

FEB 3 2016

10:20 AM PM

BY pbryant

CITY OF GLENPOOL

RESOLUTION NO. 16-02-02

A RESOLUTION: (1) AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF GLENPOOL, TULSA COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSES OF: (1) SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION WHETHER ORDINANCE NO. 716 ADOPTED BY THE CITY COUNCIL ON THE FIRST DAY OF FEBRUARY 2016, SHALL BE APPROVED BY SUCH REGISTERED, QUALIFIED ELECTORS, WHICH ORDINANCE: (A) LEVIES AND ASSESSES A SALES TAX OF TWENTY-SIX HUNDREDTHS OF ONE PERCENT (.26%) UPON THE GROSS RECEIPTS OR PROCEEDS ON TAXABLE SALES OF GOODS AND SERVICES, AS DEFINED IN THE ORDINANCE, IN THE CITY OF GLENPOOL, OKLAHOMA, IN ADDITION TO PRESENT SALES TAXES UPON SUCH GROSS RECEIPTS OR PROCEEDS, FOR THE PURPOSE OF FUNDING CAPITAL IMPROVEMENTS PERTAINING TO POLICE AND FIRE EQUIPMENT AND VEHICLES, SYSTEM IMPROVEMENTS TO POLICE AND FIRE COMMUNICATIONS EQUIPMENT AND INFRASTRUCTURE, AND POLICE AND FIRE FACILITIES WITHIN SAID CITY, AND/OR TO BE APPLIED OR PLEDGED TOWARD THE PAYMENT OF PRINCIPAL AND INTEREST ON ANY INDEBTEDNESS, INCLUDING REFUNDING INDEBTEDNESS, INCURRED BY OR ON BEHALF OF SAID CITY FOR SUCH PURPOSE; (B) PROVIDES FOR SUCH SALES TAX TO COMMENCE ON JANUARY 1, 2017; (C) PROVIDES FOR THE DURATION OF SUCH SALES TAX FOR NO MORE THAN 20 YEARS; (D) PRESCRIBES PROCEDURES FOR THE COLLECTION AND REMITTANCE OF SUCH SALES TAX AND PENALTIES FOR THE FAILURE TO DO SO; AND (E) INCLUDES SUCH OTHER PROVISIONS, TERMS AND CONDITIONS AS NECESSARY FOR THE EFFECTIVE IMPLEMENTATION AND ENFORCEMENT OF SAID ORDINANCE; (2) APPROVING THE BALLOT FOR THIS QUESTION IDENTIFIED HEREIN AS PROPOSITION 2; AND (3) PROVIDING FOR NOTICE TO THE PUBLIC AND TO THE TULSA COUNTY ELECTION BOARD OF THE HOLDING OF SUCH ELECTION

WHEREAS, the Council of the City of Glenpool, Oklahoma, has adopted Ordinance No. 716 which levies and assesses a sales tax of twenty-six hundredths of one percent (.26%) to take effect on January 1, 2017, in addition to present sales taxes upon the gross receipts or proceeds on taxable sales in the City of Glenpool, provides for the purpose of the sales tax to be funding capital improvements pertaining to police and fire equipment and vehicles, system improvements to police and fire communications equipment and infrastructure, and police and fire facilities in said City; defines terms; prescribes procedures, remedies, lien and fixes penalties, and fixes effective date, subject to the approval of a majority of the registered voters of the City of Glenpool, Oklahoma, voting on the same in the manner prescribed by Title 11, Oklahoma Statutes, Sections 16-101 and 16-112, as amended; and

WHEREAS, as provided by Title 11, Oklahoma Statutes, Section 16-101, the Council of the City of Glenpool deems it advisable by this Resolution No. 16-02-02 to authorize the Mayor of the City of Glenpool to call a special election for the purpose of submitting to the registered voters of the City of Glenpool the question of approving the foregoing Ordinance, such special election to be held on the 5th day of April 2016, and directs the Mayor of the City of Glenpool to give notice of such special election by causing this Resolution No. 16-02-02 to be published in a newspaper of general circulation in the City of Glenpool at least ten (10) days before the date of the special election; and

