

**MINUTES
CITY COUNCIL
MEETING
May 1, 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. Dusty Otis, Church on the Move; Chuck Mitchell, OGE; Ryan McCarty, Select Design; Jessica Kegin; Alan Woodcock; and John Lindsay.

- 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) Rev. Dusty Otis from Church on the Move offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman recognized the Public Works crews whom responded to the storms last week.
 - Due to inclement weather, the 2017 Black Gold Car Show has been rescheduled to May 20.
 - Reported on the progress of the radio-read water meter installation project.
 - The Chamber of Commerce is conducting a labor talent survey. Results will assist the Chamber to determine the talent pool in the Tulsa region.
 - Mr. Kolman attended an economic development seminar presented by CitiMark.
- F) Mayor Report – Timothy Fox, Mayor**
 - Mayor Fox attended the annual Tulsa's Future meeting. Copies of the annual report were distributed to members. Mayor Fox received a plaque on behalf of Glenpool recognizing Glenpool's participation.
 - Mayor Fox was given the opportunity to present a welcome address to the attendees of the Oklahoma Emergency Management Conference which was recently held at the Glenpool Conference Center.
 - The Chamber of Commerce sponsored Chili Cook-off was postponed and rescheduled for May 20 to coincide with the Black Gold Car Show.
 - Mayor Fox read the following statement:
Our last meeting marked the beginning of my fourth term as Ward 1 City Councilor. I'm very honored to have this position. When I think back to where we have come from in twelve years, it truly is amazing. But as exciting as the past twelve years have

been, I think the next four years could be a pivotal point in Glenpool as a city. I look forward to continue to be the voice of our citizens and be a bridge from the citizen to city hall to find solutions for our citizens. One thing I'm very proud of, in twelve years I've only missed two meetings. I look forward to helping create opportunities for Glenpool.

G) Council Comments

- Councilor Kearns announced that Congressman Bridenstine will be the keynote speaker at the Chamber of Commerce May luncheon and urged everyone to attend.
- Councilor Lund reported that she had attended the CitiMark seminar and had gained some “wonderful information” which could be very helpful to Glenpool.
- Councilor Lund announced that Glenpool graduation will be May 22.

H) Public Comments

- None.

I) Scheduled Business

1) Discussion and possible action to approve minutes from April 6, April 17, April 20, and April 27, 2017.

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

FOR: Councilor Lund (April 6, 17, 27); Vice Mayor Ceesay; Mayor Fox; Councilor Agee (April 6, 17, 27); Councilor Kearns (April 17, 20)

AGAINST: None

ABSTAIN: Councilor Lund (April 20-Absent); Councilor Agee (April 20-Absent); Councilor Kearns (April 6, 27-Absent)

Motion carried.

2) Discussion and possible action to approve and Resolution No. 17003, A Resolution Of The City Council Of The City Of Glenpool Making Interim Appointments Of Two Members To The City Of Glenpool Planning Commission; And Making Interim Appointments Of Two Members To The City Of Glenpool Board Of Adjustment, Pending The Adoption Of Amendments To The City Of Glenpool Code, Title 11, Zoning Regulations, Upon Which Adoption Permanent Appointments Will Be Made Or Interim Appointments Will Be Confirmed As Permanent Members In Accordance With The Terms Prescribed By The Amended Zoning Regulations.

MOTION: Vice Mayor Ceesay moved, second by Councilor Lund to approve Resolution No. 17003 as presented.

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

AGAINST: Mayor Fox; Councilor Kearns

Motion carried.

3) Discussion and possible action to appoint nominees to the Planning Commission and the Board of Adjustment to serve as interim members from the date of appointment until implementation of the amended zoning regulations.

MOTION: Mayor Fox moved, second by Vice Mayor Ceesay to nominate Shayne Buchanan and Debra Cutsor to serve as interim members from the date of appointment until implementation of the amended zoning regulations.

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

AGAINST: None

Motion carried.

