

MINUTES
CITY COUNCIL MEETING
October 3, 2011

The Regular Session of the Glenpool City Council was held at 7:00 p.m., Glenpool City Hall, 3rd Floor, 12205S. Yukon Ave, Glenpool, Oklahoma. Councilors present were: Tommy Carner, Mayor; Alyce Korb, Vice-Mayor; Tim Fox, Councilor; Leanne Roberts, Councilor; and Patricia Agee, Councilor.

Staff present was: Ed Tinker, City Manager; David Tillotson, Assistant City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Tama Cole, Finance Director; Dennis Waller, Police Chief; and other staff members.

A. Mayor Carner called the meeting to order at 7:00 p.m.

B. Susan White, City Clerk called the roll. Mayor Carner declared a quorum present.

C. David Tillotson offered the Invocation.

D. Mayor Carner led the Flag Salute.

E. Scheduled Business

1. Discussion and possible action to approve CITY COUNCIL MINUTES FROM SEPTEMBER 19, 2011.

MOTION: Councilor Fox moved, second by Councilor Agee to approve the minutes as presented.

FOR: Councilor Fox; Councilor Roberts; Councilor Agee; Vice-Mayor Korb; Mayor Carner

AGAINST: None

Motion carried.

2. Discussion and report concerning RESULTS OF SURVEY CONDUCTED BY COUNCIL SUB-COMMITTEE REGARDING CITY MANAGER SPENDING LIMIT.

Councilor Fox reported that he and Councilor Agee contacted a number of cities across the state that were similar in demographics to Glenpool, seeking a fair assessment of a typical spending limit for city managers statewide. Results were reviewed. Mr. Tinker, City Manager commented that he had no problem with the present limit of \$7,500.00.

3. Discussion and possible action to authorize application of \$49,650.27 WORKERS' COMPENSATION REFUND AS A CREDIT TOWARD 2011-2012 PREMIUM.

Mr. Tinker advised Council that the referenced Worker's Comp refund resulted from certain closed cases, aging back to 1993 of which the insurance company retained a balance in the event the case was re-opened.

MOTION: Vice Mayor Korb moved, second by Councilor Roberts to select item b., authorizing the full amount of the credit be applied toward the 2011-2012 premium.

FOR: Councilor Roberts; Councilor Agee; Councilor Fox; Vice-Mayor Korb; Mayor Carner

AGAINST: None

Motion carried.

4. Discussion and possible action to appoint AUDIT COMMITTEE.

MOTION: Councilor Roberts moved, second by Mayor Carner to appoint/designate Vice Mayor Korb, Councilor Agee, City Manager, Assistant City Manager, City Clerk and Finance Director to the Audit Committee.

FOR: Councilor Agee; Councilor Fox; Councilor Roberts; Vice-Mayor Korb; Mayor Carner

AGAINST: None

Motion carried.

5. Discussion and possible action to approve OML DISTRICT DINNER MEETING REGISTRATION EXPENDITURE FOR COUNCIL MEMBERS at Sapulpa meeting location.

MOTION: Councilor Roberts moved, second by Councilor Agee to approve Council Member registrations for OML District Dinner Meeting.

FOR: Councilor Fox; Councilor Roberts; Councilor Agee; Vice-Mayor Korb; Mayor Carner

AGAINST: None

Motion carried.

F. Other Public Comment

- None

G. Mayor's Report

- None

H. City Manager's Report

- Mr. Tillotson reported that staff is working with Baseball and Football/Cheer representatives on details for the forthcoming agreements.
- Mr. Tinker recognized the Leadership Class of Glenpool, whom were in attendance.
- Mr. Tinker announced the recent notice of resignation from Tama Cole, Finance Director. He acknowledged, "She has been a great asset to this community and staff."

I. Adjournment

Meeting was adjourned at 7:23 p.m.

Date

Mayor

ATTEST:

City Clerk