

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of August 15, 2016

The City Council of Sapulpa, Oklahoma, met in regular session Monday, August 15, 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
Alan Jones
Hugo Naifeh
Charles Stephens
Carla Stinnett

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

INVOCATION:

The invocation was given by Rev. Carl Newton.

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 Alan Jones, seconded by Councilor Charles Stephens, to approve the consent agenda, which had the following items of business listed on it:

1. Approve the minutes of the August 1, 2016, regular city council meeting;
2. Approve regular claims in the amount of \$244,396.18;
3. Approve payroll claims in the amount of \$428,320.29.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

CONSIDER CONFIRMING THE MAYORAL APPOINTMENT OF MR. MAXWELL LEWIS TO THE SENIOR CITIZENS' ADVISORY BOARD FOR THE 2014-2017 TERM:

Motion was made by Councilor Craig Henderson, seconded by Councilor Marty Cummins, to approve the appointment of Mr. Maxwell Lewis to the Senior Citizens' Advisory Board for the 2014-2017 term.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

CONSIDER ACCEPTING A DRAINAGE AND UTILITY EASEMENT FILED JULY 22, 2016, BY POLSON PROPERTIES, INC., ON LOT 6, BLOCK 2, POLSON INDUSTRIAL PARK, AND RATIFYING A RELEASE AND VACATION OF DRAINAGE AND UTILITY EASEMENT ON SAID TRACT FILED ON AUGUST 10, 2016:

Motion was made by Councilor Hugo Naifeh, seconded by Vice-Mayor Louis Martin, to accept the drainage and utility easement filed July 22, 2016, by Polson Properties, Inc., on Lot 6, Block 2, Polson Industrial Park, and approve the release and vacation of the drainage and utility easement on said tract filed on August 10, 2016.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

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ORDINANCE:

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

1. ORDINANCE NO. 2759 CLOSING TO PUBLIC USE THAT PORTION OF SOUTH 50TH WEST AVENUE LYING ADJACENT BLOCK 3 AND BLOCK 4, OAKS ESTATES 2ND ADDITION, CREEK COUNTY, OKLAHOMA; AND DECLARING AN EMERGENCY

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

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, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

RESOLUTION:

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

1. RESOLUTION NO. 4454 OF THE CITY OF SAPULPA, OKLAHOMA, AND THE SAPULPA MUNICIPAL AUTHORITY AMENDING THE FY 2016-2017 WATER RESOURCES FUND ANNUAL BUDGET BY INCREASING APPROPRIATIONS TO PROVIDE FUNDS FOR A PORTION OF THE SAHOMA LAKE DAM IMPROVEMENT PROJECT

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

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BID AWARD:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Hugo Naifeh, to award the bid for the Sahoma Lake Dam Improvements Phase 2 Project to Circle Underground, LLC, in the amount of \$779,612.00, to be paid from the General Obligation Bond Construction Fund and Water Resources Fund.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

CONTRACTS:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Marty Cummins, to approve an agreement, in the amount of \$13,656.00, with the Oklahoma Department of Transportation to install flashing signals with gates and concrete surface improvements to the railroad crossing located at West 81st Street South, said costs to be paid from the Street Improvement Sales Tax Fund.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Marty Cummins, , to approve the oil well plugging agreement with Inland Oil Corporation, LLC, for well remediation work at the Sapulpa Sports Complex site for a total cost of \$17,836.00, which will be paid from the General Obligation Bond Construction Fund.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

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CONTRACTS - continued:

Motion was made by Councilor Alan Jones, seconded by Vice-Mayor Louis Martin, to approve Addendum 1 to the agreement with J. Tom Chandler for lake caretaker services for the operation of Lake Sahoma and Pretty Water Lake facilities for an additional cost of \$1,200, which will be paid from the Hunting and Fishing Fund.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

COMMITTEE REPORTS:

A written economic development status report dated August 10, 2016, was presented to the council for review and discussion. No action was taken by the board.

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

The following informational items were submitted to the council for review and discussion only:

1. Report of major revenue received by the city through June 2016;
2. Report of sales tax received by the city through June 2016;
3. Report from David McBride, Golf Course General Manager, on operations of municipal golf course for the month of July 2016;
4. Report showing golf course activity for the month of July 2016;
5. Report showing Pretty Water Lake and Sahoma Lake fishing permits sold for the month of July 2016;
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 to consider, motion was made by Councilor Alan Jones, seconded by Vice-Mayor Louis Martin, to adjourn the meeting.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.