

**CITY OF SAPULPA, OKLAHOMA**

**COUNCIL PROCEEDINGS**

Meeting of January 17, 2017

The City Council of Sapulpa, Oklahoma, met in regular session Tuesday, January 17, 2017, 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  
Carla Stinnett

Councilor Absent: 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 Father Joseph Farber.

**PLEDGE OF ALLEGIANCE:**

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

**PUBLIC COMMENTS:**

Ms. Sabrina Frey, 32 West Fairlane Place, inquired about the installation of gates across the street to control vandalism in her neighborhood.

It was suggested that Ms. Frey contact the city manager to discuss her concerns about the vandalism and closing the street.

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**CONSENT AGENDA:**

Motion was made by Councilor Alan Jones, 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 January 3, 2017, regular city council meeting;
2. Approve regular claims in the amount of \$352,851.01;
3. Approve payroll claims in the amount of \$334,102.98;
4. Approve the city treasurer's revenue and expense reports through December 31, 2016.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 9-0.

**CONSIDER ADOPTING AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF SAPULPA; CHANGING THE ZONE AND DISTRICT OF LAND IN THE CITY OF SAPULPA, LOCATED ON +/- 2.38 ACRE TRIANGULAR PARCEL LOCATED NORTHWEST OF THE INTERSECTION OF NORTH QUAIL RUN LANE AND EAST LINE AVENUE CITY OF SAPULPA, CREEK COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF FROM AG (AGRICULTURE DISTRICT) TO RD (RESIDENTIAL DUPLEX DISTRICT), PER SAZ-937; 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:**

City Attorney David Widdoes told the council the owner of the property has withdrawn his rezoning request. No council action is necessary.

There was no action taken by the council.

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**RESOLUTIONS:**

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

1. RESOLUTION NUMBER 4470 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE FY 2016-2017 ANNUAL BUDGET BY INCREASING REVENUES AND APPROPRIATIONS IN THE GENERAL FUND IN THE AMOUNT OF \$5,915.00 FOR THE PURPOSE OF RECOGNIZING ADDITIONAL REVENUE FROM A REIMBURSEMENT AND ADDITIONAL APPROPRIATIONS IN THE POLICE DEPARTMENT VEHICLE MAINTENANCE ACCOUNT

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 9-0.

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

1. RESOLUTION NUMBER 4471 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE FY 2016-2017 ANNUAL BUDGET BY INCREASING REVENUES AND APPROPRIATIONS IN THE LIBRARY FUND IN THE AMOUNT OF \$14,862.00 FOR THE PURPOSE OF RECOGNIZING GRANT REVENUE AND APPROPRIATING FUNDS TO BE USED ON TRAINING, EQUIPMENT, FURNISHINGS AND BOOKS

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 9-0.

**CONTRACTS:**

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

1. Approve Addendum 1 to the agreement with BKL, Inc., for architectural services for Sapulpa Animal Shelter Project in the amount of \$55,000.00 to be paid from the G. O. Bond Fund;
2. Approve the K-9 Care, Custody and Control Agreement with Fred Clark, for the care and control of Sapulpa K-9 Officer Arno from and after his retirement from service;

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**CONTRACTS - continued:**

3. Accept the proposal and approve the agreement with AirLink Internet Services for internet access and networking services for the Sapulpa municipal golf course at no cost to the city.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 9-0.

**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 showing sales tax collected by the Oklahoma Tax Commission during the month of November, 2016, and remitted to the city January, 2017;
2. Report of major revenue collected through December, 2016;
3. Report showing Pretty Water Lake and Sahoma Lake fishing permits sold during the month of December, 2016;
4. Report showing municipal golf course activity through December, 2016;
5. Correspondence dated August 22, 2016, from Micah Coquette regarding housing development in the city;
6. Correspondence dated January 3, 2017, from Greg Hurst regarding rezoning request SAZ-937;
7. 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 John Anderson, 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, Carla Stinnett. NAY-None. Motion carried 9-0.