WHEREAS, Title 26, Oklahoma Statutes, Section 13-102, as amended, requires the City of Glenpool, Oklahoma, to submit, not fewer than sixty days before a special election, a resolution calling for such special election to the Secretary of the Tulsa County Election Board, stating therein the date of said election, the question to be voted upon at said election, and such other information as is necessary for conducting such election.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENPOOL, OKLAHOMA:

Section 1. That the Mayor of the City of Glenpool, Oklahoma, be and hereby is authorized and directed to call a special election to be held in the City of Glenpool, Oklahoma, on the 5th day of April 2016, for the purpose of submitting the question as to whether Ordinance No. 716 which levies and assesses a sales tax of twenty-six hundredths of one percent (.26%), to take effect on January 1, 2017, in addition to present sales taxes upon the gross receipts or proceeds on certain sales as therein defined, provides for the purpose of the sales tax; defines terms, prescribes procedures, remedies, lien and fixes penalties, and fixes effective date, shall be approved.

Section 2. That such call for said election shall be by Proclamation, signed by the Mayor of the City and attested by the City Clerk, setting forth the proposition to be voted upon and the hours of opening and closing of the polls. The Mayor of the City of Glenpool shall cause notice of said special election to be given to the public by directing the publication of this Resolution and the Proclamation in a newspaper of general circulation in the City of Glenpool at least ten (10) days before said special election, all as may be required by the laws of the State of Oklahoma.

Section 3. That the ballot setting forth the following proposition shall be submitted to the registered, qualified voters of the City of Glenpool, Oklahoma, at said election, to wit:

PROPOSITION NO. 2

Shall Ordinance No. 716 adopted by the Glenpool City Council on the first day of February 2016, which ordinance: (a) levies and assesses a sales tax of twenty-six hundredths of one percent (.26%) upon the gross receipts or proceeds on taxable sales of goods and services, as defined in the ordinance, in said city, in addition to present sales taxes upon such gross

receipts or proceeds, for the purpose of funding capital improvements pertaining to police and fire equipment and vehicles, system improvements to police and fire communications equipment and infrastructure, and police and fire facilities of the City of Glenpool, Oklahoma, and/or to be applied or pledged toward the payment of principal and interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of said city for such purpose; (b) provides for such sales tax to commence on January 1, 2017; (c) provides for the duration of such sales tax for no more than 20 years; (d) prescribes procedures for the collection and remittance of such sales tax and penalties for the failure to do so; and (e) includes such other provisions, terms and conditions as necessary and lawful for the effective implementation and enforcement of said ordinance be approved?

The ballot setting forth the above proposition shall also contain in connection with such proposition the following words:

☐

YES - FOR THE ABOVE PROPOSITION

☐

NO - AGAINST THE ABOVE PROPOSITION

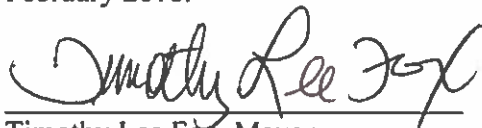
If the voter desires to vote for the above Proposition, the voter shall clearly mark the box to the left of the word "YES," or by such other designation as prescribed by the Tulsa County Election Board.

If the voter desires to vote against the above Proposition, the voter shall clearly mark the box to the left of the word "NO," or by such other designation as prescribed by the Tulsa County Election Board.

Section 3. That only registered voters of the City of Glenpool, Oklahoma, may vote upon the proposition as above set forth; that the said proposition, as set forth above, must be approved by a majority of the said voters voting on the proposition at the special election authorized by this Resolution; and that the returns of said special election shall be made to and canvassed by the Tulsa County Election Board.

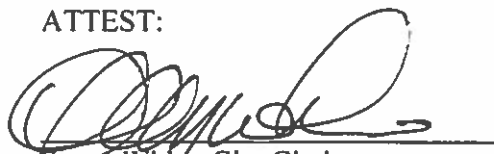
Section 4. That the Tulsa County Election Board shall be notified of such special election by receipt of a copy of this Resolution and the Proclamation. The City Council of the City hereby certifies to the Tulsa County Election Board that Tulsa County precincts #720705, #720706, #720707, #720708, and #720710 are to be opened.

