

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of February 15, 2016

The City Council of Sapulpa, Oklahoma, met in regular session Monday, February 15, 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 given by Rev. 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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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 February 1, 2016, regular city council meeting;
2. Approve regular claims in the amount of \$462,581.81;
3. Approve payroll claims in the amount of \$376,278.24;
4. Approve prepayment to Pitney Bowes, Inc., in the amount of \$1,000.00 for postage;
5. Approve the city treasurer's revenue and expense reports through January 31, 2016.

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.

CURRENT BUSINESS:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Charles Stephens, to approve the following items of business:

1. Approve the temporary street closure of Dewey Avenue from Main Street to Division Street, Division Street from Dewey Avenue to Taft Avenue, Taft Avenue from Division Street to Maple Street, Maple Street from Taft Avenue to Washington Avenue, Washington Avenue from Maple Street to Water Street, Water Street from Washington Avenue to Taft Avenue, Taft Avenue from Water Street to Main Street, and Main Street from Taft Avenue to Dewey Avenue on Saturday, March 26, 2016, from 7:00 o'clock A.M. until 11:00 o'clock A.M. for the Super Hero Blue Ribbon Dash Family Fun Run/Walk sponsored by Creek County Community Partnership;
2. Approve the appointment of Councilor Mike Hurt to the Administration and Finance Standing Committee, said term expiring August 16, 2016;

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CURRENT BUSINESS - continued:

3. Approve the appointment of Councilor Hugo Naifeh to the Public Works and Transportation Standing Committee, said term expiring August 16, 2016;
4. Approve the appointment of Liz Mann and Johnny Bilby, Sr., and the reappointment of Jan Allen, Terry Anderson and Lyn Bingman to the Sapulpa Parks and Recreation Board;
5. Approve the appointment of William Byron Shelton to the Sapulpa Public Library Board filling the unexpired term of Frank Gierhart, said term expiring May, 2017.

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 Hugo Naifeh, to approve the following:

1. Accept the dedication of Polson Industrial Boulevard, West 55th Street South and South 59th West Avenue roadway improvements in the Polson Industrial Park, City of Sapulpa, and establishing a one year warranty date effective February 15, 2016, through February 14, 2017;
2. Accept the water and sanitary sewer lines extension improvements for Phase 6.2 and 6.3, Polson Industrial Park, and establishing a one year warranty date effective February 15, 2016, through February 14, 2017.

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.

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ORDINANCES:

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

1. ORDINANCE NO. 2745 AMENDING THE ZONING ORDINANCE OF THE CITY OF SAPULPA; CHANGING THE ZONE AND DISTRICT OF LAND IN THE CITY OF SAPULPA, LOCATED AT THE SOUTH 50 FEET OF THE WEST 130 FEET OF LOT 5, AND THE WEST 130 FEET OF LOTS 8 AND 9, AND THE EAST HALF OF THE ADJACENT ALLEYWAY, BLOCK 3, FRISCO PLACE SUBDIVISION; ALL OF LOTS 6, 7, AND 10, AND THE WEST HALF OF THE ADJACENT ALLEYWAY, BLOCK 3, FRISCO PLACE SUBDIVISION; THE WEST 130 FEET OF LOTS 12, 13, 16 AND 17, AND THE EAST HALF OF THE ADJACENT ALLEYWAY, BLOCK 3, FRISCO PLACE SUBDIVISION; AND LOTS 11 AND 14, BLOCK 3, AND THE WEST HALF OF THE ADJACENT ALLEYWAY OF FRISCO PLACE AN ADDITION TO THE CITY OF SAPULPA, CREEK COUNTY, STATE OF OKLAHOMA FROM RS-3 (RESIDENTIAL SINGLE-FAMILY HIGH DENSITY) TO CG (COMMERCIAL GENERAL DISTRICT) AS PER SAZ-929, CREEK COUNTY, OKLAHOMA; AND DIRECTING THE CITY CLERK TO SHOW EACH CHANGE UPON THE OFFICIAL ZONING MAP; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; 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.

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ORDINANCE - continued:

A representative for the property owner, Camp Loughridge, told the council they are requesting de-annexation from the city so a small workshop could be constructed outside municipal limits. By doing so, they would have a savings of nearly \$6,000.00 from not having to pay city building permit fees.

Motion was made by Councilor Theresa Jones to approve the adoption of the following ordinance:

1. AN ORDINANCE CHANGING THE CORPORATE LIMITS OF THE CITY OF SAPULPA, OKLAHOMA, BY DE-ANNEXING CERTAIN CONTIGUOUS TRACTS OF LAND IN A PORTION OF SECTION 5, TOWNSHIP 18 NORTH, RANGE 12 EAST, CREEK COUNTY, OKLAHOMA, FROM THE CITY LIMITS OF SAPULPA, OKLAHOMA; AND DECLARING AN EMERGENCY

The motion failed due to the lack of a second.

RESOLUTIONS:

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

1. RESOLUTION NO. 4440 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 FUNDS AWARDED AND APPROPRIATING SUCH FUNDS FOR THE PURPOSE OF TRAINING AND TRAVEL EXPENSES

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.

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CONTRACTS:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Charles Stephens, to approve the following:

1. Approve the credit application from J. A. King;
2. Acknowledge receipt of Continuing Education Public Library Association 2016 Conference grant award from the Oklahoma Department of Libraries in the amount of a \$2,007.00 for librarian Karen Skaggs, approving the grant contract and authorizing the mayor to execute all documents related thereto;
3. Approve Modification Number 0001 to Grant Agreement Number P15AP00155 with the United States Department of the Interior, National Park Service, to reflect change of contract specialist for Route 66 Corridor Preservation Program, the rehabilitation of Sapulpa's Historic National Guard Armory;
4. Approve the professional services agreement for engineering services with Tetra Tech in connection with Sapulpa Basins No. 2 and No. 4 Sanitary Sewer Improvements Project in an amount not to exceed \$147,000.00, and authorizing the mayor to execute said agreement;
5. Approve the professional services agreement for engineering services in connection with Sahoma Lake Dam Rehabilitation Project in an amount not to exceed \$35,723.00, and authorizing the mayor to execute said agreement.

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.

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

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

1. Report of sales tax collected by the Oklahoma Tax Commission for the month of December, 2015, and remitted to the city February, 2016;
2. Report of major revenue received by the city through January 2016;
3. Project status report from Tetra Tech, Inc., regarding various city and trust authority projects.

H. R. Director Becky McGinnis introduced new golf course manager, David McBride, to the council.

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 John Anderson, to approve an executive session for the purpose of discussing the hiring and employment of a new city manager and discussing negotiations concerning employees and representatives of employee groups.

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.

The council convened into an executive session at 7:28 o'clock P.M.

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

At 8:00 o'clock P.M. and in open session, Mayor Reg Green called the regular council meeting to order.

There was no action taken by the council in regard to the executive session.

ADJOURNMENT:

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