

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of March 21, 2016

The City Council of Sapulpa, Oklahoma, met in regular session Monday, March 21, 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 Mrs. Mary Walters.

PLEDGE OF ALLEGIANCE:

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

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PUBLIC COMMENTS:

Mrs. Mary Walters expressed her thanks and appreciation to the council for the use of city streets and employees during the Fun Run.

Sapulpa Chamber of Commerce Director Suzanne Shirey reported volunteers from the new Guts Church worked downtown and at various locations within the city performing services such as cleaning, sweeping, painting, etc. She also announced that Lt. Governor Todd Lamb will be in Sapulpa during the month of April to dedicate the new Route 66 Museum.

CONSENT AGENDA:

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

1. Approve the minutes for the March 5, 7 & 12, 2016, city council meetings;
2. Approve regular claims in the amount of \$286,173.60;
3. Approve payroll claims in the amount of \$346,155.20;
4. Approve the city treasurer's revenue and expense reports through February 20, 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.

CONSIDER CONDUCTING A PUBLIC HEARING TO ADVISE THE PUBLIC REGARDING TERMS, CONDITIONS, FEES AND EXPENSES INVOLVED IN THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS IN AN ESTIMATED AMOUNT OF \$925,000.00:

No written or oral comments were received by any concerned citizens.

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CURRENT BUSINESS:

Motion was made by Councilor Theresa Jones, seconded by Councilor John Anderson, to approve the following:

1. Acknowledge receipt of Permit Exception No. WLSC019160143 for the construction of 56 linear feet of six inch DIP potable waterline, 444 linear feet of 6 inch PVC potable waterline, and all appurtenances to serve the City of Sapulpa's Dog Park, and directing the city clerk to record same in the official minutes;
2. Approve declaring a 2003 Ford Crown Victoria police car, VIN 2FAFP71W93X181922, as surplus city property, and authorizing the sale of said vehicle.

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.

RESOLUTIONS:

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

1. RESOLUTION NO. 4441 AUTHORIZING THE SALE OF NINE HUNDRED TWENTY-FIVE THOUSAND AND NO/100S DOLLARS (\$925,000.00) GENERAL OBLIGATION REFUNDING BONDS OF 2016, SERIES A, OF THE CITY OF SAPULPA, OKLAHOMA; FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR; WAIVING COMPETITIVE BIDDING ON SAID BONDS AND AUTHORIZING THE SALE OF SUCH BONDS AT PAR; APPROVING A BOND PURCHASE AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO; 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 Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, 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.

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RESOLUTIONS - continued:

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

1. RESOLUTION NO. 4442 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, 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 Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, to approve the following contracts:

1. Approve the City of Sapulpa's dental insurance renewal with Delta Dental, and authorizing the mayor to execute the necessary documents;
2. Approve Change Order No. 5 to the contract with Ellsworth Construction, LLC, in the additive amount of \$12,026.50, for the Bryan Avenue Paving Improvements from Bixby Street to Oak Street, and authorizing the mayor to execute said change order;
3. Approve an addendum to the contract with Utility Service Group changing the billing frequency and anniversary date of the contract for water tank 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.

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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. Official certificate of votes from Creek County Election Board for primary election held on Tuesday, March 1, 2016, for Ward 2, Seat 2;
2. Report showing rounds played and revenues collected during the month of February at the municipal golf course;
3. Report of major revenues collected through the month of February, 2016;
4. Report of sales tax collected by the Oklahoma Tax Commission during the month of January, 2016, and remitted to the city March, 2016;
5. Project status report from Tetra Tech, Inc., regarding various city and trust authority projects.

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)); NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVE OF EMPLOYEE GROUPS (25 O.S. SECTION (B)(2)); ONGOING LITIGATION STYLED CITY OF SAPULPA VS. SAPULPA INDUSTRIAL FOUNDATION, ET AL., CASE NO. CV-2016-04, CREEK COUNTY DISTRICT COURT, UPON ADVICE THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO CONDUCT THE LITIGATION IN THE PUBLIC'S INTEREST (25 O.S. SECTION 307(B)(4)):

Motion was made by Councilor Theresa Jones, seconded by Vice-Mayor Louis Martin, to approve an executive session to discuss the following: the hiring and employment of a city manager for the City of Sapulpa, negotiations concerning employees and representatives of employee groups, and ongoing litigation styled City of Sapulpa vs. Sapulpa Industrial Foundation, et al, Case No. CV-2016-04, Creek County District Court.

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 starting at 7:25 o'clock P.M.

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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 8:38 o'clock P.M.

Motion was made by Councilor Theresa Jones, seconded by Councilor Craig Henderson, to authorize the city attorney to enter into a judgment, in the amount discussed in executive session.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-Mike Hurt. Motion carried 9-1.

ADJOURNMENT:

Motion was made by Councilor Theresa Jones, seconded by Vice-Mayor Louis Martin, 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.