

**MINUTES
CITY COUNCIL
MEETING
April 3, 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; Jacqueline Triplett-Lund, Councilor; Momodou Ceesay, Vice Mayor; and Timothy Fox, Mayor. Brandon Kearns, 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 Rev. Rick Tabisz, King of Kings Lutheran Church; and Ken Walters, 13796 S. Nyssa Ct., Glenpool, OK 74033

- 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. Rick Tabisz from King of Kings Lutheran Church offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman announced that the 2017 Trash Bash, sponsored by the Glenpool Chamber of Commerce is scheduled for April 22, 8 a.m. to 1:00 p.m. at Black Gold Park. Large loads may be taken to American Environmental Landfill in Sand Springs.
 - The 2017 Black Gold Car Show is slated for April 29th.
 - Mayor Fox, Chief Waller and Mr. Kolman met with the HOA at the Crossings. He summed it up as a good meeting and offered the same opportunity to all HOAs.
- F) Mayor Report – Timothy Fox, Mayor**
 - Mayor Fox echoed the sentiment of Mr. Kolman concerning his experience with the Crossings HOA. He expressed his appreciation for the participants, stating “They were very earnest.”
 - Mayor Fox and Roger Kolman, City Manager met with the Director of the Tulsa County/City Library. He announced that the library will be closed for remodeling April 24 – 29.
- G) Council Comments**
 - Councilor Lund reported that Prom is scheduled for April 15 and will be held at the Glenpool Conference Center.
 - Councilor Lund announced that the city-wide garage sale is scheduled for April 22.

H) Public Comments

- Mr. Ken Walters, a Glenpool resident addressed the Council briefly concerning: street repairs; recycling; wild animals in the city limits; and street lighting.

I) Scheduled Business

1) Discussion and possible action to approve minutes from March 20, 2017.

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

FOR: Councilor Lund; Vice Mayor Ceesay; Mayor Fox

AGAINST: None

ABSTAIN: Councilor Agee (Absent on March 20, 2017)

ABSENT: Councilor Kearns

Motion carried.

2) Discussion and possible action to adopt Resolution No. 17000 proclaiming April as Fair Housing Month.

Mr. Rick Malone, City Planner recommended Council approval for the presented Resolution supporting Fair Housing. He further explained that Glenpool has benefited from federal grant funds administered through INCOG over the years and the declaration of Fair Housing Month is part of the requirements for eligibility.

MOTION: Vice Mayor Ceesay moved, second by Councilor Agee to adopt Resolution No. 17000 proclaiming April as Fair Housing Month.

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

AGAINST: None

ABSENT: Councilor Kearns

Motion carried.

3) Discussion and possible action to accept General Utility Easement dedication from South 75 Business Park, LLC., more specifically described as a twenty-foot easement located south and parallel to the future 166th Street right-of-way contained within the draft final subdivision plat of South 75 Business Park Phase II.

Lynn Burrow, Community Development Director presented the Easement noting the purpose is to deliver utility lines for the car lot and future development, and recommended approval.

MOTION: Vice Mayor Ceesay moved, second by Councilor Lund to accept the General Utility Easement as presented.

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

AGAINST: None

ABSENT: Councilor Kearns

Motion carried.

- 4) **Discussion and possible action to accept General Utility Easement dedication from South 75 Business Park, LLC., more specifically described as a 17.5' easement located east of the east U.S. Hwy 75 right-of-way and extending approximately from 170th to 168th Streets.**

Lynn Burrow, Community Development Director presented the Easement, noting the purpose is for future sanitary sewer line, and recommended approval.

MOTION: Councilor Lund moved, second by Councilor Agee to accept General Utility Easement as presented.

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

AGAINST: None

ABSENT: Councilor Kearns

Motion carried.

- 5) **Discussion and possible action to accept General Utility Easement dedication from South 75 Business Park, LLC., more specifically described as a 17.5' easement located parallel to the east U.S. Hwy 75 right-of-way and extending south from Tractor Supply to the north right-of-way of the future 166th Street.**

Lynn Burrow, Community Development Director presented the Easement, noting the purpose is to support franchise utility lines, and recommended approval.

MOTION: Vice Mayor Ceesay moved, second by Councilor Lund to accept General Utility Easement dedication as presented.

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

AGAINST: None

ABSENT: Councilor Kearns

Motion carried.

- 6) **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 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.**

Lowell Peterson, City Attorney recommended that considering the content of the discussion it would be appropriate to take the matter under consideration in Executive Session.

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

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

AGAINST: None

ABSENT: Councilor Kearns

Motion carried.

The Council and Lowell Peterson, City Attorney exited to Executive Session Chambers at 6:27 p.m. Roger Kolman, City Manager was invited in at 6:43 p.m.

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

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

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

AGAINST: None

ABSENT: Councilor Kearns

Motion carried.

The Council reconvened in Regular Session at 7:03 p.m.

8) Discussion and possible action to renew the current City Manager Employment Agreement, in accordance with its terms, as affirmed or amended, for Fiscal Year 2017-2018.

MOTION: Councilor Lund moved, second by Councilor Agee to table action to the next regularly scheduled meeting.

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

AGAINST: None

ABSENT: Councilor Kearns

Motion carried.

J) Adjournment.

- Meeting was adjourned at 7:04 p.m.

Date

Mayor

ATTEST:

City Clerk