Date
94902322	06/08/2017	Page 1 of 1	07/08/2017

Payer Account No. 2001257

Bill To Party Account No. 2001257



T2 P1 *****AUTO**MIXED AADC 275
##-0001-##-1-92-92-525
CITY OF GLENPOOL
12205 SOUTH YUKON AVENUE
GLENPOOL OK 74033-6635
USA

Ship To Party **Account No.** 2001257

CITY OF GLENPOOL
12205 SOUTH YUKON AVENUE
GLENPOOL, OK 74033-6635
USA

Payment Remittance Address:

Teleflex Medical
PO Box 601608
Charlotte, NC 28260-1608

Wire Transfer Remittance:

Wells Fargo Bank, NA, Charlotte, NC
Account No. 2000003325667
Routing/ABA No. 121000248
SWIFT Code: WFBIUS6S

Overnight Remittance Address:

Teleflex Medical c/o Wells Fargo Bank, NA
PO Box 601608
1525 West W.T. Harris Blvd - 2C2
Charlotte, NC 28262

Purchase Order Number	Sales Order Number	Order Placed By	Delivery Number	Carrier/Level of Service			
17-07455	3495124	Debbie Self	8001466346	UPS			
Tracking Number	Freight Terms	Incoterms	Payment Terms	Currency			
1Z6069230374464878	Pre-pay & Add	FOB ORIGIN	Net 30	USD			
Line	Material	Material Description	UOM	Shipped Qty	Back Order Qty	Unit Price	Total
000010	A-360	AIRTRAQ - WIFI CAMERA Brand: Rusch Batch Number: A-360	CS	2	0	750.00	1,500.00

The terms on our Acknowledgment and Invoices state Teleflex's entire contract. Teleflex shall not be bound by any different, additional or conflicting terms and conditions contained in Buyer's Purchase Order unless expressly agreed to in writing by Teleflex. Teleflex's Acknowledgment will not hereafter be subject to any change, modification or conflicting language without Teleflex's prior written consent.

Tel 866-246-6990 | Email cs@teleflex.com | www.teleflex.com | EIN: 95-1867330

RECEIVED
JUN 15 2017
BY
S/STAN. BEENPOOT


Packing List

Delivery No. 8001466346	Delivery Date 06/07/2017	Page 1 of 1
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Sold To Party Account No. 2001257

City of Glenpool
12205 South Yukon Avenue
Glenpool OK 74033-6635
USA

Ship To Party Account No. 2001257

City of Glenpool
12205 South Yukon Avenue
Glenpool OK 74033-6635
USA

Forwarding Agent Account No. 600056

UPS
LOCK BOX 577
CAROL STREAM IL 60132-0577

Purchase Order No.	Sales Order	Shipping Point	Freight Terms	IncoTerms
17-07455	3495124	Olive Branch Ship Point (Std)	Pre-pay & Add	FOB - ORIGIN
Tracking No.	Container	Seal	Transportation	Vessel
1Z6069230374464878			UPS	

Line	Material	Brand	Material Description	UOM	Order Qty.	Back Ord.	Quantity Qty.	Weight Shipped
10	A-360	Rusch	AIRTRAQ - WIFI CAMERA Batch No. A-360 Serial No. G-02747 Serial No. G-02750	CS	2	0	2	5.000 LB
Total Shipping Units: 00001								
Weight: 5.501 LB								

Comments:

PURCHASE ORDER

CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected
PURCHASE ORDER # 17-07542 06/21/2017ISSUED TO: VEND #: 01-000833
TOM GORTONSHIP TO:
GLENPOOL FIRE DEPT.
PUBLIC SAFETY BUILDING
14536 S. ELWOOD AVE
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.

06/21/2017

PURCHASING OFFICER

DATE

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF SAID APPROPRIATION.

06/21/2017

ENCUMBRANCE OFFICER

DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	AEMT Test Fees Gorton ** OLD MEMO: REMOVED FROM PO		00020107	31 -6-01-6262		0.00	260.00 *
0.00	Reimb Mileage & Equip Gorton REMOVED FROM PO AEMT Test Fees Gorton		00020106	01 -6-06-6125		0.00	0.00 *

** TOTAL ** 260.00

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.

