

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of February 1, 2016

The City Council of Sapulpa, Oklahoma, met in regular session Monday, February 1, 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, Manager Pro Tem Rick Rumsey, City Treasurer Pam Vann and City Attorney David Widdoes

INVOCATION:

The invocation was given by Mr. Bob Rousch.

PLEDGE OF ALLEGIANCE:

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

PUBLIC COMMENTS:

There were no comments made to the council.

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CONSIDER CERTIFICATE AND PIN PRESENTATION IN HONOR OF TWENTY-FIVE YEARS OF SERVICE TO THE CITY OF SAPULPA FROM THE OKLAHOMA MUNICIPAL LEAGUE FOR COUNCILOR JOHN ANDERSON:

Mayor Reg Green presented to Ward II City Councilor John Anderson a certificate and pin from the Oklahoma Municipal League recognizing his twenty-five years of service to the City of Sapulpa.

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 19, 2016 regular city council meeting;
2. Approve regular claims in the amount of \$152,493.40;
3. Approve payroll claims in the amount of \$345,602.91;
4. Approve prepaid requests to The Holmes Organisation in the amount of \$202,264.00 for health insurance premiums, Oklahoma Employment Security Commission in the amount of \$1,699.84 for fourth quarter unemployment taxes, and Oklahoma Department of Environmental Quality in the amount of \$157.93 for waterline permit for the Kelly Lane Dog Park Project;

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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RESOLUTION:

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

1. RESOLUTION NO. 4439 OF THE CITY OF SAPULPA, OKLAHOMA, AND THE SAPULPA MUNICIPAL AUTHORITY AMENDING THE FY 2015-2016 ANNUAL BUDGET BY INCREASING REVENUE AND APPROPRIATIONS IN THE WATER AND SEWER IMPROVEMENT SALES TAX FUND TO RECOGNIZE FUNDS RECEIVED FROM SALE OF SCRAP METAL TO PURCHASE ADDITIONAL METERS AND SUPPLIES FOR METER MAINTENANCE

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.

CONTRACTS:

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

1. Approve the contract agreement with D. C. Bass and Sons Construction Company for construction manager at risk services associated with the development and construction of the new animal shelter;
2. Approve the easement agreement with Ranch Terrace Nursing Home, Inc., owner of real property located in Section 36, Township 18 North, Range 11 East, City of Sapulpa, Oklahoma;
3. Approve the renewal of the storm water management services agreement with J. Brooke Kononchuk, contractor;
4. Approve the agreement with Professional Engineering Consultants for inspection services related to the Bryan Avenue Improvement Project, and authorizing the mayor to execute same.

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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CONSIDER ENTERING INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE HIRING AND EMPLOYMENT OF A CITY MANAGER FOR THE CITY OF SAPULPA (25 O.S. SECTION 307(B)(1)) AND DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (25 O.S. SECTION (B)(2)):

Motion was made by Councilor Charles Stephens, seconded by Councilor Alan Jones, to approve an executive session to discuss the hiring and employment of a city manager and discuss negotiations concerning employees and representatives of employee groups.

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.

The council convened into an executive session at 7:10 o'clock P.M.

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

In open session, Mayor Reg Green called the regular council meeting to order at 7:20 o'clock P.M.

No action was taken by the council in regard to matters discussed in executive session.

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ADJOURNMENT:

There being no more business to consider, motion was made by Councilor Alan Jones, seconded by Council 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.