ADOPTED and APPROVED by the City Council of the City of Glenpool, this 1st day of February 2016.



Timothy Lee Fox, Mayor



ATTEST:


Susan White, City Clerk

APPROVED AS TO FORM AND SUBSTANCE:

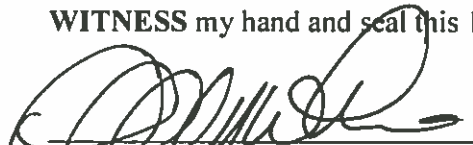

Lowell L. Peterson, City Attorney

STATE OF OKLAHOMA)
) ss.
TULSA COUNTY)
)
CITY OF GLENPOOL)

I, the undersigned, the duly qualified and acting City Clerk of the City of Glenpool, Oklahoma, do hereby certify the foregoing is a true and correct and complete copy of the proceedings of the governing body of said City relating to the adoption of Resolution No. 16-02-02, as the same appears of record in my office.

I further certify that attached hereto are true and complete copies of the notice of the schedule of regular meetings which was filed in my office prior to December 15, 2015, and the agenda which was and posted in prominent public view at the City Hall/Conference, 12205 S. Yukon Avenue, Glenpool, Oklahoma, at least twenty-four hours prior to the date of the meeting therein described, excluding Saturdays, Sundays and legal holidays.

WITNESS my hand and seal this 1st day of February 2016.


Susan White, City Clerk



[Insert the schedule of meetings for 2016 and the notice for this meeting.]

**2016 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS
GLENPOOL CITY COUNCIL
GLENPOOL, OKLAHOMA**

DATE	TIME	PLACE
JANUARY 4, 2016	6:30 P.M.	GLENPOOL CITY HALL
JANUARY 19, 2016 *	6:30 P.M.	GLENPOOL CITY HALL
FEBRUARY 1, 2016	6:30 P.M.	GLENPOOL CITY HALL
FEBRUARY 16, 2016 *	6:30 P.M.	GLENPOOL CITY HALL
MARCH 7, 2016	6:30 P.M.	GLENPOOL CITY HALL
MARCH 21, 2016	6:30 P.M.	GLENPOOL CITY HALL
APRIL 4, 2016	6:30 P.M.	GLENPOOL CITY HALL
APRIL 18, 2016	6:30 P.M.	GLENPOOL CITY HALL
MAY 2, 2016	6:30 P.M.	GLENPOOL CITY HALL
MAY 16, 2016	6:30 P.M.	GLENPOOL CITY HALL
JUNE 6, 2016	6:30 P.M.	GLENPOOL CITY HALL
JUNE 20, 2016	6:30 P.M.	GLENPOOL CITY HALL
JULY 5, 2016 *	6:30 P.M.	GLENPOOL CITY HALL
JULY 18, 2016	6:30 P.M.	GLENPOOL CITY HALL
AUGUST 1, 2016	6:30 P.M.	GLENPOOL CITY HALL
AUGUST 15, 2016	6:30 P.M.	GLENPOOL CITY HALL
SEPTEMBER 6, 2016 *	6:30 P.M.	GLENPOOL CITY HALL
SEPTEMBER 19, 2016	6:30 P.M.	GLENPOOL CITY HALL
OCTOBER 3, 2016	6:30 P.M.	GLENPOOL CITY HALL
OCTOBER 17, 2016	6:30 P.M.	GLENPOOL CITY HALL
NOVEMBER 15, 2016*	6:30 P.M.	GLENPOOL CITY HALL
DECEMBER 13, 2016*	6:30 P.M.	GLENPOOL CITY HALL

