

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

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

INVOCATION:

The invocation was given by Rev. Wally Johnson.

PLEDGE OF ALLEGIANCE:

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

CONSIDER A PROCLAMATION PROCLAIMING APRIL AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF SAPULPA:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, to approve a proclamation proclaiming the month of April, 2016, as Child Abuse Prevention Month in 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.

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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 March 21, 2016, regular city council meeting;
2. Approve regular claims in the amount of \$99,277.88;
3. Approve payroll claims in the amount of \$346,058.73.

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 AND APPROVE TEMPORARY STREET CLOSING FOR THE SAPULPA ARTS AND SPIRIT FAIR ON SATURDAY, APRIL 16, 2016, FROM 11:00 A.M. TO 9:30 P.M - SOUTH PARK STREET FROM EAST DEWEY AVENUE TO EAST LEE AVENUE:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, to approve the temporary street closure of South Park Street from East Dewey Avenue to East Lee Avenue on Saturday, April 16, 2016 from 11:00 o'clock A.M. until 9:30 o'clock P.M., for the Sapulpa Arts and Spirit Fair sponsored by All Spiritualist Paths.

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 DECLARING A 2006 FORD CROWN VICTORIA POLICE UNIT, VIN 2FAFP71W16X120609, AS SURPLUS, AND AUTHORIZE FOR SALE:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, to declare a Police Department's 2006 Ford Crown Victoria vehicle, VIN 2FAFP71W16X120609, as surplus property, and authoring the sale of said vehicle pursuant to state law and city charter.

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:

Correspondence dated March 30, 2016, from Economic Development Director Ted Fisher reporting on Ardagh Glass Plant's participation in the Oklahoma Quality Jobs Program.

CONSIDER ENTERING INTO 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)); DISCUSS NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (25 O.S. SECTION 307 (B)(2)); DISCUSS PENDING APPEAL IN GEM DIRT, LLC, SUP-001, UPON ADVICE OF COUNSEL 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 Alan Jones, seconded by Councilor Charles Stephens, to approve an executive session to discuss the hiring and employment of a city manager, discuss negotiations concerning employees and representatives of employee groups, and discuss pending appeal in Gem Dirt, LLC, SUP-001, upon advice of counsel that disclosure will seriously impair the ability of the public body to conduct the litigation in the public's interest.

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 7:10 o'clock P.M., the council convened into an executive session.

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

At 7:57 o'clock P.M. and in open session, Mayor Reg Green called the regular city council meeting to order.

No action was taken by the council in regard to negotiations concerning employees and representatives of employee groups and the pending appeal in Gem Dirt, LLC, SUP-001.

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CONSIDER APPROVING AN EMPLOYMENT AGREEMENT WITH JOAN P. RILEY, FOR EMPLOYMENT AS THE CITY MANAGER OF THE CITY OF SAPULPA AND TRUST MANAGER FOR THE SAPULPA MUNICIPAL AUTHORITY, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT:

Motion was made by Councilor Theresa Jones, seconded by Councilor Mike Hurt, to approve the employment agreement with Joan P. Riley as city manager of the City of Sapulpa and trust manager for the Sapulpa Municipal Trust Authority, and authorizing the mayor to execute said agreement.

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.

ADJOURNMENT:

There being no further business, motion was made by Councilor Alan Jones, 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.