

**MINUTES
CITY COUNCIL
MEETING
February 6, 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: Patricia Agee, Councilor; Brandon Kearns, Councilor; Jacqueline Triplett-Lund, Councilor; Momodou Ceesay, Vice Mayor; and Timothy Fox, Mayor.

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

Also present were Rev. Aaron Hunter, Extreme Worship and Outreach Center; Brock Kendrick, 300 Arena Road, Mounds, OK 74047; Andy Cromer, Arledge & Associates P.C.; and members from the Cub Scout Pack 188.

- A) Mayor Fox called the meeting to order at 6:00 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Aaron Hunter, Extreme Worship and Outreach Center offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman offered a reminder that the Chamber of Commerce monthly luncheon is Wednesday, February 8, 2017. Glenpool Public Schools will be featured and benefit from the proceeds of the luncheon. He encouraged attendance.
 - A groundbreaking ceremony of the South County Soccer Complex is slated for Saturday, February 11 at 1:30 p.m. Mr. Kolman stated, “This marks a milestone for Glenpool as we build a large publically funded complex for our youth to enjoy.”
- F) Mayor Report – Timothy Fox, Mayor**
 - Mayor Fox reported that he and Vice Mayor Ceesay had attended the Coalition of Tulsa Area Governments Elected Officials Appreciation Dinner. He stated it was a good night to network and meet the new state legislators, as well as area elected officials. He further stated that he met officials from the Creek Nation and hopes to develop a good working relationship with the Nation in Glenpool’s future, specifically cooperative efforts to achieve the U.S. Highway 75 widening project.
- G) Council Comments**
 - Councilor Kearns reminded the audience that March 7 marks the date for the school bond election and encouraged interested parties to visit Glenpool Public Schools website for information about town hall meetings.
 - Councilor Lund reiterated that the school will be sharing information concerning the

- bond issue at the Chamber of Commerce luncheon, Wednesday February 8.
- Councilor Lund announced that Living Water Methodist Church will be hosting a Trivia Night on February 17 at the Glenpool Conference Center. The evening's events will include games, refreshments and a silent auction. Tickets are \$20.00.
- Councilor Lund recognized members in attendance from Cub Scout Pack 188.

H) Public Comments

- None.

I) Scheduled Business

1) Reading of Proclamation for Northeast Oklahoma Square Dance Association Day.

Mayor Fox read the Proclamation.

2) Discussion and possible action to approve minutes from January 17, 2017 meeting, and amended minutes from May 2, 2016.

Susan White, City Clerk explained that it was discovered that the minutes from May 2, 2016 reflected an error in the record of Councilor attendance. The proposed amended minutes correctly recorded the Councilors attendance at the May 2 meeting.

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

FOR: Councilor Lund (Jan. 17, 2017) Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns (May 2, 2016)

AGAINST: None

ABSTAIN: Councilor Lund (May 2, 2016); Councilor Kearns (January 17, 2017). Each were absent at identified meetings.

Motion carried.

3) Discussion and possible action to approve or disapprove OMAG recommendation to deny Tort Claim No. 202984-LR, Claimant Brock Kendrick.

Lowell Peterson, City Attorney explained the reasoning applied by OMAG to offer a recommendation of denial. Mr. Brock Kendrick, Claimant presented his argument and reasoning to the Council for consideration.

MOTION: Councilor Kearns moved, second by Councilor Agee to deny Tort Claim No. 202984-LR as recommended by OMAG.

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

AGAINST: Councilor Lund

Motion carried.

4) Discussion and possible action to appoint representative and alternate to the INCOG Board of Directors for a two-year term commencing the first day of January 2017.

MOTION: Vice Mayor Ceesay moved, second by Councilor Lund to appoint Mayor Fox as Representative and Roger Kolman, City Manager and Lowell Peterson, City Attorney as Alternates.

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

AGAINST: None

Motion carried.

5) Discussion and possible action to acknowledge receipt of audited FY16 Financial Report and Operating Report and direct that the Report be placed in the permanent files.

Julie Casteen offered a brief summary of the Reports. Mr. Andy Cromer from Arledge & Associates also briefly discussed the audit and offered to answer questions from the City Council. No questions were presented.

MOTION: Councilor Kearns moved, second by Councilor Lund to acknowledge receipt of audited FY16 Financial Report and Operating Report and direct that the Report be placed in the permanent files.

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

AGAINST: None

Motion carried.

6) Discussion and possible action to adopt FY18 Budget Calendar.

Julie Casteen, Finance Director presented the Budget Calendar as part of the annual budget preparation process. It will serve to maintain compliance with statutory deadlines outlined in the Municipal Budget Act.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to adopt the FY18 Budget Calendar as presented.

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

AGAINST: None

Motion carried.

7) Discussion and possible action to accept ownership and maintenance responsibilities for 156th Street Water Storage Tower and associated waterline infrastructure improvements.

Lynn Burrow, Community Development Director recommended Council officially accept recently constructed water storage tower and associated waterline improvements.

MOTION: Councilor Kearns moved, second by Councilor Agee to accept ownership and maintenance responsibilities for 156th St. Water Storage Tower and associated waterline infrastructure improvements.

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

AGAINST: None
Motion carried.

8) **Discussion and possible action to approve Joint Resolution No. 17-02-01, A Joint Resolution Of The City Of Glenpool, A Political Subdivision Of The State Of Oklahoma, (The “City”) And The Glenpool Utility Services Authority, An Oklahoma Public Trust Of Which The City Is The Beneficiary (The “Authority,” And Together With The City The “Public Agency”) Declaring The Public Agency’s Intent, Pursuant To Provisions Of The Oklahoma Interlocal Cooperation Act And The Texas Interlocal Cooperation Act, To Enter Into A Particular Interlocal Participation Agreement With Region 8 Education Service Center (“ESC 8”), Pittsburg, Texas, In Order To Participate In And Receive The Benefits Of The Interlocal Purchasing System (“TIPS”); And To Authorize The Mayor Of The City And The Chairman Of The Authority To Execute The TIPS Interlocal Participation Agreement On Behalf Of The Public Agency, And To Execute Such Other Agreements And Related Documents, And Take Such Other Actions As Necessary To Implement The TIPS Interlocal Participation Agreement And Derive Its Benefits; And Containing Other Provisions Relating Thereto.**

Lowell Peterson, City Attorney provided the background information leading up to the staff request to enter into the Interlocal Participation Agreement and receive the purchasing benefits to be implemented in the procurement of a TIPS approved construction company necessary for meter installation in the upcoming publically funded radio-read meter conversion project. Mr. Kolman further explained that the organization is a cooperative with a function similar to the State Procurement office which obtains competitive bids for certain items and services. Winning bids become part of a cooperative purchasing agreement available to governmental entities throughout the state.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Lund to approve Joint Resolution No. 17-02-01 as presented.

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

AGAINST: None
Motion carried.

J) Adjournment.

- Meeting was adjourned at 6:45 p.m.

Date

Mayor

ATTEST:

City Clerk