4) Discussion and possible action to adopt Ordinance No. 735, An Ordinance Granting To The Oklahoma Gas And Electric Company, An Oklahoma Corporation, Its Successors And Assigns, The Right To Produce, Transmit And Distribute Electricity Within The City Limits And To Sell Electricity Therein For All Purposes For Which It May Be Used, To The City Of Glenpool, Tulsa County, Oklahoma , Its Inhabitants And The Public Generally, And The Right To Construct, Maintain And Operate A System Of Poles, Wires, Conduits And Other Facilities And Equipment In, Upon, Across, Under And Over The Streets, Alleys, Public Grounds Or Ways In The City For Such Purposes For A Period Of Twenty-Five (25) Years From The Approval And Acceptance Of This Ordinance; Providing Compensation To The City; And Ordering An Election, for the purpose of granting to Oklahoma Gas and Electric Company a non-exclusive franchise for the installation, operation and maintenance of an electric distribution system in the City of Glenpool and the selling of electricity therein for a term of 25 years.

Mr. Chuck Mitchell with OGE advised Council that the franchise agreement between the City and OGE was nearing the end of its twenty-five year term. He explained the process necessary to further the agreement for another twenty-five years, including the statutory requirement to hold an election.

MOTION: Councilor Kearns moved, second by Councilor Lund to adopt Ordinance No. 735 as presented.

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

AGAINST: None

Motion carried.

5) Discussion and possible action to adopt Resolution No. 17001, A Resolution Calling For A Special Election In The City Of Glenpool, Oklahoma, On August 8, 2017, For The Purpose Of Submitting To The Qualified Electors Of The City Of Glenpool The Question Of Whether An Ordinance Granting A Non-Exclusive Franchise To Oklahoma Gas And Electric Company For Purposes Of Producing, Transmitting And Distributing Electricity In The City Of Glenpool Shall Be Approved; Authorizing The Mayor To Call The Election By Proclamation And Requesting The Tulsa County Election Board To Conduct The Election, all for

the purpose of obtaining public approval of the OG&E franchise extended by Ordinance No. 735.

MOTION: Councilor Lund moved, second by Councilor Agee to adopt Resolution No. 17001 as presented.

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

AGAINST: None

Motion carried.

6) Discussion and possible action to approve National League of Cities Service Line Warranty program.

Roger Kolman, City Manager reminded the Council they had already seen a couple of presentations on the Program in past meetings. He identified a couple of regional cities which participate in the Program including Tulsa and shared the amount of claim proceeds which have been paid to participating members.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve National League of Cities Service Line Warranty program.

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

AGAINST: None

Motion carried.

7) Discussion and possible action to approve purchase of a new Ferrara Inferno MVP Custom Rescue Pumper and NFPA partial equipment for Pumper per NFPA 1901, including loose equipment package and final engineering contingency for a total cost of \$808,967.00.

MOTION: Councilor Lund moved, second by Councilor Agee to approve purchase of a new Ferrara Inferno MVP Custom Rescue Pumper and NFPA partial equipment for Pumper per NFPA 1901, including loose equipment package and a \$20,000 contingency for final engineering, totaling \$808,967.00.

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

AGAINST: None

Motion carried.

8) Discussion and possible action to approve Resolution No. 17002, authorizing the purchase of a new Ferrara Inferno MVP Custom Rescue Pumper, including equipment package through a five-year lease-purchase agreement with Community Leasing Partners in the amount of \$788,967.00 at 0% interest.

Julie Casteen, Finance Director reminded Council that Proposition 2 of the Move Glenpool Forward initiative included the purchase of a new fire truck. Immediate acquisition of the truck will require financing which will be repaid through sales tax collections. Ms. Casteen solicited several financing proposals for this purpose. The most favorable terms were quoted by Community Leasing Partners.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to approve Resolution No. 17002 authorizing a lease-purchase agreement with Community Leasing Partners, as presented.

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

AGAINST: None

Motion carried.

9) Discussion and possible action to approve a supplemental appropriation in the Public Safety Fund in the amount of \$788,967.00 in lease proceeds and expenditures of \$788,967.00 in the Fire Department for the lease-purchase of a fire truck.

Ms. Casteen requested approval of a supplemental appropriation in the Public Safety Fund for lease proceeds associated with the fire truck purchase referenced in Items 7 and 8.

MOTION: Councilor Kearns moved, second by Councilor Lund to approve supplemental appropriation as presented.

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

AGAINST: None

Motion carried.

10) Discussion and possible action to accept FY 2017 Audit Engagement and Compilation Engagement letters from Arledge & Associates and direct the Mayor to sign on behalf of the City Government, and the Finance Director to sign on behalf of Management.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to accept FY 2017 Audit Engagement and Compilation Engagement letters from Arledge & Associates and direct the Mayor to sign on behalf of the City Government, and the Finance Director to sign on behalf of Management.

