

CITY OF SAPULPA, OKLAHOMA

COUNCIL PROCEEDINGS

Meeting of June 20, 2016

The City Council of Sapulpa, Oklahoma, met in regular session Monday, June 20, 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. Tim Dodson.

PLEDGE OF ALLEGIANCE:

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

PUBLIC COMMENTS:

Councilor John Anderson asked staff to look into the situation where a citizen may have his private property blocked by the city on the Old Route 66 Highway and Hickory Street.

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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 June 6, 2016, regular city council meeting;
2. Approve regular claims in the amount of \$451,066.58;
3. Approve payroll claims in the amount of \$358, 62;
4. Approve the city treasurer's revenue and expense reports through May 31, 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.

CURRENT BUSINESS:

Motion was made by Councilor John Anderson, seconded by Councilor Alan Jones, to approve the following items of business:

1. Approve the certificate and order of municipality which authorizes the city treasurer to receive funds from Tulsa County that was collected on behalf of the City of Sapulpa;
2. Approve an authorization letter to American Heritage Bank removing Tom DeArman and Rick Rumsey and adding Joan Riley to a list of signers on all of the City of Sapulpa's accounts held at American Heritage Bank;
3. Approve the re-appointment of Johnny Brock and Clarence Barten to the Library Board with said terms expiring May 2019.

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 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)); AND CONFIDENTIAL COMMUNICATIONS WITH INDEPENDENT COUNSEL CONCERNING INVESTIGATION OF CONFLICT OF INTEREST CLAIMS UPON ADVICE THAT DISCLOSURE WOULD SERIOUSLY IMPACT THE ABILITY OF THE PUBLIC BODY TO CONDUCT THE INVESTIGATION IN THE PUBLIC'S INTEREST (25 O.S. SECTION 307(B)(4)):

City Attorney David Widdoes advised the council there would be no need to enter into an executive session to discuss with independent counsel the investigation of conflict of interest claims. Independent counsel could not attend the city council meeting.

Motion was made by Councilor Theresa Jones, seconded by Councilor John Anderson, to approve 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.

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 departed from the council chambers at 7:08 o'clock P.M. in order to convene into an executive session.

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

At 7:30 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 the executive session.

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RESOLUTIONS:

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

1. RESOLUTION NO. 4448 OF THE CITY COUNCIL OF THE CITY OF SAPULPA, OKLAHOMA, ADOPTING AND APPENDING A BUDGET FOR THE CITY OF SAPULPA, OKLAHOMA, RATIFYING AND THEREBY ADOPTING THE SAPULPA MUNICIPAL AUTHORITY BUDGET, THE SAPULPA DEVELOPMENT AUTHORITY BUDGET, AND ADOPTING ALL OTHER FUNDS AS REQUIRED BY STATUTE OR ORDINANCE FOR THE YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017

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 Councilor Theresa Jones, seconded by Councilor Alan Jones, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4449 OF THE CITY OF SAPULPA, OKLAHOMA, AND THE SAPULPA MUNICIPAL TRUST AUTHORITY AMENDING THE FY 2015-2016 ANNUAL BUDGET BY INCREASING REVENUES AND INCREASING APPROPRIATIONS IN VARIOUS FUNDS FOR THE PURPOSE OF MAKING ADJUSTMENT BASED ON CURRENT REVENUE AND THE AMOUNTS ESTIMATED DURING THE PREPARATION OF THE FY 2016-2017 BUDGET

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 Councilor Alan Jones, seconded by Councilor Theresa Jones, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4450 OF THE CITY OF SAPULPA AND THE SAPULPA MUNICIPAL AUTHORITY, SAPULPA, OKLAHOMA, AMENDING THE FY 2015-2016 ANNUAL BUDGETS OF THE MUNICIPAL AUTHORITY FUND AND THE WATER RESOURCES FUND BY INCREASING REVENUES AND APPROPRIATIONS FOR THE PURPOSE OF RECOGNIZING ADDITIONAL REVENUE TO PROVIDE FUNDS FOR ADDITIONAL DEBT SERVICE

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 contract with Arledge & Associates, P.C., in the amount of \$29,000.00 to provide audit and compilation services for the fiscal year ending June 30, 2016, and authorizing the mayor to execute the engagement letters related thereto;
2. Approve the contract with Crawford and Associates, P.C., for consulting and advisory services in connection with the preparation of the 2016 annual financial statements, and authorizing the mayor to execute the engagement letter;
3. Approve the renewal agreement with Southern Plains for the Sapulpa Police Department's standby generators located at the Sapulpa Police Station and the North 9th Street water tower;
4. Approve Supplemental Agreement No. 1 to the engineering services agreement with Professional Engineering Consultants, P.A., dated July 7, 2014, to provide construction administration and inspection services due to an approximately 45 day extension of the project;

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CONTRACTS - continued:

5. Approve an agreement with S2 Engineering, PLLC, for engineering services relative to the management of the city's industrial pretreatment program.

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 Councilor Craig Henderson, seconded by Vice-Mayor Louis Martin, to ratify and approve the collective bargaining agreement between the City of Sapulpa and the International Association of Fire Fighters, Local #194, effective July 1, 2015, through June 30, 2017.

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.

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

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ADJOURNMENT:

There being no further business to consider, motion was made by Vice-Mayor Louis Martin, seconded by Councilor Charles Stephens, 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.