

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of January 4, 2016

The City Council of Sapulpa, Oklahoma, met in regular session Monday, January 4, 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
Marty Cummins
Craig Henderson
Mike Hurt
Alan Jones
Theresa Jones
Hugo Naifeh
Charles Stephens

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

INVOCATION:

The invocation was given by Vice-Mayor Louis Martin.

PLEDGE OF ALLEGIANCE:

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

PUBLIC COMMENTS:

There were no public comments made to the council.

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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 December 21, 2015, regular city council meeting;
2. Approve regular claims in the amount of \$30,815.21;
4. Approve payment in the amount of \$205,693.98 to The Holmes Organisation for December 2015 health insurance premiums;
5. Approve payroll claims in the amount of \$335,812.98.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.

CONSIDER CONDUCTING A PUBLIC HEARING ON THE QUESTION OF ANNEXING INTO MUNICIPAL LIMITS CERTAIN TERRITORY LOCATED IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 12 EAST, CREEK COUNTY, OKLAHOMA:

No written or oral comments were submitted to the council by any concerned citizen.

CONSIDER CONFIRMING MAYORAL APPOINTMENT OF CLARENCE BARTEN TO REPLACE THE UNEXPIRED TERM OF DONNA SMITH ON THE SAPULPA PUBLIC LIBRARY BOARD, WITH SAID TERM TO EXPIRE AT THE END OF MAY, 2016:

Motion was made by Councilor John Anderson, seconded by Vice-Mayor Louis Martin, to approve the appointment of Clarence Barten to the unexpired term of Donna Smith to the Sapulpa Public Library Board, said term to expire at the end of May, 2016.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.

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ORDINANCE:

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

1. ORDINANCE NO. 2740 EXTENDING THE CORPORATE LIMITS OF THE CITY OF SAPULPA, OKLAHOMA, MAKING FINDINGS OF FACT; ANNEXING AN AREA ADJACENT TO THE CITY OF SAPULPA IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 12 EAST, CREEK COUNTY, OKLAHOMA, INTO AND AS A PART OF THE CORPORATE LIMITS OF THE CITY OF SAPULPA, OKLAHOMA; DESIGNATING THE TRACT TO BE ANNEXED; PROVIDING FOR THE ZONING OF THE ANNEXED AREA; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.

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, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.

CONSIDER ACCEPTING A SURVEYOR'S CERTIFICATE OF CORRECTION OF A SCRIVENER'S ERROR ON THE POLSON INDUSTRIAL PARK PLAT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY:

Motion was made by Councilor Theresa Jones, seconded by Vice-Mayor Louis Martin, to accept the surveyor's certificate of correction of a scrivener's error on the Polson Industrial Park plat.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.

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ACCEPTING A SURVEYOR'S CERTIFICATE OF CORRECTION - continued:

Motion was made by Councilor Theresa Jones, seconded by Vice-Mayor Louis Martin, to declare an emergency.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.

CONSIDER ACKNOWLEDGING RECEIPT OF STATE AID GRANT AWARD FROM OKLAHOMA DEPARTMENT OF LIBRARIES TO THE SAPULPA PUBLIC LIBRARY IN THE AMOUNT OF \$14,267.00, APPROVING THE GRANT CONTRACT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED THERETO:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor John Anderson, to acknowledge receipt of the state aid grant award, in the amount of \$14,267.00, from the Oklahoma Department of Libraries to the Sapulpa Public Library, approve the contract, and authorizing the mayor to execute all documents related thereto.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.

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

The following informational items were submitted to the council for review and discussion, no action was taken by the board:

1. Sapulpa City Council Candidate Filings from Creek County Election Board;
2. Correspondence dated December 21, 2015, from Robbie Squires, Cox Communications, announcing rate increase for video and internet services effective February 3, 2016;
3. Project Status Report from Tetra Tech, Inc., regarding various city and trust authority projects.

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CONSIDER ENTERING INTO AN EXECUTIVE SESSION FOR PURPOSE OF CONFIDENTIAL COMMUNICATIONS WITH LEGAL COUNSEL CONCERNING POTENTIAL OR THREATENED LITIGATION INVOLVING CLAIM OF EVA MURRELL FOR PROPERTY DAMAGE AT 125 WEST THOMPSON, SAPULPA, OKLAHOMA, UPON ADVICE THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT THE PENDING LITIGATION OR PROCEEDING IN THE PUBLIC'S INTEREST (25 O.S. SECTION 307(B)(4)); AND THE HIRING AND EMPLOYMENT OF A CITY MANAGER FOR THE CITY OF SAPULPA (25 O.S. SECTION 307(B)(1)):

Motion was made by Councilor Theresa Jones, seconded by Vice-Mayor Louis Martin, to approve entering into an executive session for the purpose of confidential communications with legal counsel concerning potential or threatened litigation involving claim of Eva Murrell for property damage at 125 West Thompson, and the hiring and employment of a city manager for the City of Sapulpa.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.

At 7:15 o'clock P.M. the audience departed from the council chambers so the council could convene into an executive session.

CONSIDER ACTION IN OPEN SESSION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:

At 7:40 o'clock P.M. and in open session, Mayor Reg Green called the regular meeting to order.

Motion was made by Councilor Theresa Jones, seconded by Councilor John Anderson, to approve a settlement in the amount of \$2,015.25 with Eva Murrell for property damage at 125 West Thompson.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.

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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, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.