

**MINUTES
CITY COUNCIL
SPECIAL MEETING**

November 6, 2017

The Special 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: Susan White, Interim City Manager/City Clerk; and Lowell Peterson, City Attorney.
Guests present were: Alan Woodcock, 13389 146th Pl. Glenpool; John Lindsay, 14500 S. Peoria Glenpool; Mary Huckabee, 4000 One Williams Ctr. Tulsa, Oklahoma.

- A) **Mayor Fox called the meeting to order at 5:32 p.m.**
- B) **Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) **Scheduled Business**

- 1) **Discussion and possible action to enter into Executive Session for the purpose of confidential communications between the City Council and its attorney concerning a pending investigation, claim, or action because the City Council, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, pursuant to Title 25, Sec. 307(B)(4); to wit, consideration of a settlement proposal and related pleadings in the matter of *Summit Properties, Inc., vs. City of Glenpool*, Case No. CJ-2016-2222, pending in the Tulsa County District Court.**

Lowell Peterson, City Attorney recommended Council enter into Executive Session to discuss the details of the settlement proposal confidentially.

Mayor Fox recognized Mr. Alan Woodcock, Glenpool resident who had submitted a written request to address the Council on the item. Mr. Woodcock stated he objected to Council convening in Executive Session. He stated that the subject zone change if approved could adversely affect the value of his property.

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

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

ABSTAIN: Councilor Kearns

Motion carried.

Councilmembers and City Attorney exited to executive session chambers at 5:36 p.m.

- 2) **Discussion and possible action to reconvene in Special Session.**
MOTION: Councilor Agee moved, second by Vice Mayor Ceesay to reconvene in Special Session at 6:18 p.m.

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

AGAINST: None

Motion carried.

- 3) **Discussion and possible action to authorize the City Attorney to submit to the court, jointly with legal counsel for Summit Properties, Inc., a Journal Entry of Judgment ordering that all pending claims in the matter of *Summit Properties, Inc., vs. City of Glenpool*, Case No. CJ-2016-2222, and Plaintiff’s Motion For Sanctions, be discharged or withdrawn, as applicable, upon the City’s Council’s adoption of Ordinance No. 746 granting zone change application case no. GZ-255, as presented to the City Council on May 16, 2016.**

Mayor Fox recognized a written request from Larry and Cindy Wheeler, 14160 S. Peoria, Glenpool to enter into the record their opposition to Item 3. Their submitted reasons were: population density; streets; and loss of opportunity to increase tax base further. John Lindsey, property owner abutting the subject property spoke in opposition to the proposed Journal of Entry, as well as Mr. Lindsey’s legal counsel Mary Huckabee. Ms. Huckabee offered a number of reasons intended to support Mr. Lindsey’s opposition to the proposed action. Alan Woodcock also presented opposition to the proposed submittal to the court. He further argued that the meeting had not been properly noticed.

Mayor Fox called for a motion, none was offered. Mayor Fox declared item dies for lack of motion.

D) Adjournment.

- Meeting was adjourned at 6:49 p.m.

Date

Mayor

ATTEST:

City Clerk