

CITY OF SAPULPA, OKLAHOMA

COUNCIL PROCEEDINGS

Meeting of July 18, 2016

The City Council of Sapulpa, Oklahoma, met in regular session Monday, July 18, 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
Wes Galloway
Craig Henderson
Hugo Naifeh
Carla Stinnett

Councilors Absent: Alan Jones
Charles Stephens

Staff Present: City Clerk Shirley Burzio, Legal Assistant Amy Hoehner, Assistant City Manager Rick Rumsey, and City Treasurer Pam Vann

INVOCATION:

The invocation was given by Vice-Mayor Louis Martin.

PLEDGE OF ALLEGIANCE:

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

PUBLIC COMMENTS:

There were no comments made to the council.

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CONSENT AGENDA:

Motion was made by Councilor John Anderson, seconded by Vice-Mayor Louis Martin, to approve the consent agenda, which had the following items of business listed on it:

1. Approve the minutes of the July 5, 2016, sine die meeting and July 5, 2016, regular council meeting;
2. Approve regular claims in the amount of \$632,855.06;
3. Approve payroll claims in the amount of \$410,861.67;
4. Approve payment to Journey House Travel, Inc., in the amount of \$757.40, for flight expense to NTOA Conference for Police Officers Glenn and Clayton;
5. Approve the city treasurer's revenue and expense report through June 30, 2016.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

CURRENT BUSINESS:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Hugo Naifeh, to approve the following:

1. Acknowledge receipt of Amended Permit No. SL000072130745 from the Oklahoma Department of Environmental Quality to construct 3,860 linear feet of 8" PVC sanitary sewer line and all appurtenances to serve the City of Sapulpa, Tulsa County, Section 32, Township 19 North, Range 12 East;
2. Approve the appointment of City Manager Joan Riley, as first alternate designee, and Assistance City Manager Rick Rumsey, as second alternate designee, to the Skiatook Raw Water Conveyance System Joint Board.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

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ORDINANCES:

Motion was made by Councilor Craig Henderson, seconded by Vice-Mayor Louis Martin, to approve the adoption of the following ordinance:

1. ORDINANCE NO. 2757 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE MASTER FEE SCHEDULE TO THE SAPULPA CITY CODE, APPENDIX A, SECTIONS 17.17-511, BY PROVIDING FOR RATES FOR REFUSE COLLECTION AND CHARGES; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND PROVIDING THAT IF ANY PART OR PARTS OF THIS ORDINANCE ARE HELD INVALID OR INEFFECTIVE, THE PORTIONS SHALL NOT BE AFFECTED; AND DECLARING AN EMERGENCY

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Marty Cummins, to approve the passage and adoption of the emergency clause.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Craig Henderson, to approve the adoption of the following ordinance:

1. ORDINANCE NO. 2758 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE SAPULPA CITY ZONING CODE PART 12, CHAPTER 2, SECTION 1380, APPEALS TO THE DISTRICT COURT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING THAT IF ANY PART OR PARTS OF THIS ORDINANCE ARE HELD INVALID OR INEFFECTIVE, THE REMAINING PORTIONS SHALL NOT BE AFFECTED; AND DECLARING AN EMERGENCY

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor John Anderson, to approve the passage and adoption of the emergency clause.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

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RESOLUTION:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Marty Cummins, to approve the passage and adoption of the following resolution:

1. RESOLUTION NO. 4453 OF THE CITY OF SAPULPA PRESCRIBING A POSTED SPEED LIMIT ON STATE HIGHWAY 166; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

CONTRACTS:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Marty Cummins, to approve the following contracts:

1. Acknowledge receipt of a state aid grant, in the amount of \$1,609.00, which represents the final amount of the grant award, from the Oklahoma Department of Libraries to the Bartlett-Carnegie Public Library, and authorizing the mayor to execute all documents related thereto;
2. Approve the maintenance agreement with Commercial Power Solutions, Inc., in the amount of \$500.00 annually, for maintenance services related to the generator located at the City Hall Annex.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

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INFORMATIONAL ITEMS FROM MAYOR, CITY COUNCIL, CITY MANAGER OR CITY ATTORNEY:

The following informational items were submitted for council review and discussion, no action was taken by the board:

1. Announcement for tree and brush clean-up day on Saturday, July 23, 2016, at the city's convenience center located 8801 West 100th Street;
2. Report of municipal major revenue through June 30, 2016;
3. Report of sales tax collected by the Oklahoma Tax Commission during the month of May, 2016, and received by the city during the month of July 2016;
4. Letter dated July 11, 2016, from Sarah McCormick, Vice-President and Marketing Director for American Heritage Bank, expressing appreciation and gratitude for the city's participation in making the annual community fireworks show a success;
5. Thank you note from former Ward I City Councilor Bill Rollings for the council's acknowledgment of his service on the city council;
6. Project status report from Tetra Tech, Inc., regarding various city and trust authority projects.

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ADJOURNMENT:

There being no further business, motion was made by Councilor Hugo Naifeh, seconded by Vice-Mayor Louis Martin, to adjourn the meeting.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.