OFFICER OR DEPARTMENT HEAD IN CHARGE

6/23/17

DATE

62 O.S. SECTION 310.9 AND 74 O.S. SECTION 3109, PROVIDES THAT THE VENDOR'S SUBMISSION OF AN INVOICE OR ACCEPTANCE OF PAYMENT PURSUANT TO THIS PURCHASE CONSTITUTES A STATEMENT BY THE VENDOR THAT THE INVOICE OR CLAIM IS TRUE AND CORRECT. THE WORK, SERVICES OR MATERIALS AS SHOWN BY THE INVOICE OR CLAIM HAVE BEEN COMPLETED OR SUPPLIED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, ORDERS OR REQUESTS FURNISHED THE VENDOR, AND THE VENDOR HAS MADE NO PAYMENT, DIRECTLY OR INDIRECTLY, TO ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF THIS STATE OR ANY COUNTY OR POLITICAL SUBDIVISION OF THE STATE OF MONEY OR ANY OTHER THING OF VALUE TO OBTAIN PAYMENT ANY VENDOR WHO SUBMITS AND INVOICE OR ACCEPTS PAYMENT PURSUANT TO THIS PURCHASE ORDER SHALL BE DEEMED TO ADOPT AND AFFIRM THE STATEMENT CONTAINED IN THIS PURCHASE ORDER UNLESS THE VENDOR STATES ON THE INVOICE THAT THE STATEMENT IS INCORRECT IN WHOLE OR IN PART; AND THE CITY OF GLENPOOL OR ITS RELATED ENTITIES AS THEIR INTEREST MAY APPEAR, MAY RECOVER FROM THE VENDOR THE FULL AMOUNT PAID PURSUANT TO THE PURCHASE ORDER IF THE STATEMENT ADOPTED AND AFFIRMED BY THE VENDOR IS FALSE.

THE VENDOR SHALL FURNISH ITEMIZED INVOICE WHICH STATES THE VENDOR'S NAME AND ADDRESS. A CLEAR DESCRIPTION OF EACH ITEM PURCHASED IT'S PRICE, THE NUMBER OR VOLUME OF EACH ITEM, ITS TOTAL PRICE, THE TOTAL OF THE PURCHASE, AND DATE OF THE PURCHASE

2013年

2017 Expense Report / Request For Reimbursement

PURPOSE: AEMT Test Fees

LOCATION:

EMPLOYEE INFORMATION:

Name Tom Gorton

Department Fire Department

RECEIVED
JUN 16 2017
BY
SOPHIA RAMPAL

Employee Signature:

Date 6/16/2017

Total Due Employee \$ 260.00

Supervisor Signature:

Date 6/16/2017

NOTE: City Fleet Cards and City Credit Cards are not be used to purchase fuel for personal vehicles. Fuel reimbursement for non-City vehicles is paid through mileage reimbursement at the current IRS approved rate.

Instructions:

1. Describe the purpose of the travel and list travel dates **NOTES:** _____
2. List each expense by date. Mileage is paid at the current IRS rate, 53.5 cents per mile as of Jan 1, 2017 _____
3. Submit to Supervisor for approval. _____
4. Enter a requisition for the total expense to be paid to the employee separately. All other amounts should be requisitioned to J.P Morgan or other vendor as appropriate. _____
5. Submit the approved form to Accounts Payable with all applicable receipts. Expenses without receipts will not be paid. _____

NOTES:

Digitized by srujanika@gmail.com

organ or other vendor as appropriate.

The National Registry
of
Emergency
Medical
Technicians®

AEMT Application Payment Receipt

Today's Date: 12/15/2016 8:01:11 PM

Application: 2016280458

Applicant:

George Thomas Gorton
850 W 149th St
Glenpool, OK 74033

Application Level: AEMT

Amount Paid: \$100.00

Payment Date: 12/15/2016 8:00:18 PM

Payment Method: Credit Card

Transaction Code: 8783264373

AEMT State License Fee

1 message

Tom Gorton <tomgorton516@gmail.com>
To: tomgorton516@gmail.com

Sat, Jan 28, 2017 at 11:15 AM

Sent from my iPhone



IMG_2263.JPG
2507K

GREEN THUMB LAWN & LANDSCAPE

54 E. 188TH STREET
GLENPOOL, OK 74033
918-322-8100PAY One hundred sixty \$ 160.00
DATE 1-27-17 OSDH
TO THE ORDER OF

DESCRIPTION	DOLLARS	CHECK NO.	CHECK AMOUNT
RENT - State license fee VOUCHER #	\$ 64.40		\$ 160.00

