

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of February 20, 2017

The City Council of Sapulpa, Oklahoma, met in regular session Monday, February 20, 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
Wes Galloway
Craig Henderson
Alan Jones
Hugo Naifeh
Charles Stephens
Carla Stinnett

Councilor Absent: Marty Cummins

INVOCATION:

The invocation was given by Rev. Tim Dodson.

PLEDGE OF ALLEGIANCE:

The "Pledge of Allegiance" as 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 John Anderson, to approve the consent agenda, which had the following items of business listed on it:

1. Approve the minutes of the February 6, 2017, regular city council meeting;
2. Approve regular claims in the amount of \$849,470.64;
3. Approve payroll claims in the amount of \$360,371.51;
4. Approve the city treasurer's revenue and expense reports through January 31, 2017.

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

CONSIDER CONFIRMING MAYORAL APPOINTMENT OF FIVE (5) CITIZENS TO REPRESENT THE CITY ON THE SAPULPA METROPOLITAN AREA PLANNING COMMISSION:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Charles Stephens, to approve the following appointments to the Sapulpa Metropolitan Area Planning Commission: Deborah Frost, term expiring April 2018; Kayla Parnell, term expiring June 2018; Andrew Probst, term expiring April 2019; John Young, term expiring June 2019; Lou Martin (ex-officio), term expiring march 2021.

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

CONTRACTS:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Charles Stephens, to approve the Community Development Block Grant (CDBG) contract with Tulsa County in the amount of \$116,864.00 for the South Cedar Street (West Orleans to end); West Portland Avenue (South Cedar to end); West Orleans Avenue (Cedar to Poplar); West Newburg Avenue (Monterey to Mounds) West Orleans Avenue (Hickory to Cedar) Street Repair Projects, and authorizing the mayor to execute all documents related to said grant.

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

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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 fishing permits sold at Pretty Water Lake and Sahoma Lake during the month of January 2017;
2. Municipal golf course activity report;
3. Report of major revenues collected through January 2017;
4. Report of sales tax collected by Oklahoma Tax Commission and remitted to the city January 2017;
5. 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 Vice-Mayor Louis Martin, seconded by Councilor John Anderson, to adjourn the meeting.

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

Mayor

Attest:

City Clerk