

**CITY OF SAPULPA, OKLAHOMA**  
**COUNCIL PROCEEDINGS**  
**Meeting of June 6, 2016**

The City Council of Sapulpa, Oklahoma, met in regular session Monday, June 6, 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  
John Anderson  
Marty Cummins  
Craig Henderson  
Mike Hurt  
Alan Jones  
Theresa Jones  
Hugo Naifeh  
Charles Stephens

Councilor Absent: Louis Martin, Jr., Vice-Mayor

Staff Present: City Clerk Shirley Burzio, City Manager Joan Riley, City Treasurer Pam Vann and City Attorney David Widdoes

**INVOCATION:**

The invocation was give by Councilor Craig Henderson.

**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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**CONSENT AGENDA:**

Motion was made by Councilor John Anderson, 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 May 16, 2016, regular city council meeting;
2. Approve regular claims in the amount of \$130,070.99;
3. Approve payroll claims in the amount of \$355,091.68;
4. Approve payment in the amount of \$236,521.32 to The Holmes Organisation for May, 2016, employee health insurance.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

**CONSIDER A PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE CITY OF SAPULPA'S BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017:**

No written or oral comments were submitted to the council by any concerned citizen.

**CURRENT BUSINESS:**

Motion was made by Councilor Hugo Naifeh, seconded by Councilor Theresa Jones, to approve the use of city property and personnel, as well as the temporary street closure of West Taft Avenue from Dewey Avenue to Hawthorne Street driving range to State Highway 66 between 9:15 o'clock P.M. to 10:30 o'clock P.M. on Monday, July 4, 2016, with a rain-out date of Tuesday, July 5, 2016, for the 2016 Annual Fourth of July Fireworks Celebration display sponsored by American Heritage Bank.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

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**CURRENT BUSINESS - continued:**

Motion was made by Councilor John Anderson, seconded by Councilor Hugo Naifeh, to approve the following:

1. Approve the appointment of Pete Egan to the Sapulpa Parks and Recreation Advisory Board for the 2014-2017 term;
2. Approve declaring 87 water meters of various sizes as surplus city property, and authorizing the city manager to salvage said meters at a local metal recycler.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

**RESOLUTION:**

Motion was made by Councilor Theresa Jones, seconded by Councilor Marty Cummins, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4447 OF THE CITY OF SAPULPA, OKLAHOMA, DIRECTING NOTE OF PROPOSED ANNEXATION INTO MUNICIPAL LIMITS OF CERTAIN TERRITORY LOCATED IN SECTION 5, TOWNSHIP 18 NORTH, RANGE 12 EAST, CREEK COUNTY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SAPULPA TO IMPLEMENT SUCH PROCEEDINGS; AND DECLARING AN EMERGENCY

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

Motion was made by Councilor Theresa Jones, seconded by Councilor Charles Stephens, to approve passage and adoption of the emergency clause.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

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**BID AWARD:**

Motion was made by Councilor Theresa Jones, seconded by Councilor Charles Stephens, to award the bid for a grit cyclone and classifier unit, in the amount of \$55,051.00, for the Wastewater Treatment Plant to WestTech Engineering, Inc.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

**CONTRACTS:**

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

1. Approve the amendment to the commercial services agreement with Cox Business to add an analog telephone line in the library's elevator in the amount of \$19.95 per month;
2. Approve Specific Use Permit #SUP-003 for an accessory dwelling unit (pool house) at 4120 Dogwood Lane;
3. Accept the Sapulpa Metropolitan Area Planning Commission's recommendation and approve SMAPC Case #SRP-16-001 to replat Lots 5 thru 18, Block 3, Frisco Place subdivision, to Lot 1, Block 1, QuikTrip No. 0038, per the request of QuikTrip Corporation;
4. Approve the Workers' Compensation Renewal Participant Agreement for the period of July 1, 2016, through June 30, 2017, with Oklahoma Municipal Assurance Group;
5. Approve the plugging agreement with Inland Oil Corp, LLC, and authorizing the mayor to execute said agreement;
6. Approve the agreement for engineering services with Tetra Tech, Inc., for the extension of a water service line as part of the Sapulpa Youth Sports Complex Phase I Project;

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**CONTRACTS - continued:**

7. Approve the inter-local cooperation agreement with Creek County Board of Commissioners for the funding of radios and radio equipment through the CDBG Disaster Recovery Grant for the Fire Department, 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, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

**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 rounds played and fees collected at the municipal golf course during the month of April 2016;
2. Memorandum dated June 1, 2016, from Mr. John Waytula, Director of Parks, and Recreations, announcing tentative notification from the Oklahoma Tourism and Recreation Department of award of \$102,700.00 for the Youth Sports Complex Phase 1 Project;
3. Park and Recreation Department's schedule of free movies showing at Kelly Lane Park on Saturday nights beginning June 18 through August 13, 2016;
4. Project status report from Tetra Tech, Inc., regarding various city and trust authority projects.

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**CONSIDER ENTERING INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF I.A.F.F. LOCAL #194 AND F.O.P. #94 (25 O.S. Section 307(B)(2)):**

Motion was made by Councilor Charles Stephens, seconded by Councilor Hugo Naifeh, to approve an executive session to discuss negotiations concerning employees and representatives of I.A.F.F. Local #194 and F.O.P. #94.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

At 7:20 o'clock P.M., the council departed from the council chamber so they could convene into an executive session.

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

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

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

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**ADJOURNMENT:**

There being no further business, motion was made by Councilor Alan Jones, seconded by Councilor Hugo Naifeh, to adjourn the meeting.