BancFirstP.O. Box 1089
Glenpool, OK 74033-1089
Member FDIC (918) 322-9015

"006440" 1030036320 "0071054246"

BancFirst



State Department of Health
State of Oklahoma

GEORGE GORTON
holds a License at the AEMT level
in the State of Oklahoma Under Provisions
of TITLE 63, SECTIONS 1-2501,
LICENSE NO. 66407
EXPIRES 06/30/2019

Print Date: 02/08/2017

Terry Cline, Ph.D.
Terry Cline, Ph.D.
Commissioner

P U R C H A S E O R D E R
CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected
PURCHASE ORDER # 17-06671 09/21/2016

ISSUED TO: VEND #: 01-001128
TULSA BEACON
PO BOX 35099
TULSA, OK 74153

SHIP TO:
GEMS
14566 S. ELWOOD
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.



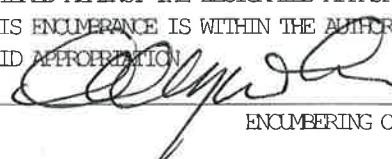
09/21/2016

PURCHASING OFFICER

DATE

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF SAID APPROPRIATION.

09/21/2016



ENCUMBERING OFFICER

DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	PUBLICATIONS NOTICES GEMS FY 2016-2017 PUBLICATIONS NOTICES GEMS		00018888	31-6-01-6202		0.00	400.00 *

98/10 = 35.90

Partial Payment 35.90

** TOTAL ** 400.00

*** APPROVAL FOR PURCHASE ***

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS APPROVED FOR PAYMENT IN THE AMOUNT INDICATED ABOVE.

Jaie Casseen
OFFICER OR DEPARTMENT HEAD IN CHARGE

6/21/17

DATE

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TULSA BEACON

P.O. BOX 35099
 TULSA, OK 74153-0099
 USA

Voice: 918 523-4425
 Fax: 918 523-4408

INVOICE

Invoice Number: 9810
 Invoice Date: 5/26/17
 Page: 1

Bill To:

GLENPOOL AREA EMERGENCY MEDICAL
 SERVICE
 12205 S YUKON AVE
 GLENPOOL, OK 74033

Customer ID: GEMS

Customer PO	Payment Terms	Sales Rep ID	Due Date
	Net 30 Days		6/25/17

Description	Amount
NOTICE OF PUBLIC HEARING	
GEMS OPERATING BUDGET FY 2017-2018	
PUBLICATION DATE	
MAY 25, 2017	
AMOUNT DUE	35.90
	

Subtotal	35.90
Sales Tax	
Total Invoice Amount	35.90
Payment/Credit Applied	
TOTAL	35.90

Check/Credit Memo No:

Affidavit of Publication

TULSA BEACON
P.O. Box 35099
Tulsa, Oklahoma, 74153
(918) 523-4425

I, Susan Biggs, of lawful age, being duly sworn upon oath, deposes and says: That I am the Office Manager of the Tulsa Beacon, a Weekly newspaper printed and published in the City of Tulsa, County of Tulsa, and State of Oklahoma, and that the advertisement referred to, a true and printed copy is hereunto attached, was published in said Tulsa Beacon in consecutive issues on the following dates to wit:

1st Insertion May 25, 2017

Notice of Public Hearing
Operating Fund Budget
GEMS

That said newspaper has been published continuously and uninterruptedly in said county during a period of one-hundred and four consecutive weeks prior to the publication of the attached notice or advertisement; that it has been admitted to the United States mail as publications (second-class) mail matter, that it has a general paid circulation, and publishes news of general interest, and otherwise conforms with all of the statutes of the State of Oklahoma governing legal publications.

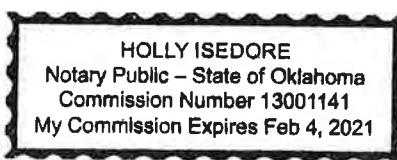
Publication Fee \$ 35.90

Susan E. Biggs
Editor, Publisher or Authorized Agent

SUBSCRIBED and sworn to before me

this 25th day of May 2017.

