

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of May 2, 2016

The City Council of Sapulpa, Oklahoma, met in regular session Monday, May 2, 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. Allen Schneider.

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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CONSIDER A PROCLAMATION PROCLAIMING THURSDAY, MAY 12, 2016, AS "SAPULPA STEGAL HEAD START DAY" IN THE CITY OF SAPULPA, OKLAHOMA, IN RECOGNITION OF ITS 50TH ANNIVERSARY:

Motion was made by Councilor Theresa Jones, seconded by Councilor Alan Jones, to approve the adoption of a proclamation proclaiming Thursday, May 12, 2016, as "Sapulpa Stegal Head Start Day" in the City of Sapulpa, Oklahoma, in recognition of its 50th anniversary.

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.

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 April 11, 2016, special city council meeting and the April 28, 2016, regular city council meeting;
2. Approve regular claims in the amount of \$594,283.96;
3. Approve payroll claims in the amount of \$375,347.61.

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.

CONSIDER DECLARING THREE SHREDDER SURPLUS AND AUTHORIZING THE FIRE DEPARTMENT TO DISPOSE OF PROPERTY:

Motion was made by Councilor Theresa Jones, seconded by Councilor Charles Stephens, to declare three shredders as surplus city property, and authorizing the fire department to dispose of said property.

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:

Motion was made by Councilor Charles Stephens, seconded by Councilor Hugo Naifeh, to adopt the following ordinance:

1. ORDINANCE NO. 2754 AMENDING THE ZONING ORDINANCE OF THE CITY OF SAPULPA; CHANGING THE ZONE AND DISTRICT OF LAND IN THE CITY OF SAPULPA, AS PER SAZ-932, 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 Charles Stephens, seconded by Councilor Theresa Jones, 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.

CONTRACTS:

Motion was made by Councilor Theresa Jones, seconded by Councilor Charles Stephens, to approve the following contracts:

1. Approve the credit application from Keeling Company;
2. Approve an easement with Oklahoma Gas and Electric Company to cross city owned property located in Section 2, Township 17 North, Range 11 East, Creek County, so electric service can be provided to the new floating stage/pier at Kelly Lane Park;
3. Approve a one-year contract with Emergency Reporting for an incident reporting software system for the fire department, allowing a reduction of internet charges with Cox Cable.

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 only:

1. Certificate of votes from the Creek County Election Board for the sales tax election held on April 5, 2016;
2. Certificate of appreciation from Creek County Community Partnership for city's outstanding assistance with 2016 Blue Ribbon Dash;
3. Memorandum dated April 29, 2016, from city attorney regarding a legal opinion on the post-interest arbitration process for calling an election by vote of the people;
4. 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 NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (25 O.S. Section 307(B)(2)):

Motion was made by Councilor Charles Stephens, seconded by Councilor Theresa Jones, to approve entering into an executive session to discuss 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 7:12 o'clock P.M.

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

At 8:20 o'clock P.M. and in open session, Mayor Reg Green called the regular council meeting to order.

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

1. RESOLUTION NO. 4445 AUTHORIZING THE CALLING OF AN ELECTION FOR THE PURPOSE OF ALLOWING THE CITIZENS OF THE CITY OF SAPULPA TO DETERMINE WHICH LAST BEST OFFER SHALL BE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LODGE 194, AND THE CITY OF SAPULPA FOR FISCAL YEAR 2015-2016

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.

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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, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.