

MINUTES

CITY COUNCIL MEETING

February 21, 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: Jacqueline Triplett-Lund, Councilor, Patricia Agee, Councilor; Brandon Kearns, Councilor; and Timothy Fox, Mayor. Momodou Ceesay, Vice Mayor was absent.

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; and Dennis Waller, Police Chief.

Also present were Justin Bozarth, The Landing; Pete Goltra, Shriners; and Mr. and Mrs. Edward Rucker.

- 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) Justin Bozarth, Outreach Director from The Landing 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 various private and public construction projects throughout the city, including but not limited to, the AMR meter replacement project; South County Soccer Complex; and St. Francis Health Center project. 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**
 - Mrs. Casteen presented a comprehensive report for December 2016 revenues and expenditures in all Funds.
- G) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman informed the City Council that he had received a call from a prospect interested in locating in Glenpool because of the recent Tulsa World article featuring the Saint Francis Health Center. He expressed his view that the addition of St. Francis could have a powerful impact on economic development in Glenpool.
- H) Mayor Report – Timothy Fox, Mayor**
 - Reported that Glenpool Public Schools is holding a public forum to discuss the proposed school bond issue. The forum will begin at 6:30 p.m. and a second one is slated for March 2nd.
- I) Council Comments**

- None.

J) Public Comments

- None.

K) Scheduled Business

1) Reading of Proclamation designating March 7, 2017 as National Pancake Day.

Mayor Fox read the Proclamation and expressed his appreciation for the Shriners great work. Shriner Pete Goltra accepted the Proclamation on behalf of the organization.

2) Discussion and possible action to approve minutes from February 6, 2017 meeting.

MOTION: Councilor Lund moved, second by Councilor Agee to approve minutes as presented.

FOR: Councilor Lund; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

ABSENT: Vice-Mayor Ceesay

Motion carried.

3) Discussion and possible action to approve plat waiver request from Edward Rucker regarding a 141+/- acre tract of land located east of the SE corner of 161st Street and US Hwy 75, as recommended by the Glenpool Planning Commission, and subject to conditions proposed by the Glenpool Technical Advisory Committee.

Rick Malone, City Planner described the proposed plat waiver request and recommended approval subject to specific conditions endorsed by the Technical Advisory Committee requiring the applicant to provide a fifty-foot right-of-way dedication on the north side of the property, and further provide proof of ODEQ approval for septic tank or aerobic system.

MOTION: Councilor Kearns moved, second by Councilor Lund to approve plat waiver request as recommended by staff.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Lund

AGAINST: None

ABSENT: Vice-Mayor Ceesay

Motion carried.

4) Discussion And Possible Action To Approve Resolution No. 17-02-02 Of The City Of Glenpool, Resolution Authorizing The City Of Glenpool To Enter Into A Certain Vehicle Lease-Purchase Agreement By And Between Oklahoma State Bank As The Lessor And City Of Glenpool As The Lessee, For The Acquisition Of Five Police Vehicles From Bob Hurley Ford At A Total Cost Not To Exceed \$211,860.48, Including Principal And Interest Payments, Plus

Documentation Fee, In Accordance With A Proposed Lease Term Of Forty-Eight Months And Such Funds To Be Drawn From The Public Safety Capital Fund.

Julie Casteen, Finance Director presented Resolution No. 17-02-02 and recommended approval thereof.

MOTION: Councilor Lund moved, second by Councilor Kearns to approve Resolution No. 17-02-02 as presented.

FOR: Councilor Agee; Councilor Kearns; Councilor Lund; Mayor Fox

AGAINST: None

ABSENT: Vice-Mayor Ceesay

Motion carried.

L) Adjournment.

- Meeting was adjourned at 6:27 p.m.

Date

Mayor

ATTEST:

City Clerk