Holly Isedore
Notary Public



My commission expires: Feb 4, 2021

Published in the Tulsa Beacon newspaper, in Tulsa County, in the State of Oklahoma, on May 25, 2017

NOTICE OF PUBLIC HEARING
JUNE 5, 2017 - 6:00 P.M.
12205 S YUKON AVE, 3RD FLOOR
PROPOSED FY2017-2018 BUDGET

The Glenpool Area Emergency Medical Service District (GEMS) will hold a public hearing on June 5, 2017 at 6:00 P. M. on the 3rd Floor at 12205 S. Yukon Ave, Glenpool, OK for the purpose of advising the public of the proposed budget for the fiscal year beginning July 1, 2017.

The following is a preliminary summary of the proposed budget for Fiscal Year 2017-2018. The proposed budget is available for public inspection at the office of the District Administraor, 2nd Floor, 12205 S. Yukon Avenue, during normal business

OPERATING BUDGET		
	Revenues	Expenditures
Ad Valorem Tax	256,553	
Transfer from reserves	65,712	
Personal Services		10,865
Supplies		30,000
Other Services & Charges		273,400
Travel & Training		8,000
Total Operating Budget	\$ 322,265	\$ 322,265

P U R C H A S E O R D E R
CITY OF GLENPOOL, OK

Email invoices: AP@cityofglenpool.com

Subject line must include PO and Vendor name or emails will be rejected
PURCHASE ORDER # 17-07549

06/21/2017

ISSUED TO: VEND #: 01-001136
TYLER BUSINESS FORMS
P.O. BOX 681
TARRYTOWN, NY 10591

SHIP TO:
GEMS
14566 S. ELWOOD
GLENPOOL, OK 74033

I HEREBY APPROVE THE ISSUANCE OF THIS PURCHASE ORDER.



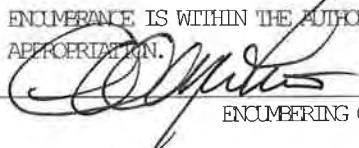
06/21/2017

PURCHASING OFFICER

DATE

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06/21/2017



ENCUMBERING OFFICER

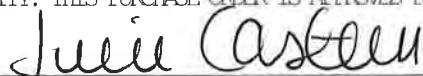
DATE

UNITS	DESCRIPTION	INV PART NUMBER	REQUEST	G/L ACCOUNT	PROJ	PRICE	AMOUNT
0.00	PRINTED CHECKS 250 CT		00020092	31 -6-01-6202		0.00	213.93 *
0.00	SHIPPING OF CHECKS		00020092	31 -6-01-6202		0.00	0.00 *
	PRINTED CHECKS GEMS/SHIP						

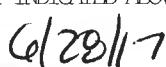
** TOTAL ** 213.93

*** APPROVAL FOR PURCHASE ***

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OFFICER OR DEPARTMENT HEAD IN CHARGE



DATE

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Darrell Colbert

From: TYLER BUSINESS FORMS <donotreply@formulfillment.com>
Sent: Tuesday, June 27, 2017 1:34 PM
To: Darrell Colbert
Subject: INVOICE NUMBER 304453 / PRODUCTION NUMBER 7C-455324

INVOICE

THIS IS YOUR INVOICE

PLEASE REMIT ALL PAYMENTS TO:

INVOICE COPY

TYLER BUSINESS FORMS

INVOICE NUMBER

P O BOX 681

304453

WWW.TYLERBUSINESSFORMS.COM

TARRYTOWN NY 10591

PHONE NUMBER: 877-749-2090

000-000-0000

PROD #: 7C-455324

FAX NUMBER: 800-261-1499

BILL TO:

CITY OF GLENPOOL

INVOICE DATE

12205 SOUTH YUKON AVENUE

06/27/17

GLENPOOL

OK 74033

SHIP TO:

CITY OF GLENPOOL

12205 SOUTH YUKON AVENUE

GLENPOOL

OK 74033.