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

AGAINST: None

Motion carried.

11) Discussion and possible action to approve Change Order No. 1 request from Dirt Wurx on the South County Soccer Complex project to increase the total project cost by \$10,110.00, and extend the contract duration fourteen calendar days.

Lynn Burrow, Community Development Director requested the approval of Change Order No. 1 from Dirt Wurx for the South County Soccer Complex. Mr. Burrow explained changes to the existing plans for storm water discharge facilities are covered in this Change Order. The need arose to accommodate proposed development of Glen Hills Addition. In addition, the Change Order extends the contract period due to inclement weather days.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve Change Order No. 1 from Dirt Wurx as presented.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns
AGAINST: Councilor Lund
Motion carried.

12) Discussion and possible action to approve Change Order No. 2 request from Greg Helms on the South County Soccer Complex project to increase the total project cost by \$2,510.00.

Mr. Burrow explained that Change Order No. 2 resulted from added engineering related to modifications to the storm water facilities discussed in Item 11 of this agenda.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve Change Order No. 2 request from Greg Helms on the South County Soccer Complex project to increase the total project cost by \$2,510.00.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee
AGAINST: Councilor Lund; Councilor Kearns
Motion carried.

13) Discussion and possible action to cast a vote for three members to the OMAG Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2017.

MOTION: Councilor Kearns moved, second by Councilor Lund to cast a vote for Roger Kolman, Russ Meacham and Pam Polk.

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

AGAINST: None
Motion carried.

14) Discussion and possible action to approve Addendum No. 9, adding the City of Broken Arrow to the Regional 911 Board Master Services Agreement administered by INCOG.

Lowell Peterson, City Attorney advised Council that Addendum No. 9 proposes adding the City of Broken Arrow to the service region.

MOTION: Vice Mayor Ceesay moved, second by Councilor Lund to approve Addendum No. 9 as presented.

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

AGAINST: None
Motion carried.

15) Discussion and possible action to approve Addendum No. 10, replacing current T1 service lines with advanced fiber optic lines that enable 4G LTE service to public service answering points served by the Regional 911 Board Master Services Agreement administered by INCOG.

MOTION: Vice Mayor Ceesay moved, second by Mayor Fox to approve Addendum No. 10 as presented.

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

AGAINST: None

Motion carried.

16) Presentation by Scissortail Development.

Mr. Ryan McCarty from Select Design, on behalf of Summit Properties, presented a proposed mixed use development for approximately seventy acres located east of the northeast corner of 151st Street and Elwood Ave. The proposed development was discussed extensively, including numerous questions from the Council. Glenpool residents Jessica Kegin, Alan Woodcock and John Lindsay each spoke in opposition citing various concerns, including a perceived need for larger square footage homes, and requested that the Council wait on the Comprehensive Plan update before acting on any RS-4 zone change application.

MOTION: Councilor Kearns moved, seconded by Councilor Lund to take a five-minute recess and following recess immediately convene into scheduled Trust meetings at 8:30 p.m.

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

AGAINST: None

Motion carried.

MOTION: Mayor Fox moved, seconded by Councilor Lund to resume City Council meeting at 9:24 p.m.

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

AGAINST: None

Motion carried.

17) Discussion and possible action to enter into Executive Session for the purpose of discussing the employment, promotion, demotion, disciplining, 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 Glenpool City Manager, as provided by section 9.C(1) of said Agreement.

Mayor Fox suggested the Council convene in Executive Session.

MOTION: Councilor Lund moved, seconded by Councilor Kearns to enter Executive Session for the purpose described on agenda, at 9:26 p.m.

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

AGAINST: None

Motion carried.

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

MOTION: Councilor Agee moved, seconded by Councilor Lund to reconvene in Regular Session at 10:22 p.m.

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

Mayor Fox

AGAINST: None

Motion carried.

19) Discussion and possible action to demote, discipline, terminate or retain City Manager, in accordance with Fiscal Year 2016-2017 City Manager Employment Agreement.

MOTION: Councilor Kearns moved, seconded by Councilor Lund to table action to May 15, 2017 City Council meeting.

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

AGAINST: None

Motion carried.

J) Adjournment.

- Meeting was adjourned at 10:23 p.m.

ATTEST:

City Clerk

May 15, 2017
Date

Mayor