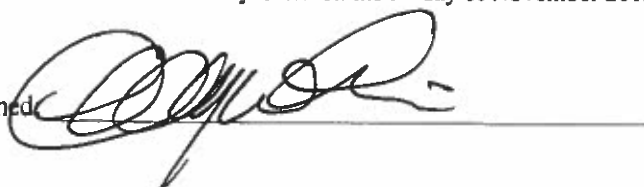
* Denotes Tuesday Meeting

Meetings held at GLENPOOL CITY HALL, City Council Chambers, 12205 S Yukon Ave., Glenpool Oklahoma

APPROVED BY:
GLENPOOL CITY COUNCIL
12205 S. YUKON
GLENPOOL, OK 74033
918-322-5409

Filed in the office of the City Clerk on the 9th day of November 2015

Signed _____



**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:30 p.m. on Monday, February 1, 2016, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda. Speakers are requested to complete one of the forms located on the agenda table and return to the City Clerk PRIOR TO THE CALL TO ORDER

AGENDA

- A) Call to Order - Timothy Lee Fox, Mayor**
- B) Roll call, declaration of quorum – Susan White, City Clerk; Timothy Lee Fox, Mayor**
- C) Invocation – Rev. Rick Tabisz, King of Kings Lutheran Church**
- D) Pledge of Allegiance – Timothy Lee Fox, Mayor**
- E) Glenpool Conference Center Report – Lea Ann Reed, Conference Center Director**
- F) Community Development Report – Lynn Burrow, Community Development Director**
- G) City Manager Report – Roger Kolman, City Manager**
- H) Mayor Report – Timothy Lee Fox, Mayor**
- I) Council Comments**
- J) Public Comments**
- K) Reading of Proclamation for Northeast Oklahoma Square Dance Assn. Day –Timothy Lee Fox, Mayor**
- L) Scheduled Business**
 - 1) Discussion and possible action to approve minutes from January 15, 19, and 25, 2016 meetings.**
 - 2) Discussion and possible action to approve and adopt Ordinance No. 715, An Ordinance That: (A) Levies And Assesses A Sales Tax Of Twenty-Nine Hundredths Of One Percent (.29%) Upon The Gross Receipts Or Proceeds On Taxable Sales Of Goods And Services, As Defined In The Ordinance, In The City Of Glenpool, Oklahoma, In Addition To Present Sales Taxes Upon Such Gross Receipts Or Proceeds, For The Purpose Of Funding Capital Improvements Pertaining To Road And Street Improvements, Water And Wastewater System Improvements, Storm Sewer Improvements, Acquisition Of Parks Maintenance Equipment, Improvements To Public Park Lands And Facilities, And Promoting Economic Development, All Within Said City, And/Or To Be Applied Or Pledged Toward The Payment Of Principal And Interest On Any Indebtedness, Including Refunding Indebtedness, Incurred By Or On Behalf Of Said City For Such Purpose;**

(B) Provides For Such Sales Tax To Commence On January 1, 2017; (C) Provides For The Duration Of Such Sales Tax For No More Than 20 Years; (D) Prescribes Procedures For The Collection And Remittance Of Such Sales Tax And Penalties For The Failure To Do So; And (E) Includes Such Other Provisions, Terms And Conditions As Necessary And Lawful For The Effective Implementation And Enforcement Of Said Ordinance.

(Lowell Peterson, City Attorney)

- 3) Discussion and possible action to approve and adopt Resolution No. 16-02-01, A Resolution Authorizing The Calling And Holding Of A Special Election In The City Of Glenpool, State Of Oklahoma, For The Purpose Of Submitting To The Registered, Qualified Electors Of Said City The Question Whether Ordinance No. 715 Adopted By The City Council On The First Day Of February 2016, Which Levies And Assesses A Sales Tax Of Twenty-Nine Hundredths Of One Percent (.29%) To Take Effect On January 1, 2017, In Addition To Present Sales Taxes Upon The Gross Receipts Or Proceeds On Certain Sales As Therein Defined, Provides For The Purpose Of The Sales Tax, Defines Terms, Prescribes Procedures, Remedies, Lien And Fixes Penalties, Fixes Effective Date And Making Provisions Severable, Shall Be Approved; And Notifying The Tulsa County Election Board Of The Holding Of Such Election.

