

**CITY OF SAPULPA, OKLAHOMA**  
**COUNCIL PROCEEDINGS**  
Meeting of September 19, 2016

The City of Sapulpa, Oklahoma, met in regular session Monday, September 19, 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  
Alan Jones  
Carla Stinnett

Councilors Absent: Wes Galloway  
Hugo Naifeh  
Charles Stephens

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. Mike Peters.

**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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**PRESENTATION FROM RETAIL ATTRACTIONS, LLC, OWNER, RICKEY HAYES, CONCERNING RETAIL DEVELOPMENT EFFORTS ON BEHALF OF THE CITY OF SAPULPA:**

Mr. Rickey Hayes, owner of Retail Attractions, LLC, gave a slide presentation showing information national retailers may consider in their decision making process. He told the council the biggest loss to the city is from online sales, because sales tax is not required to be collected and remitted.

According to Mr. Hayes, there are some national retailers who will develop only along major interstates and highways. Sapulpa is fortunate to have Interstate #244 and other state highways. In order to attract retailers, the council should be opened minded, consider a variety of incentives to offer, be willing to work with investors, and provide the necessary infrastructure for growth.

**CONSENT AGENDA:**

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

1. Approve the minutes of the September 6, 2016, regular city council meeting;
2. Approve regular claims in the amount of \$543,228.41;
3. Approve payroll claims in the amount of \$363,703.52;
4. Approve payment in the amount of \$1,058.23 to Oklahoma Department of Environmental Quality for a permit fee for 3,500' of waterline to service the sports complex.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Carla Stinnett. NAY-None. Motion carried 7-0.

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**CONSIDER DECLARING VARIOUS ITEMS OF EMERGENCY EQUIPMENT, INCLUDING 17 TOUGH BOOK COMPUTERS, SURPLUS AND AUTHORIZING STAFF TO SELL THE SAME AT PUBLIC AUCTION:**

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor John Anderson, to declare various items of police emergency equipment, including seventeen tough book computers, as surplus city property, and authorizing staff to sell said property at public auction.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Carla Stinnett. NAY-None. Motion carried 7-0.

**NEW BUSINESS:**

According to City Attorney David Widdoes, on September 21, 1971, Lester and Rita Henderson granted a permanent and temporary sewer easement to the city for the construction of a sanitary sewer. The sewer easement was recorded with the Creek County Clerk on October 4, 1971, in Book 6, Page 1831. The temporary easement was for construction purposes and should have been terminated upon completion of the project. The termination of temporary easement is for the release of the temporary easement only.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Carla Stinnett, to approve the termination of temporary easement with Lester D. Henderson and Rita Kay Henderson.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Alan Jones, Louis Martin, Carla Stinnett. NAY-Craig Henderson (Abstained). Motion carried 6-1.

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**RESOLUTION:**

Motion was made by Councilor John Anderson, seconded by Vice-Mayor John Anderson, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4457 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE FY 2016-2017 CAPITAL IMPROVEMENTS FUND ANNUAL BUDGET BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$3,814.00 FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDING FOR TWO PICKUP TRUCKS CURRENTLY BUDGETED

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Carla Stinnett. NAY-None. Motion carried 7-0.

**CONTRACTS:**

Motion was made by Councilor Craig Henderson, seconded by Vice-Mayor Louis Martin, to approve the fourth amendment to the water tower lease agreement with new Cingular Wireless, PCS, LLC/AT&T Network Real Estate Administration for the placement of additional equipment on the 9th Street water tower.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Carla Stinnett. NAY-None. Motion carried 7-0.

Motion was made by Councilor John Anderson, seconded by Vice-Mayor Louis Martin, to approve the contract with Tetra Tech, Inc., for the design, oversight and inspection of the Dewey Avenue Sewer Connection Project in the amount of \$25,300.00, which will be paid from the Sapulpa Municipal Authority Contingency Fund.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Carla Stinnett. NAY-None. Motion carried 7-0.

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

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

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

**ADJOURNMENT:**

There being no further business to consider, motion was made by Councilor Alan Jones, seconded by Councilor John Anderson, to adjourn the meeting.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Carla Stinnett. NAY-None. Motion carried 7-0.