

MINUTES

CITY COUNCIL MEETING

May 15, 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; Patricia Agee; Brandon Kearns; 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 was Jason Cowan with Faith Church.

- 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) Jason Cowan from Faith Church 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 alerted Council that the Report appeared in a new user-friendly format. The report included numerous graphs and charts depicting March financial activities.
- G) City Manager Report – Roger Kolman, City Manager**
 - The Black Gold Car Show has been rescheduled for this coming weekend, May 20, weather permitting.
 - Mr. Kolman announced the Black Gold Days preparation and planning is in full swing and encouraged interested parties to contact the Chamber of Commerce to volunteer.
 - Mr. Kolman and Julie Casteen, Finance Director have met with Municipal Finance to discuss the possibility of utilizing bonds to expedite the planned street projects which were included in the Move Glenpool Forward tax initiative.
- H) Mayor Report – Timothy Fox, Mayor**
 - Mayor Fox extended his appreciation to Congressman Bridenstine for the informative speech he presented at the recent Chamber of Commerce luncheon meeting.
 - He announced that Keller Williams had recently participated in their Community Day in which they provided lunch to the Glenpool Senior Citizen organization.
 - The Chili Cook-off has been rescheduled to be held during Black Gold Days.

- Glenpool residents Pam & Gerald Whitworth have organized a Little Free Pantry program which features bins available for grocery and other non-perishable items to donate for needy families. The bins are located at Doc's Country Mart. They will celebrate with a ribbon cutting ceremony at 10:00 a.m. on Saturday, May 20 at Doc's Country Mart.

I) Council Comments

- Councilor Lund announced that the Glenpool High School Graduation Ceremony is May 22.

J) Public Comments

- None.

K) 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, Mayor

Mayor Fox declared the Public Hearing open at 6:20 p.m.

b. Presentation of Proposed Budget - Julie Casteen, Finance Director

Ms. Casteen narrated and displayed a slide presentation of the proposed budget.

c. Facilitate Public Comments - Timothy Fox, Mayor

Mr. and Mrs. Richard Cutsor were the only members of the public in attendance. Mr. Custer inquired about the purpose of the \$30,000.00 budgeted in Parks. Mr. Kolman stated the budget was for improvements to Black Gold and Morris Parks.

d. Close Public Hearing - Timothy Fox, Mayor

After no further questions or comments, Mayor Fox closed the Public Hearing at 6:35 p.m.

2) Discussion and possible action to approve Resolution No. 17004, A Resolution Of The Governing Body Of The City Of Glenpool To Comply With And Operate In Accordance With The Municipal Budget Act And Adopt The 2017-2018 Annual Budget for the City of Glenpool, Oklahoma.

Ms. Casteen reviewed the budget calendar noting that City Council had met for three public workshop in April and facilitated a public hearing for the purpose of receiving public comments. She recommended City Council approval of Resolution No. 17004, to adopt the 2017-2018 Annual Budget.

MOTION: Councilor Kearns moved, second by Councilor Lund to adopt Resolution No. 17004 as presented.

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

AGAINST: None

Motion carried.

3) Discussion and possible action to approve minutes from May 1, 2017 meeting.

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

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

AGAINST: None

Motion carried.

4) Discussion and possible action to adopt Ordinance No. 736, An Ordinance Of The City Council Of The City Of Glenpool, Amending Title 9, Public Services; Chapter 3, Garbage And Refuse Collection And Disposal, Of The Code Of The City Of Glenpool; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith.

Mr. Kolman pointed out amendments in the proposed ordinance which if approved will update the code to reflect the City's current practices and adding language to provide for recycling. Mr. Kolman stated participation will be mandatory, however customers will have a choice of container sizes. Choices are: 95 gal. recycle container/65 gal. solid waste container at an increased cost of \$1.27 per month; and a 95 gal. recycle container/95 gal. solid waste container at an increased cost of \$2.87 per month. The item generated some discussion among Council members, including clarification of allowable recyclable materials.

MOTION: Vice Mayor Ceesay moved, second by Councilor Lund to amend Section 9-3-2 Definitions to include Plastics # 1, # 2 and # 5, and approve as amended.

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

AGAINST: Councilor Agee; Councilor Kearns

Motion carried.

5) Discussion and possible action to approve, and authorize the Mayor to execute, certain amendments to 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.

Mr. Kolman introduced the Agreement and noted that amendments included adding recycling, as well as correcting the parties to the Agreement, eliminating GUSA because the 2004 Agreement should have been with contractor and City only. He listed a few other minor clarifications.

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

FOR: Vice-Mayor Ceesay; Mayor Fox

AGAINST: Councilor Agee; Councilor Kearns; Councilor Lund

Motion failed.

6) Discussion and possible action to approve or disapprove OMAG recommendation to deny Tort Claim No. 203262-KW, Claimant Tiffany Scherado.

Lowell Peterson, City Attorney described the facts presented in the tort claim and advised Council that upon the conclusion of the investigation by OMAG, a recommendation of denial resulted. The Claimant was not in attendance.

MOTION: Councilor Kearns moved, second by Councilor Agee to approve OMAG recommendation to deny Tort Claim No. 203262-KW.

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

AGAINST: None

Motion carried.

7) Executive Session for the purpose of conferring with one or more consultants to the City of Glenpool on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice one or more businesses to locate within the corporate limits of the City of Glenpool, because public disclosure of the matter discussed would interfere with the development of products or

services or public disclosure would violate the confidentiality of the business, pursuant to Title 25, § 307(C)(10) of the Oklahoma Statutes (Open Meeting Act).

Mr. Kolman recommended consideration to convene in Executive Session to discuss certain economic development events with the Council.

MOTION: Councilor Kearns moved, second by Councilor Lund to convene in Executive Session for purposes stated.

FOR: Councilor Lund; Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns
AGAINST: None

Motion carried and Council entered the Executive Session Chambers at 7:13 p.m. with Mandy Vavrinak, Crossroads Communications and Rickey Hayes, Retail Attractions, economic development consultants.

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

MOTION: Councilor Agee moved, second by Councilor Lund to reconvene in Regular Session.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Lund
AGAINST: None

Motion carried, Council convened in Regular Session at 8:21 p.m.

Mayor Fox declared a Recess at 8:21 p.m. to convene into GUSA and GIA Special meetings.

Mayor Fox called the recessed City Council meeting to order at 8:24 p.m.

9) 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 reminded the Council and audience that Item 9 was tabled at the last meeting and recommended Council consideration to convene in Executive Session.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to convene in Executive Session for the purpose stated.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Lund; Vice-Mayor Ceesay
AGAINST: None

Motion carried and Council entered the Executive Session Chambers at 8:26 p.m. Mr. Kolman was invited to join Executive Session.

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

MOTION: Councilor Lund moved, second by Vice Mayor Ceesay to reconvene in Regular Session.

FOR: Councilor Agee; Councilor Kearns; Councilor Lund; Vice-Mayor Ceesay; Mayor Fox
AGAINST: None

Motion carried.

11) 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, second by Vice Mayor Ceesay to: Amend Item 11 to include, *accept resignation of City Manager*; Accept City Manager resignation and Authorize the Mayor to sign Separation Agreement.

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

AGAINST: None
Motion carried.

L) Adjournment.

- Meeting was adjourned at 9:47 p.m.

Date

Mayor

ATTEST:

City Clerk