

**MINUTES
CITY COUNCIL
MEETING
July 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: Lowell Peterson, City Attorney; Susan White, Interim City Manager/City Clerk; Julie Casteen, Finance Director; Lynn Burrow, Community Development Director; Rick Malone, City Planner; and Dennis Waller, Police Chief.

Also present were Rev. Jason Yarbrough, First Baptist Church; Ryan McCarty, Select Design; John Lindsay; Mary Huckabee; and Eric Sack.

- A) Mayor Fox called the meeting to order at 6:03 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Rev. Jason Yarbrough offered the invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Susan White, Acting City Manager**
 - Ms. White updated the Council on the recent fireworks season.
 - Offered a report on the OMAG 40th Anniversary conference. Ms. White described two new rebate programs offered by OMAG.
 - Reported on the progress of the radio-read water meter installation project.
 - Reminded the Council that Glenpool is the host city for the upcoming CMAO Summer Conference, July 12-14.
- F) Mayor Report – Timothy Fox, Mayor**
 - Mayor Fox reported that he has been busy attending meetings.
- G) Council Comments**
 - None.
- H) Public Comments**
 - None.
- I) Scheduled Business**
 - 1) Discussion and possible action to approve minutes from June 19, 2017.**
MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to approve minutes as presented.

FOR: Vice Mayor Ceesay; Mayor Fox; Councilor Kearns

AGAINST: None

ABSTAIN: Councilor Lund; Councilor Agee (each were absent on June 19)

Motion carried.

2) Discussion and possible action to adopt Resolution No. 17009, whereby the Council affirms its annual review and endorsement of the Code of Ethics and directs the Planning Commission and Board of Adjustment to take corresponding action, all as required by Section 20 Thereof, tabled from June 19, 2017 Regular Session.

MOTION: Councilor Lund moved, second by Councilor Agee, to adopt Resolution No. 17009, Code of Ethics as presented.

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

AGAINST: None

Motion carried.

3) Discussion and possible to enter into executive session for the purpose of discussing confidential communications between the City Council and the City Attorney concerning a pending action in the Tulsa County District Court because the City Council, with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City Council to process such pending action; *to wit: Summit Properties, Inc., v. City of Glenpool, Case No. CJ-2016-2222.*

MOTION: Councilor Agee moved, second by Councilor Kearns, 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.

Councilmembers, Lowell Peterson, and Rick Malone exited to the Executive Session chambers at 6:17 p.m.

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

MOTION: Councilor Agee moved, second by Councilor Kearns to reconvene in Regular Session at 7:03 p.m.

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

AGAINST: None

Motion carried.

5) Discussion and possible action to adopt Ordinance No. 737, An Ordinance Amending Ordinance No. 458, By Rezoning Certain Property Described Herein From Agriculture (AG) and Residential Single Family High Density (RS-3) To Residential Single Family Highest Density District (RS-4) and Commercial

Shopping District (CS), Under Application GZ-260; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith.

Rick Malone, City Planner offered staff support and recommended approval of the proposed zoning change, noting the proposed development conforms to the Glenpool Zoning Code and Comprehensive Plan.

Ryan McCarty, Select Design presented the proposed development and described the plans in detail. John Lindsay, abutting property owner; Mary Huckabee, Attorney for Mr. Lindsay; and Eric Sack, P.E. each spoke in opposition to the development and proposed zoning amendment for various reasons.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to approve Ordinance 737 as presented.

FOR: Vice-Mayor Ceesay; Councilor Agee

AGAINST: Councilor Kearns; Councilor Lund; Mayor Fox

Motion failed.

6) Discussion and possible action to adopt Ordinance No. 738, An Ordinance Amending Ordinance No. 458, Approving Planned Unit Development (PUD) Number 36 Zoning District Designation For Single Family Residential and Commercial Shopping Uses; And Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith.

Item 6 became moot and was removed from the Agenda because it was linked to action taken in Item 5.

7) Discussion and possible action to enter into Executive Session for the purpose of conferring on matters pertaining to economic development, such that public disclosure of the matter would interfere with the development of products or services or would violate the confidentiality of the business, pursuant to Title 25 O.S. § 307.C.10.

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

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

AGAINST: None

Motion carried.

Councilmembers, Interim City Manager and Mandy Vavrinak, Crossroads Communications entered Executive Session Chambers at 8:49 p.m.

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

MOTION: Councilor Lund moved, second by Councilor Agee, to reconvene in Regular Session at 9:20 p.m.

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

AGAINST: None

Motion carried.

9) Discussion and possible action to approve a Professional Services Contract with Crossroads Communications, LLC pertaining to economic development consulting services for FY 2017-2018.

Ms. White recommend approve of the Professional Services Contract with Crossroads Communications.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee, to approve the Professional Services Contract with Crossroads Communications, LLC pertaining to economic development consulting services for FY 2017-2018.

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

AGAINST: Councilor Kearns

Motion carried.

Councilor Agee requested a recess to convene into the subsequent Trust meetings.

MOTION: Councilor Agee moved, second by Vice Mayor Ceesay, to recess and convene into the scheduled Trust meetings at 9:21 p.m.

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

AGAINST: None.

Motion carried.

MOTION: Councilor Kearns moved, second by Agee, to resume the City Council Regular Session at 9:48 p.m.

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

AGAINST: None.

Motion carried.

10) Discussion and possible action to enter into Executive session to discuss the employment and hiring of a City Manager, including discussing specific candidates for the position of City Manager, discussing terms of employment for City Manager position, and interviewing potential candidates for City Manager, the disclosure of which would violate the confidentiality of the applicants under state or federal law, pursuant to Title 25, Section 307(b)(1) and (7) of the Oklahoma Statutes (Open Meeting Act.)

MOTION: Councilor Lund moved, second by Councilor Agee, to convene into Executive Session for the purpose stated.

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

AGAINST: None

Motion carried.

Councilmembers exited to Executive Session chambers at 9:48 p.m.

Councilor Agee departed the meeting at approximately 11:00 p.m.

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

MOTION: Vice Mayor Ceesay moved, second by Councilor Lund, to reconvene in Regular Session at 12:02 a.m.

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

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

12) Discussion and possible action to authorize the Mayor and Vice Mayor to enter into contract negotiations with potential City Manager candidate.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay, to authorize the Mayor and Vice Mayor to enter contract negotiations with the City Manager candidate that was interviewed.

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

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

J) Adjournment.

- Meeting was adjourned at 12:09 a.m.

Date

Mayor

ATTEST:

City Clerk