(Lowell Peterson, City Attorney)

- 4) Discussion and possible action to approve and adopt Ordinance No. 716, An Ordinance That: (A) Levies And Assesses A Sales Tax Of Twenty-Six Hundredths Of One Percent (.26%) Upon The Gross Receipts Or Proceeds On Taxable Sales Of Goods And Services, As Defined In The Ordinance, In The City Of Glenpool, Oklahoma, In Addition To Present Sales Taxes Upon Such Gross Receipts Or Proceeds, For The Purpose Of Funding Capital Improvements Pertaining To Police And Fire Equipment And Vehicles, System Improvements To Police And Fire Communications Equipment And Infrastructure, And Police And Fire Facilities Within Said City, And/Or To Be Applied Or Pledged Toward The Payment Of Principal And Interest On Any Indebtedness, Including Refunding Indebtedness, Incurred By Or On Behalf Of Said City For Such Purpose; (B) Provides For Such Sales Tax To Commence On January 1, 2017; (C) Provides For The Duration Of Such Sales Tax For No More Than 20 Years; (D) Prescribes Procedures For The Collection And Remittance Of Such Sales Tax And Penalties For The Failure To Do So; And (E) Includes Such Other Provisions, Terms And Conditions As Necessary For The Effective Implementation And Enforcement Of Said Ordinance.

(Lowell Peterson, City Attorney)

- 5) Discussion and possible action to approve and adopt Resolution No. 16-02-02, A Resolution Authorizing The Calling And Holding Of A Special Election In The City Of Glenpool, State Of Oklahoma, For The Purpose Of Submitting To The Registered, Qualified Electors Of Said City The Question Whether Ordinance No. 716 Adopted By The City Council On The First Day Of February 2016, Which Levies And Assesses A Sales Tax Of Twenty-Six Hundredths Of One Percent (.26%) To Take Effect On January 1, 2017, In Addition To Present Sales Taxes Upon The Gross Receipts Or Proceeds On Certain Sales As Therein Defined, Provides For The Purpose Of The Sales Tax, Defines Terms, Prescribes Procedures, Remedies, Lien And Fixes Penalties, Fixes Effective Date And Making Provisions Severable, Shall Be Approved; And Notifying The Tulsa County Election Board Of The Holding Of Such Election.

(Lowell Peterson, City Attorney)

- 6) Discussion and possible action to approve and adopt Ordinance No. 717, An Ordinance That: (A) Levies And Assesses A Sales Tax Of Fifty-Five Hundredths Of One Percent (.55%) Upon The Gross Receipts Or Proceeds On Taxable Sales Of Goods And Services, As Defined In The Ordinance, In The City Of Glenpool, In Addition To Present Sales Taxes Upon Such Gross

Receipts Or Proceeds, For The Purpose Of Staffing Additional Police And Firefighting Personnel Within Said City; (B) Provides For Such Sales Tax To Commence On June 1, 2016; (C) Provides For The Duration Of Such Sales Tax To Be Until Amended Or Repealed By The Voters Of The City; (D) Prescribes Procedures For The Collection And Remittance Of Such Sales Tax And Penalties For The Failure To Do So; And (E) Includes Such Other Provisions, Terms And Conditions As Necessary For The Effective Implementation And Enforcement Of Said Ordinance.

(Lowell Peterson, City Attorney)

