CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of January 19, 2016

The City Council of Sapulpa, Oklahoma, met in regular session Tuesday, January 10, 2016, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Councilors Present: Reg Green, Mayor
Louis Martin, Jr., Vice-Mayor
John Anderson
Craig Henderson
Mike Hurt
Alan Jones
Theresa Jones
Hugo Naifeh
Charles Stephens

Councilor Absent: Marty Cummins

Staff Present: City Clerk Shirley Burzio, Manager Pro Tem Rick Rumsey, City Treasurer Pam Vann and City Attorney David Widdoes

INVOCATION:

The invocation was give by Roger Schow, First Presbyterian Church.

PLEDGE OF ALLEGIANCE:

The "Pledge of Allegiance" was led by Mayor Reg Green.

PUBLIC COMMENTS:

Mr. Raymond Bledsoe spoke to the council about how the golf course and pro shop are going downhill. He asked the council to take action to improve the deficiencies.

CONSENT AGENDA:

Motion was made by Councilor Alan Jones, seconded by Councilor Theresa Jones, to approve the consent agenda, which had the following items of business listed on it:

1. Approve the minutes of the January 4, 2016, regular city council meeting;

2. Approve regular claims in the amount of $447,556.14;

3. Approve payroll claims in the amount of $356,416.05;

4. Approve pre-payment in the amount of $16,000.00 to Todd Qualls Construction for construction of a pole barn at South Heights Cemetery;

5. Approve the city treasurer's revenue and expense reports through December 31, 2015.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

CONSIDER DECLARING THE FOLLOWING EQUIPMENT SURPLUS AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF THE PROPERTY:

Motion was made by Councilor Theresa Jones, seconded by Vice-Mayor Louis Martin, to declare the following equipment as surplus and authorizing the city manager to dispose of the following property: Johnston VT650 Sweeper, wood chipper, metal drums, pallets, 2000 Ford F150; Caterpillar generator, 1009 Dodge Dakota.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

ORDINANCES:

Motion was made by Councilor Craig Henderson, seconded by Councilor Theresa Jones, to approve the adoption of the following ordinance:

1. ORDINANCE NO. 2741 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE SAPULPA CITY CODE PART 12, CHAPTER 5, FLOOD DAMAGE PREVENTION, BY REPLACING EXISTING SECTION 12-517, SUBPARTS (1) AND (2), PROVIDING FOR PROVISIONS FOR FLOOD HAZARD REDUCTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND PROVIDING THAT IF ANY PART OR PARTS OF THIS ORDINANCE ARE HELD INVALID OR INEFFECTIVE, THE REMAINING PORTIONS SHALL NOT BE AFFECTED; AND DECLARING AN EMERGENCY

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

Motion was made by Councilor Theresa Jones, seconded by Vice-Mayor Louis Martin, to approve the passage and adoption of the emergency clause.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

Motion was made by Councilor Theresa Jones, seconded by Vice-Mayor Louis Martin, to approve the adoption of the following ordinance:

1. ORDINANCE NO. 2742 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING PART 5, BUILDING REGULATIONS & CODE, CHAPTER 1, BUILDING CODE AND REGULATIONS BY AMENDING SECTIONS 5-101 AND 5-102; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND PROVIDING THAT IF ANY PART OR PARTS OF THIS ORDINANCE ARE HELD INVALID OR INEFFECTIVE, THE REMAINING PORTIONS SHALL NOT BE AFFECTED; AND DECLARING AN EMERGENCY

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

ORDINANCES - continued:

Motion was made by Councilor Theresa Jones, seconded by Vice-Mayor Louis Martin, to approve the passage and adoption of the emergency clause.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, to approve the adoption of the following ordinance:

1. ORDINANCE NO. 2743 OF THE CITY OF SAPULPA, OKLAHOMA, CLOSING TO PUBLIC USE AND VACATING A PORTION OF A PLATTED ALLEYWAY LYING BETWEEN LOTS 1 AND 24, BLOCK 5, MCALLISTER ADDITION, CITY OF SAPULPA (AS MORE PARTICULARLY DESCRIBED HEREIN), AND THE UNDEVELOPED WEST HALF OF BOYD STREET LYING ADJACENT TO LOT 1 AND THE NORTH HALF OF LOT 1 AND THE NORTH HALF OF LOT 24, BLOCK 5, MCALLISTER ADDITION TO THE CITY OF SAPULPA, OKLAHOMA; AND DECLARING AN EMERGENCY

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, to approve the passage and adoption of the emergency clause.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

ORDINANCES - continued:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, to approve the adoption of the following ordinance:

1. ORDINANCE NO. 2744 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE SAPULPA CITY CODE PART 12, BY ADDING CHAPTER 8, SECTIONS 12-800 THROUGH 12-804; PROVIDING SPECIFIC USE PERMIT; AND AMENDING THE MASTER FEE SCHEDULE TO THE SAPULPA CITY CODE, APPENDIX A, BY ADDING SECTION 12.12-804(B), BY PROVIDING FEES FOR PERMIT; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND PROVIDING THAT IF ANY PART OR PARTS OF THIS ORDINANCE ARE HELD INVALID OR INEFFECTIVE, THE REMAINING PORTIONS SHALL NOT BE AFFECTED; AND DECLARING AN EMERGENCY

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, to approve the passage and adoption of the emergency clause.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

RESOLUTIONS:

Motion was made by Councilor Craig Henderson, seconded by Vice-Mayor Louis Martin, to approve the adoption of the following resolutions:

1. RESOLUTION NO. 4433 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE FY 2015-2016 ANNUAL BUDGET BY INCREASING REVENUES AND APPROPRIATIONS IN THE VACCINATION/SPAY/NEUTER FUND FOR THE PURPOSE OF RECOGNIZING ADDITIONAL REVENUE TO PROVIDE FUNDS FOR SERVICES PERFORMED

RESOLUTIONS - continued:

2. RESOLUTION NO. 4434 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE FY 2015-2016 ANNUAL BUDGET BY INCREASING REVENUES AND APPROPRIATIONS IN THE LIBRARY FUND FOR THE PURPOSE OF RECOGNIZING GRANT REVENUE AND APPROPRIATING FUNDS TO BE USED ON TRAINING, EQUIPMENT AND BOOKS

3. RESOLUTION NO. 4435 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE FY 2015-2016 ANNUAL BUDGET BY INCREASING REVENUES AND APPROPRIATIONS IN THE GENERAL FUND AND INCREASING REVENUES IN THE PARK AND RECREATION CAPITAL FUND TO RECOGNIZE ADDITIONAL PARK AND RECREATION FEES COLLECTED

4. RESOLUTION NO. 4436 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE FY 2015-2016 ANNUAL BUDGET BY INCREASING REVENUE AND INCREASING APPROPRIATIONS IN THE PARK AND RECREATION FUND FOR THE PURPOSE OF RECOGNIZING REVENUE FROM A REIMBURSEMENT FOR THE REPAIR OF DAMAGE TO THE SENIOR CITIZENS BUILDING

5. RESOLUTION NO. 4437 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE FY 2015-2016 ANNUAL BUDGET BY INCREASING REVENUES AND APPROPRIATIONS IN THE GRANTS AND AID FUND FOR THE PURPOSE OF RECOGNIZING A JUSTICE ASSISTANCE GRANT AWARD FOR THE PURPOSE OF PURCHASING FOUR BODY CAMERAS

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Craig Henderson, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4438 OF THE CITY OF SAPULPA, OKLAHOMA, AND THE SAPULPA MUNICIPAL AUTHORITY, SAPULPA, OKLAHOMA, AMENDING THE FY 2015-2016 ANNUAL BUDGET BY REALLOCATING APPROPRIATIONS IN THE SERIES 2014 STREET CAPITAL IMPROVEMENT FUND TO PROVIDE FOR PROJECT COSTS

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

CONTRACTS:

Motion was made by Councilor Alan Jones, seconded by Councilor Theresa Jones, to approve the following contracts:

1. Approve the credit application from Cogent, Inc.;

2. Approve the inter-local participation agreement with Buy Board National Purchasing Cooperative;

3. Approve the acceptance of the 2015 Justice Assistance Grant for local law enforcement (JAG-LLE) by the State of Oklahoma District Attorney's Council awarded to the Sapulpa Police Department in the amount of $2,793.00, and authorizing the mayor to execute all documents related thereto;

4. Approve Change Order No. 4 in the additive amount of $12,000.00 for Bryan Avenue, Bixby Street to Oak Street, Paving Improvements Project with Professional Engineering Consultants and Ellsworth Construction, LLC, and authorizing the mayor to execute said change order.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

INFORMATIONAL ITEMS FROM MAYOR, CITY COUNCIL, CITY MANAGER OR CITY ATTORNEY:

The following informational items were submitted to the council for discussion and review:

1. Golf course report for the month of December, 2015, from Dale Moss, Golf Course Manager;

2. Report of revenues and plays at municipal golf course for the month of December 2015;

3. Report of sales tax collected during the month of November, 2015, by the Oklahoma Tax Commission and remitted to the city January 2016;

4. Report of major revenue collected for the month December, 2015;

5. Project status report from Tetra Tech, Inc., regarding various city and trust authority projects.

ADJOURNMENT:

There being no further business to consider, motion was made by Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, to adjourn the meeting.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.