

CITY OF SAPULPA, OKLAHOMA

COUNCIL PROCEEDINGS

Meeting of April 3, 2017

The City Council of Sapulpa, Oklahoma, met in regular session Monday, April 3, 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
Alan Jones
Hugo Naifeh
Charles Stephens
Carla Stinnett

Councilors Absent: Wes Galloway
Craig Henderson

INVOCATION:

The invocation was given by Rev. Steven Davis.

PLEDGE OF ALLEGIANCE:

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

MINUTES:

Motion was made by Councilor John Anderson, seconded by Councilor Marty Cummins, to approve the minutes of the March 20, 2017, regular city council meeting.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 8-0.

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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 item of business listed on it:

1. Approve claims in the amount of \$123,946.76.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 8-0.

CONDUCT A PUBLIC HEARING TO RECEIVE RECOMMENDATIONS ON COMMUNITY NEEDS FOR THE CITY OF SAPULPA AS A MEMBER OF THE TULSA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) URBAN COUNTY:

According to City Planner Rachel Cline, a public hearing is required to receive recommendations from the public on community needs for the application to be submitted for FY 2017 Funds, Tulsa County Urban County Community Development Block Grant.

No written or oral comments were presented to the council by any concerned citizen.

CONSIDER ADOPTING A RESOLUTION OF THE CITY OF SAPULPA, OKLAHOMA, REQUESTING 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ASSISTANCE FROM THE TULSA COUNTY URBAN COUNTY PROGRAM FOR \$130,995.00 FOR THE SOUTH POPLAR STREET, SOUTH MOUNDS STREET, SOUTH WATER STREET, SOUTH MAIN STREET, WEST MONTEREY AVENUE, STREET REPAIRS PROJECT; CONSIDER APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WITH TULSA COUNTY URBAN COUNTY REQUESTING \$130,995.00 FOR A ROADS REPAIR PROJECT:

Motion was made by Councilor John Anderson, seconded by Councilor Charles Stephens, to approve the following:

1. Resolution No. 4478 of the City of Sapulpa, Oklahoma, requesting 2017 Community Development Block Grant (CDBG) assistance from the Tulsa County Urban County Program for \$130,995.00 for the South Poplar Street, South Mounds Street, South Water Street, South Main Street, West Monterey Avenue Street Repairs Project;

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RESOLUTIONS & CONTRACT - continued:

2. Approve the Community Development Block Grant (CDBG) application with Tulsa County Urban County requesting \$130,955.00 for a roads repair project.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 8-0.

CONSIDER APPROVING THE ORDER AND LEASE AGREEMENT WITH DOCUMENT IMAGING SOLUTIONS, LLC, AND DELAGE LANDEN RESPECTIVELY FOR MAINTENANCE, SERVICE AND LEASE OF COPIERS AND PRINTERS FOR VARIOUS DEPARTMENTS WITHIN THE CITY FOR THE PERIOD OF APRIL 3, 2017, THROUGH APRIL 2, 2022, AND APPROVE THE FIRST YEAR PAYMENTS IN THE AMOUNT OF \$3,472.00 PER MONTH TO BE PAID FROM THE GENERAL FUND AND SAPULPA MUNICIPAL AUTHORITY:

Motion was made by Councilor Hugo Naifeh, seconded by Councilor Alan Jones, to approve the order and lease agreements with Document Imaging Solutions, LLC, and DeLage Landen for maintenance, service and lease of copiers and printers for various departments within the city for the period of April 3, 2017, through, April 2, 20122, and approve the first year payments in the amount of \$3,472.00 per month to be paid from the General Fund and Sapulpa Municipal Authority.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 8-0.

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

The project status report from Tetra Tech, Inc., regarding various city and trust authority projects was submitted for review and discussion only. No action was taken by the council.

PUBLIC COMMENTS:

There were no public comments made to the council.

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CONSIDER ENTERING INTO AN EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS WITH LEGAL COUNSEL CONCERNING DISPOSITION OF CLAIMS ASSERTED BY IAFF LOCAL 194 IN CONTRACT INTERPRETATION GRIEVANCE FMCS NO. 17-50403-6, UPON ADVICE THAT DISCLOSURE IMPAIRS ABILITY OF THE PUBLIC BODY TO PROCESS OR CONSIDER THE CLAIMS OR PARTICIPATE IN AND/OR CONDUCT THE PENDING PROCEEDING IN THE PUBLIC'S INTEREST (25 O.S. SECTION 307(B)(4)):

Motion was made by Councilor Marty Cummins, seconded by Council John Anderson, to approve entering into an executive session to discuss confidential communications concerning disposition of claims asserted by IAFF Local 194 in contract interpretation grievance FMCS No. 17-50403-6.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 8-0.

The council convened into an executive session at 8:20 o'clock P.M.

CONSIDER ACTION IN OPEN SESSION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:

At 8:30 o'clock P.M. and in open session, the mayor called the regular city council meeting to order.

No action was taken by the council in regard to the executive session.

ADJOURNMENT:

There being no further business to consider, motion was made by Councilor Hugo Naifeh, seconded by Councilor Marty Cummins, to adjourn the meeting.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 8-0.