

**MINUTES
CITY COUNCIL
MEETING
September 5, 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: Brandon Kearns, Councilor; Jacqueline Triplett-Lund, Councilor; Momodou Ceesay, Vice Mayor; and Timothy Fox, Mayor. Councilor Patricia Agee was absent

Staff present: Lynn Burrow, Community Development Director; Lowell Peterson, City Attorney; Julie Casteen, Finance Director; Rick Malone, City Planner; and Bart Harris, Deputy Police Chief. Susan White, City Clerk, Dennis Waller, Police Chief and Paul Newton, Fire Chief were absent.

Also present were Rev. Jason Yarbrough, First Baptist Church; Matthew Graves, Vice-President FOP Lodge No. 133; Eric Waller, Moab Development Group; Nathan Cross, Attorney; Eric Sacks, Engineer.

- A) Mayor Fox called the meeting to order at 6:04 p.m.**
- B) Julie Casteen, Deputy City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Rev. Jason Yarbrough of First Baptist Church offered the invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) Mayor Report – Timothy Fox, Mayor**
 - Mayor Fox announced the 50th Anniversary celebration for INCOG to be held Thursday evening.
 - QuikTrip has a celebration planned for Saturday at the 141st Street location.
- F) Council Comments**
 - None.
- G) Public Comments**
 - None.
- H) Scheduled Business**
 - 1) Discussion and possible action to approve minutes from August 21 and August 28, 2017 meetings.**
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 adopt a certain Memorandum of Understanding between the City of Glenpool (“Employer”) and Local No. 133, Fraternal Order of Police (“Lodge”) for the purpose of amending Article VI, Hiring and Promotional Procedures, Section 5, to better ensure fair and unbiased promotional policies for members of the bargaining unit (“Employees”), all as described and provided therein.**

Mr. Graves, FOP Vice-President, described the need to adopt the Memorandum of Understanding to be consistent with the revised Hiring and Promotional procedures.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Lund, to approve the Memorandum of Understanding as presented.

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

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

- 3) **Discussion and possible action to approve a letter of support to Oklahoma Department of Transportation to close and relocate existing Casper Avenue situated in a proposed commercial development, generally located at the northeast corner of 151st Street and US Hwy 75.**

Mr. Burrow, Community Development Director, presented a letter of support for the abandonment of Casper Avenue to accommodate a commercial project at the northeast corner of 151st Street and US Hwy 75. Eric Waller of Moab Development Group described the project and addressed questions.

MOTION: Councilor Lund moved, second by Vice-Mayor Ceesay, to approve letter of support 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 approve Change Order No. 1, to infrastructure construction contract between Business South 75 Business Park, LLC (Owner) and Ira M. Green Construction Company (Contractor) (TIF District Improvements), as approved by Council on June 19, 2017.**

Mr. Burrow described the need for a change from an 8" water line to a 12" water line at a cost of \$8,218.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Kearns to approve the change order as presented.

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

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

5) Discussion and possible action to adopt Ordinance No. 739, An Ordinance Amending Ordinance No. 458, by Rezoning Certain Property Described Herein from Agriculture District (AG) to Residential Single-Family Highest Density District (RS-4), As Recommended by the Planning Commission Under Application GZ-261; and Repealing All Ordinances or Parts of Ordinances in Conflict Herewith, Case GZ-261 being a request to change the zoning classification from AG to RS-4 of 12 acres located west of the northwest corner of 141st Street and Elwood Ave, Glenpool, Oklahoma.

Rick Malone, City Planner introduced the rezoning application and then introduced Nathan Cross, attorney for the applicant. Mr. Cross described “The Pines” project, consisting of 12 acres, with plans to construct a maximum of 31 homes. Mr. Malone stated that the Glenpool Planning Commission recommended approval of the project. Mr. Alan Woodcock of Glenpool spoke against the project due to incompatibility with the Glenpool Comprehensive Plan, as well as a potential adverse financial effect on the Glenpool School District.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Kearns to approve the rezoning application.

FOR: Councilor Lund; Vice-Mayor Ceesay

AGAINST: Councilor Kearns

ABSTAINED: Mayor Fox

ABSENT: Councilor Agee

Motion failed.

6) Discussion and possible action to adopt Ordinance No. 740, An Ordinance Amending Ordinance No. 458, Approving Planned Unit Development Number 37 Overlay District, and Repealing All Ordinances or Parts of Ordinances in Conflict Herewith, PUD-37 being a request to allow a supplemental zoning district of PUD to allow 31 residential lots on 12 acres located west of the northwest corner of 141st Street and Elwood Ave, Glenpool, Oklahoma.

No action was taken due to the failure of the related zoning application in item 5.

7) Discussion and possible action to Ordinance No. 741, An Ordinance Amending Ordinance No. 458, by Rezoning Certain Property Described Herein from Agriculture District (AG) to Residential Estate District (RE) and Commercial Shopping Center District (CS), as Recommended by the Planning Commission Under Application GZ-262; and Repealing All Ordinances or Parts of Ordinances in Conflict Herewith, Case GZ-262 being a request to change the zoning classification from AG to RE of 62 acres and from AG to CS of 13 acres being located approximately 1/3 mile west of the northwest corner of 151st Street (HY 67) and Peoria Ave, Glenpool, Oklahoma Fund.

Mr. Malone introduced Mr. Eric Sack representing Nightingale Ranch and Farm LLC. Mr. Sack presented a request to rezone 62.67 acres from AG to RE and rezone 13 acres from AG to CS. The conceptual plan presented for the development indicated a total of 27 residential lots with common open space connecting the lots. Mr. Sack stated the number of residential lots could increase up to 35. Mr. Sack indicated that a

PUD will be submitted at a later date, which will further define the commercial aspect of the development. Mr. Sack also discussed traffic access and addressed drainage concerns.

MOTION: Councilor Kearns moved, second by Councilor Lund, to adopt Ordinance No. 741.

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

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

Mayor Fox declared a recess at 7:13 p.m. to convene into the subsequent Trust and GEMS District meetings.

Mayor Fox closed the recess and called the meeting back to order at 7:26 p.m.

8) Discussion and possible action to enter into Executive Session to discuss the employment and hiring of a City Manager, including specific candidates for the position of City Manager and terms of employment for City Manager position, pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes (Open Meeting Act).

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

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

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

Council members exited to Executive Session Chambers at 7:26 p.m.

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

MOTION: Vice-Mayor Ceesay; moved, second by Councilor Kearns, to reconvene in Regular Session at 8:37 p.m.

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

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

K) Adjournment.

- Meeting was adjourned at 8:37 p.m.

Date

Mayor

ATTEST:

City Clerk