DARELL

RECEIVED
By JUN 27 2017
A/P-FIN: GLENPOOL

SHIPPED VIA NO. CTNS DATE SHIPPED

UPS 1 06/27/17

DATE ENTERED ACCT CODE SCHEDULE DATE YOUR ORDER NO. SPECIAL INSTRUCTIONS

06/20/17 210/2004 07/05/17 17-06351 FOB FACTORY

QUANTITY	ITEM NO.	DESCRIPTION	PRICE	U/M	EXTENSION
1,000		CUSTOM USE GLNPLR	213.93	M	213.93
1		PROOF PROOF REQUIRED	*	U	
		SUBTOTAL			213.93

IMP CK #1680 UP

CONS MICR/ 2 ARABIC

IMP IN BLACK

TOTAL DUE: 213.93

CREDIT CARD# _____

EXP-DATE _____ WITH * ARE

CVV # _____ AT NET PRICES

STREET ADDRESS _____

ZIP _____

SIGNATURE _____

Darrell Colbert

From: Tyler Business Forms <donotreply@formsfulfillment.com>
Sent: Tuesday, June 20, 2017 12:04 PM
To: Darrell Colbert
Subject: ORDER ACKNOWLEDGMENT FOR PRODUCTION #: 7C-455324

Tyler Business Forms Order Acknowledgment

Order Date: 06/20/17

Production Number: 7C-455324

(Please refer to this number)

20092

Bill To:
City Of Glenpool
12205 South Yukon Avenue

Glenpool Ok 74033

Ship To:
City Of Glenpool
12205 South Yukon Avenue
Glenpool Ok 74033.
Darell

Item	Description	Quantity
CUSTOM	USE GLNPLR	1000
PROOF	PROOF REQUIRED	1
	IMP CK #1680 UP	
	CONS MICR/ 2 ARABIC	
	IMP IN BLACK	
Subtotal		<hr/> 213.93
		.00
Shipping		
Misc Disc		
Misc Disc		.00
Prepayment		
Total Due		<hr/> 213.93

Date Entered: 06/20/17

Acct Code: 02004

Schedule Date: 07/05/17

Your Order No: 17-06351

Proof Response Form

From: DARRELL COLBERT
Phone: 918-209-4633
Email: Dcolbert@CityofGlenpool.com
Organization: City of Glenpool

Job Number: 455324
Representative: Susan Mattioli

Instructions

Please carefully review the accompanying proof. Mark any changes clearly on your proof and check the appropriate box below. Then return your proof and this completed Proof Response Form to us.

Your order will remain on hold until we receive your final proof approval. An immediate response will ensure timely production of your order. Normal production time is within five business days. If you need this order expedited in production or shipping, please contact us right away!

Note: Proofs provide visual representation of the final product. Colors on computer monitors and printers vary in accuracy. **For security purposes, account numbers are not shown.**

Pay particular attention to confirm that the following items are correct:

- Spelling & copy position
- Logo
- Starting check number, leading zeros and prefix
- Number of signature lines
- Text over/under signature lines
- Company name/logo on check stubs

Please check the appropriate box:

Approved
 Approved with noted changes
 Extensive changes, new proof required

Signature



Printed Name

DARRELL COLBERT

Date

6/22/17

Ship From:

Freedom Supplies
P O Box 470070
Tulsa OK 74147

Ship To:

CITY OF GLENPOOL
12205 S. YUKON AVE
2ND FLOOR FINANCE DEPT.
ATTN:KATHY SMITH
Glenpool OK 74033

Thanks for Your Order... .

Your business is important and we are glad to have the opportunity to provide the products that help make your business operate more efficiently. Our products are produced and delivered with a 100% satisfaction guarantee. If your order is not correct or not what you expected, call us immediately and we will make it right. Just ask!

Phone: 918-877-0111 - Fax: 918-877-1086

Order Number	Customer PO#	Order Date	06/23/14	Ship Date	06/25/14
Item Number	Item Description	Quantity			
364481	RED LASER CHECK 1PT BP				250
CUSTOM	CUSTOM FORMAT				0
Printed For: GLENPOOL AREA EMERGENCY		Starting No. 001430 Ending No. 001679			

IMPORTANT - SAVE THIS SHEET FOR REORDERS!

This reorder reminder will make placing repeat orders fast and convenient. When it is time to reorder, you can fax this reminder with changes or additional information or call us with the following information found on this sheet:

Order Number - Refer to this number if you have a question about your order or you are ready to reorder.

Order Date - Providing this date will insure the correct order is repeated.

Item Number/Description - These are the products you ordered. Please indicate any changes to these items - quantity, color, parts and format - when placing reorders.

Ending Number - If your order was sequentially numbered, this is the final number of your order. Unless you request otherwise, numbering on your next order will begin with the number following this one.

Your One-Stop Source...for All of Your Business Product Needs.
Call Us Today For More Information About Our Products, Services and Capabilities!