

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of October 3, 2016

The City of Sapulpa, Oklahoma, met in regular session Monday, October 3, 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. Gary Brown.

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

1. Approve the minutes of the September 19, 2016, city council meeting;
2. Approve regular claims in the amount of \$235,204.67;
3. Approve payroll claims in the amount of \$353,089.92;
4. Approve payment in the amount of \$179.34 for Renee James' lodging at the Holiday Inn Hotel, for the Public Safety Conference on October 3 - 5, 2016, in Oklahoma City.

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 APPROVING THE FINAL PLAT OAK LEAF ESTATES PER SMAPC CASE FP-16-01, AND AUTHORIZING THE MAYOR TO SIGN SAID PLAT:

Motion was made by Councilor Hugo Naifeh, seconded by Councilor Charles Anderson, to approve the final plat for Oak Leaf Estates, SMAPC Case FP-16-01, and authorizing the mayor to sign said plat.

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 Councilor Alan Jones, seconded by Vice-Mayor Louis Martin, to approve the adoption of the following ordinance:

1. ORDINANCE NO. 2760 AMENDING THE ZONING ORDINANCE OF THE CITY OF SAPULPA; CHANGING THE ZONE AND DISTRICT OF LAND IN THE CITY OF SAPULPA, AS PER SAZ-933 CREEK COUNTY, OKLAHOMA; AND DIRECTING THE CITY CLERK TO SHOW EACH CHANGE UPON THE OFFICIAL ZONING MAP; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; 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 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, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

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RESOLUTIONS:

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

1. RESOLUTION NO. 4458 OF THE CITY OF SAPULPA, OKLAHOMA, AND THE SAPULPA MUNICIPAL AUTHORITY, SAPULPA, OKLAHOMA, AMENDING THE FY 2016-2017 ANNUAL BUDGET BY INCREASING BUDGETED BEGINNING FUND BALANCE IN THE CUMULATIVE AMOUNT OF \$1,644,545.00, REVENUES IN THE AMOUNT OF \$644,578.00, AND APPROPRIATIONS IN THE AMOUNT OF \$2,334,692.00 IN VARIOUS FUNDS FOR THE PURPOSE OF ROLLING FORWARD FY 2015-2016 FUNDS FOR ITEMS THAT WERE EXPECTED TO BE RECEIVED OR EXPENSED IN FY 2015-2016 BUT WERE NOT RECEIVED UNTIL AFTER JUNE 30, 2016, THE END OF FY 2015-2016

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.

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

1. RESOLUTION NO. 4459 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE FY 2016-2017 E-911 FUND ANNUAL BUDGET BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$40,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR RADIO UPGRADES

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:

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

1. Approve the lease agreement with Creek County Literacy Program for their use of the building located at 15 North Poplar Street for a five year term for the sum of \$120.00 per year;
2. Approve the agreement with the Oklahoma Tax Commission for the administration of municipal sales and use taxes in Tulsa County, Oklahoma, and related compliance activities;
3. Approve the use of Hollier Park and the temporary closure of Mann Street from Okmulgee Avenue to Line Avenue beginning at 8:00 o'clock A.M. on Saturday, November 19, 2016, until 5:00 o'clock P.M. on Sunday, November 20, 2016, for the 2016 Annual USA Cycling Bicycle Race sponsored by USA Cycling/TLC Cycling;
4. Approve Amendment No. 1 to the professional services agreement with Tetra Tech, Inc., for the re-design of Sapulpa Basins No. 2 and No. 4 Sanitary Sewer Improvements Project at a cost of \$57,600.00 to be paid from the General Obligation Fund;
5. Approve the contract documents with Circle B Underground, LLC, for the Sahoma Lake Dam Improvements, Phase 2, Spillway Rehabilitation Project 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.

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

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

1. Report of revenue activities at the municipal golf course for through the month of August, 2016;

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INFORMATIONAL ITEMS - continued:

2. Report of revenue activities for Pretty Water Lake and Sahoma Lake 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 Charles Stephens, seconded by Councilor John Anderson, 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.