

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of October 17, 2016

The City Council of Sapulpa, Oklahoma, met in regular session Monday, October 17, 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, 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.

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of October 17, 2016

CONSENT AGENDA:

Motion was made by Councilor Hugo Naifeh, 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 regular city council meeting of October 3, 2016;
2. Approve regular claims in the amount of \$415,990.20;
3. Approve payroll claims in the amount of \$330,756.05;
4. Approve payment in the amount of \$1,291.36 to Joan Riley for reimbursement of travel expenses to attend the ICMA Conference in Kansas City, Missouri, on September 23 through 28, 2016;
5. Approve the city treasurer's revenue and expenses reports through September 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 Councilor John Anderson, seconded by Vice-Mayor Louis Martin, to approve the following items of business:

1. Approve the schedule of City Council meetings for the calendar year 2017;
2. Acknowledge receipt of Permit No. WL000019160828 from the Oklahoma Department of Environmental Quality for the construction of 3,527 linear feet of 6" PVC potable water line and all appurtenances to serve the City of Sapulpa's Bartlett Youth Sports Complex, Creek County, Oklahoma.

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.

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of October 17, 2016

ORDINANCES:

Advocating for a healthier community, the following individuals requested the council adopt an ordinance prohibiting the use of tobacco products on city owned properties: Lisa Prescott, Melinda Ryan, John Nobels, and Students Working Against Tobacco (S.W.A.T.), represented by Terri Wickliffe, Chloe Ryan, Tiffany Quinton, Sidney Shibley, Cierra Baker, Chri deBruyn, Jordyn Berry, Faith Wickliffe, Tamara Broggs, Lauryn Forrest, Armando Rosales, and Autumn Gibson.

David McBride, Golf Course Pro, told the council the banning of tobacco products on city owned properties would have an impact on the municipal golf course because golfers who use tobacco products would go to other golf courses where smoking is allowed.

Motion was made by Councilor Craig Henderson, seconded by Councilor John Anderson, to approve the adoption of the following ordinance, except streets and easements shall be exempted from the prohibition of tobacco products used on city property:

1. AN ORDINANCE OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE SAPULPA CITY ZONING CODE PART 8, HEALTH AND NUISANCES, BY ADDING NEW CHAPTER 7, TOBACCO USE; PROHIBITING USE OF TOBACCO PRODUCTS ON CITY PROPERTY; 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, Craig Henderson, Hugo Naifeh, Carla Stinnett. NAY-Marty Cummins, Wes Galloway, Reg Green, Louis Martin. Motion tied 4-4.

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

1. ORDINANCE NO. 2761 OF THE CITY OF SAPULPA, OKLAHOMA, CLOSING TO PUBLIC USE THE ALLEYWAY ADJACENT THE WEST 50' OF LOT ONE (1) AND LOT TWO (2), BLOCK TWENTY-SEVEN (27), ORIGINAL TOWN NOW, CITY OF SAPULPA, CREEK COUNTY, STATE OF OKLAHOMA; 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.

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of October 17, 2016

ORDINANCES - continued:

Motion was made by Mayor Reg Green, seconded by Vice-Mayor Louis Martin, 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.

RESOLUTIONS:

Motion was made by Councilor Hugo Naifeh, seconded by Councilor Marty Cummins, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4460 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE FY 2016-2017 ANNUAL BUDGET OF THE LIBRARY FUND BY INCREASING REVENUES IN THE AMOUNT OF \$18,450.00 AND APPROPRIATIONS IN THE AMOUNT OF \$18,450.00 FOR THE PURPOSE OF RECOGNIZING FUNDS RECEIVED FROM A PRIVATE GRANT AND APPROPRIATING SUCH FUNDS FOR THE PURPOSE OF PURCHASING BOOKS, PROGRAMS, AND PRIZES

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 Councilor Hugo Naifeh, seconded by Councilor Marty Cummins, to approve the following contracts:

1. Approve the Land and Water Conservation Fund Project agreement with the Oklahoma Tourism and Recreation Department for federal funding of \$102,700.00 for construction of sports fields and support facilities at the Sapulpa Youth Sports Complex located on South Cheyenne Road between State Highway 117 and west of Hickory Street;
2. Approve the right-of-way encroachment use agreement and license with Connie J. Morris, d/b/a Tom Morris Construction, the owner of real property known as 436 Foxwood Drive;

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of October 17, 2016

CONTRACTS - continued:

3. Approve the contract for sale and purchase of real estate with Robbie L. Reed and Judy K. Reed, husband and wife, in the amount of \$29,000.00 for Lots 6, 7, and 8, Block 24, Frisco Place Addition, for the 8th Street Stormwater Improvement Project, which is to be paid from the Stormwater Management Fund;
4. Approve the close-out of the Sapulpa Bryan Avenue Paving Improvement Project, Bixby Street to Oak Street, with Ellsworth Construction, LLC; approve Change Order No. 6 deducting the amount of \$75,681.54; approve Final Pay Estimate No. 13 in the amount of \$230,819.00, which includes all retainage withheld; approve all other close-out documents; and establishing the warranty date effective October 17, 2016 through October 16, 2017.

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.

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

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

1. Revenue report for Sahoma Lake and Pretty Water Lake for the month of September, 2017;
2. Activity and revenue reports for municipal golf course for the month of September, 2017;
3. Report from Ted Fisher, Economic Development Director, showing economic development projects as of October 10, 2016;
4. Report of major city revenue received during the month of September, 2016;
5. Report of sales tax collected by the Oklahoma Tax Commission and remitted to the city the month of October, 2016;
6. Project status report from Tetra Tech, Inc., regarding various city and trust authority projects.

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of October 17, 2016

ADJOURNMENT:

There being no more business to consider, motion was made by Vice-Mayor Louis Martin, seconded by Councilor Hugo Naifeh 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.