

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of May 16, 2016

The City Council of Sapulpa, Oklahoma, met in regular session Monday, May 16, 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, City Manager Joan Riley, 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 ADOPTING A PROCLAMATION RECOGNIZING NATIONAL POLICE WEEK 2016 AND HONORING THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY:

Motion was made by Councilor Charles Stephens, seconded by Councilor Theresa Jones, to approve the adoption of a proclamation recognizing National Police Week 2016 and honoring the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

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 ADOPTING A PROCLAMATION PROCLAIMING THE "SUMMER OF 2016 AS THE SUMMER OF READING" IN THE CITY OF SAPULPA, OKLAHOMA:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, to approve the adoption of a proclamation proclaiming the "Summer of 2016 as the Summer of Reading" in the City of Sapulpa, Oklahoma.

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.

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 regular city council meeting of May 2, 2016;
2. Approve regular claims in the amount of \$899,174.00;
3. Approve payroll claims in the amount of \$377,010.01;
4. Approve the city treasurer's revenue and expense reports through April 30, 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.

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CONSIDER ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND INDEPENDENT AUDITOR'S REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2015, THE SINGLE AUDIT REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2015, AND THE LETTER OF AUDIT COMMUNICATION FOR THE FISCAL YEAR ENDED JUNE 30, 2015:

Motion was made by Councilor Theresa Jones, seconded by Vice-Mayor Louis Martin, to accept the comprehensive annual financial report and independent auditor's reports for the fiscal year ended June 30, 2015, and the single audit reports for the fiscal year ended June 30, 2015, and the letter of audit communications for the fiscal year ended June 30, 2015.

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 Councilor Hugo Naifeh, seconded by Vice-Mayor Louis Martin, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4446 OF THE CITY OF SAPULPA, OKLAHOMA, REQUESTING 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ASSISTANCE FROM THE TULSA COUNTY URBAN COUNTY PROGRAM FOR \$116,864.00 FOR WEST ORLEANS AVENUE, WEST NEWBURG AVENUE, SOUTH CEDAR STREET, WEST PORTLAND AVENUE, AND SOUTH OKLAHOMA STREET, STREET REPAIR PROJECTS

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 APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WITH TULSA COUNTY URBAN COUNTY CDBG PROGRAM FOR \$116,864.00 FOR THE WEST ORLEANS, WEST NEWBURG, SOUTH CEDAR, WEST PORTLAND, AND SOUTH OKLAHOMA, STREET REPAIR PROJECTS, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO SAID GRANT:

Motion was Councilor Charles Stephens, seconded by Councilor Theresa Jones, to approve the Community Development Block Grant application with Tulsa County Urban County CDBG program in the amount of \$116,864.00 for street repair projects consisting of West Orleans Avenue from South Hickory Street to South Cedar Street, West Orleans Avenue from South Cedar Street to South Poplar Street, West Newburg Avenue from West Monterey Avenue to South Mounds Street, South Cedar Street from West Orleans Avenue to end, West Portland Avenue from South Cedar Street to end, South Oklahoma Street from West Taft Avenue to West Courtney Avenue, and authorizing the mayor to execute all documents related to said grant.

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 A CONTRACT FOR RABIES OBSERVATION SERVICES BETWEEN THE CITY OF SAPULPA AND ADVANCED CARE VETERINARY HOSPITAL AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Theresa Jones, to approve the contract with Advanced Care Veterinary Hospital for rabies observation services, and authorizing the mayor to execute said contract.

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 only, no action was taken:

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

CONSIDER ENTERING INTO AN EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THE CITY ATTORNEY (25 O.S. SECTION 307(B)(1)) AND DISCUSS NEGOTIATIONS WITH F.O.P. LODGE #94 AND I.A.F.F. LOCAL #194 (25 O.S. SECTION 307(B)(2)):

Motion was made by Councilor Charles Stephens, seconded by Councilor John Anderson, to approve entering into an executive session to discuss the employment of the city attorney and discuss negotiations with F.O.P. Lodge #94 and I.A.F.F. Local #194.

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 7:15 o'clock P.M.

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 city council meeting to order.

No action in regard to the executive session was taken.

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ADJOURNMENT:

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