- 7) Discussion and possible action to approve and adopt Resolution No. 16-02-03, A Resolution Authorizing The Calling And Holding Of A Special Election In The City Of Glenpool, State Of Oklahoma, For The Purpose Of Submitting To The Registered, Qualified Electors Of Said City The Question Whether Ordinance No. 717 Adopted By The City Council On The First Day Of February 2016, Which Levies And Assesses A Sales Tax Of Fifty-Five Hundredths Of One Percent (.55%) To Take Effect On June 1, 2016, In Addition To Present Sales Taxes Upon The Gross Receipts Or Proceeds On Certain Sales As Therein Defined, Provides For The Purpose Of The Sales Tax, Defines Terms, Prescribes Procedures, Remedies, Lien And Fixes Penalties, Fixes Effective Date And Making Provisions Severable, Shall Be Approved; And Notifying The Tulsa County Election Board Of The Holding Of Such Election.
(Lowell Peterson, City Attorney)
- 8) Discussion and possible action to approve a Special Election Proclamation and Notice and directing the publication of Resolutions No. 16-02-01; 16-02-02; and 16-02-03, once in a newspaper of general circulation in the City of Glenpool and directing the publication of this Proclamation on three consecutive Thursdays immediately preceding the special election, for the purpose of authorizing the calling of a special election on the Propositions set forth in such Special Election Proclamation and Notice, to be held in the City of Glenpool, Oklahoma, on the 5th day of April 2016; and for the purpose of submitting to the registered, qualified voters in the City of Glenpool the Propositions therein with respect to whether such voters shall choose to approve Ordinances No. 715, 716, and 717, and the sales tax provisions therein.
(Timothy Lee Fox, Mayor)
- 9) Discussion and possible action to adopt Resolution No. 16-02-04, A Resolution amending Part V of the City of Glenpool 2030 Comprehensive Plan, as adopted by Resolution No. 10-07-01, by adding a section to provide for a process of amending the 2030 Comprehensive Plan for the City of Glenpool and repealing all resolutions in conflict herewith.
(Rick Malone, City Planner)
- 10) Discussion and possible action to ratify the Utilities Construction Contract No. GLP WTF 15001, for construction of the Glenpool water system elevated water storage tower facility and related water line improvements, to be located on property belonging to the City at 156th Street South, east of US Highway 75, as approved by GUSA on December 14, 2015, entered into with Goins Enterprise, Inc., (the "Contract"), and executed by the Mayor of the City of Glenpool and the Chair of the Board of Trustees of GUSA, as a contract with the City and GUSA acting together as the Owner of the Project described in the Contract.
(Lowell Peterson, City Attorney)
- 11) Discussion and possible action to authorize Cowan Group Engineering, LLC, in accordance with its Proposal to serve as Contract Administrator and Project Engineer with respect to the proposed water system elevated water storage tank facility and water line improvements as approved by

GUSA on February 17, 2015, and in accordance with the Utilities Construction Contract No. GLP WTF 15001, for construction of the Glenpool water system elevated water storage tower facility and related water line improvements, to be located on property belonging to the City at 156th Street South, east of US Highway 75, as approved by GUSA on December 14, 2015, and entered into with Goins Enterprise, Inc., (the "Contract"), to execute, upon consultation with authorized representatives of the City and GUSA, various additional and supplemental Contract Documents, as defined in the Contract, to the fullest extent allowed under applicable provisions of the Public Competitive Bidding Act (to include change orders up to a cumulative maximum of \$40,000.00). (Lowell Peterson, City Attorney)

- 12) Discussion and possible action to accept Audit of City of Glenpool financial statements by Arledge & Associates, P.C. for Fiscal Year Ending June 30, 2015, tabled from January 19, 2016. (Julie Casteen, Finance Director)
- 13) Discussion and possible action to direct publication of notice of public hearing regarding proposed Annexation GA-16-01-01, such public hearing to be held on March 7, 2016, and publication of notice to be no sooner than 30 days prior to the hearing and no later than 14 days prior to the hearing. (Rick Malone, City Planner)
- 14) Discussion and possible action to direct publication of notice of public hearing regarding proposed Annexation GA-16-01-02, such public hearing to be held on March 7, 2016, and publication of notice to be no sooner than 30 days prior to the hearing and no later than 14 days prior to the hearing. (Rick Malone, City Planner)
- 15) Discussion and possible action to accept Corrective General Utility Easement dedication from East Park Developers, LLC, and acceptance will correct a scrivener's error discovered in the legal description of the original 2014 easement dedication. (Lynn Burrow, Community Development Director)

M) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on January 29, 2016 at 5:00 am/pm.

Signed: _____

City Clerk