

# **MINUTES**

## **CITY COUNCIL MEETING**

### **March 20, 2017**

The Regular Session of the Glenpool City Council was held at Glenpool City Hall, 3<sup>rd</sup> Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor and Timothy Fox, Mayor. Councilor Jacqueline Triplett-Lund arrived at 6:06 p.m. Patricia Agee, Councilor 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 Rhoda Thompson from 2016 Leadership Glenpool; Sydney Bland, Exec. Dir., Glenpool Chamber of Commerce; and Rex Robertson, Ford Development Corporation.

- A) Mayor Fox called the meeting to order at 6:01 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Rick Malone 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; South Elwood Mini Storage; St. Francis Health Center project; Hotel at Phillips Corner Addition; and Sidewalk project funded by ODOT grant. 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 January 2017 revenues and expenditures in all Funds.
- G) City Manager Report – Roger Kolman, City Manager**
  - Mr. Kolman reminded the Council and audience of the upcoming Public Forum slated for March 21 at 6:30 pm. Topics to be discussed are AMR system installation; curbside recycling; and stormwater management.
  - Mr. Kolman and Councilor Lund will travel to the state capitol on March 21 to participate in Municipal Government Day.
  - Pets in the Park 1<sup>st</sup> Annual Fundraiser will be held Saturday, March 25 from 2-4 p.m. at Black Gold Park. Donations will benefit the Glenpool Animal Shelter.
- H) Mayor Report – Timothy Fox, Mayor**
  - Mayor Fox, Vice Mayor Ceesay and Councilor Lund attended the recent FOP Banquet. Mayor Fox expressed his appreciation to Chief Waller for the invitation and exclaimed, “I was thoroughly impressed.”

**I) Council Comments**

- Councilor Lund echoed the sentiments of Mayor Fox regarding the FOP Banquet.

**J) Public Comments**

- None.

**K) Scheduled Business**

**1) Discussion and possible action to approve minutes from March 6, 2017 meeting.**

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

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

**AGAINST:** None

**ABSENT:** Councilor Agee

**Motion carried.**

**2) Discussion and possible action to select ceremonial signage for “Black Gold Boulevard” a/k/a 141<sup>st</sup> Street.**

Sydney Bland, Executive Director for the Glenpool Chamber of Commerce informed the Council that the Glenpool Leadership Class adopted the signage project after learning that action had been taken by an earlier Glenpool Council to ceremonially rename 141<sup>st</sup> Street as Black Gold Boulevard. Ms. Bland introduced Rhoda Thompson with the 2016 Leadership Class to present the sign design options, as well as other information specific to the recommended signs. Sample designs were displayed and Council was requested to select from three options. Signs will be installed above the current signage identifying 141<sup>st</sup> Street. The official street name will not change.

**MOTION:** Councilor Lund moved, second by Vice Mayor Ceesay to select the white background sign design.

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

**AGAINST:** None

**ABSENT:** Councilor Agee

**Motion carried.**

**3) Discussion and possible action to approve and execute a contingent tax reimbursement agreement for ad valorem and sales tax increments with Ford Development Corporation for the purpose of implementing the South 75 Business Park Tax Increment District (Glenpool Tax Increment District No. 1).**

Lowell Peterson, City Attorney advised the Council that the final step in the TIF District process was to enter an agreement with the developer. He further briefly described the terms of the Agreement as presented. Mr. Rex Robertson with Ford Development was in attendance and answered questions from the City Council.

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

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

**AGAINST:** None

**ABSENT:** Councilor Agee

**Motion carried.**

4) **Discussion and possible action to enter into Executive Session for the purpose of discussing the employment, promotion, demotion, discipline, resignation or retention of a salaried public employee pursuant to Title 25 Sec. 307(B)(1) of the Oklahoma Statutes (Open Meeting Act), *to wit*, the annual performance evaluation of the Glenpool City Manager and notice regarding renewal or termination of the current City Manager Employment Agreement, as provided respectively by sections 12.A. and 1.D. of said Agreement.**

Mr. Peterson recommended entering into Executive Session to discuss the annual performance evaluation of the City Manager as provided in the Employment Agreement. He further recommended that the Council reserve the right to invite Mr. Kolman in to Executive Session but begin the proceedings without him.

**MOTION:** Vice Mayor Ceesay moved, second by Councilor Lund to convene in Executive Session.

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

**AGAINST:** None

**ABSENT:** Councilor Agee

**Motion carried.**

Council Members and Mr. Peterson exited to Executive Session chambers at 6:32 p.m.

5) **Possible action to reconvene in Regular Session.**

**MOTION:** Councilor Kearns moved, second by Councilor Lund to reconvene in Regular Session at 7:00 p.m.

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

**AGAINST:** None

**ABSENT:** Councilor Agee

**Motion carried.**

**L) Adjournment.**

- Meeting was adjourned at 7:01 p.m.

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Date

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Mayor

ATTEST:

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City Clerk